

सीपज़ विशेष आर्थिक क्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**

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

कार्यसूची के लिए  
**AGENDA FOR**

मेसर्स एलटीआई माइंडट्री 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.**  
**LTIMINDTREE LIMITED.**

**स्थल** : सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,  
अंधेरी (पूर्व), मुंबई

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

**दिनांक** : मंगलवार, 28 अप्रैल, 2026

**DATE** : Tuesday, 28<sup>th</sup> April, 2026

**समय** : पूर्वाह्न 11:00 बजे

**TIME** : 11:00 AM

\*\*\*\*\*

28<sup>th</sup> अप्रैल 2026 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स एलटीआईमाइंडट्री 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. LTMindtree Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 28<sup>th</sup> April 2026.

**सूचकांक /INDEX**

<b>कार्यसूची मद क्र. Agenda Item No.</b>	<b>विषय Subject</b>
<b>कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -</b>	30.10.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 30.10.2025
<b>कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -</b>	मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-01) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in Name and change in list of directors/ partners in respect of M /s. LTMindtree Limited (LOA-01)
<b>कार्यसूची मद क्रमांक 03:- Agenda Item No. 03: -</b>	मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-51) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in Name and change in list of directors/ partners in respect of M /s. LTMindtree Limited (LOA-51)
<b>कार्यसूची मद क्रमांक 04:- Agenda Item No. 04: -</b>	मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-61) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in Name and change in list of directors/ partners in respect of M /s. LTMindtree Limited (LOA-61)
<b>कार्यसूची मद क्रमांक 05:- Agenda Item No. 05: -</b>	मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-59) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in Name and change in list of directors/ partners in respect of M /s. LTMindtree Limited (LOA-59)

\*\*\*\*\*

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में **30.10.2025** 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 **21वीं बैठक** का कार्यवृत्त।

Minutes of **21<sup>st</sup> 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 **30.10.2025**, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1	सेज़ का नाम Name of the SEZ	मेसर्स एलटीआईमाइंडट्री लिमिटेड M/s. LTIMindtree Limited
2	सेक्टर Sector	आईटी/आईटीईएस IT/ITES
3	मीटिंग नंबर Meeting No.	21वीं 21 <sup>st</sup>
4	दिनांक Date	30.10.2025 30.10.2025

**उपस्थित सदस्य / Members Present:**

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री मयूर मानकर Shri Mayur Mankar	संयुक्त विकास आयुक्त Jt. Development Commissioner	सीपज़-सेज़ 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 आयुक्त, सीमा शुल्क Deputy Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्रीमती पूनम दराडे Smt. Poonam Darade	उप निदेशक उद्योग Deputy Director Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिति Nominee of DC Industries, Government of Maharashtra.
6	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ मेसर्स एलटीआईमाइंडट्री लिमिटेड-एसईजेड M/s. LTIMindtree Limited-SEZ
7	श्री जय मनोज शाह Shri Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ

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

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

**कार्यसूची मद संख्या 01 :**

दिनांक 19.08.2025 को आयोजित 20वीं बैठक के कार्यवृत्त की पुष्टि।

**Agenda Item No. 01 :**

Confirmation of Minutes of the 20<sup>th</sup> meeting held on 19.08.2025.

दिनांक 19.08.2025 को आयोजित 20वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 20<sup>th</sup> Meeting held on 19.08.2025 were confirmed with consensus.

