SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE – II, HINJEWADI, DISTRICT PUNE OF M/S. WIPRO LTD.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai – 400 096.


TIME : 3.55 P.M.

***************

INDEX

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda item No. 01 : -</td>
<td>Confirmation of Minutes of the meeting held on 07.03.2014.</td>
</tr>
<tr>
<td>Agenda item No. 02 : -</td>
<td>Application for additional location admeasuring area of 89568 Sq Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 - M/s. Wipro Limited (Unit I) - Wipro SEZ</td>
</tr>
</tbody>
</table>

***********************
Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Ph.II., Hinjewadi, Dist. Pune of M/s. Wipro Ltd., on 07.03.2014.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting No. : 7
4. Date : 07.03.2014.

Members Present:

1. Shri P. S. Raman
   Jt. Development Commissioner
   SEEPZ-SEZ
   Member

2. Shri Rishikesh Sonawane,
   Asstt. DGFT, Pune.
   Nominee of Jt.
   DGFT, Pune

3. Shri V. G. Desai,
   Asst. Commissioner
   Pune
   Nominee of Commissioner of
   Central Excise, Pune - I

4. Shri G. S. Gadkari,
   Income Tax Officer
   Ward 5(1), Pune
   Nominee of Commissioner of
   Income Tax, Pune

5. Ms. Monali Patil (Deore),
   Industries Officer
   Nominee of Development of
   Commissioner (Industries)
   Mumbai.

6. Shri Chandrashekhar Thakur,
   Wipro SEZ
   Nominee of Developer

IN ATTENDANCE:

7. Shri B.C. Sahu,
   Specified Officer,
   Magarpatta SEZ.

8. Shri Praveen C. Nikhade,
   Authorised Officer,
   Wipro SEZ.
**Agenda Item No.01:** Confirmation of Minutes of the meeting held on 07.02.2014.

The Minutes of the 6th Meeting held on 07.02.2014 were confirmed.

**Agenda Item No.02:** Approval for list of services for Authorized Operations by M/s. Wipro Ltd. (SEZ Unit – III).

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 22.01.2013.

**Decision:** The Committee approved the following services:-

1) Air Travel Agent
2) Auxiliary to General Insurance (of assets of the SEZ unit)
3) Business Support Services (manpower)
4) Foreign Exchange Broker
5) Mailing List Compilation and Mailing
6) Management Consultant (Marketing & HR)
7) Rail Travel Agent

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

Chairperson-cum-
Development Commissioner
AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Wipro Limited (Unit I) – Wipro SEZ, for additional location admeasuring area of 89568 Sq Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017.

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

Inclusion of additional space in Wipro Ltd- Unit I with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification:

In terms of SEZ Rule 19 (2) of SEZ Rule 2006.

d) Other Information: -

M/s. Wipro Limited. (Unit I) – Wipro - SEZ has been granted Letter of Approval No. SEEPZ-SEZ/NEW SEZ/WIPRO/01/2007/460, dated 18.01.2007 for Software and ITES Sector at Tower Block – 1, Ground Floor, First Floor, and Fourth Floor, Plot No. 31, Rajiv Gandhi Infotech Park, Phase – II, Hinjewadi, Wipro Ltd. Special Economic Zone, Pune. – 411 014. The unit has commenced their production on 01.02.2007.

The LOA of the unit has been renewed for further period of 5 years & Revision of Export & Import Projection for the period 2012-13 to 2016-17 as per the projections submitted by the unit. Hence, the block period of the unit is 01.02.2012 to 31.01.2017.

The unit has requested for additional area of 89568 Sq. ft in Tower S1of unit 1 LOA, i.e. vacated space of Credit Suisse in S1 to enable them to continue smooth operation without any delay & break as their employee will be without space and assets and are unable to start work which would delay project deliverables and also hamper revenue.

Contd......2/-
The details of the projections submitted by the unit for the remaining period of 2 years viz, 01.02.2015 to 31.01.2017 for additional area of 89568 Sq Ft are as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Rs. In Lakhs</td>
<td>US $ '000</td>
</tr>
<tr>
<td>1</td>
<td>FOB Value of Export</td>
<td>362394</td>
<td>19061954</td>
</tr>
<tr>
<td>2</td>
<td>Foreign Exchange Outgo</td>
<td>1466</td>
<td>77139</td>
</tr>
<tr>
<td>3</td>
<td>NPE Earning</td>
<td>360928</td>
<td>18984820</td>
</tr>
</tbody>
</table>

The brief details of the export performance on the basis of APRs received from the unit are as indicated as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Projected Export</th>
<th>Actual Export (Total Export)</th>
<th>Year</th>
<th>Projected Import</th>
<th>Actual Import (Import of CG)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-13</td>
<td>67,725.00</td>
<td>167,560.59</td>
<td>2010-11</td>
<td>274.05</td>
<td>836.18</td>
</tr>
<tr>
<td>2013-14</td>
<td>70,434.00</td>
<td>204,905.17</td>
<td>2011-12</td>
<td>285.00</td>
<td>509.00</td>
</tr>
<tr>
<td>2014-15</td>
<td>72,547.02</td>
<td>164,643.36</td>
<td>2012-13</td>
<td>302.37</td>
<td>363.32</td>
</tr>
<tr>
<td>2015-16</td>
<td>74,723.43</td>
<td>-</td>
<td>2013-14</td>
<td>311.44</td>
<td>-</td>
</tr>
<tr>
<td>2016-17</td>
<td>76,965.13</td>
<td>-</td>
<td>2014-15</td>
<td>1466.53</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>362,394.58</td>
<td>386299.12</td>
<td>Total</td>
<td>1466.53</td>
<td>1708.70</td>
</tr>
</tbody>
</table>

In view of the urgency expressed by unit additional location and revised projections was approved on file and letter No. SEEPZ-SEZ/WL/02/2011-12/16044-46 was issued to the unit.

