

मेसर्स एलटीआई माइंडट्री लिमिटेड - सेज, महापे, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 22वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 28.04.2026 को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 22nd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. LTIMindtree Ltd. - SEZ, Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.04.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

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|--------------------|---|------------------------|
| 1. Name of the SEZ | : | M /s. LTIMindtree Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 22 nd |
| 4. Date | : | 28.04.2026 |

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर 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 आयुक्त Joint Commissioner, Income Tax	आयुक्त 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 रवींद्र केनी Shri Ravindra Keny	सहायक सीमा शुल्क आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्री धनंजय कोली Shri Dhananjay Koli	उद्योग निरीक्षक Industry Inspector	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
6	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	एलटीआई माइंडट्री -सेज LTIMindtree-SEZ
7	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 राहुल शिवणगोल, एडीसी (न्यू एसईजेड), श्री हनिश राठी, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) श्री जय दीप, एडीसी (न्यू एसईजेड), श्री अमन कुमार शर्मा, एडीसी (न्यू एसईजेड), और श्री पलाश शंकर, एडीसी (सीपज़-सेज़) भी बैठक में सहायता और उसके सुचारु संचालन के लिए उपस्थित रहे।

कार्यसूची मद संख्या 01: -

दिनांक 30.10.2025 को आयोजित 21वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 30.10.2025 को आयोजित 21वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02: -

मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-01) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन।

Shri Rahul Shivannagol, ADC (NEW SEZ), Shri Hanish Rathi, ADC (NEW SEZ), Shri Soodershan Shindde, ADC (New SEZ), Shri Jai Deep, ADC (NEW SEZ), Shri Aman Kumar Sharma, ADC (NEW SEZ) and Shri Palash Shankar, ADC (SEEPZ-SEZ) also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: -

Confirmation of Minutes of the 21st Meeting held on 30.10.2025.

The Minutes of the 21st Meeting held on 30.10.2025 were confirmed with consensus.

Agenda Item No. 02: -

Application for change in name and in list of directors/ partners in respect of M /s. LTIMindtree Limited (LOA-01)

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. 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.

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 (LOA-01) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के नाम में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 03: -

मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-51) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन।

Decision: - After deliberation, the Committee approved the proposal of M /s. LTIMindtree Limited (LOA-01) for changes to the composition of its Board of Directors and the name of the 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. 03: -

Application for change in name and in list of directors/ partners in respect of M /s. LTIMindtree Limited (LOA-51)

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

C. **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.

D. **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 Director		

*There is change in composition of board 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 (LOA-51) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के नाम में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 04: -

मेसर्स एलटीआईमाइंडट्री लिमिटेड (LOA-61) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन।

Decision: - After deliberation, the Committee approved the proposal of M /s. LTIMindtree Limited (LOA-51) for changes to the composition of its Board of Directors and the name of the 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 name and in list of directors/ partners in respect of M /s. LTIMindtree Limited (LOA-61)

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

E. 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.*

F. 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 Director		

**There is change in composition of board 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 (LOA-61) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के नाम में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

Decision: - After deliberation, the Committee approved the proposal of M /s. LTIMindtree Limited (LOA-61) for changes to the composition of its Board of Directors and the name of the 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 एलटीआईमाइंडट्री लिमिटेड (LOA-59) नाम परिवर्तन तथा निदेशकों/साझेदारों की सूची में परिवर्तन हेतु आवेदन।

Agenda Item No. 05: -

Application for change in name and in list of directors/ partners in respect of M /s. LTIMindtree Limited (LOA-59)

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

G. **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.

H. **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 Director		

*There is change in composition of board 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 (LOA-59) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के नाम में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision: - After deliberation, the Committee approved the proposal of M /s. LTIMindtree Limited (LOA-59) for changes to the composition of its Board of Directors and the name of the 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.

Meeting concluded with a vote of thanks to the Chair.

Digitally signed by Dnyaneshwar Patil
Date: 2026.05.26 10:25:32 IST

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