<p><b>कार्यसूची मद संख्या 02:</b> मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-59) के प्रथम ब्लॉक अवधि (वित्त वर्ष 2019-20 से 2023-24) के 5वें वर्ष यानी 2023-24 के लिए प्रदर्शन की निगरानी।</p>	<p><b>Agenda Item No. 02 :</b> Monitoring of the performance of M/s. LTIMindtree Limited (LOA-59) for the 5<sup>th</sup> year i.e. 2023-24 of 1<sup>st</sup> Block period (FY 2019-20 to 2023-24).</p>
<p>एलओए नंबर सीपज़-एसईज़/न्यूजेज़/माइंडस्पेस/एरोली/एलएंडटी/59/2018-19/21054, दिनांक 17.08.2018</p>	<p>LOA No. SEEPZ-SEZ/NEWSEZ/MINDSPACE/AIROLI/L&amp;T/59/2018-19/ 21054, DT. 17.08.2018</p>
<p>इकाई द्वारा वर्ष 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वर्ष 2023-24 के दौरान संचयी आधार पर 294.37 करोड़ रुपये का सकारात्मक एनएफई प्राप्त किया है।</p>	<p>The Annual Performance Report for the year 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 294.37/- Crore on cumulative basis during the year 2023-24.</p>
<p><b>निर्णय: -</b> विचार-विमर्श के बाद, समिति ने सेज़ नियम, 2006 के नियम 5 4 के संदर्भ में मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-59) (एलटीआईमाइंडट्री-सेज़) के प्रदर्शन को नोट किया।</p>	<p><b>Decision: -</b> After deliberation, the Committee <b>noted</b> the performance of M/s. LTIMindtree Limited (LOA-59) (LTIMindtree-SEZ) in terms of Rule 54 of SEZ Rules, 2006.</p>
<p><b>कार्यसूची मद संख्या 03:</b> प्रथम ब्लॉक अवधि (वित्त वर्ष 2023-24 से 2027-28) के प्रथम वर्ष अर्थात् 2023-24 के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-01) के प्रदर्शन की निगरानी।</p>	<p><b>Agenda Item No. 03:</b> Monitoring of the performance of M/s. LTIMindtree Limited (LOA-01) for 1<sup>st</sup> year i.e. 2023-24 of 1<sup>st</sup> Block period (FY 2023-24 to 2027-28).</p>
<p>एलओए संख्या सीपज़/न्यूसेज़/एलटीआई-एसईजेड/एलटीआई/01/2022-23/04056, दिनांक 23.03.2023</p>	<p>LOA No. SEEPZ/NEWSEZ/LTI-SEZ/LTI/01/2022-23/04056, Dated 23.03.2023</p>
<p>इकाई द्वारा वर्ष 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वर्ष 2023-24 के दौरान संचयी आधार पर 129.56 करोड़ रुपये का सकारात्मक एनएफई प्राप्त किया है।</p>	<p>The Annual Performance Report for the year 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 129.56/- Crore on cumulative basis during the year 2023-24.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने सेज़ नियम, 2006 के नियम 5 4 के संदर्भ में मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-01) (एलटीआईमाइंडट्री-सेज़) के प्रदर्शन को नोट किया।</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of M/s. LTIMindtree Limited (LOA-01) (LTIMindtree-SEZ) in terms of Rule 54 of SEZ Rules, 2006.</p>
<p><b>कार्यसूची मद संख्या 04:</b> मेसर्स एलटीआई माइंडट्री लिमिटेड, महापे यूनिट को अनुमति प्रदान करने के संबंध में विकास आयुक्त, सीपज़-सेज़ द्वारा लिए गए निर्णय का अनुसमर्थन।</p>	<p><b>Agenda Item No. 04:</b> Ratification of decision taken by Development Commissioner, SEEPZ-SEZ regarding grant of permission to M/s LTI Mindtree Ltd., Mahape Unit.</p>

