[Pursuant to Schedule I (see Sections 4 and 5)

to the Companies Act, 2013)]

SCHEDULE I

MEMORANDUM OF ASSOCIATION

OF

BHARAT GAS RESOURCES LIMITED

(A Company limited by Shares and incorporated under the Companies Act, 2013)

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1st The name of the company is **BHARAT GAS RESOURCES LIMITED**

2nd The registered office of the company will be situated within the Jurisdiction of Registrar of Companies of State of Maharashtra, at Mumbai.

3rd (a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -

i) To carry on all or any of the businesses of purchase from, domestic suppliers, import from suppliers outside India, storage, supply, transmission, Domestic sale, Export, distribution and marketing of natural gas and / or its derivatives including without limitation compressed natural gas ("CNG"), liquefied natural gas ("LNG"), Liquefied Compressed natural gas ("LCNG"), and auto liquid petroleum gas ("Auto LPG") as fuel for transport vehicles through green field CNG dispensing stations and oil marketing company's existing motor spirit / high speed diesel/ CNG/ LNG retail outlets, piped natural gas including sale of Re-gasified Liquefied Natural Gas (RLNG) to industrial consumers for domestic / commercial/ industrial purposes and any other gaseous fuels and any other conventional and non-conventional type of energy, to design, fabricate, construct, lay, install, operate, use, lease, hire, inspect, maintain, improve, enlarge, alter, protect, repair, replace, remove and to carry out works in respect of pipelines and equipments and facilities related to the operation or use of pipelines and to install in any premises or place and to operate, use, inspect, maintain, repair, replace and remove meters or other devices for assessing the quantity or quality of supplies of gas and for other purposes connected with such supplies related to gas supplies and

distribution project in cities, for use in residential, commercial, industrial and automotive sectors and to install terminal points at retail outlets of oil companies for supply of CNG and also to set up separate outlets for CNG and Auto LPG dispensing to automobiles.

ii) To carry on all or any of the businesses of purchase/ import from domestic suppliers / suppliers from outside India, storage, suppliers, distributors, designers, fabricators, developers, manufacturers, installers, fitters, repairers, maintainers, importers and exporters of, and dealers in, gas appliances, kitchen equipment and fittings and all kinds of goods, equipment, fittings, machinery, materials and installations connected with the use of gas for domestic, industrial, commercial, automotive or other purposes related to gas supplies and distribution project in cities, for use in residential, commercial, industrial and automotive sectors or with the conservation of gas.

iii) To procure, purchase from Bharat Petroleum Corporation Limited ("BPCL") or any other sources (whether domestic or from abroad) of natural gas, CNG, LNG, Auto LPG or any other gaseous fuel by entering into gas supply agreement or otherwise and to acquire, takeover, continue and carry on the business of selling, distribution of natural gas, CNG and Auto LPG in various cities, towns, colonies and those enroute between two locations and areas in the vicinity thereof in various states / union territories of India.

iv) To take over the consideration of all the assets and liabilities with respect to the gas and CNG, LNG, Auto LPG, distribution projects (including without limitation the pilot projects and phases thereof) from BPCL, including the land, right of way, right of use, designs, drawings , materials and the work in progress and to adopt, acknowledge, ratify and perform all the contracts (including but not limited to the pre-incorporation contracts), agreements, arrangements and assurances entered into and/or given by BPCL with any individual, company, firm or body corporate, as if the company was a party to all such contracts, agreements and arrangements as if the company had in the first instance given such assurances.

v) Establishing, setting up and operating of terminals for natural gases and / or its derivatives including without limitation CNG, Auto LPG and / or LNG re-gas terminals including marine facilities for bunkering or any other purpose.

vi) Participation in trans-national/National pipelines either singly as sole owner/operator or through a joint venture, consortium or any other mode for

transmission of natural gas and its derivatives including without limitations Auto LPG, LNG, CNG and their variants.

vii) Hiring / chartering of ships of transportation of natural gas and its derivatives including without limitation for Auto LPG, LNG, CNG and their variants for import/export.

