

FAX TRANSMISSION
To: Vestas RRB, Delhi
Date: 25/9/06
Time: 1:30 PM

लि मि टे ड
MMTC
LIMITED

भारत सरकार का उपक्रम

(A GOVERNMENT OF INDIA ENTERPRISE)

No. MMTC/CO/C&HC/WIND POWER/RFQ/2006

Sept 25, 2006

M/s Vestas RRB India Ltd.
17, Vembuliamman Koil Street
K.K. Nagar West, Chennai - 600 078
Tel : 044 - 23640111 / 23641111 Fax: 044 - 23642222
E-mail : vestasrrbchennai@vsnl.net

Kind Attn: Mr. S.Mehta, Vice President (Marketing)

Sub: Letter of Intent for 15 MW Wind Power Project in the State of Karnataka.

Ref:

1. MMTC Tender No. MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 09.05.2006; Amendment-1 dated 26.05.2006 & Amendment-2 dated 27.05.2006 to the tender.
2. Vestas RRB Bid No. VRRB/BD-LTR/MMTC/2006/D-0066; 0069 dated May 30, 2006, D-0076 dated 3rd June 2006.
3. MMTC Letter No. MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated June 09, 2006 & June 13, 2006.
4. Vestas RRB letter No. VRRB/BD-LTR/MMTC/2006/D-102 dated 16.06.2006.
5. MMTC Letter No. MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated June 20, 2006.
6. Minutes of Meeting held at Bangalore on 7th July 2006.
7. Vestas RRB letter No. VRRB/BD-LTR/MMTC/2006/D-0103 dated 16.06.2006.
8. Vestas RRB letter No. VRRB/BD-LTR/MMTC/2006/D-0302 dated 31.08.2006.
9. Vestas RRB letter No. VRRB/MMTC/2006 dated 01.09.2006.
10. MMTC Letter No. MMTC /CO /C&HC /WIND POWER /RFQ /2006 dated 01, 12, 15 and 21st September 2006.

Dear Sir,

This has reference to the above mentioned correspondence & discussions your representative had with us from time to time.

We are pleased to inform that your offer along with subsequent reduction in price given by you has been accepted.

Based on your offer and subsequent correspondence in the matter, this letter of intent is hereby placed on you for the following work.

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. Contd....2/

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi - 110 003 INDIA
दूरभाष/Tel. : 011-24362200 टेलिक्स/Telex : 031-61045 MMTC IN तार/CABLE : EMEMTICI IN
E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.com

Sl. No.	Description of work	Qty.	Unit price (Rs. in lac)	Amount (Rs. in lac)
1.	Installation and commissioning of of 15 MW capacity wind power project on total turnkey basis including land with Addendums consisting WEGs Pawan Shakti model complete in all respect including wind mast as detailed in tender specification at Mudipirra Padaun site (Mangalore distt.) in Karnataka State.	25 nos WEGs	275.00	6875.00

- a) This 15 MW wind power project shall be commissioned on or before 15/02/2007.
- b) The above prices are all-inclusive FOR destination basis and include all taxes, duties, levies, fees, charges, insurance, etc payable in respect of this Project up to erection and commissioning, including land acquisition costs, civil, structural and electrical works, power evacuation infrastructure complete till the State Grid metering station.

Operation & Maintenance

You shall provide operation & maintenance services for this project for a period of 20 years as per the terms of specification and as per the charges quoted in your revised offer i.e. @ Rs. 3.00 lacs per WTG for 3rd year onwards with an increase of 5% per annum from 4th year to 10th year. The rates for 11th year onwards will be re-negotiated prior to completion of 10 years.

The commissioning date is the essence of the contract and you may kindly go ahead with the project and submit all the documents as already agreed. However, detailed Contract Agreement will be signed after the receipt of the documents as agreed above.

All other terms & conditions are as per our Tender Specification No. MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 09/05/2006 unless superseded/amended by subsequent correspondences referred above.

The LOI is issued in duplicate. Kindly return one copy duly signed and accepted.

