

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EMBASSY PUNE TECHZONE
PVT. LTD.-SEZ**

DATE : 07.05.2026

TIME : 11.00 AM

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
07.05.2026**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 30.03.2026
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 30.03.2026.
Agenda Item No. 03: -	Application for approval of change in Board of Director and Change in Name of the Company submitted by M/s. LTIMindtree Ltd.

मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, मुंबई की अध्यक्षता में 30.03.2026 को आयोजित अनुमोदन समिति की 109 वीं बैठक के कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	109 वीं
4	तारीख	30.03.2026

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप उद्योग निदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3	श्री प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
4	श्री धवल शिर्के, अधीक्षक	सीमा शुल्क विभाग, पुणे से नामित
5	श्री नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्री विनय खापरे, ए.ओ. (कार्यवाहक विनिर्दिष्ट अधिकारी)	सीपूज-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: 24.02.2026 को आयोजित 108 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित 108 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 24.02.2026 को आयोजित 108 वीं बैठक के संदर्भ मे की गयी कार्यवाई की रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित अनुमोदन समिति की 108 वीं बैठक के संदर्भ मे की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: मेसर्स इन्फोसिस बीपीएम लिमिटेड के प्रदर्शन की निगरानी ।

विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 54 के अंतर्गत द्वितीय ब्लॉक अवधि के वित्तीय वर्ष 2024-25 से वित्तीय वर्ष 2025-26 (फरवरी 2026 तक) के 02 वर्षों के दौरान इकाई के प्रदर्शन को नोट किया, जिसका विवरण निम्नानुसार है:

- इकाई ने द्वितीय ब्लॉक अवधि के प्रथम 2 वर्षों, अर्थात् वित्तीय वर्ष 2024-25 एवं वित्तीय वर्ष 2025-26 (फरवरी 2026 तक) के दौरान, ₹262.50 करोड़ के अनुमानित निर्यात के मुकाबले ₹102.82 करोड़ का निर्यात राजस्व प्राप्त किया है।
- इकाई ने संचयी आधार पर वित्तीय वर्ष 2025-26 (फरवरी 2026 तक) में ₹100.08 करोड़ का सकारात्मक NFE प्राप्त किया है, जो कि 97.34% है।
- दिनांक 28.02.2026 को इकाई में कुल 38 कर्मचारियों का रोजगार उपलब्ध है (पुरुष – 25, महिला – 13)।
- एसओ रिपोर्ट के अनुसार, डीएसपीएफ चालान प्रस्तुत किए जाने हेतु लंबित हैं:

वर्ष	चालानों की संख्या	मूल्य (करोड़ में)	स्थिति

2024-25	13	0.03	दाखिल करना बाकी है
2023-24	57	0.27	दाखिल करना बाकी है

इस संबंध में अनुमोदन समिति ने इकाई को लंबित DSPF प्रस्तुत करने हेतु 7 दिनों की समय-सीमा प्रदान की है, अन्यथा इकाई को ऐसी सेवाओं पर प्राप्त शुल्क लाभ का भुगतान करना होगा।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 109th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ, Pune, held on 30.03.2026	
Name of the SEZ	M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	109 th
Date	30.03.2026

Members present:

Sr No	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath, Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Dy. Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Shri Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
4	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune
5	Shri Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board

Special Invitee:

Sr	Name and Designation	Department
1	Shri. Vinay Khapre, A.O. (Acting Specified Officer)	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 108th meeting held on 24.02.2026

After deliberation, the Committee confirmed the minutes of the 108th meeting of Approval Committee held on 24.02.2026.

Agenda Item No.02: Action taken report for the Minutes of the 108th meeting of Approval Committee held on 24.02.2026

After deliberation, the Committee noted the action taken report for the meeting held on 24.02.2026.

Agenda Item No.03: Monitoring of performance for M/s. Infosys BPM Ltd.

