

Minutes of the 22<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Capgemini Technology Services India Ltd Formally Known as IGATE Global Solutions Ltd. held on 05.12.2017.

1. Name of the SEZ : M/s. Capgemini Technology Services India Ltd.

2. Sector : IT/ITES.

3. Meeting no : 22.

4. Date : 05.12.2017.

**Members Present :**

1. Shri V.P. Shukla  
Jt. Development Commissioner  
SEEPZ-SEZ

: Member.

2. Smt. S. R. Motwani  
Dy. Director

: Nominee of the Zonal addl.  
DGFT, Mumbai.

3. Shri. V.D Shetiya  
Industries Officer

: Nominee of the Directorate of  
Industries.

4. Shri.Akhilendra Yadav  
Jt. Commissioner (IT)

: Nominee of Income Tax BKC.

5. Shri. Dr.Farah Zakhariah  
Assistant Commissioner

: Nominee of the CGST Navi Mumbai  
Commissioner.

**Special Invitee:**

6. Shri Pravin Chandra

: Jt. Development Commissioner  
SEEPZ-SEZ

7. Shri. Ved Prakash Singh

: Specified Officer, SEEPZ-SEZ.

8. Shri. Vilas Bohir

: Sr. Executive, M/s. Capgemini  
Technology Services India Limited-SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.08.2017.**

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The Minutes of the 21<sup>st</sup> Meeting held on 18.08.2017 were confirmed.

**Agenda Item No. 02 : Approval for List of Materials for Authorized Operation-  
M/s. Capgemini Technology Services India Ltd -SEZ.**

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After deliberation, the Committee **approved** the List of Materials (Imported & Indigenous) duly certified by Chartered Engineer Shri. Makarand Kulkarni, Membership No. AM 093577-0 dated 17.02.2006 valued of **Rs 17,33,76,500.00** (Rs. Seventeen Crore Thirty Three Lakhs Seventy Six Thousand and Five Hundred only) required by the Developer to complete the development of Block No. 5 & 6 (Phase-II), in the SEZ, in terms of Rule 12(2) of SEZ Rules,2006 for their authorized operations No. 22 i.e. Construction of all type of Building in processing area as per Instruction No.50 issued by MOCC&I dated 15.03.2010.

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



**Chairperson - cum -  
Development Commissioner**