

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

कार्यसूची के लिए
AGENDA FOR

मेसर्स एलटीआईमाइंडट्री लिमिटेड के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. LTIMINDTREE LIMITED.

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़, अंधेरी (पूर्व), मुंबई
VENUE : Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

दिनांक : गुरुवार, 17 अप्रैल, 2025
DATE : Thursday, 17th April, 2025

समय : पूर्वाह्न 11:30 बजे
TIME : 11:30 A.M.

गुरुवार, दिनांक 17 अप्रैल, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स एलटीआईमाइंडट्री लिमिटेड -सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. LTIMindtree Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 17th April, 2025.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 24.03.2025
कार्यसूची मद सं. 02 Agenda Item No. 02 : -	Proposal of M/s. LTIMindtree Limited (Developer) for approval w.r.t. change in the Composition of the Board of Directors of their company.
कार्यसूची मद सं. 03 Agenda Item No. 03 : -	Proposal of M/s. LTIMindtree Limited (LOA-01) for approval w.r.t. change in the Composition of the Board of Directors of their company.
कार्यसूची मद सं. 04 Agenda Item No. 04 : -	Proposal of M/s. LTIMindtree Limited (LOA-51) for approval w.r.t. change in the Composition of the Board of Directors of their company.
कार्यसूची मद सं. 05 Agenda Item No. 05 : -	Proposal of M/s. LTIMindtree Limited (LOA-59) for approval w.r.t. change in the Composition of the Board of Directors of their company.
कार्यसूची मद सं. 06 Agenda Item No. 06 : -	Proposal of M/s. LTIMindtree Limited (LOA-61) for approval w.r.t. change in the Composition of the Board of Directors of their company.

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में **24.03.2025** को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई में मेसर्स एलटीआईमाइंडट्री लिमिटेड - सेज़, महापे, नवी मुंबई के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की **18वीं बैठक** का कार्यवृत्त।

Minutes of **18th 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 **24.03.2025**, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai

सेज़ का नाम Name of the SEZ	मेसर्स एलटीआईमाइंडट्री लिमिटेड / M/s. LTIMindtree Limited
मीटिंग नंबर Meeting No.	18वीं 18 th
दिनांक Date	24.03.2025 24.03.2025

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री राजेश परदेशी Shri. Rajesh Pardeshi	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्रीमती मीरा रामकृष्ण Smt. Meera Ramkrishan	सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ
7	श्रीमती स्मिथा नांबियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	एलटीआईमाइंडट्री-सेज़ LTIMindtree –SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।	Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.
कार्यसूची मद संख्या 01 : दिनांक 30.01.2025 को आयोजित 17वीं बैठक के कार्यवृत्त की पुष्टि।	Agenda Item No. 01 : Confirmation of Minutes of the 17th meeting held on 30.01.2025.
दिनांक 30.01.2025 को आयोजित 17वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।	The Minutes of the 17 th Meeting held on 30.01.2025 were confirmed with consensus
कार्यसूची मद संख्या 02: वर्ष 2022-23 से 2023-24 के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-51) के प्रदर्शन की निगरानी।	Agenda Item No. 02 : Monitoring of the performance of M/s. LTIMindtree Limited (LOA-51) for the year 2022-23 to 2023-24.
(मूल एलओए संख्या सीपज़/न्यू-सेज़/सेरेन-थाने/51/14-15/5404, दिनांक 25.03.2015)	(Original LOA No. SEEPZ/NEW-SEZ/ SERENE-THANE/51/14-15/5404, Dated 25.03.2015)
वर्ष 2022-23 से 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वर्ष 2022-23 से 2023-24 के दौरान संचयी आधार पर 845.66 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है।	The Annual Performance Report for the years 2022-23 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 845.66/- Crore on cumulative basis during the years 2022-23 to 2023-24.
निर्णय:- विचार-विमर्श के बाद, समिति ने सेज़ नियम, 2006 के नियम 54 के संदर्भ में मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-51) (एलटीआईमाइंडट्री-सेज़) के प्रदर्शन को नोट किया।	Decision:- After deliberation, the Committee noted the performance of M/s. LTIMindtree Limited (LOA-51) (LTIMindtree-SEZ) in terms of Rule 54 of SEZ Rules, 2006.
अध्यक्ष को धन्यवाद प्रस्ताव के साथ बैठक संपन्न हुई।	Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर भा. पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.03.28 15:07:23 IST