viii) Marketing of natural gas and its derivatives including without limitation of Auto LPG, CNG, LNG and their variants.

ix) Establishing, setting up and operating, of retails outlets / stations for natural gases and its derivatives including without limitation for Auto LPG, LNG, CNG and their variants either on our own or through third party.

x) Establishing, setting up and operating of mini storage and re-gas terminals at customer premises for natural gases and / or its derivatives including without limitation Auto LPG, LNG, CNG and their variants.

xi) Participation in gas exchanges.

xii) Establishing, setting up and operating through Trading desk in Singapore or any other country activity of buying and selling natural gases and its derivatives including without limitation for Auto LPG, LNG, CNG and their variants.

xiii) Undertake any and all hedging activities for natural gas stations for natural gases and its derivatives including without limitation for Auto LPG, LNG, CNG and their variants and its derivatives including without limitation for Auto LPG, LNG, CNG and their variants.

xiv) Undertake any and all activities for the purposes of electricity generation and sale of electricity.

3. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

i) To act as an agent of BPCL and as directed by BPCL to exercise all the rights acquired and perform all obligations undertaken by BPCL under various agreements for participation in consortiums for exploration and production of petroleum, crude oil, natural gas, hydrocarbon, and if thought fit and proper or considered necessary to take over, acquire and undertake all the rights and interests and obligations under the said

agreements as a transferee or assignee thereof on such terms and conditions as may be mutually agreed upon.

ii) To carry into effect, by such means as BPCL may deem suitable, any of the businesses aforesaid and to acquire or provide any raw materials and services in connection therewith.

iii) To lay, operate and maintain pipelines, custody transfer from existing and future natural gas pipelines of BPCL, or the existing and future pipeline infrastructures of any other entities, set up billing, collection facilities and make arrangements, where feasible to avail of the facilities including without limitation retail outlets and CNG, LNG, Auto LPG distributorships and acquire any other facilities including retail outlets and distributorships.

iv) To reimburse the expenses incurred by BPCL for the projects taken over from BPCL for development of infrastructure for marketing and distribution of LNG, CNG, piped natural gas, Auto LPG and any other gaseous fuel and for incorporation of the company and to treat such reimbursements as pre-operative expenses of the company.

v) To set up, maintain distribution systems, distribution networks, marketing networks, high pressure transmission systems, downstream of custody transfer point provided by BPCL / others at city gate stations, pressure reduction equipment, basic grids, district regulators, basic steel grids, medium density polyethylene distribution networks, interface systems, distribution pipeline networks, communication cables, conduit for communication cables, service lines, regulating lines, main lines and standby lines, isolation systems, valves, high pressure and low pressure distribution systems, pressure regulators, service regulators, gas meters, as required for carrying out the gas distribution to the domestic, commercial, industrial and automotive consumers, bulk users etc., and maintain delivery, dispensing facilities to automobiles.

vi) Carrying out allied retail business at retail outlets as may be agreed by the company from time to time, including not necessarily restricted to sale and marketing of automotive lubricants, setting up of convenience stores, automatic teller machine, providing facilities of amongst other things.

vii) To appoint or open retail stores and wholesalers for selling the goods manufactured or imported or procured by the company and to deal as principals or as agents, distributors or as commission agents

viii) To buy wholesale or retail, repair, alter and exchange, let on hire, import and export all kinds of articles and things which may be required for the purpose of any of the main business or which are commonly manufactured, imported exported, supplied or dealt

with by persons engaged in any such business or which may seem capable of being dealt with in connection with any of the main business

ix) To acquire by technical collaboration or otherwise the technology, technical know-how and other information as to the processes of manufacturing and the right to manufacture and deal in any of the products which the company is entitled to produce, manufacture or deal in.

