भारतीय गैर-न्यायिक

भारत INDIA

पाँच सौ रु.

INDIA NON JUDICIAL

महाराष्ट्र MAHARASH 2017 AF 067985

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८०००००३
- 9 MAY 2017
सक्षम अधिकारी

श्री. सु. का. पाटील

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, D.RAJKUMAR of Mumbai SEND GREETINGS:

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"), BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company") appointed me under its Common Seal an Attorney of the Company for and in the name and on behalf of the Company to do or execute all or any of the acts and things therein mentioned in connection with the business carried on by the Company in India including the power from time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked.

कुमार अविनाश
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कार्पोरेशन लिमिटेड
आबू का मकबरा, कैसर गंज
मेरठ–250002 (उ0प्र0)

NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS :-

By virtue of and in exercise of the aforesaid power given to me, I the said **D.RAJKUMAR** do hereby nominate, constitute and appoint **KUMAR AVINASH** son of SHRI RAM KRISHNA PRASAD (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say:-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.

2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.

3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.

4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.

5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any

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का मकबरा, केसर गंज
-250002 (उ0प्र0)

such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.

6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contractsand receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.

7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.

8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents, including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

IN WITNESS WHEREOF I have hereunto set my hand and seal this day of 2017, at Mumbai.

SIGNED SEALED AND DELIVERED)(for and on behalf of
)(BHARAT PETROLEUM CORPORATION LIMITED
by the abovenamed)(
)(X
D. Rajkumar)(
)(
in the presence of :)(Constituted Attorney

BEFORE ME

T. J. SHAHARE
NOTARY GREATER MUMBAI

12 JUN 2017

REGISTER SERIAL No. 7572
PAGE No. 85 DATE 12/6/17

17/06/17
कुमार अविनाश
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कार्पोरेशन लिमिटेड
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