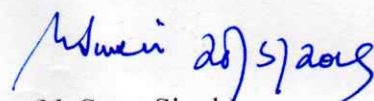


UNDERTAKING

I, on behalf of Manipur State Power Company Limited, Manipur do hereby undertake to pay the cost of additional Net Present Value (NPV) in connection with the proposal for diversion of 1.831 ha. forest land for the Construction of 132/33 kV Tamenglong Sub-Station under North Eastern Region Power System Improvement Project (NERPSIP), under the Forest (Conservation) Act, 1980 as per guidelines adopted by the Forest Department/ the Ministry of Environment & Forest, Government of India, the actual expenses of which shall be borne by Government of India through Power Grid Corporation of India as per clause 10.2 of the implementation/participation agreement signed between Power Grid Corporation of India having registered office at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110 016 and Manipur State Power Company Limited having its office at Imphal (MSPCL) on 18th of April 2015.

As per the agreement stated above -MSPCL as the "Owner" or "UTILITY" of Construction of 132/33 kv Tamenglong Sub-Station has the responsibilities of obtaining Right of Way (ROW) and all statutory clearance viz. Environment, rest/river/canal/power lines/roads/highway crossings, PTCC, aviation, electrical Inspector etc. with POWERGRID, the Implementing Agency (IA) providing technical/administrative assistance to avail the above clearances.



(N. Sarat Singh)
Managing Director
MSPCL, Manipur

Managing Director
Manipur State Power Company Ltd
Imphal