PMC for 400 MLD SWRO Desalination Plant at Perur, Chennai

Consortium Partners





Ref: SMEC/ CMWSSB / 5061185/030

To. The Superintending Engineer (Desalination) 6th floor, Chennai Metropolitan Water Supply and Sewerage Board. No.1, Pumping Station Road, Chintadripet, Chennai 600 002 Tamil Nadu, India



Sub:

Consultancy for "Design, Preparation of Bid Documents & Evaluation of Bids for the Proposed Construction of 400 MLD Capacity Seawater Reverse Osmosis Desalination Plant at Perur along East Coast Road, South of Chennai, Tamil Nadu and Construction Management & Supervision for the Proposed Desalination Plant and its Product Water Conveyance Pipeline from the Plant and upto Porur and all allied works"

- Submission of Insurance details for SMEC International Pty Ltd - Reg.

Ref:

- 1. Your Letter no. Lr.no.CMWSSB/SE(Desal)/400 MLD DSP/PMC/2020, dated 20.02.2020
- 2. Our Letter no. Ref: SMEC/ CMWSSB / 7061563/005, dated 20.01.2020
- 3. Your Letter no. Lr.no.CMWSSB/SE(Desal)/400 MLD Plant / PMC/2020, dated 13.01.2020
- 4. Our Contract Agreement No.CNT/CON/DESAL/ICB/GoI/016/2018-19, dated 09.01.2020

Dear Sir.

With reference to our agreement with CMWSSB vide our letter cited in reference no.3, dated 09.01.2020 for the subject project, please find enclosed the following insurance details as per clause 3.5 of General Conditions of Contract and Special Conditions of Contract:

- a. Professional Liability Insurance
- b. Employer's liability and worker's compensation insurance

Thanking you assuring our services at all times.

Yours truly,

For Consortium of SMEC International Pty Ltd-TCE Ltd.-NJSEI Pvt. Ltd.-SMEC (India) Pvt. Ltd.

S.Srinivasa Rao Project Coordinator, SMEC India Pvt. Ltd.

Encl.: Insurance for SMEC International Pty Ltd

PMC Chennai Office Address:



ENGINEERING CONSULTANTS UNDERWRITERS LTD.

Certificate of Currency

We hereby certify that the undermentioned Insurance Policy has been issued with effect from 4:00 p.m. EST on June 30, 2019.

Class of Insurance:

Public & Product Liability

Insured:

Surbana Jurong Private Limited (Singapore), Surbana Jurong Consultants Pte Ltd, Surbana Jurong Holdings (Australia) Pty Ltd, SMEC Holdings Pty Ltd, SMEC Australia Pty Ltd, SMEC International Pty Ltd, and their subsidiaries, including their subsidiaries, controlled entities, related and associated entities where Surbana Jurong Private Limited (Singapore) or its subsidiaries exercise management control and joint ventures (as defined under the Australian Companies Code) now or hereafter constituted or acquired unless specifically excluded (refer Appendix PL for a list of SJ Group

Insureds).

Scope of Cover:

Indemnify the Insured in respect of legal liability to pay compensation in respect of personal injury and/or property damage first happening during the period of insurance and caused by an occurrence within the

territorial limits in connection with the business.

Limit of Liability:

AUD 2,000,000 any one occurrence other than in respect of products liability where the limit of liability applies in the annual aggregate

Territorial Limits:

Worldwide

Period of Insurance:

June 30th 2019 to June 30th 2020 EST (both dates inclusive)

Reinsured by:

Liberty International Underwriters

Policy No.:

ECUL-PPL-001-2019

Adrienne Hintz

Authorized Representative

Engineering Consultants Underwriters Ltd. (Bermuda)



Appendix PL Subsidiaries and Controlled Entities of Surbana Jurong Private Limited (Singapore) – 30 June 2019

SMEC Group of Companies:

ACE Consultants Ltd, Bangladesh

Brisbane City Enterprises Pty Ltd, Australia

ECCL Singapore Pte Ltd

Energy Holdings Ltd, Mauritius

Engineering General Consultants (EGC) Ltd, Pakistan

Frontier Energy Limited, Dubai

Frontier Hydro Limited, Dubai

GMC Global Africa (Pty)Ltd, South Africa

Global Maintenance Consulting - America Inc.

