

Minutes of the 21st Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Wipro Ltd.-SEZ, Hinjawadi, Phase-II SEZ, Pune, held on 30.11.2021 via video conferencing.

1	Name of the SEZ	M/s. Wipro Ltd. (Phase II)
2	Sector	IT/ITES
3	Meeting No.	21 st
4	Date	30.11.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Samiksha Surve, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Wipro Ltd. SEZ, Phase-II, Pune

Agenda Item No.01: Confirmation of Minutes of the 20th meeting held on 29.06.2021

After deliberation, the Committee confirmed the minutes of the 20th Unit Approval Committee meeting held on 29.06.2021.

Agenda Item No.02: Application filed by M/s. Wipro Ltd. (Developer) and M/s. Wipro Ltd. (Unit I to Unit VII), for approval for Change of Directors

The committee considered the proposal of the Developer and seven units of the same group of company, all located in the same SEZ and issued with one Formal approval (Developer) and seven different LOAs as detailed below :

1. F.A. No. F.2/50/2005-EPZ dated 21.08.2006- Developer
2. LOA No. SEEPZ-SEZ/NEWSEZ/WIPRO/01/2007 dt. 18.01.2007
3. LOA No. SEZ/PUNE/6C/2008-09 dt. 05.09.2008
4. LOA No. SEEPZ-SEZ/WL/05/2012-13 dt. 23.01.2013
5. LOA No. SEZ/PUNE/1H/2010-11 dt. 16.12.2010
6. LOA No. SEEPZ/WL/06/2016-17 dt. 21.02.2017
7. LOA No. SEEPZ/NEWSEZ/WL/07/2018-19 dt. 06.09.2018


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8. LOA No. SEEPZ-SEZ/NEWSEZ//WL-UNIT1/196/2017-18 d. 27.09.2017,

After deliberation, the Committee approved the proposal of the Developer and Units for change of Directors, as detailed below, in terms of Instruction No.109 dated 18.10.2021, issued by MOC&I.

Sr.	Revised/Updatedlist of Directors
1	Mr. Rishad A. Premji
2	Mr. Thierry Delaporte
3	Mr. Azim Hasham Premji
4	Mr. William Arthur Owens
5	Mrs. Ireena Vittal
6	Dr. Patrick John Ennis
7	Mr. Patrick Lucien Andre Dupuis
8	Mr. Deepak Madhav Satwalekar
9	Mrs. Tulsi Naidu

Meeting ended with a vote of thanks to the Chair.


(Shyam Jagannathan, IAS)
Chairman-cum-
Development Commissioner