

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. GIGAPLEX ESTATE
PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Monday, 15th June, 2020

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special
Economic Zone for IT/ITES of M/s. Gigaplex Estate Private Limited
- SEZ under the Chairmanship of Development Commissioner,
SEEPZ-SEZ on Monday, 15th June, 2020.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 17.03.2020.
Agenda Item No. 02 : -	Application for approval of change of name and merger of LOA's of - M/s. Jacobs Engineering India Private Limited at Gigaplex-SEZ.

Minutes of the 51st Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Gigaplex Estate Pvt. Ltd. - SEZ - at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 17th March, 2020 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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|--------------------|--------------------------------|
| 1. Name of the SEZ | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : IT/ITES. |
| 3. Meeting no | : 51 st |
| 4. Date | : 17 th March, 2020 |

Members Present:

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

Special Invitee:-

- | | |
|------------------|-------------------------------------|
| Mr. G. P. Sharma | : Specified Officer, Gigaplex - SEZ |
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Agenda Item No. 01: Confirmation of Minutes of the 50th meeting held on 05.02.2020.

The Minutes of the 50th meeting held on 05.02.2020 were confirmed with consensus.



Agenda Item No. 02: Approval of Service Providers for removing the condition of only pre-cooked food to be served by service providers in their SEZ premises of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The developer requested for removing the condition of only pre-cooked food to be served by service providers in their SEZ premises of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The proposal of the developer for approval of Services Providers for running, operating & managing food and beverages kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd.-SEZ was placed before UAC meeting held on 02.01.2020 and the Committee approved the proposal with condition that no cooking of food shall take place in the said premises. The Developer has resubmitted the application for removing the above said condition and the same was placed before the Approval Committee Meeting held on 05.02.2020 and the Committee deferred the proposal and decided to inspect the above mentioned area for the Service Providers.

As per the direction of Approval Committee Meeting held on 05.02.2020, the Inspection of M/s. Gigaplex Estate Pvt. Ltd.-SEZ (Developer) w.r.t. Fire NOC has been carried on dated 09.03.2020 by DC-SEEPZ office:

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Shree Sai Kitchen.	Café No. 14, 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	290 Sq. Ft.	Mamledar Missal	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Mamledar Missal".	- Provisional Offer - Map - Fire NOC
2.	M/s. Araabrella Fashions Pvt. Ltd.	Café No. 03. 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	782 Sq. Ft.	LA Sandwitzza	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "LA Sandwitzza".	- Provisional Offer - Map - Fire NOC
3.	M/s. Geeta Enterprises.	Kiosk No. 04, Ground Floor, Building No. 02, M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	66 Sq. Ft.	The London Shakes	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "The London Shakes".	- Provisional Offer - Map - Fire NOC
4.	M/s. Pooja Enterprises.	Common Area Food Court, 2 nd Floor, Bldg. No. 02, Gigaplex-SEZ.	65 Sq. Ft.	Ladachi Kulfi	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Ladachi Kulfi".	- Provisional Offer - Map - Fire NOC
5	M/s. Wow Momos Foods Pvt. Ltd.	Common area, Food Court, 2 nd Floor, Bldg. No.2, Gigaplex-SEZ.	40 Sq. Ft.	Wow Momos	Providing Service for running, managing & operating a Food and Beverages outlet under the brand/trade name "Wow Momos".	- Provisional Offer - Map - Fire NOC

Decision:- After deliberation, the Committee approved the proposals of Developer for above said two Service Providers in terms of SEZ Rule 11(5) of SEZ Rules, 2006;

Subject to condition that:-

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Developer shall allocate the area within the limit approved for the said authorized operation.

Agenda Item No. 03: Approval of Service Providers for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The Developer requested for approval of Two Service Providers for running, operating and managing Food and Beverages kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Food Tempt Hospitality LLP.	Café No. 07, 2 nd Floor, Building No. 02, Gigaplex-SEZ.	2161 Sq. Ft.	Food Tempt	Providing Services for sunning, managing and operating a Food and Beverages outlet under the brand/trade name "Food Tempt".	- Provisional Offer - Map - Fire NOC
2.	M/s. Shreenathji Foods	Kiosks No. 12, Ground Floor, Building No. 02, Gigaplex - SEZ.	66 Sq. Ft.	Hasty Tasty.	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "Hasty Tasty".	- Provisional Offer - Map - Fire NOC

Decision:- After deliberation, the Committee approved the above said two Service Providers in terms of SEZ Rule 11(5) of SEZ Rule, 2006;

Subject to condition that:-

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Developer shall allocate the area within the limit approved for the said authorized operation.