Global Maintenance Consulting (Canada) Inc.

Global Maintenance Consulting Chile Limitada

Global Maintenance Consulting Pty Ltd, Australia

Global Maintenance Consulting Singapore Pte Itd

Himalayan Green Energy Pvt Ltd, India

Leadrail Infra Solutions Private Limited, India

Labco Civil Engineering Materials Testing Services

Pty Ltd, South Africa

Ocyana Consultants Pvt Ltd, Sri Lanka

PDR Engineers Pty Ltd, Australia

P.T. SMEC Denka Indonesia

SMEC Africa Pty Ltd, Australia

SMEC Americas Pty Ltd, Australia

SMEC Asia Ltd, Hong Kong

SMEC Asia Pacific Pty Ltd, Australia

SMEC AsiaPac Pty Ltd, Australia

SMEC Australia Pty Ltd (ABN 47 065 475 149)

SMEC Bangladesh Ltd

SMEC Central Asia LLP, Kazakhstan

SMEC China Engineering & Management Consulting Co

SMEC Energy Sdn Bhd, Malaysia

SMEC Foundation Ltd, Australia

SMEC India Pvt Ltd

SMEC International (Africa) (Pty) Ltd, Africa [formerly

VKE International Consulting Engineers Pty Ltd]

SMEC International (Africa) Pty Ltd, Australia

SMEC International (Africa) Ltd, Mauritius

SMEC International (Americas) Pty Ltd, Australia

SMEC International (AsiaPac) Pty Itd, Australia

SMEC International (Malaysia) Sdn Bhd

SMEC International Pty Ltd, Australia

(ABN 32 065 440 619)

SMEC International (SAME) Pty Ltd, Australia

SMEC Kenya Limited

SMEC Macau Engineering Consultancy Ltd Macau

SMEC (Malaysia) Sdn Bhd

SMEC Mongolia LLC

SMEC Myanmar Company Limited

SMEC New Zealand Ltd

SMEC Nigeria Limited

SMEC Oil & Gas (Private) Ltd, Pakistan

SMEC Pakistan Pvt Ltd

SMEC Philippines Inc

SMEC PNG Ltd

SMEC SAME Pty Ltd, Australia

SMEC Services Pty Ltd, Australia

SMEC Servicios De Ingenieria De Mexico

SMEC South Africa Pty Ltd

SMEC (Tanzania) Limited

SMECTS Holdings Pty Ltd

SMEC Testing Services Pty Ltd, Australia

SMEC Uganda Limited

SMEC Vietnam Joint Stock Company

Soilco Materials Investigations Pty Ltd, South

Africa

Soillab Mocambique Limitada, Mozambique

Soillab (Pty) Ltd, South Africa

Soillab Western Cape Pty Ltd, South Africa

South Asia Middle East Management Company

LLC, Oman

STS Geoenvironmental Pty Ltd, Australia

TT Energy Pvt Ltd, India

Vincpro (Pty) Ltd, Namibia

VKE Botswana Ptv Ltd

VKE International Consulting Engineers Pty Ltd,

South Africa

VKE Namibia Consulting Engineers Pty Ltd

ZMCK Holdings Pty Ltd, South Africa



Appendix PL Subsidiaries and Controlled Entities of Surba na Jurong Private Limited (Singapore) – 30 June 2019 (Continued)

Robert Bird Group of Companies:

Robert Bird Group Pty Ltd (RBG)
R.O. Bird and AssociatesPty Ltd (AUS)
Robert Bird and PartnersLimited (UK)
Robert Bird Group Canada Limited
Robert Bird Group HongKong Limited
Robert Bird Group (Malaysia) Sdn Bhd
Robert Bird Group (NewZealand) Limited

Robert Bird Group Pty Ltd (Abu Dhabi Branch) (UAE Branch operation only)
Robert Bird Group Pty Ltd (Dubai Branch) (UAE Branch operation only)
William J Marshall and Partners (for work done for RBG)
Bird and Marshall joint venture (Run-Off)
Robert Bird and Associates Malaysia Sdn Bhd (Run-Off)

Authorized ECUL Representative: Velecci Huf

WORK INJURY COMPENSATION ACT

(Chapter 354)

WORK INJURY COMPENSATION

INSURANCE REGULATIONS 1975

CERTIFICATE OF INSURANCE

[Regulation 3(1)]

