

Andhra Pradesh Urban Infrastructure Asset Management Limited

Reg. Off: 4th Floor, NTR Administrative Block, Pandit Nehru Bus Station

Vijayawada - 520 013

CIN: U65999AP2016PLC103663

NOTIFICATION

**** FOR ENGAGEMENT OF LEGAL FIRM ****

Andhra Pradesh Urban Infrastructure Asset Management Limited (APUIAML) is inviting quotations from qualified and experienced Legal Firms to provide professional legal opinion and advisory services to APUIAML on a one-time basis, including examination, interpretation, and application of the provisions of the Companies Act, 2013, relevant Government Orders, judicial precedents, and corporate governance requirements, particularly in relation to Board composition and the applicability of Independent Directors.

Scope of Work of the Legal Firm :

Examination and interpretation of applicable provisions of the Companies Act, 2013 and Rules thereunder relating to the following:

- Board composition and Independent Directors
- Nomination and Remuneration Committee.
- KMP Appointments.
- Dematerialisation of shares.
- Gratuity and other compliances
- Rendering legal opinion on applicability, requirement and exemptions for appointment of Independent Directors in APUIAML, a Joint Venture of Government of Andhra Pradesh (GoAP) and IL&FS Group entities
- Review of Shareholders' Agreement, Articles of Association, NCLT Order and Go No 132 governing APUIAML, in relation to Independent Directors
- Advisory on corporate governance implications, compliance risks and consequences arising from non-appointment or dispensation of Independent Directors
- Issuance of clear, reasoned and written legal opinions for placing before the Board of Directors / Committees / Auditors / Government Authorities, as required

Firms need to submit their Quotation with Legal opinion Fee chargeable (exclusive of GST, which should be mentioned separately), along with Out-of-Pocket Expenses (need to specify amount with breakup of expenses), if any, which would be reimbursed against invoices.

GENERAL TERMS & CONDITIONS:

- **Capability**: The Legal Firm / Corporate Consultant have **adequate experience** and proven exposure in rendering legal opinions across various industries.
- **Invoice & Payment**: APUIAML shall make payment through RTGS / Cheque against the invoice raised by the selected Legal Firm upon completion and submission of the final legal opinion for the assigned one-time work.

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GST No.: 37AAOCA6442P1ZY

Submission of Quote: Please submit your Quote (on or before 3 pm of March 23, 2026) in a sealed envelope at the address given below or by way of mail to secretarial@apurban.in

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Secretarial Department

Andhra Pradesh Urban Infrastructure Asset Management Limited

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For any clarification on the above, may please contact to Mr. Sai Rajesh Thota (Mobile No. 8121115967)

-: DISCLAIMER :-

The final decision to award contract shall always reside with APUIAML. APUIAML Management keeps the full right:

- (a) to take all decision in respect of the Bidding Process for selection of the Legal firm / Legal Consultants.
- (b) Not to disclose with anyone the reasons for rejection/ selection of any quote(s)
