

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

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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 : मंगलवार, 19 अगस्त, 2025
DATE : Tuesday, 19th August 2025

समय : दोपहर 12:00 बजे
TIME : 12:00 PM

मंगलवार, दिनांक 19 अगस्त, 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 Tuesday, 19th August 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 17.04.2025
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-61) 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-59) for approval w.r.t. change in the Composition of the Board of Directors of their company.

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में 17.04.2025 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 19वीं बैठक का कार्यवृत्त।

Minutes of **19th 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 **17.04.2025**, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai

सेज़ का नाम Name of the SEZ	मेसर्स एलटीआईमाइंडट्री लिमिटेड / M/s. LTIMindtree Limited
सेक्टर / Sector	आईटी/आईटीईएस/ IT/ITES
मीटिंग नंबर Meeting No.	19वीं 19th
दिनांक Date	17.04.2025 17.04.2025

Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरमठ 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 जय शाह Shri Jay Shah	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज़ SEEPZ –SEZ

7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ
8	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 24.03.2025 को आयोजित 18वीं बैठक के कार्यवृत्त की पुष्टि।		Agenda Item No. 01 : Confirmation of Minutes of the 18th meeting held on 24.03.2025.
दिनांक 24.03.2025 को आयोजित 18वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।		The Minutes of the 18 th Meeting held on 24.03.2025 were confirmed with consensus.
कार्यसूची मद संख्या 02: मेसर्स एलटीआईमाइंडट्री लिमिटेड (डेवलपर) द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।		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.
(Formal Approval No.K-43014(22)/7/2020-SEZ, dated 30.03.2020)		(Formal Approval No.K-43014(22)/7/2020-SEZ, dated 30.03.2020)
कंपनी के निदेशकों का विवरण निम्नानुसार है:		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		
<div> <div> <p>निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (डेवलपर) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का पालन करने का भी निर्देश दिया।</p> </div> <div> <p>Decision:After deliberation, the Committee approved the proposal of M/s. LTIMindtree Limited (Developer) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.</p> </div> </div>				
1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ सेज़ गतिविधियों की निर्बाध निरंतरता।			1 . Seamless continuity of the SEZactivities with unaltered responsibilities and obligations for the altered entity.	

2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी पात्रता मानदंडों को पूरा करना।	2 . Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.
3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन, जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, कर देयता आदि जैसे मुद्दों को विनियमित करते हैं।	3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तुरंत सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।	4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional authority.
5. मूल्यांकन अधिकारी को इक्विटी या विलय, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि के हस्तांतरण से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।	5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।	6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।	7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।	8. The applicant shall be recognized by the new name or such arrangement in all the records.
कार्यसूची मद संख्या 03: मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-01) का अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।	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.
LOA No. SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056, Dated 23.03.2023 (Original LOA)	LOA No. SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056, Dated 23.03.2023 (Original LOA)
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<p>निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-01) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का अनुपालन करने का भी निर्देश दिया।</p>	<p>Decision:After deliberation, the Committee approved the proposal of M/s. LTIMindtree Limited (LOA-01) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.</p>
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1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ सेज़ गतिविधियों की निर्बाध निरंतरता।	1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी पात्रता मानदंडों को पूरा करना।	2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.
3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन, जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, कर देयता आदि जैसे मुद्दों को विनियमित करते हैं।	3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तुरंत सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।	4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional authority.
5. मूल्यांकन अधिकारी को इक्विटी या विलय, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि के हस्तांतरण से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।	5.The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।	6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।	7.The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।	8.The applicant shall be recognized by the new name or such arrangement in all the records.
कार्यसूची मद संख्या 04: मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-51) द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।	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.
LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/51/2014-15/5404, Dated 25.03.2015 (Original LOA)	LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/51/2014-15/5404, Dated 25.03.2015 (Original LOA)
कंपनी के निदेशकों का विवरण निम्नानुसार है:	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		
निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-51) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का अनुपालन करने का भी निर्देश दिया।			Decision: After deliberation, the Committee approved the proposal of M/s. LTIMindtree Limited (LOA-51) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.	
1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ सेज गतिविधियों की निर्बाध निरंतरता।			1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.	