POLICY NO. 60102482

Name of Insurer

: CHUBB INSURANCE SINGAPORE LIMITED

Name of Insured

THE EMPLOYEES, OFFICERS AND DIRECTORS OF SURBANA JURONG PTE LTD AND EMPLOYEES OF ITS SUBSIDIARIES AND CONTROLLED ENTITIES; INCLUDING, BUT NOT LIMITED TO, SMEC SERVICES PTY LTD, ECCL SINGAPORE PTE LTD, SMEC SOUTH AFRICA PTY LTD, SMEC INTERNATIONAL PTY LTD (THE SURBANA JURONG GROUP) AND SURBANA JURONG PTE LTD, AETOS PTE LTD (SINGAPORE), AND INDEPENDENT CONTRACTORS AND SECONDEES UNDER WRITTEN CONTRACT WITH AND WHILE PERFORMING SERVICES FOR THE INSURED.

Date of

Commencement

of the Policy

Date of Expiry of the Policy

: 01 JULY 2019

: 31 DECEMBER 2020

I/We certify that the Policy to which this Certificate relates is issued in accordance with the provisions of the Work Injury Compensation Act (Chapter 354).

AUTHORISED INSURERS

A member of the General Insurance Association of Singapore

NOTE: Please Turn over for further information

AN EXTRACT FROM

THE WORK INJURY COMPENSATION INSURANCE

REGULATIONS, 1975

(Other Regulations)

- 3-(2) Every such certificate of insurance shall be issued not later than seven days after the date on which the insurance commences or is renewed.
- 4-(1) Where a certificate of insurance has been issued to an employer in accordance with Regulations 3 he shall display a copy of that certificate at this place of business or where he has more than one place of business at each place of business at which he employs any employee whose claims may be the subject of indemnity under the policy of insurance to which that certificate relates.
- 4-(2) Copies of any such certificate of insurance shall be displayed in such manner as to be easily send and read by every employee employed whose claims may be the subject of indemnity under the policy of insurance to which the certificate relates, and shall be kept displayed until the expiration of the period of insurance stated in the certificate or if the policy of insurance to which the certificate relates is cancelled before that time, until the policy is cancelled and, in either case, shall not be displayed thereafter.
- Any person who contravenes or fails to comply with any requirement imposed by these Regulations shall be guilty of an offence and shall be liable on conviction to a fine not exceeding two thousand dollars.



ENGINEERING CONSULTANTS UNDERWRITERS LTD.

Certificate of Currency

We hereby certify that the undermentioned Insurance Policy has been issued with effect from 4:00 p.m. EST on 31 December, 2018.

Class of Insurance:

Professional Indemnity

Insured:

Surbana Jurong Private Limited (Singapore), Surbana Jurong Consultants Pte. Ltd., Surbana Jurong Holdings (Australia) Pty Ltd, SMEC Holdings Pty Ltd, SMEC Australia Pty Ltd, SMEC International Pty Ltd, their subsidiaries, including their subsidiaries, controlled entities, related and associated entities where Surbana Jurong Private Limited (Singapore) or its subsidiaries exercise management control and joint ventures (as defined under the Australian Companies Code) now or hereinafter constituted or acquired unless specifically excluded (refer Appendix A – SJ PI for complete list of Assureds and Appendix B – SJ PI for a list of

specifically excluded entities)

Period of Insurance:

31st December 2018 at 4.00 pm EST to 30th June 2020 at 4.00 pm EST

Form:

Claims Made

Policy No.:

SJ-PI-002-2019

Per Claim Limit:

AUD 1,000,000 with one automatic reinstatement in the policy period

aggregate

Wording:

Insurer will pay the Losses of the Insured that arises from any Claim first made against the Insured and which is notified to the Insurer during the Policy Period for any civil liability arising out of the conduct of the

professional business.