<p>यह मुद्दा 28.04.2022 को आयोजित बैठक में यूएसी के समक्ष रखा गया था। यूएसी ने वापस न किए गए कंप्यूटर/आईटी उपकरणों के मुद्दे पर विचार-विमर्श किया और निम्नानुसार निर्णय लिया: -</p> <p>“समिति ने पाया कि पुराने प्रयुक्त आईटी उपकरणों का आयात प्रतिबंधित है। आयात केवल डीजीएफटी द्वारा जारी आयात प्राधिकरण/आयात प्राधिकरण/ आयात लाइसेंस के आधार पर ही स्वीकार्य है और आरसीआर में निर्धारित शर्तों और एमओईएफ एवं सीसी से अनुमति/एनओसी के अनुपालन के अधीन है। इसलिए, ऐसे मामले प्रथम दृष्टया विदेश व्यापार नीति के विभिन्न प्रावधानों, पर्यावरण (संरक्षण) अधिनियम, 1992 के अंतर्गत खतरनाक और अन्य अपशिष्ट प्रबंधन और सीमापार संचलन नियम 2016 के साथ एसईजेड नियम 2006 के नियम 54(2) का उल्लंघन हैं। समिति का विचार था कि ऐसे मामलों को विकास आयुक्त द्वारा केस-दर-केस आधार पर प्रत्येक मामले के तथ्य और परिस्थितियों को ध्यान में रखते हुए निपटाया जा सकता है, चाहे वह वास्तविक हो या अन्यथा। विकास आयुक्त के निर्णय को अनुमोदन समिति के समक्ष अनुमोदन के लिए प्रस्तुत करना होगा।”</p>	<p>This issue was put up before the UAC in the meeting held on 28.04.2022. The UAC deliberated on the issue of unreturned computer/ IT equipment and decided as under: -</p> <p>“Committee observed that the import of old used IT equipment is restricted for import. Import is permissible only against and import authorization / import of authorization/import licences issued by DGFT and subject to compliance of the conditions laid down in RCR and permission / NOC from MOEF &amp; CC. Hence, such cases are prima-facie Violation of various provisions of the foreign Trade Policy, the Hazardous and other wastes Management and Transboundary Movement Rules 2016 issue under the Environment (Protection) Act, 1992 read with Rule 54(2) of SEZ Rule 2006. Committee held the view that such cases may be dealt with by Development Commissioner n case-to-case basis keeping in view the fact and circumstances of each case whether the same is Bonafide or otherwise. The decision of Development Commissioner will be required to be submitted before the approval committee for ratification.”</p>
<p><b>निर्णय:-</b> विचार-विमर्श के बाद, समिति ने विकास आयुक्त द्वारा मेसर्स एलटीआई माइंडट्री लिमिटेड, महापे यूनिट को लैपटॉप सहित सहायक उपकरण (उनके कर्मचारी को जारी) के खो जाने की तिथि से भुगतान की तिथि तक लागू शुल्क के साथ ब्याज के भुगतान की अनुमति देने के संबंध में लिए गए निर्णय की पुष्टि की।</p>	<p><b>Decision: -</b> After deliberation, the Committee <b>ratified</b> the decision taken by the Development Commissioner regarding the grant of permission to M/s LTI Mindtree Ltd., Mahape Unit, for payment of the applicable duty along with interest, calculated from the date of loss of the laptop with accessories (issued to their employee) until the date of payment.</p>
<p>अध्यक्ष को धन्यवाद प्रस्ताव के साथ बैठक संपन्न हुई।</p>	<p>Meeting concluded with a vote of thanks to the Chair.</p>

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.11.14 17:34:48 IST

Shri. Dnyaneshwar B Patil  
Development Commissioner  
SEEPZ- SEZ

**Action Taken for Approval Committee held on 30-10-2025**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 20th Meeting held on 19-08-2025	
Agenda Item No. 02	Application for Monitoring of Performance(M/s. LTIMindtree Limited (LOA-59))	Letter dated 28.11.2025 issued to the unit.
Agenda Item No. 03	Application for Monitoring of Performance(M/s. LTIMindtree Limited (LOA-01))	Letter dated 28.11.2025 issued to the unit.
Agenda Item No. 04	Ratification of decisions taken by the Development Commissioner(M/s. LTI Mindtree Ltd)	Letter dated 28.11.2025 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. LTIMindtree Limited (LOA-01) situated in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company.

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

Approval for Change in Name 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 18<sup>th</sup> 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.	LOP 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.	Date of commencement of production	01.08.2023
4.	LOA Valid up to	31.07.2028

5.	Present location	1 <sup>st</sup> (Tower I Partial), 3 <sup>rd</sup> (Tower 1 & 2), 4 <sup>th</sup> (Tower 1 Partial), 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup> and 12 <sup>th</sup> Floor (Tower-1)  5 <sup>th</sup> , 6 <sup>th</sup> and 7 <sup>th</sup> Floor Tower-2 and Tower 1 & 2,  2 <sup>nd</sup> floor, Tower-2, 4 <sup>th</sup> Floor, Tower-1-5 <sup>th</sup> & 6 <sup>th</sup> Floor and Tower 2-12 <sup>th</sup> Floor (Partial, S1 (Partial)), Survey No. 52 and 142/4, Plot No. EL-200 Part, Mensa Campus, LTIMindtree Limited SE, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Maharashtra 400710
----	------------------	---

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

**A. Change in Name:**

From	To
M /s. LTIMindtree Limited	M /s. LTM Limited

\* The unit has stated that there is no change in the shareholding pattern of the company.