Agenda Item No. 04: Approval of list of goods of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The Developer requested for the approval of list of goods vide letter dated 19.02.2020 certified by the Chartered Engineer Mr. Santosh K. Singh dated 19.02.2020, Registration No. M/11868/3 Dated 18.09.2001, value of goods. Rs. 6.40 Lakhs for their authorised operation.

The Specified Officer, M/s. Gigaplex Estate Pvt. Ltd - SEZ vide letter dated 24.02.2020 has verified the above list of goods.

Decision:- After deliberation, the Committee approved the proposal of M/s. Gigaplex Estate Pvt. Ltd. for list of goods envisaging value of goods. Rs. 6.40 Lakhs for their authorised operations in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 (Sr. No. 08) issued by MOC&I dated 15.03.2010.

Agenda Item No. 05: Approval of demerger of SEZ unit - M/s. Consulting Engineering Services (India) Pvt. Ltd. and further change in Shareholding Pattern at Gigaplex-SEZ.

The unit has submitted following proposal for approval:

- Change of Entrepreneur from M/s. Consulting Engineering Services (India) Pvt. Ltd.(The Transferor Company) to M/s. Jacobs Engineering India Pvt. Ltd.(The Transferee Company)
- Change of Shareholding Pattern of M/s. Jacobs Engineering India Pvt. Ltd. (The Transferee Company) post Hon'ble NCLT order and transfer of assets & liabilities.
- a) Details of Shareholding Patterns are as under:
 - i) Shareholding Patterns as on 31.03.2019 i.e. before appointed date of Scheme of Arrangement (M/s. Consulting Engineering Services (India) Pvt. Ltd.):

Sr. No.	Name of the Shareholders	No. of Shares	Value (Rs.)	%
1.	Jacobs Engineering India Pvt. Ltd.	134611	13461100	99.32
2.	Shri. G K Majumdar	712	71200	0.53
3.	Shri. K C Ta	130	13000	0.10
4.	Shri. K K Sarkar	35	3500	0.03
5.	Shri Gautam Mitra	30	3000	0.02
6.	Shri Prabhat Habbu	15	1500	0.01
7.	Shri. P K Das	5	500	0.0037
	Total	1,35,538	1,35,53,800	100.00

- ii) Shareholding Patterns as on 22.02.2020 i.e. effective date after Order of NCLT for Scheme of Arrangement (M/s. Consulting Engineering Services (India) Pvt. Ltd.):

Sr. No.	Name of the Shareholders	No. of Shares	Value (Rs.)	%
1.	HGC Constructors Private Limited	1,35,533	1,35,53,300	100.00
2.	Anil Kumar Relan*	5	500	0.00
Total		1,35,538	1,35,53,800	100.00

*Nominee of HGCC

- (iii) Shareholding pattern of M/s. Jacobs Engineering India Pvt. Ltd. (The transferee Company):

Sr. No.	Name of the Shareholders	Shareholding pattern as on 22.02.2020 i.e. Effective date and before shareholding pattern change post scheme of Arrangement			shareholding pattern as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1.	Jacobs U.K. Ltd.	18,21,606	1,82,16,060	43.27	-	-	-
2.	Jacobs Engineering INC.	23,88,567	2,38,85,670	56.23	-	-	-
3.	Worley Group INC	-	-	-	42,05,963	4,20,59,630	99.99
4.	Worley ECR LLC	-	-	-	4,210	42,100	0.10
Total		42,10,173	4,21,01,730	100	42,10,173	4,21,01,730	100

- b) Details of Board of Directors:

- i) Board of Directors as on 31.03.2019 i.e. before appointed date of Scheme of Arrangement (M/s. Consulting Engineering Services (India) Pvt. Ltd.):

Sr. No.	Name of Director	Designation
1.	Kavita Ghaige	Director
2.	Kiran Rahate	Director