Thanking you,

Yours faithfully,
For MMTC Limited,

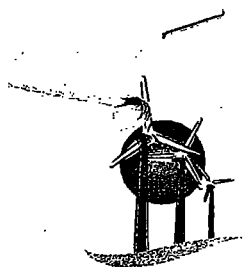


(Ved Prakash)
General Manager

— Copy to M/s Vestas RRB India Limited, 189, Sukhdev Vihar, New Delhi-110025
Fax No. 26327733

25/9/06

Cesunier No. 20016149



PAWANSHAKTHI
Green Clean Power

Vestas RRB
INDIA LTD.

Works : 17, Vembuliamman Koil
Street, K.K. Nagar (West),
Chennai-600 078, India
Tel.: 91-44-23641111
Fax: 91-44-23642222
E-mail: vestasrrbchennai@vsnl.net

Ref: VRRB/BD-LTR/MMTCL/2006/D-c3 60

October 19, 2006.

Mr. Ved Prakash
General Manager
M/s. MMTC Limited
Core-1, Scope Complex
7, Institutional Area
Lodi Road, New Delhi - 110 003.

Dear Sir,

Sub: Supply, Erection and Commissioning of 15 MW (\pm 10%)
Wind Farm Project on Turnkey basis with O & M 20 years under
Phase - I

- Ref:
1. MMTC Tender No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 09.05.2006 amendment dated 26.05.2006 & amendment - 2 dated 27.05.2006.
 2. Our Bid No. VRRB/BD-LTR/MMTCL/2006/D-0066 dated May 30, 2006.
 3. MMTC Letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated June 09, 2006 & June 13, 2006.
 4. Our letter No.VRRB/BD-LTR/MMTC/2006/D102 dated 16.06.2006.
 5. MMTC Letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated June 20, 2006.
 6. Our letter No.VRRB/BD-LTR/MMTC/2006/D129 dated 03.07.2006.
 7. Minutes of Meeting held at Bangalore on 7th July 2006.
 8. Our letter No.VRRB/BD-LTR/MMTC/2006/VPM dated 13.07.2006.
 9. MMTC Letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 14.07.2006.
 10. Our letter No.VRRB/BD-LTR/MMTC/06-07 dated 15.07.2006.
 11. MMTC Letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006/3 dated 25.07.2006.
 12. Our letter No.VRRB/BD-LTR/MMTCL/06-07/D-003 dated 26.07.2006
 13. MMTC Letter No. MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 22.08.2006.
 14. MMTC Letter No. MMTC/CO/C&HC/Wind Power/RFQ dated 28.08.2006.

...contd...2/-

15. Our letter No.VRRB/BD-LTR/MMTCL/2006/D-0302 Dated 31.08.2006.
16. MMTCL letter No.MMTCL/CO/C&HC/WIND POWER/RFQ/2006 dated 21.09.2006
17. Our Letter No.VRRB/BD-LTR/MMTCL/2006/D-0335 dated 23.09.2006.
18. MMTCL Letter of Intent dated 25.09.2006.
19. MMTCL E-mail dated 27.09.2006 regarding Pre-Award discussions.
20. Our Letter No.VRRB/BD-LTR/MMTCL/2006/D-0341 dated 28.09.2006.
21. MMTCL letter No.MMTCL/CO/C&HC/WIND POWER/RFQ/2006/3 dated 09.10.2006

We write with reference to the above mentioned subject and acknowledge with thanks receipt of your letter No.MMTCL/CO/C&HC/WIND POWER/RFQ/2006/3 dated 09.10.2006 regarding the above mentioned subject.

We understand that Karnataka Government is acquiring Land for their proposed SEZ and proposed ONGC Project having the outlay of Rs.2500 Crores. The Land which was earlier identified for your Project is now getting covered under SEZ and Karnataka Government will be taking over the Project site.

In view of the above, we wish to propose an alternative site for your kind consideration. The site details are as under:

- ✧ Location - Gajendragarh
- ✧ Near by - Malgatti and Hanma Sagar
C-WET Wind Mast

The status of the project is as under:

- (i) Land - In Vestas RRB's Developers Possession (Shah Agency)
- (ii) Micro siting - Completed
- (iii) Evacuation - KPTCL has already approved
- (iv) Civil construction - 9 Nos. WEGs foundation are completed
- (v) Internal Transmission Line - Completed for 9 Nos. WEGs

...contd..3/-

We are enclosing the following details:

1. Micro siting Drawing
2. Expected Generation for each WEG
3. The list of the WEG selected for the Project

We wish to submit to you that due to Force Majeure condition, we are proposing the change in site location.

