

Minutes of the 9th 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 26.11.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 9
4. Date : 26.11.2015.

Members Present:-

1. Shri. P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Additional. DGFT,
Assistant DGFT
Mumbai.
3. Shri K.S. More : Nominee of Development
Industries Commissioner, (Industries)
4. Shri. Vilas Bhoir : Nominee of Developer.
Executive
(iGate Global Solutions Ltd.)

Special Invitees:-

5. Shri V.P. Shukla,
Deputy Development Commissioner,
SEEPZ-SEZ.
6. Shri K. K. Srivastav,
Specified Officer,
iGate Global Solutions Ltd. - SEZ.

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

The minutes of the 8th Meeting held on 27.10.2015 were confirmed.

Agenda Item No.02: 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:-

....2/-

Sr. No.	Description of Material	Value in Rs.	Indigenous /imported	Annexure
1.	MEP Equipments - Supply of Chiller related equipments	3,02,000	Indigenous	I
2.	MEP Equipments - a. Supply of Lift b. Supply of Camera	3,29,10,260	Imported	II
3.	Networking Equipments- a. Supply of Switches b. Data Centre Core Switching c. Building aggregation Switches d. Access Switches for Data Connectivity e. Access Switches for CCTV & AV Connectivity f. Access Switches for Wireless AP Connectivity g. Access Switches for Outdoor CCTV/Access point Connectivity h. Voice Core Switch i. Building Aggregation Switches j. Access Switches for Voice Connectivity k. Transceivers l. Cisco TelePresence SX80	5,17,03,966.24	Imported	III

Agenda Item No. 3: Application of M/s. Capgemini India Pvt. Ltd. for setting up a new unit.

After deliberation, the Committee approved the application of M/s. Capgemini India Pvt. Ltd. for setting up of a new unit for **IT/ITES Services**, at 2nd 3rd & 4th floor, block 1, plot no. IT3 and IT4, iGate Global Solutions Ltd., Airoli Knowledge Park, TTC Industrial Area MIDC, Navi Mumbai, envisaging cost of project to the extent of Rs. 1,250/- lakhs, export turnover of Rs. 44,416/- lakhs, import of capital goods to the extent of Rs. 800/- lakhs for a period of 5 years. The total outflow of foreign exchange has been envisaged to the tune of Rs. 4,351/- lakhs and Net Foreign Exchange to the extent of Rs. 40,065/- lakhs. The applicant has envisaged employment of 1,100 persons.

Agenda Item No. 4: Application of M/s. Capgemini India Pvt. Ltd. for setting up a new unit.

After deliberation, the Committee approved the application of M/s. Capgemini India Pvt. Ltd. for setting up of a new unit for **IT/ITES Services**, at 2nd, 3rd Floor, Block 2 & Ground, 1st, 2nd, 3rd and 4th Floor Block 3, Plot No.

IT3 and IT4, iGate Global Solutions Ltd., Airoli Knowledge Park, TTC Industrial Area MIDC, Navi Mumbai, envisaging cost of project to the Rs. 2000/- lakhs, export turnover of Rs. 94,410/- lakhs, import of capital goods to the extent of Rs. 1,600/- lakhs for a period of 5 years. The total outflow of foreign exchange has been envisaged to the tune of Rs. 9,155/- lakhs and Net Foreign Exchange to the extent of Rs. 85,255/- lakhs. The applicant has envisaged employment of 2300 persons.

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


Chairperson-cum-
Development Commissioner