The comprehensive details regarding the proposal of the unit for additional area of 89568 Sq Ft in Tower S1 along with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 in unit 1’s LOA is placed before the Approval Committee for ratification.
Projected Figures for next 5 years for Additional space of 89686 sq. ft. under Unit 1

<table>
<thead>
<tr>
<th></th>
<th>1st Year 2015-16</th>
<th>2nd Year 2016-17</th>
<th>3rd Year 2017-18</th>
<th>4th Year 2018-19</th>
<th>5th Year 2019-20</th>
<th>Total</th>
<th>Rs. Lakhs</th>
<th>US$ Exch. Rate (as of 30/9/2015)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FDR Value of gross receipts in first five years</td>
<td>395,153,309.70</td>
<td>619,540.50</td>
<td>597,400.50</td>
<td>619,540.50</td>
<td>619,540.50</td>
<td>619,540.50</td>
<td>619,540.50</td>
<td>619,540.50</td>
</tr>
<tr>
<td>FDR Value of net receipts for the first five years</td>
<td>77,142,022.00</td>
<td>133,333.33</td>
<td>226,000.00</td>
<td>226,000.00</td>
<td>226,000.00</td>
<td>226,000.00</td>
<td>226,000.00</td>
<td>226,000.00</td>
</tr>
<tr>
<td>Net Foreign Exchange Earnings for the first five years (E-2)</td>
<td>66,056,288.00</td>
<td>151,666.67</td>
<td>350,000.00</td>
<td>350,000.00</td>
<td>350,000.00</td>
<td>350,000.00</td>
<td>350,000.00</td>
<td>350,000.00</td>
</tr>
</tbody>
</table>

Note: Figures are in thousands.
To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai - 400 069.

Sir,

Sub: Inclusion of additional space in Wipro Ltd. Unit1 at Wipro SEZ, Phase2, Hinjewadi, Pune.

We have been allocated additional space by Wipro SEZ developer vide their letter dated 11th September 2015, in different floors and wings of Tower S1 (Copy attached). We would be filing our application to include additional space on different dates under Wipro Ltd., Unit1 LoA. With this inclusion of additional space of 89568 Sq. ft. we would be furnishing consolidated additional manpower and export revenue figures for unit1 separately.

Meanwhile, based on the additional space allocated for Unit1, we are herewith filing our application to include 89568 sq. ft. area in Tower S1, to bond the area as per the table given below.

<table>
<thead>
<tr>
<th>Sr No</th>
<th>Tower / Building</th>
<th>Floor</th>
<th>Floor/Wing</th>
<th>Area in Sq Ft.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>S1</td>
<td>Ground</td>
<td>D &amp; Lobby</td>
<td>15413</td>
</tr>
<tr>
<td>2</td>
<td>S1</td>
<td>First</td>
<td>1B</td>
<td>6758</td>
</tr>
<tr>
<td>3</td>
<td>S1</td>
<td>First</td>
<td>1C &amp; Lobby</td>
<td>8851</td>
</tr>
<tr>
<td>4</td>
<td>S1</td>
<td>First</td>
<td>1D</td>
<td>6905</td>
</tr>
<tr>
<td>5</td>
<td>S1</td>
<td>Second</td>
<td>2A</td>
<td>6798</td>
</tr>
<tr>
<td>6</td>
<td>S1</td>
<td>Second</td>
<td>B Wing &amp; 2B-2</td>
<td>6758</td>
</tr>
<tr>
<td>7</td>
<td>S1</td>
<td>Second</td>
<td>2D &amp; Meeting Rooms &amp; Lobby</td>
<td>12556</td>
</tr>
<tr>
<td>8</td>
<td>S1</td>
<td>Third</td>
<td>3A &amp; Lobby</td>
<td>12005</td>
</tr>
<tr>
<td>9</td>
<td>S1</td>
<td>Third</td>
<td>3B</td>
<td>6758</td>
</tr>
<tr>
<td>10</td>
<td>S1</td>
<td>Third</td>
<td>3D &amp; Conference Room</td>
<td>6758</td>
</tr>
</tbody>
</table>

Additional Space to be included in Unit 1 LoA 89568

In view of this, we request you to kindly consider and expedite inclusion of said area of 89568 Sq. ft. in Unit1 of LoA to enable us continue smooth operation without any delay and break.

Thanking you,

Yours faithfully,

(Prashant Banggude)
Authorized Signatory
Wipro Special Economic Zone, Plot No. 31, RGIP, Phase II, Hinjewadi, Pune: 411057

CC: The Specified Officer, Wipro Special Economic Zone, Plot No. 31, RGIP, Phase II, Hinjewadi, Pune: 411057

Wipro Limited. Innovative Solutions. Quality Leadership
Special Economic Zone, Plot No. 31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel:+91-20-39181000 Fax: +91-20-39134000.
CIN no: L32102KA1944PLC0020800