**(Information regarding Ex-employees of CTUIL/POWERGRID in our Organization)**

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| **Bidder’s Name and Address:**  **Name :**  **Address :** | **To:**  C&M  Central Transmission Utility of India Limited  (A wholly owned subsidiary of POWERGRID)  10th floor, IRCON International Tower-1, Plot No. 16  Sector-32, Gurugram – 122001, Haryana |

Dear Sir,

We declare that we are aware of and have gone through the “Code of Business Conduct and Ethics for Senior Management Personnel” and “Code of Business Conduct and Ethics for Board Members” of POWERGRID (hereinafter referred to as the “Code of Conduct”). We further understand that as per the “Code of Conduct”, Senior Management Personnel including Board Members, who have retired/resigned from CTUIL/ POWERGRID, shall not accept any appointment or post, as detailed in the referred “Code of Conduct”, within 1 year from the date of cessation of service/directorship unless approved by the Competent Authority.

Accordingly, we hereby furnish the details of ex-employees of CTUIL/ POWERGRID who had retired/resigned at the level of General Manager and above from CTUIL/ POWERGRID and subsequently have been employed by us:

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| Sl. No. | Name of the person with designation in CTUIL | Date of Retirement/resignation from CTUIL/ POWERGRID | Date of joining and designation in our organisation\* |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |

Note: (\*) In case the date of joining in the bidder’s organisation of such ex-employee is within 1 year from the date of retirement/resignation from CTUIL/ POWERGRID, No Objection Certificate/approval from the Competent Authority must be furnished along with the bid or subsequent through clarification pursuant to clause 20.0 of section-III.

In case of non-submission of No Objection Certificate/approval from the Competent Authority, as required, we understand that CTUIL shall deal with such cases as per its policy and procedures of POWERGRID in vogue, which may also result in rejection of our bid. We also confirm that CTUIL shall be the sole judge in this regard.

We further declare that any misrepresentation or submission of false/forged documents/information in this regard shall be dealt with as per the provisions of the Integrity Pact and/or the Bidding Documents and/or POWERGRID’s policy and procedures.

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| Date: | Name and Signature: |
| Place: | Designation: |

Note:

1. “Code of Business Conduct and Ethics for Senior Management Personnel” and “Code of Business Conduct and Ethics for Board Members” are available on POWERGRID’s website <https://www.powergrid.in/>.
2. In case bidder has furnished no details on ex-employees of CTUIL/POWERGRID or has left blank or has indicated ‘-‘against the same, it shall be deemed that they have not employed any such person in their organization.