

Minutes of the 5th 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 18.03.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting No. : 5
4. Date : 18.03.2015.

Members Present: -

1. Shri K. S. More, Industries Inspector : Nominee of Development Commissioner (Industries), Chhuna Bhatti, Mumbai.
2. Shri Thakur S. Ratanpal, Income Tax Officer : Nominee of Income Tax Officer – 15 (3) (4), Mumbai.
3. Shri S. Jayaram, Assistant Commissioner of Customs : Nominee of Commissioner of Customs (General), Mumbai – Zone III.
4. Shri Rahul C. Masurekar, Senior Manager. : Nominee of Developer.

Special Invitee:-

5. Shri K. K. Srivastav, Specified Officer, iGATE SEZ.

Agenda Item No.01: Confirmation of minutes of the last meeting held on 11.02.2015.

The minutes of the 4th Meeting held on 11.02.2015 were confirmed.

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Agenda Item No.02: Approval for list of goods for authorized operations by M/s. iGate Global Solutions Pvt. Ltd.

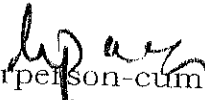
After deliberation, the committee has approved following list of goods:-

1. Import Material – Annexure I – Valued of Rs. 12,67,243.50/-.
(submitted vide letter dated 05.02.2015).
2. Indigenous Material – Annexure I – Valued of Rs. 4,98,000.00/-.
(submitted vide letter dated 05.02.2015).

Supplementary Agenda Item No. 01: Approval for setting up of a new unit by M/s. iGate Global Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. iGate Global Solutions Pvt. Ltd., for setting up of a new unit at M/s. iGate Global Solutions Pvt. Ltd., – SEZ for IT Enables Services – Software Development envisaging FOB value of Exports of Rs. 2,01,832.00 Lakhs, NFE of Rs. 1,98,547.17 Lakhs and employment of 2000 persons during their Five year projection period.

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


Chairperson-cum-
Development Commissioner.