

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DIST. PUNE OF M/S. QUBIX BUSINESS PARK PVT. LTD. - SEZ, ON 21.04.2017.

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1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.
- SEZ
 2. Sector : IT/ITES
 3. Meeting No. : 64
 4. Date : 21.04.2017

Members Present:

1. Shri. Pravina Chandra : Member
Jt. Development Commissioner,
Pune - Cluster.
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asstt. Commissioner Central Excise, Thergaon, Pune - I.
Thergaon.
3. Shri. Chandrakant Ram : Nominee of Joint
FTDO. DGFT, Pune.
4. Smt. Manisha S. Pawar : Nominee of the Commissioner
Income Tax Officer, Pune. Of Income Tax Officer, Pr. CIT - 6
Pune.
5. Shri. A. N. Sharma, : Nominee of the Development
Jt. Director of Industries Pune Commissioner (Industries),
Region, Pune. Pune.
6. Mrs. Crisstina Joseph : Nominee of Developer.
Manager Finance, Qubix Business Park Pvt. Ltd.
- SEZ.

Special Invitees:

7. Shri. B. C. Sahu
Specified Officer,
Qubix Business Park Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.03.2017.

Minutes of the 63rd Meeting held on 17.03.2017 were confirmed.

Agenda Item No.02:- Approval of Additional List of Services required for their Authorized Operations - M/s. Darwish CyberTech India Pvt. Ltd.

After deliberation, the Committee approved the following Additional List of Services required for their Authorized Operations:-

- 1) **Management or Business Consultant Service.**
- 2) **Club or Association Service (EPCES).**
- 3) **Credit Card, Debit Card, Charge Card or Other Payment Card related Services (Corporate Card Only).**
- 4) **Event Management Services (Within SEZ Only).**
- 5) **Foreign Exchange Broker Service.**
- 6) **Mailing list compilation and mailing service.**

Meeting ended with the vote of thanks to the Chair.


Chairperson-~~em~~
Development Commissioner.