

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

दिनांक : मंगलवार, 09 जून, 2026

DATE : Tuesday, 09th June, 2026

समय : दोपहर 12 बजे

TIME : 12:00 PM

09th जून 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 09th June 2026.

सूचकांक /INDEX

| कार्यसूची मद क्र. Agenda Item No. | विषय Subject |
|--|---|
| कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: - | 28.04.2026 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 28.04.2026 |
| कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: - | मेसर्स एलटीआईमाइंडट्री लिमिटेड (डेवलपर) 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 (Developer) |

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

- | | | |
|--------------------|---|------------------------|
| 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

Action Taken for Approval Committee held on 28-04-2026

| Agenda Item No. | Subject | Remarks |
|------------------------|---|--|
| Agenda Item No. 01 | Confirmation of the Minutes of the 21st Meeting held on 30-10-2025 | |
| Agenda Item No. 02 | Application for Change of Name(M /s. LTIMindtree Limited (LOA-01)) | Letter dated 29.05.2026 has been issued to the unit. |
| Agenda Item No. 03 | Application for Change of Name(M /s. LTIMindtree Limited (LOA-51)) | Letter dated 29.05.2026 has been issued to the unit. |
| Agenda Item No. 04 | Application for Change of Name(M /s. LTIMindtree Limited (LOA-61)) | Letter dated 29.05.2026 has been issued to the unit. |
| Agenda Item No. 05 | Application for Change of Name(M /s. LTIMindtree Limited (LOA-59)) | Letter dated 29.05.2026 has been 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 (Developer) 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 18th 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 | K-43014 (22)/7/2020-SEZ, dated 30.03.2020 |
| 2. | Item(s) of manufacture/services | IT/ITES |
| 3. | Present location | Survey No. 52 and 142/4, Plot No. EL-200 Part, 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 Developer 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.

e. Recommendation:

Proposal of M /s. LTIMindtree Limited (Developer) 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.
