

ORDER

Sub: Design, Manufacture, Supply, Installation, Testing, Commissioning of complete Metro Rail System on turnkey basis for Navi Mumbai Metro Line1(NMML 1-elevated route about 11.0 km long and at grade in depot along with the approach lines to the Depot) and Rail Systems maintenance for three years.

C.A. No. : 02/CIDCO/RP/SE(TP-III & HQ)/2012-13

- Approval -

Board Approval-

The Board Resolution No. 12365 dtd.19.12.2020.

"RESOLVED THAT the Board do and hereby accord approval for the Change in Name of the Company from "Ansaldo STS S.p.A" to "Hitachi Rail STS S.p.A" of the contractor (AnTaCs Consortium Member) of Metro Rail Systems Contract under C. A. No. 02/CIDCO/RP/SE(TP-III & HQ)/2012-13.

"RESOLVED FURTHER THAT the Board do and hereby authorize VC&MD / CE(NM) / ACE(I&Metro) to take action for implementation of the above Resolution without waiting for confirmation of the Minutes."

The Original File No. 03/2020 of EE(MR-IV) on the subject containing noting side N/1 to N/12 and correspondence side C/1 to C/601 is retained in this office vide file No. **6120**.

A copy of order is being forwarded to SE (Metro-II) for the further necessary action please.

Banta
14/01

(S. S. Ombhase)
EXECUTIVE ENGINEER (NM)
Emp.No. 31525

SE (Metro-II)

C.C. to: CE(NM)/ CS /CAO/ ACE(I & Metro) /FA / Ch.Eco. /EE(MR-IV)/