- ii) Board of Directors as on 22.02.2020 i.e. effective date Order of NCLT for Scheme of Arrangement (M/s. Consulting Engineering Services (India) Pvt. Ltd.):

Sr. No.	Name of Director	Designation
1.	Mr. Pankaj Pravinchnadra Khokhani	Director
2.	Mr. Mukesh Garhwal	Director

iii) Board of Directors of M/s. Jacobs Engineering India Pvt. Ltd. (The transferee Company):

Sr. No.	Board of Directors as on 22.02.2020 i.e. Effective date and before shareholding pattern change post Scheme of Arrangement			Board of Directors as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement		
	Name of Director	Designation		Name of Director	Designation	
1.	Kamal Gobind Chatlani	Wholetime Director		Kamal Gobind Chatlani	Wholetime Director	
2.	Dinesh Jayant Pissurlenkar	Director		Dinesh Jayant Pissurlenkar	Director	
3.	Nitin Jitendra Kansal	Wholetime Director		Nitin Jitendra Kansal	Wholetime Director	
4.	Anil Kumar Relan	Wholetime Director		Anil Kumar Relan	Wholetime Director	
5.	-	-		Vinayak Ratnakar Pai	Wholetime Director	

Decision:

After deliberation, the Committee approved the following proposals of M/s. Consulting Engineering Services (India) Pvt. Ltd for, subject to completion of formalities with ROC:

- Change of Entrepreneur from M/s. Consulting Engineering Services (India) Pvt. Ltd.(The Transferor Company) to M/s. Jacobs Engineering India Pvt. Ltd.(The Transferee Company)
- Change of Shareholding Pattern of M/s. Jacobs Engineering India Pvt. Ltd. (The Transferee Company) post Hon'ble NCLT order and transfer of assets & liabilities.

Agenda Item No. 06: Approval of Change in Shareholding Pattern of M/s. Jacobs Engineering India Pvt. Ltd. at Gigaplex-SEZ.

The unit has submitted proposal for approval for change in shareholding patterns of the Company of M/s. Jacobs Engineering India Pvt. Ltd. at Gigaplex-SEZ as per Hon'ble NCLT Order & instruction no. 89 & 90 details are as under:

a) Details of Shareholding pattern

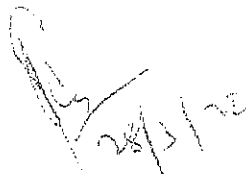
Sr. No.	Name of the Shareholders	Shareholding pattern prior to change of shareholding pattern as on 24.02.2020			shareholding pattern as on 24.02.2020 after change of shareholding pattern		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1.	Jacobs U.K. Ltd.	18,21,606	1,82,16,060	43.27	-	-	-
2.	Jacobs Engineering INC.	23,88,567	2,38,85,670	56.23	-	-	-
3.	Worley Group INC	-	-	-	42,05,963	4,20,59,630	99.99
4.	Worley ECR LLC	-	-	-	4,210	42,100	0.10
	Total	42,10,173	4,21,01,730	100	42,10,173	4,21,01,730	100

b) Details of Directors

Sr. No.	Board of Directors as on 22.02.2020 i.e. Effective date and before shareholding pattern change post Scheme of Arrangement		Board of Directors as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement	
	Name of Director	Designation	Name of Director	Designation
1.	Kamal Gobind Chatlani	Wholetime Director	Kamal Gobind Chatlani	Wholetime Director
2.	Dinesh Jayant Pissurlenkar	Director	Dinesh Jayant Pissurienkar	Director
3.	Nitin Jitendra Kansal	Wholetime Director	Nitin Jitendra Kansal	Wholetime Director
4.	Anil Kumar Relan	Wholetime Director	Anil Kumar Relan	Wholetime Director
5.	-	-	Vinayak Ratnakar Pai	Wholetime Director

Decision:- After deliberation, the Committee approved the proposal of M/s. Jacobs Engineering India Pvt. Ltd. in terms MOC&l Instructions No. 89th & 90th

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


28/3/20


Chairperson-cum-
Development Commissioner

GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

M/s. Jacobs Engineering India Pvt. Ltd. located at Gigaplex-SEZ has requested for approval of following proposals:

