

Minutes of the 7th 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 08.07.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES.
3. Meeting No. : 7.
4. Date : 08.07.2015.

Members Present: -

1. Shri P. S. Raman : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Additional DGFT,
Dy. DGFT
Mumbai.
3. Shri Sukhwinder Singh : Nominee of the Commissioner of
Asstt. Commissioner, Central Excise, Central Excise, Navi Mumbai.
Belapur.
4. Shri. D. S. Kanpillewar : Nominee of Commissioner of
Income Tax Officer, 15(1)(3) Income Tax, CIT-15,
Mumbai. Mumbai.
5. Shri. K. S. More : Nominee of the Industries
Inspector Development Commissioner
(Industries).
6. Shri Vipul Kore, : Nominee of Developer.
Deputy Manager,
iGATE Global Solutions Ltd.,

Special Invitee:-

7. Shri K. K. Srivastav,
Specified Officer,
iGATE Global Solutions Ltd. – SEZ.
8. Shri V. P. Shukla,
Deputy Development Commissioner,
SEEPZ-SEZ.

Agenda Item No.01: Confirmation of minutes of the last meeting held on 22.04.2015.

The minutes of the 6th Meeting held on 22.04.2015 were confirmed.

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**Agenda Item No.02: Approval for List of Services for Authorized Operations
by M/s. iGate Global Solutions Pvt. Ltd.**

The representative of the developer was not present, hence committee deferred the proposal.

**Supplementary Agenda Item No. 01 : Approval of List of Material for Authorised
Operations.**

After deliberation, the Committee approved following list of goods:-

- i) Import Material (AV & BMS Equipment) – Annexure – Value of Rs. 4,80,87,490.75/- (submitted vide letter dated 03.07.2015).
- ii) Indigenous Material (MEP Equipment) – Annexure – Value of Rs. 1,75,73,462.00/- (submitted vide letter dated 03.07.2015).

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


Chairperson-cum-
Development Commissioner.