Jurisdiction:

Worldwide excluding U.S.A. and Canada

Territory:

Worldwide excluding U.S.A. and Canada

Reinsured By:

Liberty International Underwriters

Adrienne Hintz
Authorized Representative

Engineering Consultants Underwriters Ltd. (Bermuda)



Appendix A - SJ PI **Subsidiaries and Controlled Entities of** Surbana Jurong Private Limited (Singapore) - 31 December 2018

(continued)

SMEC Group of Companies

ACE Consultants Ltd, Bangladesh

Brisbane City Enterprises Pty Ltd, Australia

ECCL Singapore Pte Ltd

Energy Holdings Ltd, Mauritius

Engineering General Consultants (EGC) Ltd, Pakistan

Frontier Energy Limited, Dubai

Frontier Hydro Limited, Dubai

GMC Global Africa (Pty) Ltd, South Africa

Global Maintenance Consulting Chile Limitada

Global Maintenance Consulting Pty Ltd, Australia

Global Maintenance Consulting Singapore Pte Itd

Himalayan Green Energy Pvt Ltd, India

Leadrail Infra Solutions Private Limited, India

Labco Civil Engineering Materials Testing Services Pty

Ltd, South Africa

Ocyana Consultants Pvt Ltd, Sri Lanka

PDR Engineers Pty Ltd.

P.T. SMEC Denka Indonesia

SMEC Africa Pty Ltd, Australia

SMEC Americas Pty Ltd, Australia

SMEC Asia Ltd, Hong Kong

SMEC Asia Pacific Pty Ltd, Australia

SMEC AsiaPac Pty Ltd, Australia

SMEC Australia Pty Ltd (ABN 47 065 475 149)

SMEC Bangladesh Ltd

SMEC Central Asia LLP, Kazakhstan

SMEC China Engineering & Management Consulting Co

SMEC Energy Sdn Bhd, Malaysia

SMEC Foundation Ltd, Australia

SMEC India Pvt Ltd

SMEC International (Africa) (Pty) Ltd, Africa [formerly

VKE International Consulting Engineers Pty Ltd]

SMEC International (Africa) Pty Ltd, Australia

SMEC International (Africa) Ltd, Mauritius

SMEC International (Americas) Pty Ltd, Australia

SMEC International (AsiaPac) Ptv ltd. Australia

SMEC International (Malaysia) Sdn Bhd

SMEC International Pty Ltd, Australia

(ABN 32 065 440 619)

SMEC International (SAME) Pty Ltd, Australia

SMEC Kenya Limited

SMEC Macau Engineering Consultancy Ltd,

SMEC (Malaysia) Sdn Bhd

SMEC Mongolia LLC

SMEC Myanmar Company Limited

SMEC New Zealand Ltd

SMEC Nigeria Limited

SMEC Oil & Gas (Private) Ltd, Pakistan

SMEC Pakistan Pvt Ltd

SMEC Philippines Inc.

SMEC PNG Ltd

SMEC SAME Pty Ltd, Australia

SMEC Services Pty Ltd, Australia

SMEC Servicios De Ingenieria De Mexico

SMEC South Africa Pty Ltd

SMEC (Tanzania) Limited

SMEC Uganda Limited

SMEC Vietnam Joint Stock Company

Soilco Materials Investigations Pty Ltd, South

Africa

Soillab Mocambique Limitada, Mozambique

Soillab (Pty) Ltd, South Africa

Soillab Western Cape Pty Ltd, South Africa

South Asia Middle East Management Company

LLC, Oman

TT Energy Pvt Ltd, India

Vincpro (Pty) Ltd, Namibia

VKE Botswana Pty Ltd

VKE International Consulting Engineers Pty Ltd,

South Africa

VKE Namibia Consulting Engineers Pty Ltd

ZMCK Holdings Pty Ltd, South Africa



ENGINEERING CONSULTANTS UNDERWRITERS LTD.

Certificate of Currency

We hereby certify that the undermentioned Insurance Policy has been issued with effect from 4:00 p.m. EST on 31 December, 2018.

Class of Insurance:

Professional Indemnity

Insured:

Surbana Jurong Private Limited (Singapore), Surbana Jurong Consultants Pte. Ltd., Surbana Jurong Holdings (Australia) Pty Ltd, SMEC Holdings Pty Ltd, SMEC Australia Pty Ltd, SMEC International Pty Ltd, their subsidiaries, including their subsidiaries, controlled entities, related and associated entities where Surbana Jurong Private Limited (Singapore) or its subsidiaries exercise management control and joint ventures (as defined under the Australian Companies Code) now or hereinafter constituted or acquired unless specifically excluded (refer Appendix A – SJ PI for complete list of Assureds and Appendix B – SJ PI for a list of specifically excluded entities)

Period of Insurance:

31st December 2018 at 4.00 pm EST to 30th June 2020 at 4.00 pm EST

Form:

Claims Made

Policy No .:

SJ-PI-002-2019

Per Claim Limit:

AUD 10,000,000 with one automatic reinstatement in the policy period

aggregate

Wording:

Insurer will pay the Losses of the Insured that arises from any Claim first made against the Insured and which is notified to the Insurer during the Policy Period for any civil liability arising out of the conduct of the

professional business.