2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी पात्रता मानदंडों को पूरा करना।	2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.
3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन, जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, कर देयता आदि जैसे मुद्दों को विनियमित करते हैं।	3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तुरंत सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।	4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional authority.
5. मूल्यांकन अधिकारी को इक्विटी या विलय, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि के हस्तांतरण से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।	5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।	6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।	7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।	8. The applicant shall be recognized by the new name or such arrangement in all the records.
कार्यसूची मद संख्या 05: मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-59) द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।	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.
LOA No. SEEPZ-SEZ/NEWSEZ / MINDSPACE/AIROLI/L&T/59/2018-19/21054, DATED 17.08.2018 (Original LOA)	LOA No. SEEPZ-SEZ/NEWSEZ/ MINDSPACE/AIROLI/L&T/59/2018-19/21054, DATED 17.08.2018 (Original LOA)
कंपनी के निदेशकों का विवरण निम्नानुसार है:	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		

<p>निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-59) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का अनुपालन करने का भी निर्देश दिया।</p>	<p>Decision:After deliberation, the Committee approved the proposal of M/s. LTIMindtree Limited (LOA-59) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.</p>
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1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ सेज़ गतिविधियों की निर्बाध निरंतरता।	1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी पात्रता मानदंडों को पूरा करना।	2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.
3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन, जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, कर देयता आदि जैसे मुद्दों को विनियमित करते हैं।	3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तुरंत सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।	4.Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional authority.
5. मूल्यांकन अधिकारी को इक्विटी या विलय, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि के हस्तांतरण से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।	5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।	6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।	7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।	8.The applicant shall be recognized by the new name or such arrangement in all the records.
कार्यसूची मद संख्या 06: मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-61) द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।	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.
LOA No. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/ MINDSPACE-AIROLI/61/LTIL/2019-20/10581, Dated 22.05.2019 (Original LOA)	LOA No. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/ MINDSPACE-AIROLI/61/LTIL/2019-20/10581, Dated 22.05.2019 (Original LOA)
कंपनी के निदेशकों का विवरण निम्नानुसार है:	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		

<p>निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-61) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का अनुपालन करने का भी निर्देश दिया।</p>	<p>Decision:After deliberation, the Committee approved the proposal of M/s. LTIMindtree Limited (LOA-61) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.</p>
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1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ सेज गतिविधियों की निर्बाध निरंतरता।	1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी पात्रता मानदंडों को पूरा करना।	2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.
3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन, जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, कर देयता आदि जैसे मुद्दों को विनियमित करते हैं।	3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तुरंत सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।	4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional authority.
5. मूल्यांकन अधिकारी को इक्विटी या विलय, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि के हस्तांतरण से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।	5.The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।	6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।	7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।	8. The applicant shall be recognized by the new name or such arrangement in all the records
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-सेज

<p>दिनांक 17.04.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई</p> <p>Action taken for the UAC Meeting held on 17.04.2025</p>			
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 (Developer)	Proposal of M/s. LTIMindtree Limited (Developer) for approval w.r.t. change in the Composition of the Board of Directors of their company.	Letter dated 13.05.2025 has been issued to unit.
	M/s. LTIMindtree Limited (LOA-01)	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.	Letter dated 13.05.2025 has been issued to unit.
	M/s. LTIMindtree Limited (LOA-51)	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.	Letter dated 13.05.2025 has been issued to unit.
	M/s. LTIMindtree Limited (LOA-59)	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.	Letter dated 13.05.2025 has been issued to unit.
	M/s. LTIMindtree Limited (LOA-61)	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.	Letter dated 13.05.2025 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)**, located at Survey No. 52 and 142/4, Plot No. EL-200 Part, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai 400710 for approval w.r.t. change in the Board of Directors.

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

Approval for the change in the Composition of the Board of Directors of the 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	Survey No. 52 and 142/4, Plot No. EL-200 Part, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai 400710

4.	Documents submitted	<ol style="list-style-type: none"> 1. Form DIR-12 and payment receipt towards outgoing director Mr. Debashish Chatterjee 2. Form DIR-12 and payment receipt towards change in the designation of Mr. Venugopal Lambu 3. Current list of directors duly signed by company secretary 4. Form DIR 12 of Appointment of Directors along with its challan. 5. A copy of Board Resolution for appointment and resignation of Directors.
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**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. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. R Shankar Raman	Non-Executing Director	Mr. R Shankar Raman	Non-Executing Director
3	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer	Mr. Nachiket Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director
4	Mr. Sanjeev Aga	Independent Director	Mr. Sanjeev Aga	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Ms. Apurva Purohit	Independent Director
8.	Ms. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
9.	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
10.	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	CEO and Managing Director
11.	Mr. Venugopal Lambu	CEO and Whole-time Director		

e. **Recommendation:**

The proposal of **M/s. LTIMindtree Limited (Developer)**, located at **Survey No. 52 and 142/4, Plot No. EL-200 Part, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai 400710**, for change in the Composition of Board of the 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 Board of Directors.