दिनांक 24.03.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई

Action taken for the UAC Meeting held on 24.03.2025

सेज़ का नाम/ Name of SEZ	इकाई का नाम/ Name of Unit	विषय/ Subject	की गई कार्रवाई/ Action Taken
M/s. LTIMindtree Limited	M/s. LTIMindtree Limited (LOA-51)	Monitoring performance for the FY 2022-23 to FY 2023-24 of M/s. LTIMindtree Limited	Letter dated 29.03.2025 has been issued to unit.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. LTIMindtree Limited (Developer)**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

b. Specific Issue on which decision of AC is required: -

Approval for change in the Composition of the Board of Directors of their company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d. Other Information: -

1.	Formal Approval No. & Date	K-43014(22)/7/2020-SEZ, dated 30.03.2020
2.	Item(s) of manufacture/services	IT/ITES

3.	Present location	Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Shil-Mahape Road, Navi Mumbai-400710
4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

**The Developer has confirmed that, the below changes will not be affecting the status of the unit.*

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. A M Naik	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. R Shankar Raman	Non-Executing Director
3	Mr. R Shankar Raman	Non-Executing Director	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer
4	Mr. Sudhir Chaturvedi	President-Sales & Whole Time Director	Mr. Sanjeev Aga	Independent Director
5	Mr. Nachiket Deshpande	Chief Operating Officer & Whole Time Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Sanjeev Aga	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. James Varghese Abraham	Independent Director	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director
8.	Mr. Rajnish Kumar	Independent Director	Ms. Apurva Purohit	Independent Director
9.	Mr. Vinayak Chatterjee	Independent Director	Mr. Bijou Kurien	Independent Director
10.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
11.	Ms. Apurva Purohit	Independent Director	Mr. Venugopal Lambu	CEO and Whole-time Director
12.	Mr. Bijou Kurien	Independent Director		
13.	Mr. Chandrasekaran Ramkrishnan	Independent Director		

e. Recommendation:

Proposal of **M/s. LTIMindtree Limited (Developer)** located at **M/s. LTIMindtree Limited – SEZ** Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for

change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. LTIMindtree Limited (LOA-01)** situated at **M/s. LTIMindtree Limited-SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

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(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d. Other Information: -

1.	Letter of Approval No. & Date	SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056, Dated 23.03.2023 (Original LOA)
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2.	Item(s) of manufacture/services	Service Oriented Activity: Computer Software Services, Enhancement in Existing Application/Software, Information Technology Enabled services in the nature of Remote Maintenance, Information Technology in the nature of Application Development, Support Centres.
3.	Present location	1st (Tower 1 Partial), 3rd (Tower 1 & 2), 4th (Tower 1 Partial), 9th, 10th, 11th & 12th Floor (Tower-1) & 5th, 6th and 7th Floor, Tower-2 and Tower 1&2, 2nd Floor, Tower-2, 4th Floor, Tower-1- 5th & 6th Floor and Tower2-12 Floor (Partial, S1 (Partial), Survey No. 52 and 142/4, Plot No. EL-200 Part, Mensa Campus, LTIMindtree Limited SEZ, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Maharashtra 400710.
4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

The Developer has confirmed that, the below changes will not be affecting the status of the unit.

