



GENERAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME: WE

Whereas the firm (hereinafter referred as "Firm") is desirous of appointing _____ an employee of its Delhi office as its true and lawful attorney, to act for and on its behalf to do the following acts, deeds and things in the course of and for the firm's business. Now therefore know all men and these presents witness that we do hereby nominate constitute and appoint the said _____ son of _____ resident of _____, who is our employee as our true and lawful attorney for us and in our name and on our behalf to do and execute all and any of the following deeds, things hereinafter mentioned:

- i) To negotiate, to fix charter parties, to execute general contract /contract of Affreightment and all related legal documents in the transactions with Mangalore Refinery and Petrochemicals Ltd. (MRPL) and others and generally to do all acts, for the said business of the firm in connection with the "Chartering".
- ii) To sign all financial documents such as but not limited to Debit Notes, Freight Invoice/Freight Bills and Commission Invoices, and similar documents in connection with the said above activity/transaction mentioned in (i).
- iii) Generally, to do all such acts and things as may be conducive and incidental to the exercise of the power and authority given above.
- iv) The said _____ hereby agree that all acts, deeds and things done by the said attorney _____ shall be considered as acts, deeds and things, done by the said firm, and it undertakes to ratify and confirm whatever the said attorney shall do or cause to be done by the firm by virtue of power hereby given.

In witness thereof, we have here into set and subscribed our hands and seals this _____.

Signed sealed and delivered by the above named _____

Attorney Witness _____

Notarized