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/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056, Dated 23.03.2023 (Original LOA)
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 and payment receipt towards outgoing director Mr. Debashish Chatterjee 2. Board resolution passed at the 150th meeting of the board of directors held on 30th May 2025 acceding the request of the retirement of Mr. Debashish Chatterjee 3. Form DIR-12 and payment receipt towards change in the designation of Mr. Venugopal Lambu 4. Board resolution passed at the 150th meeting of the board of directors approving the re-designation and appointment of Mr. Venugopal Lambu as Chief Executive Officer and Managing Director 5. Current list of directors duly signed by company secretary

The unit 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. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. R Shankar Raman	Non-Executing Director	Mr. R Shankar Raman	Non-Executing Director
3	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer	Mr. Nachiket Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director
4	Mr. Sanjeev Aga	Independent Director	Mr. Sanjeev Aga	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Ms. Apurva Purohit	Independent Director
8.	Ms. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
9.	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
10.	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director

11.	Mr. Venugopal Lambu	CEO and Whole-time Director		
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e. **Recommendation:**

Ther 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,
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-51)** 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 Board of Directors.

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/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 and payment receipt towards outgoing director Mr. Debashish Chatterjee 2. Board resolution passed at the 150th meeting of the board of directors held on 30th May 2025 acceding the request of the retirement of Mr. Debashish Chatterjee 3. Form DIR-12 and payment receipt towards change in the designation of Mr. Venugopal Lambu 4. Board resolution passed at the 150th meeting of the board of directors approving the re-designation and appointment of Mr. Venugopal Lambu as Chief Executive Officer and Managing Director 5. Current list of directors duly signed by company secretary
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The unit 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. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. R Shankar Raman	Non-Executing Director	Mr. R Shankar Raman	Non-Executing Director
3	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer	Mr. Nachiket Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director
4	Mr. Sanjeev Aga	Independent Director	Mr. Sanjeev Aga	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Ms. Apurva Purohit	Independent Director
8.	Ms. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
9.	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
10.	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
11.	Mr. Venugopal Lambu	CEO and Whole-time 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,
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 Board of Directors.

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/SERENE-THANE/ MINDSPACE-AIROLI/61/LTIL/2019-20/10581, Dated 22.05.2019 (Original LOA)
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 and payment receipt towards outgoing director Mr. Debashish Chatterjee 2. Board resolution passed at the 150th meeting of the board of directors held on 30th May 2025 acceding the request of the retirement of Mr. Debashish Chatterjee. 3. Form DIR-12 and payment receipt towards change in the designation of Mr. Venugopal Lambu 4. Board resolution passed at the 150th meeting of the board of directors approving the re-designation and appointment of Mr. Venugopal Lambu as Chief Executive Officer and Managing Director 5. Current list of directors duly signed by company secretary

The unit 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. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. R Shankar Raman	Non-Executing Director	Mr. R Shankar Raman	Non-Executing Director
3	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer	Mr. Nachiket Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director
4	Mr. Sanjeev Aga	Independent Director	Mr. Sanjeev Aga	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Ms. Apurva Purohit	Independent Director
8.	Ms. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
9.	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
10.	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
11.	Mr. Venugopal Lambu	CEO and Whole-time Director		

e. **Recommendation:**

Proposal of **M/s. LTIMindtree Limited (LOA-61)** 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-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 Board of Directors.

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/MINDSPACE/AIROLI/L&T/59/2018- 19/21054, DATED 17.08.2018 (Original LOA)
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 and payment receipt towards outgoing director Mr. Debashish Chatterjee 2. Board resolution passed at the 150th meeting of the board of directors held on 30th May 2025 acceding the request of the retirement of Mr. Debashish Chatterjee 3. Form DIR-12 and payment receipt towards change in the designation of Mr. Venugopal Lambu 4. Board resolution passed at the 150th meeting of the board of directors approving the re-designation and appointment of Mr. Venugopal Lambu as Chief Executive Officer and Managing Director 5. Current list of directors duly signed by company secretary

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

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4	Mr. Sanjeev Aga	Independent Director	Mr. Sanjeev Aga	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Ms. Apurva Purohit	Independent Director
8.	Ms. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
9.	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
10.	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
11.	Mr. Venugopal Lambu	CEO and Whole-time 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.