x) To acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any electric light and gas works, power plants, and any ghats, markets, reservoirs, water works, tanks, bridges, villages, roadways, tramways, railways, canals, aqueducts, water-courses, dykes, drains, wharves, dyeworks, furnaces, crushing works, hydraulic works, workshops, factories, warehouse, sheds, dwellings, offices, shops, stores, land, buildings, pipelines, pumping stations, wireless installations, aerodromes and other works and conveniences which may seem directly or indirectly conducive to any of the main objects of the company and to contribute to subsidize or otherwise by taking part in any operations.

xi) To purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, lorries, motor cars and of ship-owners and owners of aircraft in all or any of their respective branches.

xii) To build or hire platforms, exploration rigs, sheds, buildings and to erect and construct such other structures as may from time to time be necessary or expedient and for that purpose to engage geologists, geophysicists, mining experts, IT or computer Hardware / software specialists and consultants, meteorologists, architects, •designers, structural engineers, steel and concrete experts, civil/ electrical & electronics / mechanical / metallurgical / mining engineers; technicians, consultants, contractors, builders, masons, carpenters, plumbers, electricians, artisans, drillers, minors, specialists and such other personnel as may be required.

xiii) To acquire, set up facilities for fabrication, manufacture and deal in the necessary equipment, machinery instruments, for the exploration andtapping of oil, gas and other similar. or allied substances and engage the required advisory, operating, administrative and other personnel and to obtain the necessary technical know-how indigenously and from abroad and to secure such technical know-how and assistance either by outright purchase and/or by collaboration arrangements or on basis of royalty, or on any other terms and conditions.

xiv) To raise finance and mobilize resources• for the implementation of the objects herein stated by way of equity/preferential share capital, convertible or non convertible debentures, loans and depositsfrom promoters, public, financial institutions, development banks and any other government or semi-government or private bodies, associations or institutions and such other sources as trusts, investment companies, and also from any likely foreign sources and agencies and also from non-resident Indians and foreign nationals of India origin. Planning, preparation and monitoring of budgets and expenditures for the various activities like general administration, salaries, travel, communication, licenses, consultancy costs, bidding costs, exploration & study/survey costs, equipment & material costs, drilling costs, transportation of oil & gas costs etc.

xv) To purchase chemical and other substances and other materials whether raw, semi-finished or finished, required for production, processing, chemical analysis, quality control of the products of the company indigenously or from foreign countries and for that purpose to obtain necessary permits, licences, authorizations, for import, transport and storage.

xvi) To purchase, take on lease or otherwise acquire any mining rights, mines and lands in India and elsewhere believed to contain metallic ores or minerals or chemical substances including coal, lignite or other substances which may seem useful or suitable for any of the company's objects and any interest therein and to explore, work, exercise, develop and turn to account the same as also their value added products.

xvii) To undertake, carry out, promote and sponsor rural development including any programmes for promoting the social and economic welfare or, the upliftment of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.

xviii) To establish, research and development centres for the business of the company, provide, maintain and conduct, or otherwise subsidize research, laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on all scientific and technical research, experiments and tests of all kinds in connection with energy, oil & exploration activities and to collaborate with or hire any other such institute or organization for any specific research project or generally on terms and conditions deemed fit .and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and by providing for awards, scholarships, prizes, grants and bursaries to students or otherwise and to encourage, promote and award studies, researches, investigations, experiments,

tests and inventions of any kind that may be considered likely to assist any of the businesses which the company is authorized to carry on.

xix) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibility of the company to the public or any section of the public.

xx) To acquire and undertake the whole or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which the company is authorized to carry on or possessed of property suitable for the purpose of this company or which can be carried on in conjunction therewith or which is capable of being so conducted as to directly or indirectly benefit the company.

xxi) To apply for, purchase or take license or otherwise acquire and protect and renew in any part of the world any patents, patent rights, , invention, trademarks, designs, licenses, Intellectual property rights, software and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated, directly or indirectly to benefit the company, and to use, exercise, develop or grant license in respect of or otherwise, turn to account the property, rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.