Jurisdiction:

Worldwide excluding U.S.A. and Canada

Territory:

Worldwide excluding U.S.A. and Canada

Reinsured By:

Liberty International Underwriters

Adrienne Hintz

Authorized Representative

Engineering Consultants Underwriters Ltd. (Bermuda)



Appendix A – SJ Pl

Subsidiaries and Controlled Entities of Surbana Jurong Private Limited (Singapore) – 31 December 2018

(continued)

SMEC Group of Companies

ACE Consultants Ltd, Bangladesh

Brisbane City Enterprises Pty Ltd, Australia

ECCL Singapore Pte Ltd

Energy Holdings Ltd, Mauritius

Engineering General Consultants (EGC) Ltd, Pakistan

Frontier Energy Limited, Dubai

Frontier Hydro Limited, Dubai

GMC Global Africa (Pty) Ltd, South Africa

Global Maintenance Consulting Chile Limitada

Global Maintenance Consulting Pty Ltd, Australia

Global Maintenance Consulting Singapore Pte Itd

Himalayan Green Energy Pvt Ltd, India

Leadrail Infra Solutions Private Limited, India

Labco Civil Engineering Materials Testing Services Pty

Ltd, South Africa

Ocyana Consultants Pvt Ltd, Sri Lanka

PDR Engineers Pty Ltd.

P.T. SMEC Denka Indonesia

SMEC Africa Pty Ltd, Australia

SMEC Americas Pty Ltd, Australia

SMEC Asia Ltd, Hong Kong

SMEC Asia Pacific Pty Ltd, Australia

SMEC AsiaPac Pty Ltd, Australia

SMEC Australia Pty Ltd (ABN 47 065 475 149)

SMEC Bangladesh Ltd

SMEC Central Asia LLP, Kazakhstan

SMEC China Engineering & Management Consulting Co

SMEC Energy Sdn Bhd, Malaysia

SMEC Foundation Ltd, Australia

SMEC India Pvt Ltd

SMEC International (Africa) (Pty) Ltd, Africa [formerly

VKE International Consulting Engineers Pty Ltd]

SMEC International (Africa) Pty Ltd, Australia

SMEC International (Africa) Ltd, Mauritius

SMEC International (Americas) Pty Ltd, Australia

SMEC International (AsiaPac) Pty Itd. Australia

SMEC International (Malaysia) Sdn Bhd

SMEC International Pty Ltd, Australia

(ABN 32 065 440 619)

SMEC International (SAME) Pty Ltd, Australia

SMEC Kenya Limited

SMEC Macau Engineering Consultancy Ltd,

Macau

SMEC (Malaysia) Sdn Bhd

SMEC Mongolia LLC

SMEC Myanmar Company Limited

SMEC New Zealand Ltd

SMEC Nigeria Limited

SMEC Oil & Gas (Private) Ltd, Pakistan

SMEC Pakistan Pvt Ltd

SMEC Philippines Inc

SMEC PNG Ltd

SMEC SAME Pty Ltd, Australia

SMEC Services Pty Ltd, Australia

SMEC Servicios De Ingenieria De Mexico

SMEC South Africa Pty Ltd

SMEC (Tanzania) Limited

SMEC Uganda Limited

SMEC Vietnam Joint Stock Company

Soilco Materials Investigations Pty Ltd, South

Africa

Soillab Mocambique Limitada, Mozambique

Soillab (Pty) Ltd, South Africa

Soillab Western Cape Pty Ltd, South Africa

South Asia Middle East Management Company

LLC, Oman

TT Energy Pvt Ltd, India

Vincpro (Pty) Ltd, Namibia

VKE Botswana Pty Ltd

VKE International Consulting Engineers Pty Ltd,

South Africa

VKE Namibia Consulting Engineers Pty Ltd

ZMCK Holdings Pty Ltd, South Africa