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| Minutes of the 22 nd 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 26.04.2022 via video conferencing. | | |
| 1 | Name of the SEZ | M/s. Wipro Ltd. (Phase II) |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 22 nd |
| 4 | Date | 26.04.2022 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|---|-----------------------------|
| 1 | C P S Chauhan 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 | Vaibhav Agarwal, Superintendent | Nominee of Customs, Pune |

Special Invitee

| Sr | Name and Designation | Department |
|----|---|------------------------|
| 1 | Shri B. Ajay Kumar Specified Officer | Pune Cluster-SEZ, Pune |

Agenda Item No.01: Confirmation of Minutes of the 21st meeting held on 30.11.2021

After deliberation, the Committee confirmed the minutes of the 21st Unit Approval Committee meeting held on 30.11.2021.

Agenda Item No.02: Application submitted by M/s. Wipro Ltd. (Developer) for appointment of new service vendor for running Crèche facility in its SEZ premises

After deliberation, Committee approved the proposal of the Developer for appointment of new service vendor for running Crèche facility in its SEZ premises, in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

| Details of service | Area & location in SEZ | Name of the Service provider |
|------------------------------------|--|------------------------------------|
| Facility of Crèche-day care Centre | Tower S3, Ground Floor, admeasuring 1149.07 sq.ft. | M/s. Footprint Childcare Pvt. Ltd. |

Meeting ended with a vote of thanks to the Chair.

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