xxii) To enter into any arrangement with any government or authority whether municipal, local or otherwise or any person, that may seem conducive to the company's objects or any of them; and to obtain from any such government or authority any rights, privileges and concessions which the company may think it desirable to obtain; and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

xxiii) To establish or support or aid in the establishment and support of associations, institutions, funds and trusts for the benefit of past or present employees or directors of the company or the dependents of such persons, and to grant pensions and allowances, to make payments towards insurance, to subscribe or guarantee money for charitable or benevolent objects or useful objects for general public.

xxiv) To establish or promote or concur in establishing or promoting any company or companies in India or anywhere else in the world, for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite subscribe for or otherwise, acquire all or any part of the Shares, Debentures or other Securities of any such other company.

xxv) To buy, purchase, sell, lease, take on lease, exchange, otherwise acquire lands, seabeds buildings, flats and hereditaments of any tenure or description in India or elsewhere whether for residential, business, manufacturing or other purposes and any rights, easements, advantages and privileges relating thereto and either for investments or resale or for trafficking in the same and to turn the same into account as may seem expedient, and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds on any of the lands or immovable properties purchased or acquired by the company.

xxvi) To subscribe for, absolutely or conditionally or otherwise acquire and to hold, dispose of shares, stocks and securities or obligations of any other company whether incorporated in or outside India either directly or through/from promoters or any other third party.

xxvii) To invest and deal with money of the company, not immediately required in such manner as, from time to time, be thought fit.

xxviii) To lend and advance money or give credit to any person or company; to give guarantee or indemnify for the payment of money or the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by any person.

xxix) To borrow or secure money in such manner as the company may think fit or to make repayment of any debt, liability, perform any contract entered into or to issue debentures, perpetual or otherwise, charged upon all or any of the company's property (both present and future), including its uncalled capital; and to purchase, redeem, or pay off any such securities.

xxx) To establish subsidiaries, companies, amalgamate with, or enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with, any person or company carrying on, engaged in, or proposing to carry on or engage in, any business or transaction which the company is authorized to carry on or engage in, or which is capable of being conducted so as directly or indirectly to benefit the company, and to take or otherwise acquire and hold shares, stock, securities, obligations or other interests in any such person or company, and to subsidize or otherwise assist any such person or company.

xxxi) To establish, and regulate branches or agencies of the company at any place in India or elsewhere and to discontinue the same and to appoint agents, representatives, and managers whether inside or outside India.

xxxii) To remunerate any person, body, firm or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures or debenture stock or other securities of the company, or in or about the formation or promotion of the company or the conduct of its business.

xxxiii) To draw, make, accept, endorse, discount, execute and issue, negotiate, assign, buy and sell or otherwise deal in cheques, drafts, promissory notes, bills of exchange, letters of credits, hundis, debentures, bonds, bills of lading, railway receipts, warrants and coupons, and all other negotiable and transferable securities instruments and documents.

xxxiv) To sell, dispose of or transfer, give on rent, hire, license or lease, the business property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept, and in particular for shares, debentures, debenture stock, bonds, or securities of any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this company or for other purposes which may seem to benefit this company directly or indirectly.

xxxv) To adopt such means of making known the business and/or products of this company or any company in which the company is interested as its agent, representatives or in any other way, by advertisements in BPCL website, papers, periodicals, magazines, through cine slides and films, by issue of circulars, posters, calendars, show-cards, playing cards, hoardings, by radio programme, television programmes, exhibitions, by publication of books, periodicals, through internet/ social media, and by granting prizes, rewards and donations, subject to law.

xxxvi) To apply for, promote and obtain any order, regulation, or other authorization or enactment which may directly or indirectly benefit the company.

xxxvii) To procure recognition of the company in any country or place outside India.

xxxviii) To issue or allot fully or partly paid shares in the capital of the company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the company or any services rendered to the company.

xxxix) To take or hold mortgages, liens and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the company's property of any kind sold by the company or any money due to the company from buyer.

xl) To produce gas and generate electricity or any other form of power necessary for the purposes of the business of the company and to process all products resulting from or ancillary to such production.

xli) To pay out of the funds of the company all or any expenses which the company may lawfully pay for services rendered for formation and registration of the company and for promotion of any other company promoted by it.

