

Minutes of the 10th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Roma Builders Private Limited - SEZ, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.04.2023 on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Roma Builders Private Limited.
2. Sector : IT/ITES
3. Meeting no : 10th
4. Date : 28.04.2023

Members Present:

| Sr. No. | Name of Members | Designation | Organization |
|---------|----------------------------|-------------------------------|--|
| 1 | Shri. C. P. S. Chauhan | Jt. Development Commissioner, | SEEPZ-SEZ. |
| 2 | Shri. Harmesh Lal | Joint Commissioner Income Tax | Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai. |
| 3 | Shri. Himanshu Dhar Pandey | Deputy. Director DGFT | Nominee of the DGFT, Mumbai. |
| 4 | Smt. Kirti Deshmukh | Deputy Director Industries | Nominee of Directorate of Industries, Mumbai. |
| 5 | Shri. M. Prabhakar | Asstt. Commissioner, Customs | Nominee of Commissioner of Customs, General, Air Cargo, Sahar. |

Special Invitee:-

Shri. R.K. Jain : Specified Officer, RBPL – SEZ .

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Hanish Rathi, ADC (New SEZ); Smt. Kiran K. Vanker, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner/ ADC i/c; Shri. Ravindra Kumar, Assistant and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 09th meeting held on 25.11.2022.

The Minutes of the 09th Meeting held on 25.11.2022 were confirmed with consensus.

Agenda Item No. 02 : Tata Consultancy Services Limited – Application for Permission for setting up Cafeteria at TCS Olympus B, RBPL-SEZ.

The Unit requested for Permission for setting up Cafeteria at TCS Olympus B, RBPL-SEZ, Thane at 1st and 2nd floors of the unit as a part of employee welfare activity and for the wellbeing of their employees working in SEZ Unit. The Cafeterias will be used exclusively for 12,000 employees expected to be working from their SEZ Unit. Also, they have entered into an agreement with service provider, M/s. Cheftalk Food & Hospitality Services Private Limited, who will supply hygienic and quality foods/beverages to the employees at an agreed rate.

Decision :- After deliberations, the Committee **deferred** the proposal of M/s. Tata Consultancy Services for setting up Cafeteria at TCS Olympus B, RBPL-SEZ, Thane in accordance to the provision of Rule 11 (5) of the SEZ Rules as the Fire NOC for the place was not specific.

Further, the Committee also directed the Unit to re-submit the proposal and directed to Specified Officer to scrutinize the proposal of the Unit for verification of all compliances.

Agenda Item No. 03 : Tata Consultancy Services Limited – Submission of Registered Lease Deed.

The Unit requested for extension of Submission of registered lease deed and stated that they are not be able to submit the registered lease deed due to delay in adjudication process with Sub-Registrar office.

Decision :- After deliberations, the Committee **approved** the proposal and extended the period for six months i.e. upto 31.10.2023 and directed the Unit to submit the registered lease deed within that period.

Meeting ended with the vote of thanks to the Chair.

**Chairperson-cum-
Development Commissioner**