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Minutes of the 83 rd Meeting of the Approval Committee meeting held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm-SEZ, Pune held on 26.04.2022 via video conferencing.		
1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	83 rd
4	Date	26.04.2022

Members present

S r	Name and Designation (S/Shri.)	Department
1	C P S Chauhan Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake Jt. Commissioner (OSD) (TDS)	Nominee of Income Tax, Pune
3	Krishnadas Nair Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Vaibhav Agarwal Superintendent	Nominee of Customs, Pune

Special Invitee

S r	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. The Manjri Stud Farm Pvt. Ltd. SEZ

Agenda Item No. 01: Confirmation of the Minutes of the 82nd Meeting held on 29.03.2022

After deliberation, the Committee confirmed the minutes of the 82nd Approval Committee meeting held on 29.03.2022

Agenda Item No.02: Approval for Change in Board of Directors by M/s. Vodafone India Services Pvt. Ltd.

The Committee noted that the unit had failed to intimate resignation of three Directors as required and laid down in Condition No. 14 of the BLUT executed by the unit with DC office.

After deliberation, Committee approved the proposal of the unit for Change in Composition of Board of Directors as detailed below, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

The Committee further directed the unit to submit an undertaking to the effect that any personal liability arising on the outgoing Directors, if any, will be borne by the unit. The Committee also warned the unit to intimate any change in Directors to DC Office at the earliest and not to repeat such mistake in future

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Sr. No.	Directors Name	Joining Date
1.	Ms. Priyanka Sinha	27.06.2018
2.	Ms. Vijayalaxmi Narayan	18.12.2020
3.	Mr. Tejas Udy Gokhale	18.05.2021
4.	Mr. Nicholas Gliddon	16.04.2021
5.	Mr. Ashwani Windlass	08.03.2019
6.	Mr. Som Mittal	28.03.2020

The above approval is subject to all conditions, as applicable, as laid down in Instruction 109 dated 18.10.2021 issued by MOC&I.

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