- 1) Merger of 2 LOAs of M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) located at Gigaplex-SEZ
- 2) Change of name from M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) to M/s. Worley India Pvt. Ltd.

b) Specific Issue on which decision of UAC is required:

- 1) Merger of 2 LOAs of M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) located at Gigaplex-SEZ
- 2) Change of name from M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) to M/s. Worley India Pvt. Ltd.

c) Relevant Provisions:

- 1) Proviso 1 of Rule 19(2) of SEZ Rules, 2006 states that, "*Provided also that the Approval Committee may also approve proposals for Merger of Letters of Approval of two or more Units of the same Company or Firm subject to condition that these Units fall within the same Special Economic Zone and After Merger, block period for calculation of Net Foreign Exchange shall be from the Date of Commencement of Production of the Unit which Commenced Operation first and the Income Tax exemption period shall be considered from the date of start of operation of the first Unit*"
- 2) Change of name in terms of MOC&I vide Instruction no. 89th & 90th dated 17.05.2018 & 03.08.2018 respectively.

d) **Other Information:-**

M/s. Jacobs Engineering India Private Limited has been granted Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JE IPL/07/2016-17/38274 dated 21.12.2016 for IT and IT Enabled Services located Gigaplex Estate Private Limited - SEZ. The unit has commenced their operations w.e.f. 06.03.2017. The validity of the LOA is upto 05.03.2022.

e) LOA Details:

1	Name of the Unit	M/s. Jacobs Engineering India Pvt. Ltd.	
2	LOA Details - Unit No. 01	Existing Address	Unit No. 501, 5 th Floor, Unit No. 702, 7 th Floor, 9 th 10 th Floor in Building No.2, Gigaplex Estate Pvt. Ltd.-SEZ, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai – 400 708.
		LOA No.	SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/07/2016-17/38274, dated: 21.12.2016
		Date of Commencement	06.03.2017
		LOA Valid Upto	05.03.2022
3	LOA Details – Unit No. 02	Existing Address	Unit No. 701, 7 th & 10 th Floor in Building No.2, Gigaplex Estate Pvt. Ltd.-SEZ, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai – 400 708.
		LOA No.	SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275 Dated 21.12.2016
		Date of Commencement	06.03.2017
		LOA Valid Upto	05.03.2022

f) Further the unit has given following points for Merger:

1. The main intent of the management is to consolidate their operations under one unit only instead of maintaining two separate units with separate books accounts and records keeping, so that compliances, operations, administration etc. can be handled effectively with common team.
2. **Cost Optimization:** Since, both Units shall be merged, thereby reducing operational and maintenance cost and effectively due to consolidation as only one support team can take care of all admin related activities.
3. **Better Control and Monitoring:** When both units will be merged, it will be easier for Operational team members to work effectively as a single team rather than two separate teams sitting in two different units at two different locations. This will help in faster and timely completion of project.
4. **Working Together:** Since their teams works on various projects at the same time, therefore, if they bifurcate teams at two different locations in two separate units, then it creates a hindrance in terms of working together at one place and then projects get affected.

g) Further, the unit has submitted revised projections which is as under:

Further, the unit has submitted revised projections i.r.o. merger of 2 LOAs which is as under:

1. Area (Built up area):

Existing Area		Total Revised Area
Unit - 1	Unit - 2	Unit (1+2)
2,07,079 Sqft	55,415 Sqft	2,62,494 Sqft
19,238.27 SqMtr.	5148 SqMtr	24,386.27 SqMtr.

2. Employment:-

Existing Employment				Total Revised Employment	
Unit - 1		Unit - 2		Unit (1+2)	
Men	Women	Men	Women	Men	Women
1642	436	415	138	2057	574

3. The details of approved Capital Goods and additional requirements:

Details	Existing Imported/Indigenous requirement of material and other inputs (In Lakhs)		Total revised Imported/Indigenous (Rs. in Lakhs)
	(Unit - 1)	(Unit - 2)	Unit (1+2)
Imported	7155.49	846.30	8001.79
Indigenous	6069.26	1030.58	7099.84
Total	13224.75	1876.88	15101.63

4. The details of the existing projections and revised projections are as follows:-

(Rs. in Lakhs)

