

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.- SEZ, PHASE I.**

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 |
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| 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. |

| | | |
|--|---------------|---|
| मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 30.03.2026 को आयोजित अनुमोदन समिति की 134 वीं बैठक का विवरण। | | |
| 1 | एसईजेड का नाम | मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I |
| 2 | क्षेत्र | आईटी/आईटीईएस |
| 3 | मीटिंग नं | 134 वी बैठक |
| 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: दिनांक 24.02.2026 को आयोजित 133 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित अनुमोदन समिति की 133 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 24.02.2026 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स कंपनी 3 मेटाड इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के अनुसार तीसरे ब्लॉक अवधि के चौथे वर्ष यानी वित्तीय वर्ष 2024-25 के लिए इकाई के प्रदर्शन को नोट किया, जिसका विवरण नीचे दिया गया है:

- इकाई ने 163.68 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 156.05 करोड़ रुपये का निर्यात राजस्व हासिल किया है तथा तीसरे ब्लॉक अवधि के चौथे वर्ष यानी वित्त वर्ष 2024-25 में 560.13 करोड़ रुपये का सकारात्मक एनएफई (NFE) प्राप्त किया है, जो कि संचयी आधार पर 82.53% है।
- एसओ की रिपोर्ट के अनुसार दिनांक 31.03.2025 तक इकाई ने 1202 (पुरुष-1100, महिला-102) रोजगार सृजित किया है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 134th 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. EON Kharadi Infrastructure Pvt. Ltd.–Phase-I SEZ, Kharadi, Pune, held on 30.03.2026.

| | | |
|---|-----------------|--|
| 1 | Name of the SEZ | M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 134 th Meeting |
| 4 | Date | 30.03.2026 |

Members present:

| Sr No | Name and Designation (Smt/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, AO (Acting Specified Officer) | SEEPZ-SEZ, Pune Cluster |

Agenda Item No.01: Confirmation of the Minutes of the 133th meeting held on 24.02.2026

After deliberation, the Committee confirmed the minutes of the 133th meeting of Approval Committee held on 30.03.2026.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 24.02.2026.

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

Agenda Item No.03: Monitoring of performance of M/s. Company3 Method India Pvt. Ltd.

After deliberation, the committee noted the performance of the unit for 4th year of 3rd Block Period i.e. FY 2024-25, in terms of Rule 54 of SEZ Rules, 2006. as detailed below:

- The Unit has achieved export revenue of **Rs. 156.05** Crores as against the projected export of **Rs. 163.68**

Crores and achieved positive NFE of **Rs. 560.13 Crores** which is 82.53 % on cumulative basis in 4th year of 3rd Block Period i.e. FY 2024-25.

- As per SO report the unit has generated employment of 1202 (Men-1100, Women-102) as on 31.03.2025.

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 133rd 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. Company3 Method India Pvt. 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 :

Proposal dated 08.04.2026 and 20.04.2026 submitted by M/s. LTIMindtree Limited, an IT/ITES units located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change in name of Unit and Change in Board of Directors.

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

Change in the name of the Unit

| 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 Unit:

The unit has informed that the company name has been legally changed from M/s. LTIMindtree Limited to M/s. LTM Limited, and the Registrar of Companies (ROC) issued a fresh Certificate of Incorporation reflecting this change on 17 March 2026.

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 Mr. Nachiket Deshpande, (President-Global AI Services, strategic deals and Partnerships and Whole Time Director) there is Change in Board of Directors.

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

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: -

- M/s. LTIMindtree Limited., is granted LOA NO. SEEPZ/EKIPL-SEZ/LTIL/54/2021-22 Dated 18.01.2022 is located at 4th Floor, Wing 2, Cluster C, EON Free Zone Plot No.1, S.No. 77, MIDC Kharadi Knowledge Park, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Kharadi, Pune-411014.
- DCP: 15.09.2022
- LOA valid till: 14.09.2027
- The unit has confirmed that, there is no change in the Shareholding pattern of the Company.
- The Unit has submitted following documents:
 1. Certificate of incorporation from ROC.
 2. Copy of amended Permanent Account Number (PAN) card.
 3. Copy of Form no.INC-24 and its payment receipt
 4. Copy of MOA and AOA
 5. List of Directors
 6. Copy of LOA
 7. Copy of GST Certificate
 8. Copy of IEC Certificate
 9. Board Resolution for Change in the name of the Company.
 10. Declaration cum Undertaking
 11. Undertaking in terms of Instruction 109
 12. Form DIR 12 of resigning Director
 13. Resignation Letter of Mr. Nachiket Gopal Deshpande

e. Recommendation:

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