

Minutes of the 8th 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 27.10.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 8
4. Date : 27.10.2015.

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. Mahesh Dhuri : Nominee of Developer.
General Manager (Group Exim)

Special Invitees:-

5. Shri K. K. Srivastav,
Specified Officer,
iGate Global Solutions Ltd. - SEZ.
6. Shri V.P. Shukla,
Deputy Development Commissioner,
SEEPZ-SEZ.
7. Shri B. C. Sahu,
Specified Officer,
IT/ITES SEZ, Pune

Agenda Item No.01: Confirmation of minutes of the meeting held on 08.07.2015.

The minutes of the 7th Meeting held on 08.07.2015 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 goods:-

: 2 :

1. Indigenous Material (Civil/Interior Works) – Annexure I, valued of Rs. 7, 02, 44750/- (submitted vide letter dated 03.09.2015).
2. Imported Material (Civil/Interior Works) – Annexure, valued of Rs. 30, 00,000/- (submitted vide letter dated 03.09.2015).
3. Indigenous Material (MEP Material) – Annexure, valued of Rs. 18, 92,200/- (submitted vide letter dated 03.09.2015).
4. Indigenous Material (Networking Rack) – Annexure, valued of Rs. 37, 16,096/- (submitted vide letter dated 29.09.2015).


Chairperson-cum-
Development Commissioner.