

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष 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. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय,
सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, The Office of the
Development Commissioner, SEEPZ-SEZ, Andheri
(East), Mumbai

दिनांक : गुरुवार, 30 अक्टूबर, 2025

DATE : Thursday, 30th October, 2025

समय : 03:00 अपराहन

TIME : 03:00 PM

30th October 2025 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष 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. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 30th October 2025.

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कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-42) के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन Application for change in list of directors/ partners of M/s. GeBBS Healthcare Solutions Private Limited (LOA-42)
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मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 137वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 19.08.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज, मुंबई में आयोजित किया गया।

Minutes of 137th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 19.08.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M /s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 137th
4. Date : 19.08.2025

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयुर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज SEEPZ-SEZ
2	श्री. सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्री बीरेंद्र सिंह Shri Birender Singh	उप/सहायक आयुक्त, सीमा शुल्क / Deputy/Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ माइंडस्पेस-सेज Mindspace -SEZ
6	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ

बैठक में सहायता और सुचारु कामकाज के लिए श्री जय दीप, एडीसी (न्यू एसईजेड), सुदर्शन शिंदे, एडीसी (न्यू एसईजेड), श्री राहुल शिवणगोल एडीसी (न्यू एसईजेड), श्री और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी शामिल हुए।

Shri Jai Deep, ADC (New SEZ), Soodershan Shindde, ADC (New SEZ), Shri Rahul Shivannagol ADC (New SEZ), Shri and Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक 27.06.2025 को आयोजित 136वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01 :

Confirmation of Minutes of the 136th Meeting held on 27.06.2025.

दिनांक **27.06.2025** को आयोजित 136वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 136th Meeting held on **27.06.2025** were confirmed with consensus.

कार्यसूची मद संख्या 02: मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस लिमिटेड की "आईपीओ फीस" सेवा पर आईजीएसटी लाभ प्राप्त करने के लिए आवेदन।

Agenda Item No. 02 : Application to avail IGST benefits on the availed "IPO Fees" Service of M/s. Inventurus Knowledge Solutions Ltd.

सीपज़/न्यू-सेज़/सेरेन-ठाणे/56/आईकेएस पीएल/2017-18/09011 दिनांक 04.05.2017 (मूल एलओए)

SEEPZ/NEW-SEZ/SERENE-THANE/56/IKS PL/2017-18/09011 Dated 04.05.2017 (Original LOA)

निर्णय: -MoC&I, नई दिल्ली द्वारा जारी निर्देश संख्या 94 का हवाला देते हुए, अनुमोदन समिति ने उचित विचार-विमर्श के बाद निष्कर्ष निकाला कि डीटीए आपूर्तिकर्ता से एसईजेड इकाई द्वारा प्राप्त प्रारंभिक सार्वजनिक पेशकश (आईपीओ) संबंधित सेवाएं एसईजेड अधिनियम 2005 और उसके तहत बनाए गए नियमों के तहत अधिकृत संचालन से सीधे जुड़े इनपुट के रूप में योग्य नहीं हो सकती हैं। समिति ने देखा कि प्रारंभिक सार्वजनिक पेशकश (आईपीओ) या शेयरों की बिक्री के माध्यम से धन जुटाना कंपनी की पूंजी जुटाने की गतिविधि है और जिस उद्देश्य के लिए धन का उपयोग किया जाता है, वह पता नहीं चल सकता है। यह माल के विनिर्माण या निर्यात के लिए सेवाओं के प्रावधान से सीधे जुड़ी गतिविधि नहीं है। स्टॉक बिक्री के माध्यम से इकाई द्वारा जुटाई गई धनराशि एसईजेड इकाई के एलओए में अनुमोदित अधिकृत संचालन से जुड़ी नहीं है। अनुमोदन समिति ने माना

Decision: - After referring to the Instruction No. 94 issued by the MoC&I, New Delhi, the Approval committee, after due deliberation, concluded that the Initial Public Offering (IPO) related services availed by the SEZ unit from a DTA supplier may not qualify as inputs directly linked with Authorized Operations under the SEZ Act 2005 and rules made thereunder. The committee observed that raising funds through an Initial Public Offering (IPO) or sale of shares is a capital raising activity of the company and the purpose for which funds are used may not be ascertained. It is not an input activity directly connected with the manufacture of goods or provision of services for export. The funds raised by the unit through stock sales is not linked to authorized operations approved in the LOA of the SEZ unit. The Approval Committee held that the DSPF filed by the Service based SEZ unit on account of IPO fees services supplied from DTA is liable to IGST and may not be treated as zero rated supply unless meant for authorized operations of the SEZ unit.