xlii) To insure (i) the company in general, (ii) any of the company's properties, undertakings, contracts, risks or obligations of the company and (iii) the company against losses, damages, and risks of all kinds which may affect the company in any manner whatsoever.

xliii) To distribute all or any of the property of the company amongst the members in specie or kind, in the event of winding up.

xliv) To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and also to subscribe, contribute or otherwise assist or guarantee money for charitable objects or institutions having scientific, religious or benevolent, national, cultural, educational or objects of general public utility.

xlv) To aid and support any person, association, body or movement, whose object is solution, settlement or surmounting of industrial or labour problems, of the promotion of science and technology, cultural activities, sports, environment, rural development and other social, welfare and recreational activities. To sponsor sports entertainment and other leisure and recreational activities, to aid and promote the company's activities and other interests.

xlvi) To arrange for or organize or give contracts for or undertake any seismic surveys, sea bed surveys, environmental impact assessment (EIA) studies and other projects for collection of necessary scientific, technical or geological/ geophysical / geochemical data, for acquisition/procurementand interpretation of aforesaid data or information required for the exploration, tapping, and production of oil, gas and other similar or allied substances.

xlvii) To establish, operate on own or through third party or support associations, institutions, schools, hospitals, guest houses, clubs, funds and trusts which may be considered beneficial to any employees or ex-employees and to officers of the company or the dependents of any such person.

xlviii) To refer questions, disputes or differences arising in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such

manner and upon such terms as the company may deem fit and to institute legal proceedings or defend any proceedings and to appoint advocates, consultants or advisors in this behalf.

xlix) To control, manage, finance, subsidize, co-ordinate or otherwise assist any company or companies, including subsidiaries, in which the company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of any kind for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

To sell, distribute, give on loan or credit the finds of oil, gas to BPCL or to allow BPCL to use the resources and infrastructure without violating or going against the aforesaid objects or other objects

To recruit manpower including specialists in the field of exploration & production like• geoscientists geologists, geophysicists, geochemists / sedimentalogists, hardware software specialists through press advertisements/ websites or any other means including personnel on deputation from promoters.

l) To enter into negotiation or collaboration, technical, financial or otherwise with any person or Government for obtaining any grant, license, formulae and other rights and benefits, and to obtain technical information, know-how and expert advice for the production, manufacture and export or sale of all types of goods which the company is authorized to produce or to deal in.

li) To arrange for the marketing in India and abroad and sale of the products and by products of the company and purchase, procure, whether in full or in part of raw materials, goods and articles as are necessary for carrying on the business of the company, and, for that purpose either to establish its own shops, agencies or marketing organizations or to appoint selling or buying agents or distributors of both (whether individuals, firms or bodies corporate) in any place in or outside India and to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling or buying agents or distributors or both by way of such commission or in such other manner as the company may deem fit.

lii) To create any depreciation fund, reserve, reserve fund, sinking fund, insurance fund or any special or other fund whether for repayment of redeemable preference shares, redemption of debenture stock for dividends, for equalizing dividends, for repairing, improving, extending and maintaining any part of the property of the company.

liii) To open and operate any type of bank accounts with any scheduled banks in India or any bank abroad and obtain credit facilities with or without securities for its business.

liv) To train or pay for training in India or abroad of any of company's employees or Officers or any candidate in the interest of or furtherance of the company's objects and to establish training facilities for providing training to the company's employees and other people.

lv) To employ and pay experts, consultants, engineers in connection with the planning, operating and development of all business connected with the company's operations.

lvi) To take part in the management, supervision and control of the business or operations of any company or Undertaking entitled to carry on the business which this company is authorized to carry on.

lvii) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.

lviii) To do all such other things as may be deemed, or as the company considers, incidental or conducive to the attainment of the above objects or any of them.

lix) To carry out studies, undertake pilot projects in non-conventional sources of energy like bio-gas, ocean (tidal) wave energy, solar, windmill, geo-thermal, engage consultants to carry out studies, pilot projects, engage financial consultants for techno commercial feasibility.

