

Minutes of the 12th 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 18.03.2016.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 12
4. Date : 18.03.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Deputy. DGFT, Mumbai.
3. Kumar Gaurav : Nominee of Commissioner of.
Assistant Commissioner
Raigad
4. Y. D. Shetya : Joint Director of Industries
Industries Officer
5. Vilas. Bhoir : Nominee of Developer.
Executive
(iGate Global Solutions Ltd.)

Agenda Item No.01: Confirmation of minutes of the meeting held on 15.02.2016.

The Minutes of the 11th Meeting held on 15.02.2016 were confirmed.

: 2 :

Agenda Item No.02: Approval for List of Material for construction of Block 4 Bldg. for Authorized Operations by M/s. iGate Solutions Pvt. Ltd.

After deliberation, the Committee has **approved** following list of materials required for Construction of Block 4 Bldg. in terms of Rule 10 of SEZ Rules, 2006.

- I. Indigenous material as per the list enclosed with request letter No. IGATE-SEZ/2016/03 dated March 2nd 2016 containing 1 page and enumerating 11 items worth Rs.12,93,40,900/-
- II. Indigenous Interior material as per the list enclosed with request letter No. IGATE-SEZ/2016/02 dated Feb 22nd 2016 containing 1 page and enumerating 65 items worth Rs.11,61,27,626/-

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


Chairperson - cum -
Development Commissioner