

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT We _____, a Company incorporated under the Companies Act, 1956 and having our registered office at _____ (Hereinafter referred to as “the Company”) send greetings.

WHEREAS

- a. We have applied to M/s Adani Petronet (dahej) Port Pvt. Ltd. (herein after called ‘APPPL’) for registration as Shipping Agent for purpose of acting on behalf of ships entering Adani Petronet (dahej) Port Pvt. Ltd.
- b. It is deemed expedient to authorize some persons to sign documents/ underatake obligations on our behalf in connection with the said registration and our role as Shipping Agent thereafter;

NOW THEREFORE KNOW ALL MEN that the Company do hereby nominate, constitute , empower and appoint Mr. _____, son of Mr. _____, aged around _____ years and presently residing at _____ and, Mr _____, son of Mr. _____, aged around _____ years and presently residing at _____, to be our true and lawful attorney, to do the following acts jointly or severally , in our name and on our behalf :

1. To sign / submit applications /documents necessary for the purpose of registration ;
 2. On being registered by APPPL as a Shipping Agent, to sign contracts/documents underatake necessary obligations so as to discharge our responsibility as a Shipping Agent in Adani Petronet (Dahej) Port Pvt. Ltd
1. To provide any information or clarification sought from the Company;
 2. To incur liabilities and receive instructions for and on behalf of Company and to do all dealings including in the matter of payment of dues to APPPL.

AND We the above named Company do hereby agree to ratify all such acts, deeds and things to be done by the said Attorneys as if the same were done by the Company.

IN WITNESS WHEREFOF we have signed this Power of Attorney this ____ day of May, 2006.

For the Co.-----
Authorised representative

(Designation)

I /We Accept

Mr. _____

Mr. -----

Constituted Attorney

Signature of Attorneys attested.

Mr-----

(Authorised signatory)