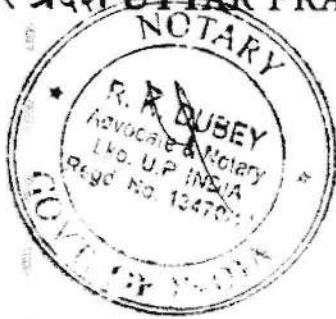




उत्तर प्रदेश UTTAR PRADESH



EH 787424

01 AUG 2017

POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1, Indian Oil Corporation Ltd., Marketing Division, Lucknow-226010** send greetings :-

WHEREAS I, **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1** am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on.18.07.18.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorized to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

[Handwritten signature]
18/07/18

1

[Handwritten signature]
उपांश कुमार / Upansh Kumar
वरिष्ठ प्रबंधक (व्यवसायिक) / Sr. Manager (Retail Sales)
लखनऊ मण्डलीय कार्यालय / Lucknow Divisional Office
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (वि.प्र.) / Indian Oil Corporation Ltd. (V.P.)
इंडियन ऑयल भवन, विष्णु विहार / Indian Oil Bhawan, Vishnu Vihar
गोमती नगर, लखनऊ-226010 / Gomti Nagar, Lucknow-226010

AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Arun Kumar Ganjoo** and duly Constituted Attorney of the Corporation, appoint **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office** of Indian Oil Corporation Ltd. (MD) as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 18.07.18, I, **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office**, Indian Oil Corporation Ltd., (M.D.), as the attorney of the said Corporation with full powers and authorities in my name and/or in the name of and for and on behalf of the Corporation to exercise the following powers and authorities and to do the following acts, deeds, matters and things or any of them i.e. :-

1. To sign and execute sale deed/lease agreement/licence deeds/sub-lease agreement for land for Retail Outlets, SKO sites and sale/distribution of other petroleum products with private, government and semi-government parties on behalf of the Corporation.

2. To present the documents for registration, if required by law, before the competent Registrar or Sub-registrar at the appropriate place or places to get the same duly registered.

3. To sign, verify, declare and execute written statements, counter claims, petitions, appeals, reviews, applications, affidavits, vakalatnamas and paper of every description that may be necessary to be signed, verified and executed for the purpose of any suit, actions, appeals, reviews, legal applications, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.

4. To take appropriate action and do things to comply with the requirements of any local law or any other regulatory statute and compound the offences by paying the fine in the interest of the Corporation.

5. And generally to make to do all acts, deeds, matters and the things on behalf of the Corporation as may be necessary and incidental to the powers hereinabove mentioned.

AND IT IS FURTHER hereby declared that the fact of the said, **Arun Kumar Ganjoo** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office** Indian Oil Corporation Ltd., (M.D.), shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

Ravindra Kumar
Advocate & Solicitor
Court No. 134/2017
G. P. O. Lucknow
Lucknow-226010

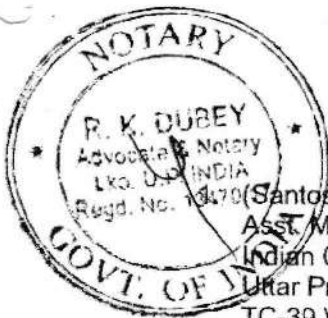
2

उपानश कुमार/Upansh Kumar
वरिष्ठ प्रबंधक (खुदरा बिक्री)/Sr. Manager (Retail Sales)
लखनऊ मण्डलीय कार्यालय /Lucknow Divisional Office
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (पि.प्र.) / Indian Oil Corporation Ltd. (M. D.)
इंडियन ऑयल भवन, विभूति खण्ड / Indian Oil Bhawan, Vibhuti Khand
गोमती नगर, लखनऊ-226010 / Gomti Nagar, Lucknow-226010

AND I, the said **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1**, of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by said **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office Indian Oil Corporation Ltd., (M.D.)**, whichever is earlier.

IN WITNESS THEREOF THE **EXECUTIVE DIRECTOR UTTAR PRADESH STATE OFFICE-1** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT LUCKNOW ON THIS 16th DAY OF AUGUST, 2018.

EXECUTED BY THE WITHIN NAMED **EXECUTIVE DIRECTOR, UTTAR PRADESH STATE OFFICE-1** FOR AND ON BEHALF OF THE **INDIAN OIL CORPORATION LTD** IN THE PRESENCE OF:



Chauhan
(Santosh Kumar Chauhan)
Asst. Manager (Law)
Indian Oil Corporation Ltd.
Uttar Pradesh State Office-1
TC-39 V Vibhuti Khand,
Gomti Nagar, Lucknow.

Goswami
2. (Vibhanshu Goswami)
Asst. Manager (Law)
Indian Oil Corporation Ltd.
Uttar Pradesh State Office-1
TC-39 V Vibhuti Khand,
Gomti Nagar, Lucknow.

**Sworn & Verified
before me.**

RKD
Ravindra Kumar Dubeey
Advocate & Notary
Regd. No. 134700
67, Hata Maladeen
Ganeshganj, Lucknow, U.P. India

[Signature]
अरुण कुमार गंजू / Arun Kumar Ganjoo
कार्यकारी निदेशक / Executive Director
इंडियन ऑयल कॉर्पोरेशन लि. (पारिस्थितिक विभाग)
Indian Oil Corporation Ltd. (M.D.)
टी.सी.-39 वी, विभूति खण्ड, गोमती नगर, लखनऊ-226010
TC-39-V Vibhuti Khand, Gomti Nagar, Lucknow-226010

[Signature] 3/9/21
उपांश कुमार / Upansh Kumar
वरिष्ठ प्रबंधक (खुदरा बिक्री) / Sr. Manager (Retail Sales)
लखनऊ मण्डलीय कार्यालय / Lucknow Divisional Office
इंडियन ऑयल कॉर्पोरेशन लि. (रिटेल) / Indian Oil Corporation Ltd. (M.D.)
इंडियन ऑयल भवन, विभूति खण्ड / Indian Oil Bhawan, Vibhuti Khand
गोमती नगर, लखनऊ-226010 / Gomti Nagar, Lucknow-226010

I identify the dependent signatory who
has signed for the Corporation.
3

[Signature]
CGI 8/1/18