We confirm that we shall commission the Project on or before 15.02.2007.

We would request your approval for the above for enabling us to proceed further regarding submission of application on your behalf to Nodal Agencies.

We look forward to receive your valued confirmation at the earliest.

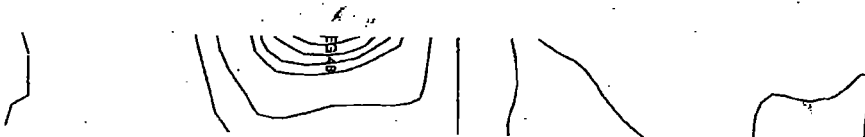
Thanking you,

Yours faithfully,
For VESTAS RRB INDIA LIMITED

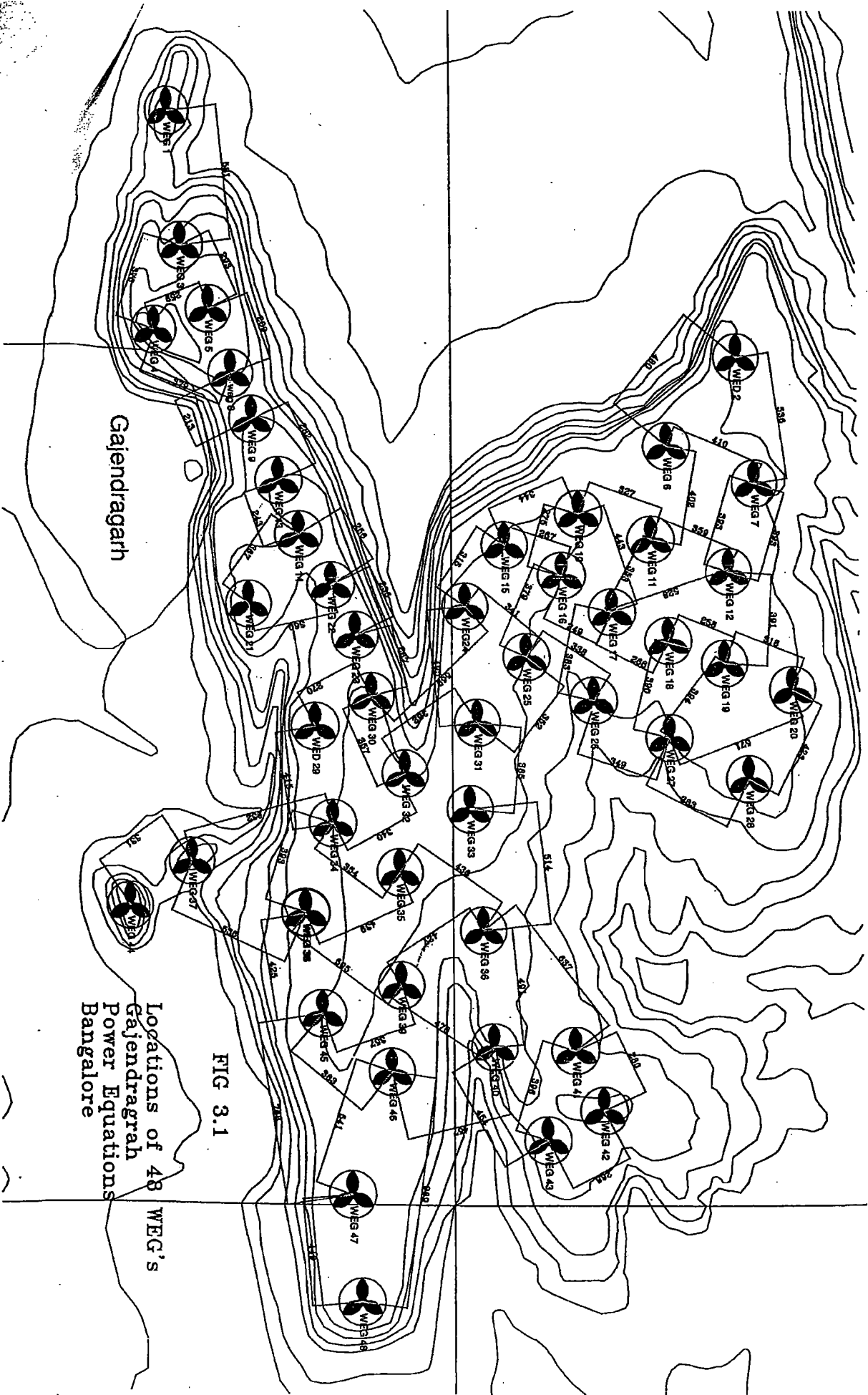

S. MEHTA

VICE PRESIDENT - MARKETING

Encl: As above



Kindly Attn: Mr. VED PRASAD
GM - Hydro Section



Locations of 48 WEG's
Gajendragarh
Power Equations
Bangalore

FIG 3.1

NOTE FOR CONSIDERATION OF INVESTMENT
COMMITTEE OF DIRECTORS
(172 th Meeting to be held on 12/12/2006)
AGENDA ITEM NO...1.....

Sub: Installation and commissioning of 15 MW Wind Energy Project.

Background:

Investment Committee of Directors in their 170th Meeting held on 16th November 2006 as per note of GM(VP) dated 14/11/2006 noted that the feedback from Bellary Hospet mine owners' who have installed such wind farms, regarding actual power generation has not been encouraging. The committee thereafter, directed GM(VP) & GM(MGG) to visit the proposed site & verify the machines installed in nearby areas by M/s Vestas RRB with respect to the parameters affecting the performance, including grid/machine availability. The committee further directed that in case, it is observed, after the above visit that the difference between the projected and actual power generated is on higher side, the division may review the project.

Accordingly, a team of above officials from MMTC and representative of our technical consultant visited the wind project sites in Karnataka and Madhya Pradesh to see the actual performance of wind power project. Report of the team is enclosed at annexure-I.

During the discussions with the mine owners in Karnataka who have set up wind power projects, it emerged that actual generation has been less by 15-20% than minimum generation assured by the suppliers (which in our case is backed up by only one year guarantee). Hence, after taking into account the generation loss by 20%, project viability is affected considerably. The resultant IRR derived from preliminary calculations show that the project is not financially attractive. However, during discussions with mine owners, it was gathered