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Telephone: East Kilbride 01355 84 4000
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File Ref: PO 7988 (was PO 7529)

Date: 23 August 2019

Contract Amendment No: 1

CONTRACT FOR: Supporting Structural Reform in the Indian Power Sector

CONTRACT NUMBER: PO 7988 (was PO 7529)

With reference to the contractual letter dated 4th November 2016, whereby your firm was engaged to carry out the Terms of Reference at Section 3 therein, both Parties have in principle agreed to the following variations to the Contract:

SECTION 1: FORM OF CONTRACT

Commencement and Duration of the Services

Delete: "and shall complete them by 31 March 2021 (the "End Date")" and **Insert:** "and shall complete them by 31 March 2022 (the "End Date")"

Financial Limit

Delete: "Payments under this Contract shall not, in any circumstances, exceed £6,936,219 (UK Pound Six Million Nine Hundred Thirty Six Thousand Two Hundred Nineteen only) exclusive of any government tax, if applicable (the "Financial Limit") and **Insert:** Payments under this Contract shall not, in any circumstances, exceed £9,941,264 GBP (Nine Million, Nine Hundred and Forty-One Thousand, Two Hundred and Sixty-Four only) exclusive of any government tax, if applicable (the "Financial Limit")"

SECTION 2: GENERAL CONDITIONS

Delete: "Contract Section 2 – Standard Terms & Conditions-Service Contracts" in toto and **Insert:**

“Contract Section 2 – Standard Terms & Conditions-Service Contracts Version 2.1 (January 2019)”
(attached) ATTACHMENT REDACTED.

SECTION 3: TERMS OF REFERENCE

Constraints and Dependencies

Add: “66. General Data Protection Regulations (GDPR): Please refer to the details of the GDPR relationship status and personal data (where applicable) for this project as detailed in Appendix A and the standard clause 33 in section 2 of the contract.”

Add: “Appendix A: Schedule of Processing, Personal Data and Data Subjects (March 2019)”
(attached) ATTACHMENT REDACTED.

SECTION 4: SPECIAL CONDITIONS:

Delete: “Section 4 – Special Conditions “ in toto and **Insert:** “Section 4 – Special Conditions (March 2019)” (attached) ATTACHMENT REDACTED.

SECTION 5 – SCHEDULE OF PRICES:

Delete “Section 5 – Schedule of Prices“, and **Insert:** “Section 5 Schedule of Prices 01.04.2019 to 31.03.2022 – (March 2019)” and “Section 5.1 – Addendum to the Schedule of Prices (November 2018)” (attached) ATTACHMENTS REDACTED

2. This amendment relates to (i) one-year extension to the end date of the project (ii) and increase in programme activity (as per the Terms of Reference and associated documents) (iii) an update to DFID’s Terms & Conditions of Service (iv) update of Special Conditions and (v) revision of the Schedule of Prices and Milestones.

There will be an increase in the value of the contract by £3,005,045 to an overall financial limit of £9,941,264.

3. Please confirm in writing by signing and returning one copy of this letter, within 15 working days of the date of signature on behalf of DFID that you accept the variation set out herein.
4. The Contract, including any previous variation, shall remain effective and unaltered except as amended by this letter.
5. Words and expressions in this letter shall have the meanings given to them in the Contract.

Signed by an authorised signatory for and on behalf Name:
of the Secretary of State for International Development

Position:

Signature:

Date:

Signed by an authorised signatory for and on behalf of Name:
KPMG (Registered)

Signature:

Date: