

MINUTES OF THE 24TH MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC ECONOMIC ZONE FOR PHARMACEUTICALS AT SHENDRE, AURANGABAD OF M/S. WOCKHARDT INFRASTRUCTURE DEVELOPMENT LIMITED HELD ON 15.07.2016.

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1. Name of the SEZ : M/s. Wockhardt Infrastructure Development Ltd.
 2. Sector : Pharmaceuticals.
 3. Meeting No. : 24
 4. Date : 15.07.2016.

Members Present:

1. Shri. V. P. Shukla,
Dy. Development Commissioner, : Member
2. Mrs. Madhura Nayak
Income Tax Officer, Mumbai : Nominee of the Income TAX Department AC IT 15(2)(2), Mumbai.
3. Shr. S. P. Meena
Supdt. Central Excise,
Belapur. : Nominee of Commissioner of Central Excise, Belapur.
4. Mr. S. R. Motwani,
Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
5. Shri V. D. Shetya
Jt. Director of Industries (MRR) : Nominee of the Development Commissioner (Industries).
6. Shri. Aparna Virkar
Senior Executive : Nominee of Developer.
Wockhardt - SEZ.

Special Invitees:

7. Shri. Francis D'Souza
Authorized Officer,
Wockhardt - SEZ

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 22.04.2016.


The minutes of the 23rd Meeting held 22.04.2016 on were confirmed.

Agenda Item No. 2:- Approval for List of Services required for their
Authorized Operations - Ms. Wockhardt Limited
(Unit - 3).

After deliberation, the Committee approved the following additional list of services:-

- 1) Internet Telephony.
- 2) Forward Contract Brokerage.
- 3) Credit/Debit/Change cards (Corporate Cards only).
- 4) Pandal and Sharniyana (Within SEZ only).
- 5) Photography Services.

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


Chairperson -
Development Commissioner