Minutes of the 6th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Biotechnology at Manjiri Budruk, Pune of M/s. SEZ Bio-Tech Services Pvt. Ltd. held on 27.10.2015.

1. Name of the SEZ Pvt. Ltd. : M/s. SEZ Bio-Tech Services

2. Sector : Biotechnology

3. Meeting no. : 6

4. Date : 27.10.2015

Members Present:

1. Shri. P. S. Raman
   Jt. Development Commissioner
   SEEPZ-SEZ : Member

2. Smt. S. R. Motwani
   Asstt. DGFT, Pune : Nominee of Zonal Additional DGFT, Mumbai.

3. Shri K.S. More
   Industries : Nominee of Development Commissioner, (Industries)

4. Shri Premchandran Nair
   FTDO, Pune : Nominee of Joint. DGFT, Pune


6. Shri. Harish Radakrishnan
   General Manager (Group Exim) : Nominee of Developer.

Special Invites:

6. Shri K. K. Srivastav,
   Specified Officer,
   iGate Global Solutions Ltd. - SEZ.

7. Shri V.P. Shukla,
   Deputy Development Commissioner,
   SEEPZ-SEZ.

8. 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 5th Meeting held on 08.07.2015 were confirmed.
Agenda Item No. 2:- Approval for list of items in for Authorized Operations in the Processing and Non-Processing Area by M/s. SEZ Bio-Tech Services Pvt. Ltd.

After deliberation, the committee approved the following list of items submitted by the developer vide letter dated 28.09.2015:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Item Description</th>
<th>Unit</th>
<th>Total Qty</th>
<th>Total Value Rs. in Lakhs</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A)</td>
<td>Items required for construction of building/civil works</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Cement</td>
<td>Bags</td>
<td>2,50,000</td>
<td>720</td>
</tr>
<tr>
<td>2</td>
<td>Reinforced Steel</td>
<td>M.T.</td>
<td>1500</td>
<td>810</td>
</tr>
<tr>
<td>3</td>
<td>Vitrified Tiles</td>
<td>Sq. Mtrs.</td>
<td>40,000</td>
<td>288</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Chairperson
Development Commissioner