

KANNUR INTERNATIONAL AIRPORT LIMITED

CORRIGENDUM -II DATED 2 FEBRUARY 2013

Sub: Detailed Designing, Engineering, Procurement and Construction of Earth Work and Pavements for Runway, Basic Strips, Turning Pads, Taxiways, Apron, Access Roads, Drainage System, Related Retaining Structures, Formation Platforms for Landside Facilities and Design, Supply, Installation, Testing and Commissioning of Airfield Ground Lighting System, Visual Aids for Navigation and Bird Hazard Reduction System.(herein after referred to as Project).

Ref: Request for Qualification EPC-I published in newspaper / KIAL website on 22 January 2013

| Clause      | Existing Clause   | Revised Clause   |
|-------------|---|--|
| 1.4         | <p>Last date for submission of applications :<br/>14 February 2013 till 17:00 Hrs</p> <p>Opening of Application received :<br/>14 February 2013 17:30 Hrs(**)</p> <p>Announcement of short-listed applicants:<br/>22 February 2013</p>  | <p>Last date of submission of applications:<br/>22 February 2013 till 17:00 Hrs</p> <p>Opening of Applications received :<br/>22 February 2013 17:30 Hrs(**)</p> <p>Announcement of short-listed applicants:<br/>1 March 2013</p>  |
| 2.2 (b) (1) | <p>The applicant should have satisfactorily completed in his own name at least 01 (One) work of similar nature in EPC mode as described in clause 1.2, more specifically in clause 1.2.1 of maximum value of Rs. 525 Cr. (75% of the estimated cost of work) OR 02 (Two) works of minimum value of Rs. 350 Cr. each (50% of the estimated value of work) OR 03 (Three) works of minimum value of Rs. 280 Cr. each (40% of the estimated value of the work) during the last 5 (Five) years prior to the date of submission of the bid. Works completed prior to the cutoff date shall not be considered.</p> | <p>The applicant should have satisfactorily completed in his own name at least 01 (One) work of similar nature in EPC mode as described in clause 1.2, of maximum value of Rs. 525 Cr. (75% of the estimated cost of work) OR 02 (Two) works of minimum value of Rs. 350 Cr. each (50% of the estimated value of work) OR 03 (Three) works of minimum value of Rs. 280 Cr. each (40% of the estimated value of the work) during <b>the last 10 (Ten) years</b> prior to the date of submission of the bid. Works completed prior to the cutoff date shall not be considered.</p> |
| 2.2(b)(2)   | <p>The applicant should also have satisfactorily completed earth work, airfield pavement and airfield lighting system (CAT I) including AGL system during the last five years ending 31 December 2012. However, for airfield lighting system, the experience of sub-contractors who may be engaged will also be considered. Details in this regard need to be included in the proposal by the</p>   | <p>The applicant should also have satisfactorily completed earth work, airfield pavement and airfield lighting system (CAT I) including AGL system during <b>the last 10 (Ten) years prior to the date of submission of the bid</b>. However, for airfield lighting system, the experience of sub-contractors who may be engaged will also be considered. Details in this regard need to be included</p>   |

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|                | applicant.   | in the proposal by the applicant.   |
| 2.2(b),NOTES:4 | 4.Thecutoff date shall be calculated from the date of submission / opening of tender i.e. for a tender which is being opened on 14 February 2013, the cut off date shall be on 15 February 2008. The works completed for such tender before 15 February2008 shall not be considered.   | 4.Thecutoff date shall be calculated from the date of submission / opening of tender i.e. for a tender which is being opened on 22 February 2013, the cutoff date shall be on 23 February 2003. The works completed for such tender before 23 February 2003 shall not be considered.  |
| 2.2 (c)        | <p>The applicant firm shall be a profit (net) making firm and shall not have incurred losses during the last three financial years prior to submitting the RFQ.</p> <p>The applicant should submit attested copies of auditor’s report along with audited balance sheet and profit and loss statement for the last three financial years.</p>  | <p>The applicant firm shall be a profit (net) making firm and shall not have incurred losses <b>in any of 3 (Three) financial years during the last 5 (Five) financial years</b> prior to submitting the RFQ.</p> <p>The applicant should submit attested copies of auditor’s report along with audited balance sheet and profit and loss statement for the <b>last Five</b> financial years.</p>   |
| APPENDIX- II   | <p style="text-align: center;"><b><u>Power of Attorney for signing of Application</u></b></p> <p>Know all men by these presents, We _____</p> <p>_____ (name of the firm and address of the registered office) do hereby irrevocably constitute, nominate, appoint and authorize Mr/ Ms (name), _____</p> <p>son/daughter/wife of _____</p> <p>_____ and presently residing _____ at _____, who is presently employed with us/ the Lead Member of our Joint Venture / Consortia and holding the position _____ of _____, as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to</p> | <p style="text-align: center;"><b><u>Power of Attorney for signing of Application</u></b></p> <p>Know all men by these presents, We _____</p> <p>_____ (name of the firm and address of the registered office) do hereby irrevocably constitute, nominate, appoint and authorize Mr/ Ms (name), _____</p> <p>son/daughter/wife of _____</p> <p>_____ and presently residing _____ at _____, who is presently employed with us/ the Lead Member of our Joint Venture / Consortia and holding the position _____ of _____, as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, <b>so long as he is in the employment of the company and cessation of employment is duly notified</b></p> |

