

**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. Wipro Ltd., on 21.04.2017**

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1. Name of the SEZ : M/s. Wipro Limited.
  2. Sector : IT/ITES
  3. Meeting No. : 13
  4. Date : 21.04.2017

**Members Present:**

1. Shri. Pravin 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. Shri. S, Vakil. S. Y. Hakim : Nominee of the Income Tax  
Income Tax Department, Officer, Pr. CTI - 3, Pune.  
Pune.
5. Smt. Manisha S. Pawar : Nominee of the Commissioner  
Income Tax Officer, Pune. Of Income Tax Officer, Pr. CTI - 6  
Pune.
6. Shri. A. N. Sharma, : Nominee of the Development  
Jt. Director of Industries Pune Commissioner (Industries),  
Region, Pune. Pune.
7. Shri. Prasad Bangude : Nominee of the Developer.  
Manager,  
Wipro Limited- SEZ.

**Special Invitees:**

8. Shri. B. C. Sahu  
Specified Officer,  
EON Kharadi Infrastructure Pvt. Ltd. - SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.01.2017.**

Minutes of the **12<sup>th</sup>** Meeting held on **13.01.2017** were confirmed.

**Agenda Item No.2:- Approval for Creating Creche facility for the exclusive use of employees – M/s. Wipro Limited - SEZ.**

The proposal of the M/s. Wipro Limited – SEZ for creating Creche facility (measuring area 1149.07 sq. ft.) for the exclusive use of employee's was placed before the Approval Committee Meeting.

After deliberation, the committee approved the proposal of the developer for leasing out of built up space for Creating Creche facility to M/s. Your Kids 'R' Our Kids® (India) Education Private Limited for the exclusive use of employees at Tower S3, ground floor, Wipro Limited – SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

  
Chairperson-cum-  
Development Commissioner.