that as per Kyoto protocol, the wind power project is eligible for carbon credits, and as per the present market value of carbon credits, the revenue of about Rs.0.30 per unit can be earned by sale of carbon credits. Taking into consideration this part of revenue through carbon credits, the pay back period and IRR for the project improve considerably making the project viable. Moreover, since MMTC is a Public Sector Undertaking, its investments into clean and green power would supplement its Corporate Social Responsibility efforts also.

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कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi - 110 003 INDIA

दूरभाष/Tel. : 011-24362200 तार/CABLE : EMENTICI IN
E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.com

Consequent to the visit of team to wind power project sites in Karnataka and Madhya Pradesh, a meeting was held on December 01, 2006 with Mr. Sarvesh Kumar, CEO of M/s Vestas RRB India Ltd on their offer of alternative site and on other issues concerning infrastructure, after sales service etc. After discussions, a letter dated Dec 01, 2006 was issued to M/s Vestas RRB to send their response/confirmation on the following points:

1. Net Minimum Generation Guarantee period to be extended.
2. To confirm that clean land lease title to be in the name of MMTC.
3. (a) To furnish list of spares to be kept at the site by Vestas
(b) Lead time for transportation of such spares which can not be kept at site and required to be transported from works/other stores.
4. (a) To confirm availability of experts at site for replacement of defective components.
(b) Replacement Time for such defective/damaged components.
5. List of Technical and other personnel (including leave reserves) required to be deployed at site for O&M.
6. Terms of payment to be confirmed as 10% Advance against BG, 70% on commissioning and 10% after stabilization or 90 days whichever is later. Balance 10% after 2 years of commissioning.
7. Separate Central Monitoring System with Installation of latest version of SCADA System to be installed exclusively for MMTC.
8. Basic infrastructure amenities/facility like water, store room and office room etc to be provided at the project site.
9. C-Wet type test certificate for 600 KW machine.
10. The project to be commissioned by 15th February 2007.