SR. NO.	DESCRIPTI ON	Existing Projection		Total Revised Projection
		Unit - 1	Unit - 2	(Unit 1+2+3)
1	FOB Value of Export	2,15,933.96	65,335.00	2,64,034.08 (1 st 3 years as per APR and 4 th year & 5 th year as per Broad Banding application of Unit 1 & addition of Location application of Unit-2)
2	FE Outgo	935.00	19744.51	25646.05 (1 st 3 years as per APR and 4 th year & 5 th year as per Broad Banding application of Unit 1 & addition of Location application of Unit-2)
3	NFE Earning	128237.01	72926.05	130290.06 (1 st 3 years as per APR and 4 th year & 5 th year as per Broad Banding application of Unit 1 & addition of Location application of Unit-2)

5. Breakup of the projections of Unit-1 achieved till date without amortization is given below as per APR for 1st 3 years and balance 2 years as per Broad Banding projections for the 1st block of 5 years:

(In Lakhs)

Sr. No.	Particulars	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
		APR	APR	APR	projected	projected	
1	FOB Value of Exports	347.93	34650.92	51424.35	60216.32	64344.24	210993.80

2	Foreign Exchange Outgo	1303.25	626.54	89.13	8933.40	9930.48	20882.80
3	Net Foreign Exchange Earning (1) - (2)	(955.32)	34034.38	51335.22	51282.92	54413.76	190111.00

6. Breakup of the projections of Unit-2 achieved till date without amortization is given below as per APR for 1st 3 years and balance 2 years as per addition of location projections for the 1st block of 5 years:

Sr. No.	Particulars	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
		APR	APR	APR	projected	projected	
1	FOB Value of Exports	94.87	9101.09	12838.36	14421.00	16585.00	53040.32
2	Foreign Exchange Outgo	23.44	417.14	36.14	3969.01	4562.061	9008.34
3	Net Foreign Exchange Earning (1) - (2)	71.43	8683.95	12802.22	10451.99	12022.39	44031.98

The unit in their application has stated that the company was incorporated as "Jacobs Engineering India Pvt. Ltd." on 22.12.1969 and the company vide a special Resolution passed at the extraordinary general meeting held on 29th March, 2020 and decided to change its name to "Worley India Pvt. Ltd. also the unit has stated that owing to the change of shareholding of the company, the company called for its change in name, since the company is a part of Worley group, the proposed new name is Worley India Pvt. Ltd., where the word Worley indicates its relationship with the Worley Group of Australia.

The unit has also stated in their application that the change of name from from M/s. Jacobs Engineering India Pvt. Ltd. to M/s. Worley India Pvt. Ltd. is approved by the Registrar of Companies, pursuant to Rule 29 of the companies (Incorporation) Rules, 2014 w.e.f. 20.03.2020.

1. Details of shareholding pattern:

Sr. No.	Name of the Shareholders	Shareholding pattern before change of name			shareholding pattern after change of name		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1.	Worley Group INC	42,05,963	4,20,59,630	99.99	42,05,963	4,20,59,630	99.99
2.	Worley ECR LLC	4,210	42,100	0.10	4,210	42,100	0.10
	Total	42,10,173	4,21,01,730	100	42,10,173	4,21,01,730	100

The unit has stated that there is change in composition of Board of Directors of the company before and after change of name as detailed out below indicating existing and new list of Directors and also the unit has submitted Form DIR-12 for cessation of 2 directors:

Sr. No.	Board of Directors before change of name		Board of Directors after change of name	
	Name of Director	Designation	Name of Director	Designation
1.	Kamal Gobind Chatlani	Wholetime Director	Kamal Gobind Chatlani	Wholetime Director
2.	Dinesh Jayant Pissurlenkar	Director	Dinesh Jayant Pissurlenkar	Director
3.	Vinayak Ratnakar Pai	Wholetime Director	Vinayak Ratnakar Pai	Wholetime Director
4.	Nitin Jitendra Kansal	Wholetime Director		
5.	Anil Kumar Relan	Wholetime Director		

h) ADC Recommendation:

- The application of the unit is scrutinized & found in order.
- Hence recommended to Approval Committee for approval of following proposals:
 - (i) Merger of 2 LOAs of M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) located at Gigaplkex-SEZ
 - (ii) Change of name from M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) to M/s. Worley India Pvt. Ltd.
