

Minutes of the 21th 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 18.08.2017.

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1. Name of the SEZ : M/s. Capgemini Technology Services India Ltd.
 2. Sector : IT/ITES.
 3. Meeting no : 21.
 4. Date : 18.08.2017.

Members Present :

1. Shri V.P. Shukla : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.
Dy. Director
DGFT, Mumbai.
3. Smt. S.P. Magar : Nominee of the office of Jt. Director of
Dy. Director
Industries (MMR).
4. Shri.S.H Padwal : Nominee of the MPCB.
Sub Regional Officer
5. Shri. Sunil Bhatt : Nominee of the Income Tax (HQ)
Dy. Commissioner IT
6. Shri. B. Timothy : Nominee of the Belapur CGST
Addl. Commissioner
Committee.

Special Invitee:

7. Shri Pravın Chandra : Jt. Development Commissioner
SEEPZ-SEZ
8. Shri. S.K. Shukla : Specified Officer, M/s. Capgemini
Technology Services India Limited-SEZ.
9. 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 17.03.2017.

The Minutes of the 20th Meeting held on 17.03.2017 were confirmed.

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

After deliberation, the Committee **approved** the proposal of list of Material duly certified by Chartered Engineer Shri. Avinash Pawar, Membership No. AM-093032-9 dated 30.08.2005 valued of **Rs 1,45,02,46,173.00** (Import & indigenous Material) to complete the development of Block No. 5 & 6 (Phase-II) in Information Technology and Information Technology Enabled Services SEZ at Navi Mumbai subject to submission of following documents:-

- 1) Compliance report of terms & conditions mentioned in formal approval No. F.1/5/2013-SEZ dated 14.02.2014.
- 2) The report of completed work.
- 3) Schedule of project implementation.
- 4) Whether there is project affected peoples (PAP), if so, action taken for rehabilitation by the Developer.
- 5) As per submitted Charter Engineer's Certificate in r/o list of goods, unit of some item are in lot which has to be justified by the developer.

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



**Chairperson – cum –
Development Commissioner**