

Amendment –VII dated 15.07.2022 on the Request for Proposal Document and Transmission Service Agreement issued for selection of bidder as Transmission Service Provider to establish “Transmission Scheme for Solar Energy Zone in Gadag (1500 MW), Karnataka: Part A-Phase-II” through tariff based competitive bidding process

Sl. No.	Clause No.	Existing Provisions	New / Revised Clause
1.	Annexure 11: Format 1	<p>.....</p> <p>RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 / Companies Act 2013 (as the case may be) and compliance thereof and as permitted under the Memorandum and Articles of Association of the company, approval of the Board be and is hereby accorded for investment of.....% (.....per cent) of the total equity share capital of[Insert the name of the SPV] representing the entire amount proposed to be invested by the company for the transmission system for “Transmission Scheme for Solar Energy Zone in Gadag (1500 MW), Karnataka: Part A-Phase-II ”, partly by acquisition of the existing equity shares from[Insert the name of the SPV] and / or partly by subscribing to the new equity shares, as per the terms of the RFP.</p> <p>.....</p>	<p>.....</p> <p>RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 / Companies Act 2013 (as the case may be) and compliance thereof and as permitted under the Memorandum and Articles of Association of the company, approval of the Board be and is hereby accorded for investment of.....% (.....per cent) of the total equity share capital of[Insert the name of the SPV] representing the entire amount proposed to be invested by the company for the transmission system for “Transmission Scheme for Solar Energy Zone in Gadag (1500 MW), Karnataka: Part A-Phase-II ”, partly by acquisition of the existing equity shares from[Insert the name of the BPC] and / or partly by subscribing to the new equity shares, as per the terms of the RFP.</p> <p>.....</p>