

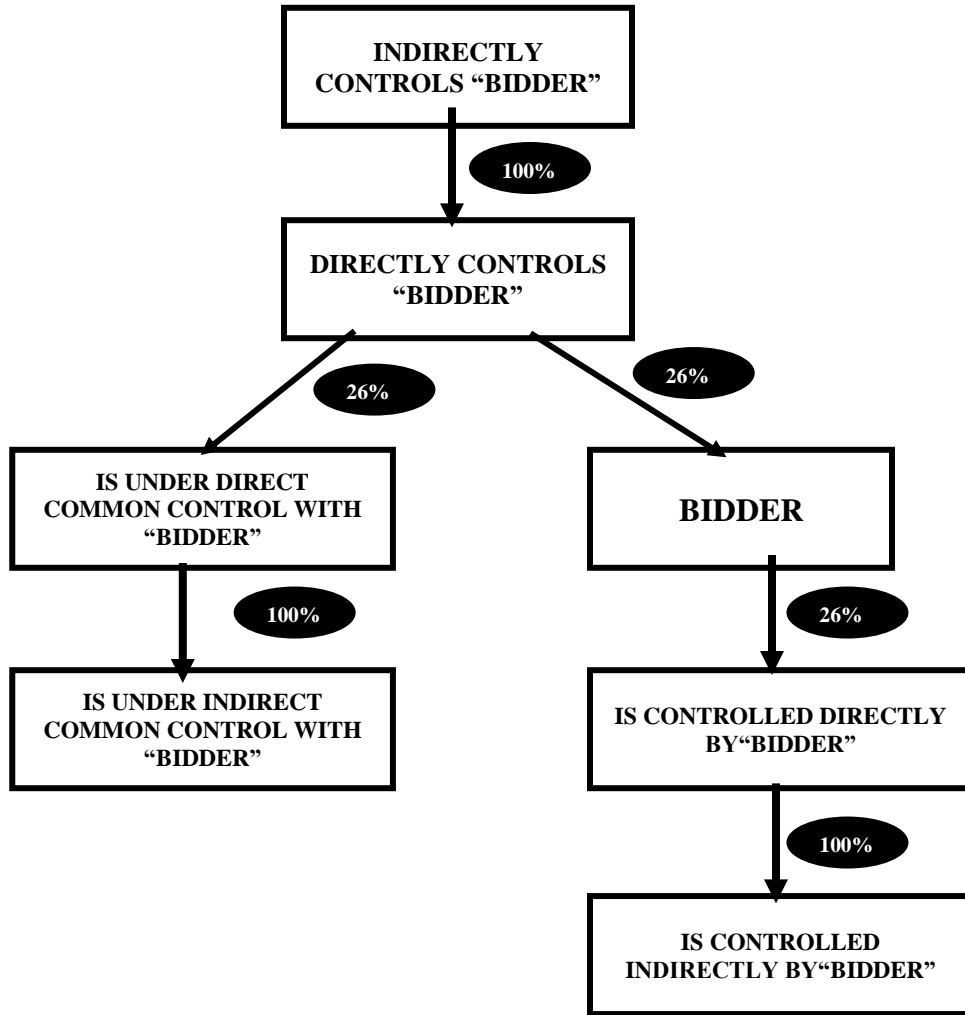
Errata - I dated 04.09.2013 on the Request for Qualification document for Selection of Bidder as Transmission Service Provider to establish Transmission System for Northern Region System Strengthening Scheme, NRSS- XXIX through tariff based competitive bidding process.

Request for Qualification			
S. No	Clause No.	Existing Provision	Errata
1.	Format 4.1	<ul style="list-style-type: none"> ▪ Provided that, in case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question and the Company Secretary also certifies that the Company does not have any whole-time Director. 	<ul style="list-style-type: none"> ▪ Provided that, in case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question and the Company Secretary also certifies that the Company does not have any Managing Director.
2.	Format 4.7 (B), Note-D	D. The Company Secretary also certifies that the Company does not have any whole-time Director.	D. The Company Secretary also certifies that the Company does not have any Managing Director .
3.	Format 4.7 (C), Notes	<p>Notes:</p> <ul style="list-style-type: none"> ▪ In case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question. ▪ The Company Secretary also certifies that the Company does not have any whole-time Director. 	<p>Notes:</p> <ol style="list-style-type: none"> 1. Whole time Director / Manager of the Biding Company /each Member in case of a consortium (supported by a specific board resolution) 2. In case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question. <p>The Company Secretary also certifies that the Company does not have any Managing Director.</p>
4.	Format 4.8, Format Name	No Objection Certificate (NOC) [from each of the Consortium members in the event of change as per Clause 2.2.6.2 and 2.2.6.2 of RFQ]	No Objection Certificate (NOC) [from each of the Consortium members in the event of change as per Clause 2.2.6.2 and 2.2.6.3 of RFQ]

5.	Format 4.10, Note-2	<p>In case of Manager, the Parent/Affiliate should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question.</p> <p>The Company Secretary also certifies that the Parent / Affiliate does not have any whole-time Director.</p>	<p>In case of Manager, the Parent/Affiliate should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question.</p> <p>The Company Secretary also certifies that the Parent / Affiliate does not have any Managing Director.</p>
6.	Format 4.11	Format for illustration of Affiliates	The revised Format for illustration of Affiliates has been provided as Annex-1
7.	Format 4.12, Note-1	<p>In case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question.</p> <p>The Company Secretary also certifies that the Company does not have any whole-time Director</p>	<p>In case of Manager, the Company should confirm through a copy of Board Resolution attested by Company Secretary that the concerned person is appointed as Manager as defined under the Companies Act, 1956 for the purpose in question.</p> <p>The Company Secretary also certifies that the Company does not have Managing Director.</p>

4.11 Format for illustration of Affiliates

Date:(should be as on 7 days prior to submission of Response to RFQ)



NOTE: Bidder to provide the illustration, as applicable in their case, duly certified by the Company Secretary and supported by documentary evidence in this regard.