

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase - II, Hinjewadi, Dist. Pune of M/s. Wipro Ltd., on 12.02.2016.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 09
4. Date : 12.02.2016

Members Present: -

1. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ, : Member.
2. Smt. Archana N. Sharma,
Deputy Director of Industries } : Nominee of Development
Commissioner (Industries), Pune
3. Mrs. Hasina .M. Mujawar
Industries Officer, R. O. Pune } : Commissioner (Industries), Pune
4. Shri. Chandrakant. M. Ram : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri. K.L. Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise & Customs, Thergaon
Division, Pune.
6. Shri. Prasad Bangade , : Nominee of Developer.
Asst. Manager,
M/s. Wipro Ltd.

Special Invitee

7. Shri. B. C. Sahu
Specified Officer,
Wipro-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 08th Meeting held on 27.10.2015 were confirmed.

Agenda Item No. 02 - Application for permission for operation of 'Levis Retail Outlet' in their campus for employees' use. - M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the unit vide their letter dated 07.01.2016 has requested to grant permission for operation of 'Levis Retail Outlet' in their campus for employees' use.

The developer has stated that the Retail Outlet will be setup in Cafeteria block.

After deliberation, the Committee approved the proposal of the developer for operation of 'Levis Retail Outlet' in Cafeteria block in Non processing area of Wipro SEZ at Plot No. 31, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune.

Agenda Item No. 03 - Application for permission for operation of 'Pharmacy Store Retail' in their campus for employees' use. - M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the unit vide their letter dated 18.01.2016 has requested to grant permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

After deliberation, the Committee approved the proposal of the developer for 'Operation of Pharmacy Store Retail' in their campus for employees use.

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


Chairperson-~~Chair~~
Development Commissioner