

Minutes of the 6th 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 22.04.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting No. : 6
4. Date : 22.04.2015.

Members Present: -

1. Shri. P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri N. R. Sakpal, : Nominee of the Development
Industries Inspector Commissioner (Industries).
3. Shri K. S. Satpute, : Nominee of the Zonal Additional DGFT,
Foreign Trade Development Mumbai.
Officer
4. Shri Amrish Sukhadiya, : Nominee of Commissioner of Income
Income Tax Officer, Mumbai. Tax, CIT – 9, Mumbai.
5. Shri Sukhvinder Singh, : Nominee of the Commissioner of
Assistant Commissioner, Central Excise, Navi Mumbai.
Central Excise, Belapur.
6. Shri Rahul C. Masurekar, : Nominee of Developer.
Senior Manager.

Special Invitee:-

7. Shri K. K. Srivastav,
Specified Officer,
iGATE SEZ.

Agenda Item No.01: Confirmation of minutes of the last meeting held on 18.03.2015.

The minutes of the 5th Meeting held on 18.03.2015 were confirmed.

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**Agenda Item No.02: Approval for list of Material for Authorized Operations
by M/s. iGate Global Solutions Pvt. Ltd.**

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

- i) Import Material (AV Equipment) - Annexure - Valued of Rs. 88,81,173.00/-.
- ii) Indigenous Material (AV Equipment) - Annexure - Valued of Rs. 31,15,830.00/-.
- iii) Import Material (Networking Equipment) - Annexure - Valued of Rs. 2,86,65,037.80/-.
- iv) Indigenous Material (MEP Equipment) - Annexure - Valued of Rs. 11,53,62,033.47/-.
- v) Import Material - Annexure I - Valued of Rs. 12,67,243.50/-.

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


Chairperson-cum-
Development Commissioner.