

Minutes of the 27<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Engineering & Electronics at Shendra, District Aurangabad of MIDC held on 15.07.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : Engineering & Electronics.
3. Meeting no : 27
4. Date : 15.07.2016

**Members Present:** -

1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ, : Member.
2. Smt.S. R. Motwani, Dy. DGFT : Nominee of additional DGFT, Mumbai.
3. Shri. Sanjeev Kannoji, Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax, Industry 4 (5), Pune.
4. Shri. A.R. Chandorikar, Jt. Director, Deptt. Of Industries Government of Maharashtra : Nominee of Jt. Director of Industries (MMR) Mumbai.
5. Shri. R. B. Andhale, Sub Regional Officer, MPCB : Nominee of MPCB, Mumbai.
- Special Invitee**
6. Shri. Fransis D'souza, Sr. Authorized Officer, MIDC, Aurangabad – SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 27.10.2015.**

The Minutes of the 26<sup>th</sup> Meeting held on 27.10.2015 were confirmed.

**Agenda Item No. 02 – Ratification of – M/s. Sterlite Technologies Ltd. (Manufacturing Unit) MIDC-SEZ, Shendra – Aurangabad.**

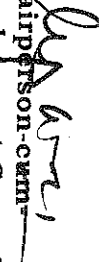
After deliberation, the Committee ratified the Exit Order of the unit dated 03.06.2016.

: 2 :

Agenda Item No. 03 – Monitoring the Performance of the unit – M/s. Sterlite Technologies Ltd. (Manufacturing Unit) MIDC-SEZ, Shendra – Aurangabad.

After deliberation, the Committee noted the performance of the unit for the year 2015-16 in terms of Rule 54, of SEZ Rules 2006.

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

  
Chairperson-cum-  
Development Commissioner