submission of our application for pre-qualification and submission of our bid for Detailed Design and Construction of Earth Work and Pavements For Runway, Basic Strips, Turning Pads, Taxiways, Apron, Access Roads, Drainage System, Related Retaining Structures, Formation platforms for Landside facilities and Design, Supply, Installation and commissioning of Airfield Ground Lighting system, Navigational Aids, Visual Aids for Navigation and Bird hazard reduction system for proposed Kannur International Airport, Kerala, India under the Kannur International Airport Limited (the "Authority") including but not limited to signing and submission of all applications, bids and other documents and writings, participate in Pre-Applications and other conferences and providing information/ responses to the Authority, representing us in all matters before the Authority, signing and execution of all contracts, and generally dealing with the Authority in all matters in connection with or relating to or arising out of our bid for the said Project and/ or upon award thereof to us and/or till the entering into of the Agreement with the Authority.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE,  
\_\_\_\_\_  
\_\_\_\_\_, THE ABOVE

**to the Authority in writing and Power of Attorney is revoked**, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our application for pre-qualification and submission of our bid for Detailed Design and Construction of Earth Work and Pavements For Runway, Basic Strips, Turning Pads, Taxiways, Apron, Access Roads, Drainage System, Related Retaining Structures, Formation platforms for Landside facilities and Design, Supply, Installation and commissioning of Airfield Ground Lighting system, Navigational Aids, Visual Aids for Navigation and Bird hazard reduction system for proposed Kannur International Airport, Kerala, India under the Kannur International Airport Limited (the "Authority") including but not limited to signing and submission of all applications, bids and other documents and writings, participate in Pre-Applications and other conferences and providing information/ responses to the Authority, representing us in all matters before the Authority, signing and execution of all contracts, and generally dealing with the Authority in all matters in connection with or relating to or arising out of our bid for the said Project and/ or upon award thereof to us and/or till the entering into of the Agreement with the Authority.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

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|  | <p>NAMEDPRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS</p> <p>_____<br/> DAY OF _____ 2013</p> <p>For<br/> _____<br/> (Signature, name, designation and address)</p> <p>Witnesses:</p> <p>1.<br/> 2.<br/> (Notarized)</p> <p>Accepted<br/> _____<br/> (Signature)<br/> (Name, Title and Address of the Attorney)</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>• <i>The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.</i></li> <li>• <i>Wherever required, the Applicant should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/ power of attorney in favour of the person executing this Power of</i></li> </ul> | <p>IN WITNESS WHEREOF WE,<br/> _____<br/> _____, THE ABOVE NAMEDPRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS</p> <p>_____<br/> DAY OF _____ 2013</p> <p>For<br/> _____<br/> (Signature, name, designation and address)</p> <p>Witnesses:</p> <p>1.<br/> 2.<br/> (Notarized)</p> <p>Accepted<br/> _____<br/> (Signature)<br/> (Name, Title and Address of the Attorney)</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>• <i>The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.</i></li> </ul> |
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|  | <p><i>Attorney for the delegation of power hereunder on behalf of the Applicant.</i></p> <ul style="list-style-type: none"> <li>• <i>For a Power of Attorney executed and issued overseas, the document will also have to be legalised by the Indian Embassy and notarised in the jurisdiction where the Power of Attorney is being issued. However, the Power of Attorney provided by Applicants from countries that have signed the Hague Legislation Convention 1961 are not required to be legalised by the Indian Embassy if it carries a conforming Appostille certificate.</i></li> </ul> | <ul style="list-style-type: none"> <li>• <i>Wherever required, the Applicant should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/ power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Applicant.</i></li> <li>• <i>For a Power of Attorney executed and issued overseas, the document will also have to be legalised by the Indian Embassy and notarised in the jurisdiction where the Power of Attorney is being issued. However, the Power of Attorney provided by Applicants from countries that have signed the Hague Legislation Convention 1961 are not required to be legalised by the Indian Embassy if it carries a conforming Appostille certificate.</i></li> </ul> |
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