

Minutes of the 105th 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 MIDC IT-ITES-SEZ, Hinjawadi, Phase-III, Pune, held on 28.12.2021 via video conferencing.

| | | |
|---|-----------------|---|
| 1 | Name of the SEZ | MIDC SEZ, Phase III, Hinjawadi, Pune |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 105 th |
| 4 | Date | 28.12.2021 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|--|-----------------------------|
| 1 | Pravin Chandra Joint Development Commissioner | Pune Cluster-SEZ, Pune |
| 2 | Ratnakar Shelake DCIT-TDS | Nominee of Income Tax, Pune |
| 3 | Ms. Pushpa C Gangawane Foreign Trade Development Officer | Nominee of DGFT, Pune |
| 4 | Ms. Savani Kulkarni Superintendent | Nominee of Customs, Pune |

Special Invitee

| Sr | Name and Designation | Department |
|----|---|--------------------------------------|
| 1 | Shri B. Ajay Kumar Specified Officer | MIDC SEZ, Phase III, Hinjawadi, Pune |

Agenda Item No.01: Confirmation of Minutes of the 104th meeting held on 30.11.2021

After deliberation, the Committee confirmed the minutes of the 104th meeting of the Approval Committee held on 30.11.2021.

Agenda Item No. 02: Application filed by M/s. Nxtra Data Ltd. (Co-Developer) for approval for Change of Directors

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

(I) Change of Directors :

| Revised list of Directors | Date of appointment |
|-----------------------------|---------------------|
| Rajesh Shrinivas Tapadia | 13.12.2019 |

[Signature]
29/12/21

| | |
|-----------------------|-------------------|
| Neeraj Bhardwaj | 15.10.2020 |
| Kapil Modi | 15.10.2020 |
| Ajay Chitkara | 02.12.2020 |
| Aruna Pidikiti | 02.12.2020 |
| Harjeet Singh | 02.12.2020 |
| Vani Venkatesh | 01.11.2021 |

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

Agenda Item No. 03: Application filed by M/s. Nxtra Data Ltd. (SEZ-Unit) for approval of Change of Directors


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

(I) Change of Directors :

| Revised list of Directors | Date of appointment |
|---------------------------|---------------------|
| Rajesh Shrinivas Tapadia | 13.12.2019 |
| Neeraj Bhardwaj | 15.10.2020 |
| Kapil Modi | 15.10.2020 |
| Ajay Chitkara | 02.12.2020 |
| Aruna Pidikiti | 02.12.2020 |
| Harjeet Singh | 02.12.2020 |
| Vani Venkatesh | 01.11.2021 |

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

Meeting ended with a vote of thanks to the Chair.


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