



GENERAL POWER OF ATTORNEY

WHEREAS The Board of Directors of the Corporation at their meeting held on 28th August, 2017 resolved that the following Powers and authorities be expressly conferred as specified hereinafter in favour of the said State Heads of the Corporation,

AND WHEREAS I, **Ravindra Garg**, Executive Director, Rajasthan State Office, Indian Oil Corporation (MO), Ashok Chowk, Adarsh Nagar, Jaipur am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favor on 18.07.2018.

AND WHEREAS by clause 26 of 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.

ATTESTED

NOTARY PUBLIC
JAIPUR

02 JAN 2020

Ashish Saxena
श्री अशिश सखस / Ashish Saxena
प्रबन्धक (रिटेल सेल्स) अफसर I
Manager (Retail Sales) Officer I
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (पब्लिक लिमिटेड)
INDIAN OIL CORPORATION LTD. (M. D.)
अफसर प्रबन्धक अफसर I Agmr Divisional Office
आधार नं. J.A.MEN-30009

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 **Ravindra Garg, Executive Director, RSO** and duly Constituted Attorney of the Corporation, appoint **Sh. Ashish Saxena Manager Retail Sales, Ajmer Divisional Office posted at Ajmer Indian Oil Corporation Ltd.** as my attorney and 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 enter into and sign for and on behalf of the Corporation all deeds, instruments, contracts, receipts, letters, papers, agreements, documents of title, banking and commercial documents and all other documents, papers, etc. whether in India or abroad whatsoever in connection with or relating to the business and affairs of the Corporation. **To sign deeds agreements etc.**
2. Subject to the previous approval of the Board of Directors or Competent Authority to purchase, pay for, acquire, either on lease or by purchase, re-purchase, import, exchange or otherwise, capital assets, properties, buildings, lands, premises, machinery, plants etc. for factories, workshops, offices, showrooms, stores, etc. of the Corporation whether for cash or credit and either present or future delivery within the limits laid down by the Board of Directors. **Power to purchase capital assets, plant & machinery etc.**
3. To present for registration and admit execution of the document/s or deed/s and to do every act, matter or thing necessary or proper to enable registration of all deeds, instruments, contracts, agreements, receipts and all other documents whatsoever in nature on behalf of the Corporation. **Power to present for registration**
4. To institute, conduct, defend, refer to arbitration, compound, settle, abandon any legal proceedings, by or against the Corporation or its officers or otherwise concerning the affairs of the Corporation and to compound claims and disputes and allow time for payment or satisfaction of any debts, dues or of any claims or demands by or against the Corporation. **Power to institute legal Proceedings & compound claims etc.**
5. To accept service of any writ of summons or other legal processes and to appear and to represent the Corporation in any courts and before all judges, magistrates or judicial, revenue and administrative or executive officers or bodies or tribunals and before all other Statutory/Quasi-Judicial Authorities including Municipal, Industrial, Labour, Income-Tax, Excise and **Power to Appear and Accept Summons Notices etc.**



ATTESTED

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JAIPUR

02 JAN 2020

R. Garg

Ashish Saxena

अशिश सखेन / Ashish Saxena
प्रबन्धक (रिटेल सेल) अजमेर
Manager (Retail Sales) Ajmer
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (पब्लिक लिमिटेड कंपनी)
INDIAN OIL CORPORATION LTD. (P.L.D.)
अजमेर क्षेत्रीय कार्यालय / Ajmer Divisional Office
अजमेर - 305004

Custom Authorities and other Tax Authorities etc., Authorities under the Environment Laws, Land Acquisition Statutes, Competition Act, Authorities under the Companies Act, Securities Exchange Board of India (SEBI) Act & Regulations, Tribunals, Quasi-Judicial Authorities, other bodies and Authorities whatsoever established under various Acts as the said Attorney may think fit.

6. To commence any action, suit, appeal, petition or other proceedings in any court, judicial, revenue, industrial, labour or other, or before any other officer, Statutory Authority, Quasi-Judicial Authority or Tribunal for any reliefs, declaration, right, title, interest, property, matter or thing wherein the Corporation is or may hereafter become interested or concerned by any means or on any account whatsoever or otherwise in relation to any of the Corporation's affairs, property and business or in which the Corporation may be or may be deemed to be interested as a party and pay court fees in such proceedings.

Commence any Action in courts etc.

