Mr. Nilaya Mitash  
Joint Secretary (MI)  
Department of Economic Affairs  
Ministry of Finance  
Government of India  
Room No. 40-B, North Block  
New Delhi - 110 001

Dear Mr. Mitash:

Amendment to the Memorandum of Understanding between the Department of Economic Affairs on behalf of India and the International Bank for Reconstruction and Development and the International Development Association concerning the Trust Fund for DFID-World Bank Strategic Partnership for India – III (TF No.071225)

We refer to the Memorandum of Understanding between the Department of Economic Affairs on behalf of India (the “DEA”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank”), regarding the DFID-World Bank Strategic Partnership for India - III Trust Fund (the “Program”) effective as of March 27, 2009, as amended (the “MOU”).

As you know, the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (the “Donor”) and the Bank have entered into a Trust Fund Administration Arrangement dated March 25, 2009, as amended (the “Administration Arrangement”), pursuant to which the Donor has agreed to make available as a grant the sum of twenty six million five hundred thousand Pounds Sterling (£26,500,000) for the Program, to be administered by the Bank.

Pursuant to recent discussions between the Bank and the Donor, it is proposed to extend the closing date to March 31, 2016 and revise the payment schedule.

4. In view of the above, the Administration Arrangement has been amended, which is enclosed as Annex A hereto.

5. All other terms of the MOU shall remain the same.

Headquarters Washington DC USA
6. The Bank will disclose this amendment and related information on this Program in accordance with the World Bank Policy on Access to Information. By entering into this amendment, the DEA consents to disclosure of this amendment and related information on this Program.

7. Please confirm your understanding to the foregoing, on behalf of the DEA, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this amendment countersigned by you, this amendment will become effective as of the countersignature.

Sincerely,
International Bank for Reconstruction and Development
International Development Association

Onno Ruhl
Country Director, India
South Asia Region

AGREED:
DEPARTMENT OF ECONOMIC AFFAIRS
don behalf of INDIA

By: _27/8/14_
Name: _Nilaya Mitash_
Title: _Joint Secretary_
Date: _22/8/2014_
ANNEX A

AMENDMENT TO THE ADMINISTRATION ARRANGEMENT
July 28, 2014

Mr. Sam Sharpe  
Head, DFID India  
British High Commission  
Shantipath  
Chanakyapuri  
New Delhi 110 021

Dear Mr. Sharpe:

Amendment to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development, and the International Bank for Reconstruction and Development and the International Development Association concerning the Trust Fund for DFID-World Bank Strategic Partnership for India - III (TF No.071225)

1. We refer to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (the "Donor") and the International Bank for Reconstruction and Development and the International Development Association (collectively, the "Bank"), regarding the DFID-World Bank Strategic Partnership for India - III Trust Fund (TF071225) (the "Trust Fund") effective as of March 26, 2009, as amended (the "Administration Arrangement").

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 11.1 of the Administration Arrangement to extend the closing date to March 31, 2016 to read as follows (emphasis added):

"11.1. It is expected that all the activities financed by the Contribution funds will be completed by March 31, 2016, and the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Arrangement by September 30, 2016. The Bank will only disburse Contribution funds for the purposes of this Arrangement after such date with the written approval of the Donor."
6. We propose that this letter shall constitute an amendment to the Administration Arrangement between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

International Bank for Reconstruction and Development
International Development Association

Onno Ruhl
Country Director, India
South Asia Region

CONFIRMED AND AGREED:
United Kingdom of Great Britain and Northern Ireland,
acting through the Department for International Development

By: ____________________________
Name: S.J. Sharpe
Title: KEND, 2ID - INDIA
Date: 30 July 2014
cc: EDS12,
    Sam Sharpe, Head, DFID India,
    Ms. Aparna Bhatia, Director (MI), Department of Economic Affairs, Ministry of Finance
    Mr. Brijesh Pandey, Deputy Secretary (MI), Department of Economic Affairs, Ministry of Finance