**B. The details of Change in Board of Directors:**

Sr. No.	Existing list of Board of Directors	Designation	New list of Board of Directors	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. Nachikhet Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director	Mr. Sanjeev Aga	Independent Director
4	Mr. Sanjeev Aga	Independent Director	Mr. James Varghese Abraham	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. Vinayak Chatterjee	Independent Director
6	Mr. Vinayak Chatterjee	Independent Director	Mr. Apurva Purohit	Independent Director
7	Mr. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
8	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
9	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
10	Mr. Venugopal Lambu	Chief Executive Officer & Managing		

*\*There is change in composition of board of Directors.*

a. **Documents submitted: -**

1. Certificate of Incorporation consequent upon change in name.
2. Copy of PAN Card i.r.o. M/s. LTM Limited (pursuant to change in name)
3. Copy of Board Resolution approving the change in Name of the Company from M /s. LTIMindtree Limited to M /s. LTM Limited
4. List of Directors before and after Change in Name of the Company (No change).
5. Copy of MOA & AOA i.r.o. M /s. LTIMindtree Limited.
6. Form No. INC-24 for change of name.
7. Copy of the Challan
8. GST Registration Certificate
9. IEC Certificate
10. Copies of all LOAs
11. Form DIR-12 (Cessation of Mr. Nachiket Deshpande as a whole-time director)
12. Undertaking in terms of MoC&I Instruction No. 109 dated 18.10.2021.

c. **Recommendation:**

Proposal of M /s. LTIMindtree Limited (LOA-01) situated in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company to M /s. LTM Limited is placed before the Approval Committee Meeting in terms of MoC&I Instruction No. 109 dated 18.10.2021.

\*\*\*\*\*

**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 in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company.

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

Approval for Change in Name 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 18<sup>th</sup> 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.	LOP 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.	Date of commencement of production	14.09.2015
4.	LOA Valid up to	30.04.2030
5.	Present location	8 <sup>th</sup> , 9 <sup>th</sup> & 10 <sup>th</sup> 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

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

**A. Change in Name:**

From	To
M /s. LTIMindtree Limited	M /s. LTM Limited

\* The unit has stated vide their letter that there is no change in the shareholding pattern of the company.

**B. The details of Change in Board of Directors:**

Sr. No.	Existing list of Board of Directors	Designation	New list of Board of Directors	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	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director	Mr. Sanjeev Aga	Independent Director
4	Mr. Sanjeev Aga	Independent Director	Mr. James Varghese Abraham	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. Vinayak Chatterjee	Independent Director
6	Mr. Vinayak Chatterjee	Independent Director	Mr. Apurva Purohit	Independent Director
7	Mr. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
8	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
9	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
10	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director		

\*There is change in composition of board of Directors.

a. **Documents submitted: -**

- b. Certificate of Incorporation consequent upon change in name.
- c. Copy of PAN Card i.r.o. M/s. LTM Limited (pursuant to change in name)
- d. Copy of Board Resolution approving the change in Name of the Company from M /s. LTIMindtree Limited to M /s. LTM Limited
- e. List of Directors before and after Change in Name of the Company (No change).
- f. Copy of MOA & AOA i.r.o. M /s. LTIMindtree Limited.
- g. Form No. INC-24 for change of name.
- h. Copy of the Challan
- i. GST Registration Certificate
- j. IEC Certificate
- k. Copies of all LOAs
- l. Form DIR-12 (Cessation of Mr. Nachiket Deshpande as a whole-time director)
- m. Undertaking in terms of MoC&I Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M/s. LTIMindtree Limited (LOA-51) situated in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company to M /s. LTM Limited is placed before the Approval Committee Meeting in terms of MoC&I Instruction No. 109 dated 18.10.2021.

**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 in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company.

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

Approval for Change in Name 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 18<sup>th</sup> 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.	LOP No. & Date	SEEPZ-SEZ/NEW-SEZ/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.	Date of commencement of production	03.02.2020
4.	LOA Valid up to	02.02.2030
5.	Present location	7 <sup>th</sup> and 8 <sup>th</sup> , Tower-I, 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

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

From	To
M /s. LTIMindtree Limited	M /s. LTM Limited

\* The unit has stated vide their letter that there is no change in the shareholding pattern of the company.