The details of Directors of the Company are as under:

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2	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. R Shankar Raman	Non-Executing Director
3	Mr. R Shankar Raman	Non-Executing Director	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer
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12.	Mr. Bijou Kurien	Independent Director		
13.	Mr. Chandrasekaran Ramkrishnan	Independent Director		

e. **Recommendation:**

Proposal of **M/s. LTIMindtree Limited (LOA-01)** located at **M/s. LTIMindtree Limited – SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**GOVERNMENT OF INDIA,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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d. Other Information: -

1.	Letter of Approval No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/51/2014-15/5404, Dated 25.03.2015 (Original LOA)
2.	Item(s) of manufacture/services	Software Development, IT & ITES System Integration / Implementation, Consulting Training, BPO

3.	Present location	8 th & 9 th and 10 th Floor, Tower-2, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTIMindtree Limited-SEZ, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai-400710
4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

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13.	Mr. Chandrasekaran Ramkrishnan	Independent Director		

e. Recommendation:

Proposal of **M/s. LTIMindtree Limited (LOA-51)** located at **M/s. LTIMindtree Limited**

– **SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**GOVERNMENT OF INDIA,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. LTIMindtree Limited (LOA-59) situated at M/s. LTIMindtree Limited-SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

b. Specific Issue on which decision of AC is required: -

Approval for change in the Composition of the Board of Directors of their company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d. Other Information: -

1.	Letter of Approval No. & Date	SEEPZ- SEZ/NEWSEZ/MINDSPACE/AIROLI/L&T/59/2018- 19/21054, DATED 17.08.2018 (Original LOA)
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2.	Item(s) of manufacture/services	Information Technology in the nature of Application Development (NIC Code-72291)m enhancement in Existing Application /Software (NIC Code-72292), Computer Software Services (NIC Code-62099), Information Technology Enabled Services in the nature of Remote Maintenance (NIC Code-72295), Support Centres (NIC Code-6209)
3.	Present location	Unit 11 th 12 th Floor, Tower-2, Mensa Campus, Survey No. 52 and 142/4, Plot No.EL-200 (Part), LTIMindtree Limited-SEZ, TTC Electronic Zone, Mahape, Navi Mumbai-400710
4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

The Developer has confirmed that, the below changes will not be affecting the status of the unit.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. A M Naik	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. R Shankar Raman	Non-Executing Director
3	Mr. R Shankar Raman	Non-Executing Director	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer
4	Mr. Sudhir Chaturvedi	President-Sales & Whole Time Director	Mr. Sanjeev Aga	Independent Director
5	Mr. Nachiket Deshpande	Chief Operating Officer & Whole Time Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Sanjeev Aga	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. James Varghese Abraham	Independent Director	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director
8.	Mr. Rajnish Kumar	Independent Director	Ms. Apurva Purohit	Independent Director
9.	Mr. Vinayak Chatterjee	Independent Director	Mr. Bijou Kurien	Independent Director
10.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
11.	Ms. Apurva Purohit	Independent Director	Mr. Venugopal Lambu	CEO and Whole-time Director

12.	Mr. Bijou Kurien	Independent Director		
13.	Mr. Chandrasekaran Ramkrishnan	Independent Director		

e. **Recommendation:**

Proposal of **M/s. LTIMindtree Limited (LOA-59)** located at **M/s. LTIMindtree Limited – SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. LTIMindtree Limited (LOA-61) situated at M/s. LTIMindtree Limited-SEZ**, Mensa Campus, Plot No.EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

b. Specific Issue on which decision of AC is required: -

Approval for change in the Composition of the Board of Directors of their company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

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d. Other Information: -

1.	Letter of Approval No. & Date	SEEPZ-SEZ/NEWSEZ/SERENE-THANE/ MINDSPACE-AIROLI/61/LTIL/2019-20/10581, Dated 22.05.2019 (Original LOA)
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2.	Item(s) of manufacture/services	Information Technology in the nature of application Development (CPC-842), Enhancement in Existing Application/Software (CPC-842), Computer Software Services in the nature of Remote Maintenance (CPC-842), Support Centres (CPC/849)
3.	Present location	7 th and 8 th Floors, Tower-1, Mensa Campus, Survey No. 52 and 142/4, Plot No. EL-200 Part, LTIMindtree Limited-SEZ, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai-400710
4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

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10.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
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e. **Recommendation:**

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