In response of the above, vide letter dated 5th Dec 2006, they have confirmed the following:

1. The net minimum generation guarantee shall be as per their offer and subsequent confirmations i.e. for one year only.
2. The land is leased by M/s KREDL in the name of M/s MMTC.
- 3.a. Recommended spares as per list will be kept at site.
- 3.b. The lead-time for transportation of spares, which are available at factory is between 12-48 hours.
4. Their engineers and supervisors fully familiar with maintenance of machines are posted at site.
5. They have a separate department headed by Vice President supported by General Managers, Managers, Assistant Managers and Supervisory Staff. Managers and Assistant Managers are posted at each project site along with requisite nos. of supervisory staff for carrying out operations and

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maintenance. The supervisory staff and maintenance are provided in adequate nos. for maintaining adequate strength at all time. The list of executives deputed for our project will be furnished on project completion and before start of O&M period.

6. The terms of payment shall be as per tender documents. As a special case, since the project is already at advanced state of construction, they have agreed to merge advance payment with payment against supplies of equipments. Since the work has already commenced and they will not be taking advance payment, advance Bank Guarantee will not be submitted. However, as per tender, performance Bank Guarantee for 10% value will be given for 2 years.
7. The SCADA software system catering to 25 machines allotted to M/s MMTC will be installed.
8. Basic infrastructure amenities/facilities like water, store room and office room etc. as per provision of tender clause shall be provided at project site.
9. M/s C-Wet have completed testing of their 600 KW machine. They are in the process of issuing Type Test Certificate.
10. The project will be commissioned by 15th Feb 2007, provided confirmation of project site is given to us by 9th December 2006.

We have already informed Vestas RRB that the decision of MMTC on the alternative site will be communicated in 7 to 10 days time.

Recommendation of the Division

1. As per the calculations done for IRR and Pay Back Period, the financial viability of the project comes to near acceptable level only if the revenue generated by sale of Carbon Credit for 10 years is taken into account. However, the first commitment period as per Kyoto protocol is only upto 2012 and it is hoped that the commitment for carbon credit will be extended further.
2. As per the assurances given by M/s Vestas RRB and in particular by their MD, Shri Rakesh Bakshi in the meeting held with CMD, Director(Finance) & Director(Marketing) on 6.12.06 at Delhi, regarding after sale service, spares and infrastructure, it is hoped that the machines availability and grid availability would be obtained as per their commitment.
3. Considering the above, ICOD may kindly deliberate and accord the approval to accept the offer of M/s Vestas RRB for change in site with other terms and conditions of the tender remaining unchanged. After taking into account low generation by 5% in First year and 20% from

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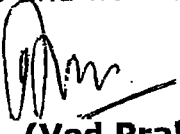
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दूरभाष/Tel. : 011-24362200 तार/CABLE : EMENTICI IN
E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.com

second year onwards and revenue from sale of carbon credits, there is a resultant change in financial parameters, which we may apprise the Board.

4. Finance has seen and concurred.
5. Director(HSM) has approved for circulation.
6. **Declaration**

All material information likely to influence the decision of the committee has been truly and fairly brought out in the agenda note and no material information has been withheld.


(Ved Prakash)
General Manager
11.12.2006

File No .MMTC/C&HC/WindPower/RFO/2006

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दूरभाष/Tel. : 011-24362200 तार/CABLE : EMENTICI IN
E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.com



MMTC LIMITED
NEW DELHI

Extract(s) of the minutes of Item (s) No. 1 of 172th Meeting of Investment Committee Of Directors held on Tuesday, December 12, 2006.

Item No.1: Installation and commissioning of 15 MW Wind Energy Project - as per note of GM (VP) dated 11.12.2006

The Committee approved the proposal subject to the proposed 70% payment to be released on commissioning being modified to be released after issuance of first invoice for sale of power generated.

The Committee further directed GM (Projects) and GM. (Associate Finance) to closely monitor the project and Director In-charge to review the progress on weekly basis.

(MANOHAR BALWANI)
Company Secretary



No.MMTC/CO/C&HC/WIND POWER/RFQ/2006

December 12, 2006

Mr. S. Mehta,
Vice President (Marketing),
M/s. Vestas RRB India Limited,
17, Vembuliamman Koil Street
K.K. Nagar West,
Chennai - 600 078

Subject: Installation and commissioning of 15 MW Wind Energy Project

1. Our Letter of Intent No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 25th September, 2006.
2. Your Letter No. VRRB/BD-LTR/MMTCL/2006/D-0360 dated 19th October, 2006.
3. Our Letter No.MMTC/CO/C&HC/WINDPOWER/RFQ/2006 dated 26th October, 2006.
4. Our Letter No.MMTC/CO/C&HC/WINDPOWER/RFQ/2006 dated 1st December, 2006.
5. Your Letter No.VRRB/MKTG/MMTCL/D-0424 dated 5th December, 2006.
6. Our Letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 8th December, 2006.
7. Your Letter No.VRRB/MKTG/MMTCL/D-0426 dated 11th December, 2006.

