

**Minutes of the 21<sup>st</sup> 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 08.01.2016.**

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|--------------------|---|--|
| 1. Name of the SEZ | : | M/s. Wockhardt Infrastructure Development Ltd. |
| 2. Sector          | : | Pharmaceuticals.                               |
| 3. Meeting No.     | : | 21.  |
| 4. Date            | : | 08.01.2016.                                    |

**Members Present:**

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|--|---|---|
| 1. Shri. V. P. Shukla,<br>Dy. Development Commissioner,                          | : | Member  |
| 2. Shri. Amrish B. Sukhdya<br>Income Tax Officer                                 | : | Nominee of the Income Tax Officer, Mumbai.          |
| 3. Shri. S. P. Meena<br>Supdt. Central Excise, Belapur                           | : | Nominee of Commissioner of Central Excise, Belapur. |
| 4. Shri G. V. Bellale<br>Dy. Director of Industries                              | : | Nominee of Development Commissioner (Industries).   |
| 5. Mr. S. R. Motwani,<br>Dy. Director of Foreign Trade                           | : | Nominee of the Director of Foreign Trade            |
| 6. Shri. Shrikant Dhadge<br>Director - Corporate Development<br>Wockhardt - SEZ. | : | Nominee of Developer.                               |

**Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 27.04.2015.**

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The minutes of the 20<sup>th</sup> Meeting held 27.04.2015 on were confirmed.

**Agenda Item No. 2:- Approval for incorporation of Bio - Identity Test of Insulin and Analogues facility in the existing LOA - M/s. Wockhardt Limited (Unit - I).**

After deliberation, the committee approved the proposal of M/s. Wockhardt Ltd. (Unit - I) for incorporation of Bio - Identity Test of Insulin and Analogues facility in the existing LOA as per Rule 19(2) of SEZ Rules, 2006 subject to the statutory compliance of guidelines.

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

  
Chairperson - Cum -  
Development Commissioner