lx) To carry on the business of technical consultants in respect of the businesses carried on by the company.

lxi) To assemble, distribute, sell, export, procure/buy, import, trade, deal, manufacture, maintain, convert, improve, repair, service, research, develop all types of telecommunication and electronic systems, equipment, products, accessories, assemblies, apparatus, circuits, spares, components, hardware, software and services including subscribers and telecommunication equipments, electrical apparatus for line telephony or line telegraphy, including such apparatus for carrier-current line systems.

lxii) To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export, and deal in all factories, works, plant, machinery, tool, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on or required by any customers of or persons having dealings with the Company or commonly dealt in by person engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products or residual and by-products incidental to or obtained in any of the businesses carried on by the company.

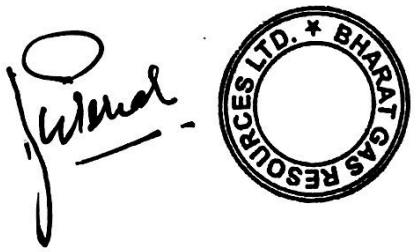
lxiii) To carry on the business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, including synthetic fuels and lubricating oils required for or used in any sector of the economy and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working on, using or producing any of such gases, oils and product.

lxiv) To do all such things as are incidental or conducive to the attainment of the objects aforesaid.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The Authorised share capital of the company is 23,000,000,000/-* rupees, divided into, 2,300,000,000 Equity shares of 10/- rupees each.

* Authorised share capital altered by Ordinary Resolution passed by the Members of the Company at Annual General Meeting dated 21/08/2019.



6. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S. No.	Subscriber Details			
	Name, Address, Description and Occupation	DIN/PAN/ Passport Number	No. of shares taken	Signature
1	Bharat Petroleum Corporation Limited represented by Shri Shekhar Kumar Agrawal S/o Shri Suresh Chandra Agrawal, Executive Director (Corporate Affairs) R/o Flat No. 16, BPCL Staff Colony, Aziz Bagh, Chembur, Mumbai 400074 Occupation: Service Authorised vide board resolution dated 09th February 2018	AAAPA3719Q	1999999994	Sd/-
2	Shri Ravi Kothandaraman S/o Late S Kothandaraman, R/o Flat No. 22, BPCL Staff Colony, Aziz Bagh, Chembur, Mumbai 400074 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001.	AAJPR2338B	1	Sd/-
3	Shri Rajendra Pushparaj Natekar S/o Shri Pushparaj Sadashiv Natekar,	07858989	1	Sd/-

	R/o Bungalow No.1, BPCL Staff Colony, Aziz Bagh, Chembur, Mumbai 400074 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001.			
4	Shri Rajamani Ramaswamy S/o Shri Rajangom Ramaswamy, R/o Flat No. 6, Shreyas, 11th Road, Chembur East Mumbai 400071 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001.	AAAPR8600F	1	Sd/-
5	Shri Mani Venugopal S/o Shri AppathuraiChella Mani, R/o Flat No. 14, Block-3, BPCL Staff Colony, Aziz Bagh, Chembur, Mumbai 700074 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001	AAFPV7014A	1	Sd/-
6	Shri Neelakantapillai Vijayagopal S/o Shri Neelakanta Pillai, R/o Sukrutham, Poonithura, Kottaram Road, Petta, PO Poonothura, Ernakulum, Kerala 682317 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered	AATPV5794K	1	Sd/-

	office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001			
7	Shri Suresh Kotteeri Nair S/o Shri Sathyanath Kollody Menon, R/o Flat No. A 502, BPCL CHS Ltd., Plot no. 3, Sector 46-A, Nerul West, Mumbai-400706 Occupation: Service As a nominee of Bharat Petroleum Corporation Ltd. having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400001	AAOPN1601L	1	Sd/-

Witness for All	FCS Ramesh Kumar 208, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, Delhi-110092 Occupation -Company Secretary in Practice Membership Number:6393

DATE: 04/06/18