

Minutes of **12th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. LTIMindtree Limited – SEZ**, Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **01.11.2023** at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. LTIMindtree Limited.
2. Sector : IT/ITES
3. Meeting no : 12th
4. Date : 01.11.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Income Tax office, 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	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, LTIMindtree-SEZ.

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Hanish Rathi, ADC (New SEZ); Shri. Manish Kumar, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ); Smt. Rekha Nair, Assistant, Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01 : Confirmation of Minutes of the 11th meeting held on 06.10.2023.

The Minutes of the 11th Meeting held on 06.10.2023 were confirmed with consensus.

Agenda Item No. 02 : Application of M/s. LTIMINDTREE Limited for Providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710.

The Developer requested for approval w.r.t. providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710, providing 9,681.61 Sq.ft carpet area in the processing area for exclusive use of employees working inside the SEZ campus and developer's employees. Also, they have entered into an agreement with service provider, M/s. Venture Professional Hospitality Pvt. Ltd.

Decision :- After deliberations, the Committee **approved** the proposal of M/s. LTIMindtree Limited for providing space for Canteen/Food Court Operator in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 subject to obtaining Fire NOC from MIDC for the specific use of canteen facility and plan layout with area earmarked and verification of the same by Specified Officer.

Agenda Item No. 03: Application of M/s. LTIMINDTREE Limited for approval of provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ Developer.

The Developer requested for approval of provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ, providing 250 Sq.ft, in the Stilt 3 of Building at LTIMindtree-SEZ, Mensa Campus-Mahape area for Telecom Services for exclusive use of the units. Also, they have entered into an agreement with service provider, M/s. NCPL Services Pvt. Ltd. and would be installing BTS system and other equipments for a period of 10 years from the date of agreement.

Decision :- After deliberations, the Committee **approved** the proposal of M/s. LTIMindtree Limited for providing space for Telecom Infrastructure in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 subject to submission of plan layout with area earmarked and verification of the same by Specified Officer. The Committee further directed that the said facility will be for exclusive use of SEZ operation only.

Meeting ended with the vote of thanks to the Chair.

**For Chairperson-cum-
Development Commissioner**

Signed by Chanderpalsingh
Chauhan

Date: 16-11-2023 13:13:13

Reason: Approved