After deliberation, the committee noted the performance of the unit for 02 years from FY 2024-25 to FY 2025-26

(up to February 2026) of 2nd Block period in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit in first 2 years i.e., FY 2024-25 and FY 2025-26 (Up to February , 2026) of 2nd block period has achieved export revenue of Rs. 102.82 Crs. against the projected export of Rs 262.50 Cr.
- The unit has achieved positive NFE of Rs. 100.08 Cr. i.e., 97.34% in FY 2025-26 (Up to February 2026) on cumulative basis.
- The unit has achieved employment of 38 (Men- 25, Women-13) as on 28.02.2026.
- As per SO report DSPF invoices are pending for filing :

Year	No.of Invoices	Value in Cr.	Status
2024-25	13	0.03	Pending for filing
2023-24	57	0.27	Pending for filing

Approval Committe in this regard granted a time period of 7 days to the unit for filing of pending DSPFs, failing which the unit shall pay the duty benefit availed on such services.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आयएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष-सह- विकास आयुक्त
Chairman-cum- Development Commissioner

Action Taken for Approval Committee held on 30-03-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 108th Meeting held on 24-02-2026	Minutes of the meeting held on 24.02.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for Monitoring of Performance(M/s. Infosys BPM Ltd)	Approval letter was sent to unit on 09.04.2026

**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 :

Applications submitted by M/s. LTIMindtree Limited, an IT/ITES units located in Embassy TechZone Pvt Ltd –SEZ for Change in name of Unit and Board Of Directors.

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

Approval of the Approval Committee for Change in name of the Company and Board Of Directors in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

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

Relevant provisions: -

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, 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 Special Economic Zone 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: -

Change in the name of the Company

Previous Name of the Unit	Proposed Name of the Unit
M/s. LTIMindtree Limited	M/s. LTM Limited

Reason for change in name of the Company:

The unit has informed that their company name has legally changed from M/s. LTIMindtree Limited to M/s. LTM Limited.

Board of Directors:

Previous List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	-
2.	Mr. Ramamurthi Shankar Raman	Non-Executive Director	-
3.	Mr.Venugopal Lambu	CEO-Designate and Whole time Director	-
4.	Mr.Nachiket Deshpande	President-Global AI Services, strategic deals and Partnerships and Whole time Director	31.10.2025
5.	Mr.Sanjeev Aga	Independent Director	-

6.	Mr.James Varghese Abraham	Independent Director	-
7.	Mr. Vinayak Chatterjee	Independent Director	-
8.	Ms. Apurva Purohit	Independent Director	-
9.	Mr. Bijou Kurien	Independent Director	-
10.	Mr. Chandrasekaran Ramakrishnan	Independent Director	-

Proposed List of Board of Directors:

Sr. No.	Name of Director	Designation
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman
2.	Mr. Venugopal Lambu	CEO and Managing Director
3.	Mr. Ramamurthi Shankar Raman	Non-Executive Director
4.	Mr.James Varghese Abraham	Independent Director
5.	Mr. Sanjeev Aga	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director
7.	Ms. Apurva Purohit	Independent Director
8.	Mr. Bijou Kurien	Independent Director
9.	Mr. Chandrasekaran Ramakrishnan	Independent Director

Reason for change in Board of Director : The unit has submitted that, due to Resignation of Director, there is Change in Board of Directors.

Other Information: -

- M/s. LTIMindtree Limited has granted LOA No. SEEPZ-SEZ/EOPPL-SEZ/L&T /29/2019-20/2000 dated 30.08.2019 is located at 4th, 5th Floor , Nile Building, Embassy Pune Tech Zone Pvt Ltd-SEZ, RGIP, Hinjewadi, Phase II, Pune-411057
- DCP: 20.01.2020
- LOA valid till: 19.01.2030
- The unit has confirmed that, there is no change in the Shareholding pattern of the Company.
- The Unit has submitted following documents:
 - Certificate of incorporation from ROC.
 - Copy of amended Permanent Account Number (PAN) card.
 - Copy of Form no.INC-24 and its payment receipt
 - Copy of MOA and AOA
 - List of Directors
 - Copy of LOA
 - Copy of GST Certificate
 - Copy of IEC Certificate
 - Board Resolution for Change in the name of the Company.
 - Declaration cum Undertaking
 - Undertaking in terms of Instruction 109
 - Form DIR 12 of resigning Director

Resignation Letter of Mr. Nachiket Gopal Deshpande

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for Change in Name and Board Of Directors of the Company in terms of Instruction no. 109 issued by MOC&I.