कार्यसूची मद संख्या 03 मेसर्स आईबीएम इंडिया प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन।

Agenda Item No. 03: Application for change in list of directors/ partners of M/s. IBM India Private Limited.

• **LIST OF DIRECTORS**

Sr. No.	List of Directors Pre Change		List of Directors Post Change	
	Name of Director	Designation	Name of Director	Designation
1	Sandip Patil	Director	Sandip Patil	Managing Director
2	Tejaswini Shrikant Rajwade	Director	Tejaswini Shrikant Rajwade	Director
3	Amit Sharma	Director	Amit Sharma	Director
4	Usha Shrikanth	Director	Usha Shrikanth	Director
5	Thirukkumaran Nagarajan	Director	Nisha Gopinath	Additional Director

**It is seen from the above that there is change in the directors of the company.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स आईबीएम इंडिया प्राइवेट लिमिटेड के अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 04: मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-16) के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन।

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. IBM India Private Limited** for change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 04 : Application for change in list of directors/ partners of M/s. LTIMindtree Limited (LOA-16).

• **The details of Directors of the Company are as under:**

Before change in the Directors			After change in the Directors	
Sr. No.	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		

**There is change in Board of Composition of Directors*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-16) के अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. LTIMindtree Limited (LOA-16)** for change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 05: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-42) के प्रदर्शन की निगरानी।

सीपज़/न्यू-सेज़/सेरेन-ठाणे/42/2014-15/5849
दिनांक 15.05.2014 (मूल एलओए)

वर्ष **2019-20** से **2023-24** के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **285.43/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **396.48/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **285.43/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **396.48/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

कार्यसूची मद संख्या 06: मेसर्स ईक्लेक्स सर्विसेज लिमिटेड के प्रदर्शन की निगरानी।

एसईजेड/सेरेन-ठाणे/(12)/एलओए-12/2009-10/
(30)/393 दिनांक 24.02.2010 (मूल एलओए)

वर्ष **2019-20** से **2023-24** के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **1,220.32/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **2,644.24/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

Agenda Item No. 05: Monitoring of performance of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42).

SEEPZ/NEW-SEZ/SERENE-THANE/42/2014-15/5849 dated 15.05.2014 (Original LOA)

The Annual Performance Report for the years **2019-20 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 285.43/- Crores** on cumulative basis for the **FYs 2015-16 to 2019-20** and **Rs. 396.48/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

Decision: - After deliberation, the Committee **noted** the performance of the M /s. GeBBS Healthcare Solutions Private Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 285.43/- Crores** on cumulative basis for the **FYs 2015-16 to 2019-20** and **Rs. 396.48/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

Agenda Item No. 06: Monitoring of performance of M/s. eClerx Services Ltd.

SEZ/SERENE-THANE/(12)/LOA-12/2009-10/ (30)/393 dated 24.02.2010 (Original LOA)

The Annual Performance Report for the years **2019-20 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 1,220.32/- Crores** on cumulative basis for the **FYs 2015-16 to 2019-20** and **Rs. 2,644.24/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स ईक्वेरक्स सर्विसेज लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **1,220.32/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **2,644.24/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

कार्यसूची मद संख्या 07: मेसर्स सिटियसटेक हेल्थकेयर टेक्नोलॉजी प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

सीपज़/न्यू-सेज़/सेरेन-ठाणे/44/2014-15 दिनांक 24.07.2014 (मूल एलओए)

वर्ष **2019-20 से 2023-24** के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **482.10/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **838.72/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स सिटियसटेक हेल्थकेयर टेक्नोलॉजी प्राइवेट लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **482.10/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **838.72/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision: - After deliberation, the Committee **noted** the performance of the M/s. eClerx Services Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 1,220.32/- Crores** on cumulative basis for the **FYs 2015-16 to 2019-20** and **Rs. 2,644.24/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

Agenda Item No. 07: Monitoring of performance of M/s. CitiusTech Healthcare Technology Private Limited.

SEEPZ/NEW-SEZ/SERENE-THANE/44/2014-15 dated 24.07.2014 (Original LOA)

The Annual Performance Report for the years **2019-20 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 482.10/- Crores** on cumulative basis for the FYs 2015-16 to 2019-20 and **Rs. 838.72/- Crores** on cumulative basis for the FYs 2020-21 to 2023-24.