**B. The details of Change in Board of Directors:**

Sr. No.	Existing list of Board of Directors	Designation	New list of Board of Directors	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	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director	Mr. Sanjeev Aga	Independent Director
4	Mr. Sanjeev Aga	Independent Director	Mr. James Varghese Abraham	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. Vinayak Chatterjee	Independent Director
6	Mr. Vinayak Chatterjee	Independent Director	Mr. Apurva Purohit	Independent Director
7	Mr. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
8	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
9	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
10	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director		

\*There is change in composition of board of Directors.

a. **Documents submitted: -**

1. Certificate of Incorporation consequent upon change in name.
2. Copy of PAN Card i.r.o. M/s. LTM Limited (pursuant to change in name)
3. Copy of Board Resolution approving the change in Name of the Company from M /s. LTIMindtree Limited to M /s. LTM Limited
4. List of Directors before and after Change in Name of the Company (No change).
5. Copy of MOA & AOA i.r.o. M /s. LTIMindtree Limited.
6. Form No. INC-24 for change of name.
7. Copy of the Challan
8. GST Registration Certificate
9. IEC Certificate
10. Copies of all LOAs
11. Form DIR-12 (Cessation of Mr. Nachiket Deshpande as a whole-time director)
12. Undertaking in terms of MoC&I Instruction No. 109 dated 18.10.2021.

Proposal of M /s. LTIMindtree Limited (LOA-61) situated in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company to M /s. LTM Limited is placed before the Approval Committee Meeting in terms of MoC&I Instruction No. 109 dated 18.10.2021.

\*\*\*\*\*

**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 in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company.

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

Approval for Change in Name 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 18<sup>th</sup> 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.	LOP 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 Code72291), 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.	Date of commencement of production	01.04.2019
4.	LOA Valid up to	31.03.2029
5.	Present location	Unit 11 <sup>th</sup> , 12 <sup>th</sup> 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

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

A. **Change in Name:**

<b>From</b>	<b>To</b>
M /s. LTIMindtree Limited	M /s. LTM Limited

\* The unit has stated vide their letter that there is no change in the shareholding pattern of the company.

B. **The details of Change in Board of Directors:**

<b>Sr. No.</b>	<b>Existing list of Board of Directors</b>	<b>Designation</b>	<b>New list of Board of Directors</b>	<b>Designation</b>
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. Nachikhet Deshpande	President Global AI Services, Strategic Deals and Partnerships and Whole Time Director	Mr. Sanjeev Aga	Independent Director
4	Mr. Sanjeev Aga	Independent Director	Mr. James Varghese Abraham	Independent Director
5	Mr. James Varghese Abraham	Independent Director	Mr. Vinayak Chatterjee	Independent Director
6	Mr. Vinayak Chatterjee	Independent Director	Mr. Apurva Purohit	Independent Director
7	Mr. Apurva Purohit	Independent Director	Mr. Bijou Kurien	Independent Director
8	Mr. Bijou Kurien	Independent Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
9	Mr. Chandrasekaran Ramkrishnan	Independent Director	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director
10	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director		

\*There is change in composition of board of Directors.

a. **Documents submitted: -**

1. Certificate of Incorporation consequent upon change in name.
2. Copy of PAN Card i.r.o. M/s. LTM Limited (pursuant to change in name)
3. Copy of Board Resolution approving the change in Name of the Company from M /s. LTIMindtree Limited to M /s. LTM Limited
4. List of Directors before and after Change in Name of the Company (No change).
5. Copy of MOA & AOA i.r.o. M /s. LTIMindtree Limited.
6. Form No. INC-24 for change of name.
7. Copy of the Challan
8. GST Registration Certificate
9. IEC Certificate
10. Copies of all LOAs
11. Form DIR-12 (Cessation of Mr. Nachiket Deshpande as a whole-time director)
12. Undertaking in terms of MoC&I Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M /s. LTIMindtree Limited (LOA-59) situated in M /s. LTIMindtree Limited-SEZ, Mensa Campus, Plot No. EL-200 (Part), TTC Electronic Zone, Mahape, Navi Mumbai 400710 for approval w.r.t. change in Name of their company to M /s. LTM Limited is placed before the Approval Committee Meeting in terms of MoC&I Instruction No. 109 dated 18.10.2021.

\*\*\*\*\*