

Minutes of the 10th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 08.01.2016.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 10
4. Date : 08.01.2016

Members Present: -

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner &
Specified Officer
SEEPZ-SEZ
2. Shri. Amarish Sukhadiya : Nominee of Commissioner of
Income Tax Officer
3. Smt. S. R. Motwani, : Nominee of Additional. DGFT,
Assistant DGFT Mumbai.
4. Shri G. V. Bellale : Nominee of Development
Dy. Director of Industries Commissioner (Industries)
5. Shri. Vilas Bhoir : Nominee of Developer.
Executive
(iGate Global Solutions Ltd.)

Agenda Item No.01: Confirmation of minutes of the meeting held on 27.10.2015.

The minutes of the 9th Meeting held on 26.11.2015 were confirmed.

Agenda Item No.02: Approval of enhanced building plans for Authorized Operations for construction of buildings by M/s. iGate Solutions Pvt. Ltd.,

The committee noted that the details of building plan duly approved by the Special Planning Authority, Maharashtra Industrial Development Corporation.

After scrutiny of the details the Committee approved the building plan dated 27.11.2015.

Agenda Item No.03: Approval for List of Material for Authorized Operations by M/s. iGate Solutions Pvt. Ltd.,

After deliberation, the committee has approved following list of Materials:-

- i. Imported Material - value of Rs. 2,44,28,614/- (Video Conferencing Equipments) - Annexure -I
- ii. Indigenous Material - value of Rs. 12,53,570/- (Networking/Server Racks) - Annexure-II

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


Chairperson-cum-
Development Commissioner