Dear Sir,

With respect to the above, we are pleased to confirm our acceptance for your proposal for alternative site for subject Wind Power Project at Gajendragarh, District Gadag, Karnataka subject to the following:-

1. Date of commissioning to be by 15th February, 2007.
2. C-WET type test certificate for 600 KW machine to be furnished.
3. Clean land lease title to be in the name of MMTCL Limited.



-2-

You are also requested to take immediate action on the following:-

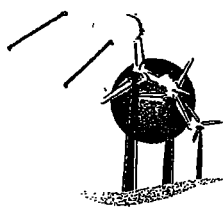
1. To furnish the activity chart immediately for commissioning of the Project by scheduled date.
2. To depute an authorized representative for executing the detailed agreement.

Please note that all correspondences exchanged between MMTCL and M/s. Vestas RRB shall form part of the detailed agreement till it is signed. All other terms and conditions of the tender remain same. Please confirm your acceptance.

Thanking you,

Yours faithfully,
For MMTCL Limited,

(Ved Prakash)
General Manager



PAWANSHAKTHI
Green Clean Power

Vestas RRB
INDIA LTD.

Chennai
Tel.: 91-44-23641111
Fax: 91-44-23642222
E-mail: vestasrrbchennai@vsnl.net

Man Koil
(st),

Ref : VRRB/BD-LTD/MMTCL/2006/D-0427

15th December, 2006

Mr Ved Prakash
The General Manager
M/S MMTC Limited
Core-1, Scope Complex
7, Institutional Area, Lodi Road
New Delhi – 110 003.

Dear Sir,

Sub: Installation and commissioning of 15MW Wind Energy Project

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 4. Our letter No.VRRB/BD-LTR/MMTC/2006/D102 dated 16.06.2006.
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- ...Contd.....2....

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16. MMTC letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 21.09.2006
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19. MMTC E-mail dated 27.09.2006 regarding Pre-Award discussions.
20. Our Letter No.VRRB/BD-LTR/MMTCL/2006/D-0341 dated 28.09.2006.
- 21.MMTC letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006/3 dated 09.10.2006.
22. Discussion our Mr. S. Mehta, Vice President – Marketing had with you at your office on 18.10.2006.
23. Our Letter No.VRRB/BD-LTR/MMTCL/2006/D-0359 dated 19.10.2006.
24. Our Letter No.VRRB/BD-LTR/MMTCL/2006/D-0360 dated 19.10.2006.
25. Our letter No.VRRB/MKTG/MMTCL/D-0424 dated 5th December 2006
26. Our Letter No.VRRB/MKTG/MMTCL/D-0426 dated 11th December, 2006
- 27.MMTC letter No.MMTC/CO/C&HC/WIND POWER/RFQ/2006 dated 12th December 2006

We acknowledge with thanks the receipt of your letter dated 12th December '06. Taking this opportunity, we wish to thank you for accepting alternative site for the subject Wind Power Project and we are pleased to confirm as under:

1. We confirm that the project will be commissioned on 15th February 2007.
2. M/S C-WET have completed testing of our 600 KW machine. They are in the process of issuing Type Test Certificate. Please note that we shall submit the certificate as soon as we receive from M/S C-WET. However kindly note that due to non submission of certificate, our payment /execution of project should not be withheld.
3. The sub-lease title of land will be between M/S KREDL and MMTC Ltd.

Contd.....3....

We are pleased to furnish herewith our activity chart for your ref.
Kindly be informed that we are deputing our Financial Controller Mr A Ravi &
Manager Marketing Mr K Kumar to your office on 18th & 19th/ December for
executing detailed agreement.