Decision: - After deliberation, the Committee **noted** the performance of the M/s. CitiusTech Healthcare Technology Private Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 482.10/- Crores** on cumulative basis for the **FYs 2015-16 to 2019-20** and **Rs. 838.72/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

Meeting concluded with a vote of thanks to the Chair.

Mr. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 19-08-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 136th Meeting held on 27-06-2025	
Agenda Item No. 02	Application for change in list of directors/partners(M/s. LTIMindtree Limited (LOA-16))	Letter dated 10.09.2025 issued to the unit.
Agenda Item No. 03	Application for Monitoring of Performance(M/s. eClerx Services Ltd.)	Letter dated 10.09.2025 issued to the unit.
Agenda Item No. 04	Application for Monitoring of Performance(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42))	Letter dated 10.09.2025 issued to the unit.
Agenda Item No. 05	Application for change in list of directors/partners(M/s. IBM India Private Limited)	Letter dated 10.09.2025 issued to the unit.
Agenda Item No. 06	Application for Monitoring of Performance(M/s. CitiusTech Healthcare Technology Private Limited. (LOA-44))	Letter dated 10.09.2025 issued to the 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. GeBBS Healthcare Solutions Private Limited(**LOA-42**) for change in the list of Board of Directors.

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

Approval for Change in list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their 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 unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)
2.	Location of the Unit	Unit No. 301, 3 rd Office Level, Bldg No. 05 & 06, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/42/2014- 15/5849 dated 15.05.2014
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	01.04.2015
6.	Validity of LOA	31.03.2030

• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-Executive Director	05.06.2025

**There is change in the list of Directors.*

The unit has submitted following documents/Information:

1. Board Resolution regarding the new Appointment of Directors.
2. Form DIR-12 Forms along with their Challan Copies
3. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M /s. GeBBS Healthcare Solutions Pvt. Ltd. **(LOA-42)** located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company 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. GeBBS Healthcare Solutions Private Limited. **(LOA-33)** for change in the list of Board of Directors.

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

Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their 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 unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)
2.	Location of the Unit	Unit No. 401, 4 th Office Level, Bldg No. 05 & 06, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/SERENE-THANE/33/2011-12/1094 dated 20.01.2012
4.	Item of Manufacture/Service	IT Enabled Services: A. Revenue Accounting (Receivable) B. Medical Transcription C. Insurance Claim Processing D. Data Processing E. Back Office Operations
5.	Date of Commencement	01.10.2013
6.	Validity of LOA	30.09.2027

• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-Executive Director	05.06.2025

**There is change in the list of Directors.*

The unit has submitted following documents/Information:

1. Board Resolution regarding the new Appointment of Directors.
2. Form DIR-12 Forms along with their Challan Copies
3. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M /s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA 33**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company 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. GeBBS Healthcare Solutions Private Limited. **(LOA-03)** for change in the list of Board of Directors.

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

Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their 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 unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03)
2.	Location of the Unit	Unit No. 1, 1 st Office Level, Bldg No. 03, Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEZ/SERENE/ (03)/ LOA-03/2008-09/ (16)/696, dated 10.02.2009
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	10.08.2009
6.	Validity of LOA	09.08.2029

• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-Executive Director	05.06.2025

**There is change in the list of Directors.*

The unit has submitted following documents/Information:

1. Board Resolution regarding the new Appointment of Directors.
2. Form DIR-12 Forms along with their Challan Copies
3. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M /s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA-03**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company 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. GeBBS Healthcare Solutions Private Limited. **(LOA-58)** for change in the list of Board of Directors.

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

Approval for Change in list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their 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 unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)
2.	Location of the Unit	Unit No. 301, 1 st & 3 rd Floor, Bldg No. 03, Sub plot 5, Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ /NEW-SEZ/MINDSPACE-AIROLI/58/GHSPL/2018-19/23131 Dated 24.09.2018
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	04.01.2019

6.	Validity of LOA	03.01.2029
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• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent-non-executive	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-Executive Director	05.06.2025

**There is change in the list of Directors.*

The unit has submitted following documents/Information:

1. Board Resolution regarding the new Appointment of Directors.
2. Form DIR-12 Forms along with their Challan Copies
3. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M /s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA-58**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.
