

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Economic Zone for IT/ITES at Powai, Mumbai of M/s. Hiranandani Builders held on 17.06.2016.

1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 28
4. Date : 17.06.2016

Members Present:

1. Shri. N. P. S. Monga : Chairperson
Development Commissioner
2. Shri. V. P. Shukla, : Member
Dy. Development Commissioner,
3. Smt. S. R. Motwani, : Nominee of the Director of
Dy. Director of Foreign Trade, Foreign Trade, Mumbai.
4. Smt. S. P. Magar : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
5. Smt. Rohini Prajapati : Nominee of the Developer
Executive Assistant.

Special Invitees

6. Shri. M. C. Gahatyari,
Specified Officer,
SEEPZ - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 27th Meeting held on 08.01.2016 were confirmed.


Agenda Item No.02: Approval of additional service required for their authorized operations M/s. Alexion Business Services Pvt. Ltd. (Unit - A).

After deliberation, the Committee approved the proposal of unit for "Management & Business Consultant Services" as additional service required for authorized operations.

Agenda Item No.03: Approval of additional list of services required for
their authroized operations M/s. Alexion Business
Services Pvt. Ltd. (Unit - B).

After deliberation, the Committee approved the proposal of unit for
"Management & Business Consultant Services" as additional service
required for authorized operations.

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


Chairperson - cum -
Development Commissioner