7. To take all execution and other proceedings and also to take such other lawful ways, means or steps for enforcement, realization or possession of any reliefs, rights, interests, claims, demands or property in relation to any of properties, affairs and business of the Corporation whatsoever to which the said Attorney may consider the Corporation to be entitled or which may be considered to be due, owing or belonging to the Corporation by or from any person(s), firm or company whatsoever in India or abroad.

Power to file Execution

8. To join with any other party as a party to any action, suit, petition or other legal proceeding whether as plaintiff or defendant or appellant or respondent and to interplead, claim, set-off or make a counter claim, and to issue or cause to be issued third party notices.

Power to join any litigation & proceedings

9. To appoint and engage for and on behalf of the Corporation an advocate, Solicitor Firms, Chartered Accountants, Tax consultants and/or representative by whatever name to appear before any Court, Tribunal, Statutory Authority, Quasi Judicial Authority or any other Authority and to sign Vakalatnama or Authority Letter in favour of such persons.

Power to appoint advocates Solicitors etc.

10. To appear, sign, affirm and verify the petition, plaint, memo, complaint, reply by whatever name, affidavits, undertaking, give evidence documentary or oral for and on behalf of the Corporation before any Court, Tribunal, Statutory Authority, Quasi Judicial Authority or any other Authority and authorize an officer of the Corporation or

Power to sign & verify Pleadings

Amin Saxena

आशीष सखनिया / Ashish Saxena
प्रवक्ता (गुजरात विधि) बारमेबर 1
Mumbai (Gujarat Bar) April 1
[[विधि अधिकारी]] [[गुजरात]] [[गुजरात]]
INDIAN OIL CORPORATION LTD. (IN OJ)
अध्यक्ष, नएवा, बरौली / Agent, Divisional Office,
बरौली 2, Jharkhand - 831009

ATTESTED
[Signature]
NOTARY PUBLIC
JAIPUR

02 JAN 2020

NOTAR
DIST. RA
Reg. No. 133
J.S.R. JETHWAN
Advocate
MUMBAI

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02 JAN 2020

16. To participate in any tender enquiry with regard to sale and supply of products or otherwise or to participate in any public auction/public tender for procuring the land or any immovable property either on outright purchase or otherwise for the purpose of the Corporation's business by submitting appropriate bid, expression of interest or enquiry or price in such proceedings for and on behalf of the Corporation.
17. The Attorney can exercise powers under these presents in India.

Power to submit tender / participate in auction

Exercise powers

And, We **INDIAN OIL CORPORATION LIMITED**, hereby expressly ratify and confirm all and whatever the said Attorney have done or cause to be done by virtue of the powers and authorities conferred by the Corporation upon the said Attorney under/or by virtue of previous Power of Attorney to the end and intent that all such acts, deeds and things shall be deemed to have been validly and effectually undertaken by the said Attorney for and on behalf of the Corporation.

And I, the said **Executive Director, RSO**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Sh. Ashish Saxena Manager Retail Sales, Ajmer Divisional Office, posted at Ajmer Indian Oil Corporation Ltd. (MD)**, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

And I, the said **Executive Director (RSO)** 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, **Sh. Ashish Saxena Manager Retail Sales, Ajmer Divisional Office, posted at Ajmer Indian Oil Corporation Ltd. (MD)**, whichever is earlier.

IN WITNESS THEREOF THE **EXECUTIVE DIRECTOR, RSO** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT JAIPUR ON THIS ____ DAY OF ____, 2019.

EXECUTED BY THE WITHIN NAMED **EXECUTIVE DIRECTOR, RSO** FOR / AND ON BEHALF OF THE **INDIAN OIL CORPORATION LTD..**



Ashish Saxena

आशीष सखेना / Ashish Saxena
बिचयन (रुटल सेल) कर्मचारी /
Manager (Retail Sales) Ajmer
ऑफिस ऑफ रेटेल सेल (ऑफिस ऑफ रेटेल सेल)
INDIAN OIL CORPORATION LTD. (M. D.)
कर्मचारी बिचयन / Ajmer Divisional Office
ऑफिस ऑफ रेटेल सेल

R. Garg

(Sd/-) R. GARG
बिचयन / Executive Director
ऑफिस ऑफ रेटेल सेल (ऑफिस ऑफ रेटेल सेल)
INDIAN OIL CORPORATION LTD. (M. D.)
ऑफिस ऑफ रेटेल सेल / Ajmer Divisional Office
ऑफिस ऑफ रेटेल सेल

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02 JAN 2020