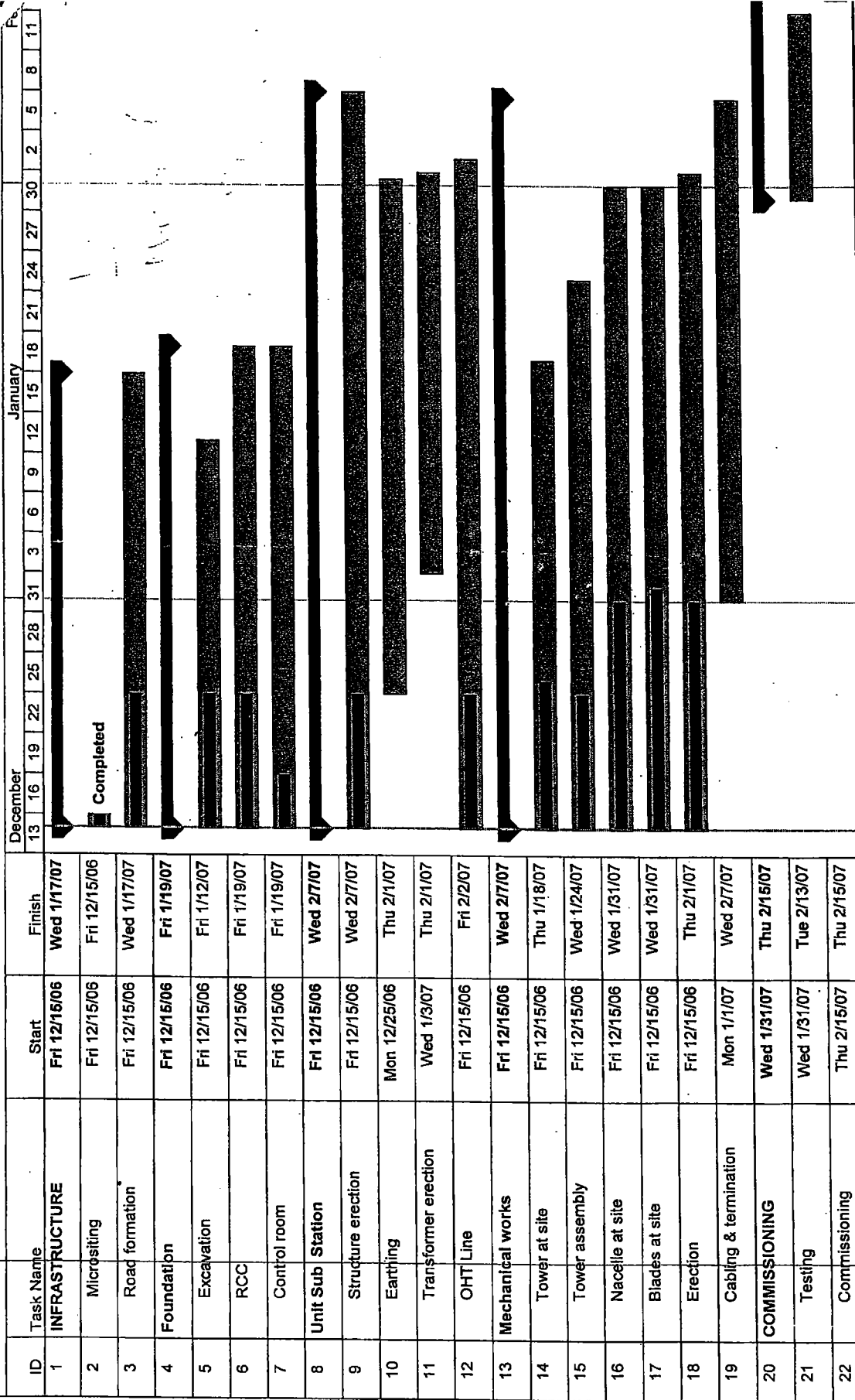
Thanking you,

Yours faithfully,
For VESTAS RRB INDIA LTD



S. MEHTA
Vice President – Marketing

PLANNING SCHEDULE FOR ERECTION AND COMMISSIONING OF 15MW WIND FARM PROJECTS FOR M/s.MMTCL AT GAJENDHRAGHAT SITE.



■ Task
..... Split
▬ Progress
◆ Milestone
▬ Summary
▬ Rolled Up Task
..... Rolled Up Split
◆ Rolled Up Milestone
▬ Rolled Up Progress
▬ External Tasks
▬ Project Summary

Project: MMTCL Project3
Date: Fri 12/15/06