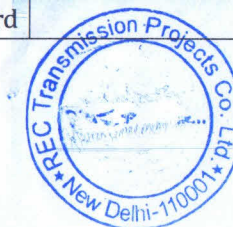


Clarifications on the RFQ Document for selection of Bidder as Transmission Service Provider for construction of 400 kV Substation near Guna (Distt.-Guna) and Intra-State Transmission Work associated with construction of 220 kV S/s near Bhind (Distt.-Bhind) to be developed through tariff based competitive bidding route

Sr. No.	Name of the Document	Clause No. and Existing provision	clarification required	Suggested text for the amendment	Rationale for the Clarification or Amendment	RECTPCL Response
1.	RFQ	<p>4. 9 Format of checklist for Response to RFQ submission requirements</p> <p>Sr. No.4 Board resolution from the Bidding Company / Lead Member of the Consortium in favour of the person executing the Power of Attorney as per Format 4.3</p>	We request you to kindly clarify that the Board resolution passed by Management Committee formed by the Board of Directors of bidding company and duly authorized by the board of directors for participation in various tenders issued by Govt. authorities can be used by bidder in response to the RFQ submission.		As ATL being listed company, last board meeting for quarter review was held on 07.08.208, The next meeting is tentatively scheduled in Nov, 2018, whereas RFQ document for the above mentioned transmission project was issued on 10.08.2018. Thus. we request you to kindly consider the board resolution passed by the management committee formed by the board of directors of bidding company.	The provisions of RFQ Document are amply clear in this regard.
2.	RFQ	<p>4.10 Authorization from Parent/ Affiliate of Bidding Company</p> <p>---</p> <p>Signature [To be signed by person (s) authorized by board in whose presence the common seal can be affixed] Notes 1: Any whole-time Director / Manager of the Parent/Affiliate (supported by a specific Board</p>	We request you to kindly clarify that the Board resolution passed by Management Committee formed by the Board of Directors of affiliate company and duly authorized by the board of directors for participation in various tenders issued by Govt. authorities can be used by bidder in response to		The board meeting of our affiliate company (whose technical / financial capability would be used) was conducted on 06.08.2018. The next meeting is tentatively scheduled in Nov, 2018, whereas RFQ document for the above mentioned transmission project was issued on 10.08.2018. Thus, we request you to kindly consider the board	The provisions of RFQ Document are amply clear in this regard.



Clarifications on the RFQ Document for selection of Bidder as Transmission Service Provider for construction of 400 kV Substation near Guna (Distt.-Guna) and Intra-State Transmission Work associated with construction of 220 kV S/s near Bhind (Distt.-Bhind) to be developed through tariff based competitive bidding route

		Resolution).	the RFQ submission.	resolution passed by the management committee formed by the board of directors' w.r.t authorization from affiliate of bidding company.	
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