

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TALAWADE SOFTWARE PARK, DIST. PUNE OF M/S. SYNTEL INTERNATIONAL PVT. LTD. - SEZ, ON 26.05.2017.

1. Name of the SEZ : M/s. Syntel International Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 29
4. Date : 26.05.2017

Members Present:

1. Shri. Pravin Chandra
Joint Development Commissioner
Pune Cluster. : Chairman
2. Mr C.I. Hedao,
Joint DGFT, Pune : Nominee of the Director of Foreign Trade, Pune.
3. Shri. P. R. Sonar
Central Excise, Pune. : Nominee of the Superintendent of Central Excise Pune - I.
4. Shri. Mahesh Gorhe,
Income Tax Officer, Pune. : Nominee of the Commissioner of IT Office, PMT Building, Pune.
5. Shri. M. M. Gaikwad
Industries Inspector,
Pune. : Nominee of the Joint Directorate of Industries Pune.
6. Shri. Vinayak Date
Senior Manager Finance,
Syntel International Pvt. Ltd. - SEZ : Nominee of the Developer

Special Invitees:

7. Shri. B. C. Sahu
Specified Officer,
Syntel International Pvt. Ltd. - SEZ.

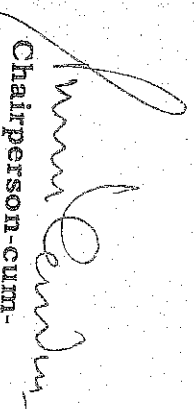
Agenda Item No. 01: Confirmation of Minutes of the meeting held on 17.02.2016.

The Minutes of the 29th Meeting held on 17.02.2016 were confirmed.

Agenda Item No. 2: Approval for Revision of Projections for the remaining period of 1 year - M/s. Syntel Private Limited.

After deliberation, the Committee approved the proposal for revision of projection for envisaging FOB value of Exports of Rs. 45,102 Lakhs, NPE of Rs. 33,566 Lakhs during their remaining period of 1 year i.e. 06.12.2017 to 05.12.2018 in terms of Rule 19 (2) of SEZ Rules, 2006.

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


Chairperson-cum-
Joint Development Commissioner