

Minutes of the 27th Meeting of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Capgemini Technology Services India Ltd.- SEZ** at Airoli, Navi Mumbai under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **27th February, 2020** at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Capgemini Technology Services India Limited
2. Sector : IT/ITES
3. Meeting no. : 27th
4. Date : 27th February, 2020

Members Present:

1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Ms. Chaitanya Anjariya : Nominee of Commissioner of Income Tax,
Additional Commissioner Mumbai
3. Shri. Satya Raja Sekhar G : Nominee of the Additional DGFT,
Deputy DGFT Mumbai
4. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs Mumbai
5. Smt. Ashwini Waghmare : Nominee of Directorate of Industries,
Industries Inspector Mumbai
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Agenda Item No. 01: Confirmation of Minutes of the 26th meeting held on 16.09.2019.

The Minutes of the 26th meeting held on 16th September, 2019 were confirmed.

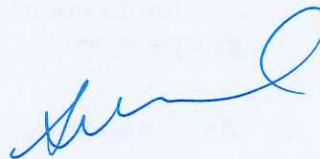
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Agenda Item No. 02: Proposal of M/s. Raelle Cyber Solutions Private Limited for change of name of the Company at Caggemini - SEZ. - SEZ.

The proposal for intimation for change of name of the SEZ unit from M/s. Raelle Cyber Solutions Private Limited to M/s. Caggemini IT Solutions India Private Limited without any changes in shareholding pattern and Board of Directors of the Company before & after change of name.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Raelle Cyber Solutions Private Limited for change of Name of the SEZ unit from M/s. Raelle Cyber Solutions Private Limited to M/s. Caggemini IT Solutions India Private Limited in terms of MoC&I instructions No. 89th & 90th.

The meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**

