**(Declaration of Key Managerial Person (KMP) and Power of Attorney holder)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Bidder’s Name and Address :** |  |  | **To:** | | |  | |  | | |  | | | |  |  | |
|  | | | | C&M | | | | |  | | |  | |  | | |
| **Name :** |  | | | Central Transmission Utility of India Ltd., | | | | | |  | | |
| **Address :** |  | | | "Saudamini", Plot No. 2, Sector 29 | | | | | |  | | |
|  |  | | | Gurgaon (Haryana) - 122001 | | | | | | | |  | |  | | |
|  |  | | |  |  | |  | |  | | |  | |  | | |

Dear Sir,

1. We confirm that the declarations made in our proposal, inter-alia including **Attachment-2 (*Credentials towards Technical Evaluation Criteria*)** regarding eligibility/qualification data and documents submitted in our proposal in support of the declarations, are true and correct to the best of our knowledge.

1.1 We are furnishing a declaration regarding nature of engagement of Key personnel as

per the following details:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Position** | **Name of Key Personnel** | **Nature of engagement of Key Personnel** |
| **1** | **Project Management Expert/Team Leader** |  |  |
| **2** | **Substation Expert** |  |  |
| **3** | **Transmission Line Expert** |  |  |
| **4** | **Field Engineer-I (Substation)** |  |  |
| **5** | **Field Engineer-II (Substation)** |  |  |
| **6** | **Field Engineer-I (Transmission Line)** |  |  |
| **7** | **Field Engineer-II (Transmission Line)** |  |  |

**We further confirm that after award of contract, key personnel who are not employees of our firm, the hiring agreement between us and the key personnel shall be submitted to CTU within 15 days from the issue of GeM contract order.**

1. We also confirm that in support of meeting the Qualification Requirements and Technical Evaluation Criteria as per RfP Documents, we have enclosed self-certified copy of documentary evidence in support of the above requirements.
2. We shall furnish clarification to proposal, if any sought by Employer pursuant to Section-III Clause 20.0. We understand that if we fail to rectify/furnish the requested documents if any, within 07 days’ notice, our proposal is liable to be rejected.
3. We further confirm that we shall furnish a declaration as per format provided in Bidding Document regarding key personnel engagement for carrying out requisite activities under the contract along with monthly invoice. We also understand in absence of the declaration our invoice shall be considered as incomplete and may not be processed by employer.
4. We understand that any false declaration and/or misrepresentation of facts and/or furnishing of false/forged documents /information may lead to our debarment from participation in Employer tenders and that our Contract Performance Guarantee may be forfeited besides other actions as deemed to be appropriate as per the provisions of the RfP Document/Integrity Pact.
5. Notwithstanding above, we also confirm that the Employer may verify the supporting documents/ details in connection with above declarations. We further understand that in case of any unethical practices inter-alia including any misrepresentation of facts, submission of false and/or forged details/ documents/ declaration by us, we may be debarred from the participation in Employer’s tenders in future as considered appropriate by Employer and our Contract Performance Guarantee shall be forfeited besides taking other actions as deemed appropriate.

Date:....................

Place:...................

(Signature of Power of Attorney holder)...................................................………..

(Printed Name)..........................................………….

(Designation)................…………..............................

(Common Seal).…………..........................................

(Signature of Key Managerial Person)...................................................………..

(Printed Name)..........................................………….

(Designation)................…………..............................

(Common Seal).…………..........................................

*Note:* *Key Managerial Personnel (KMP) of the company shall include CEO/Managing Director/ Company Secretary/ Director/ CFO/any of the partner in case of partnership firm/any other officer entrusted with substantial powers of the management of the affairs of the company/firm.*