

**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 : 01.07.2026

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
01.07.2026**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 07.05.2026
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 07.05.2026
Agenda Item No. 03 :-	Application for Approval of Change in the Board of Directors, submitted by M/s. Veradigm India Pvt. Ltd.

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपू-एसईजेड, मुंबई की अध्यक्षता में 07.05.2026 को आयोजित अनुमोदन समिति की 135 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	135 वी बैठक
4	तारीख	07.05.2026

उपस्थित सदस्य:

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री अभिनव राठी उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री संजीव पाटिल, उद्योग अधिकारी, पुणे क्षेत्र	महाराष्ट्र सरकार का नामांकित
4	श्री प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
5	श्री नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री. प्रशान्त रोहनकर, अधीक्षक	कस्टम्स, पुणे के नामित व्यक्ति

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम(श्री/श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपू-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 30.03.2026 को आयोजित 134 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 30.03.2026 को आयोजित अनुमोदन समिति की 134 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 30.03.2026 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 30.03.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की।

एजेंडा विषय क्र 03: मैसर्स एलटीआईमाइंडट्री लिमिटेड द्वारा इकाई के नाम एवं निदेशक मंडल में परिवर्तन हेतु आवेदन प्रस्तुत किया गया।

विचार-विमर्श के बाद, समिति ने इकाई के नाम एवं निदेशक मंडल में बदलाव के प्रस्ताव को वाणिज्य एवं उद्योग मंत्रालय (MOC&I) द्वारा दिनांक 18.10.2021 को जारी निर्देश संख्या 109 के अनुसार अनुमोदित किया।

कंपनी का अनुमोदित नाम

कंपनी का पूर्व नाम	इकाई का स्वीकृत नाम
मैसर्स एलटीआई माइंडट्री लिमिटेड	मैसर्स एलटीएम लिमिटेड

निदेशक मंडल की स्वीकृत सूची:

क्र.	निदेशक का नाम	पदनाम
1.	श्री शेखरीपुरम नारायणन सुब्रह्मण्यन	गैर-कार्यकारी उपाध्यक्ष

2.	श्री वेणुगोपाल लम्बु	सीईओ और प्रबंध निदेशक
3.	श्री रामामूर्ति शंकर रामन	गैर-कार्यकारी निदेशक
4.	श्री जेम्स वर्गीस अब्राहम	स्वतंत्र निदेशक
5.	श्री संजीव आगा	स्वतंत्र निदेशक
6.	श्री विनायक चटर्जी	स्वतंत्र निदेशक
7.	सुश्री अपूर्वा पुरोहित	स्वतंत्र निदेशक
8.	श्री बिजू कुरियन	स्वतंत्र निदेशक
9.	श्री चंद्रशेखरन रामकृष्णन	स्वतंत्र निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 दिनांक 18.10.2021 में निर्धारित शर्तों के अधीन है।
अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 135th 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 07.05.2026.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	135 th Meeting
4	Date	07.05.2026

Members present:

Sr No.	Name and Designation(Smt./Shri.)	Department
1	Smt. Mital Hiremath Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Abhinav Rathi Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjiv Patil, Industries Officer	Nominee of Govt. of Maharashtra
4	Shri. Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
5	Shri. Navanath Awatade, Sub- Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Shri. Prashant Rohnekar Superintendent	Nominee of Customs, Pune

Special Invitee:

Sr	Name and Designation (Smt./Shri.)	Department
1	Shri. Shambhu Dayal Meena , Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 134th meeting held on 30.03.2026

After deliberation, the Committee confirmed the minutes of the 134th meeting of Approval Committee held on 30.03.2026

Agenda Item No.02: Action taken report for the minutes of the meeting held on 30.03.2026.

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

30.03.2026.

Agenda Item No.03: Application submitted by M/s. LTIMindtree Limited for Change in name and Change in Board of Directors.

After deliberation, the Committee approved the proposal of the company for Change in name and Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021 , issued by MOC&I.

Approved name of the Company

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

Approved List of Board of Directors:

S.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

The approval is subject to the conditions laid down in Instruction No. 109 dated 18.10.2021 issued by MoC&I.

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 07-05-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 134th Meeting held on 30-03-2026	Minutes of the meeting held on 07.05.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for Change of Name(M/s. LTIMindtree Limited)	Approval Letter was issued to Developer on 26.05.2026

**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 03.06.2026 submitted by M/s. Veradigm India Pvt. Ltd. located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in Board of Directors.

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

Approval of the Approval Committee for Change in 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 :-**

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: -

Previous List of Board of Director:

Sr. No	Name of Directors	Designation	Cessation/ Resignation Date
1	Mr. Jayadeep Madhukar Wakankar	Director	04.03.2026
2.	Mr. Eric Dennis Lee Jacobson	Director	-

Proposed List of Board of Director After Change:

Sr. No	Name of Directors	Designation	Date of Appointment
1.	Mr.Eric Dennis Lee Jacobson	Director	10.09.2020
2.	Ms. Fouram Shah	Additional Director	25.02.2026
3.	Mr.Divesh Kumar Singla	Additional Director	07.05.2026

Information: -

- M/s.Veradigm India Pvt. Ltd. (Formally known as Allscripts Healthcare technologies (India) Pvt. Ltd.), is granted LOA No.:SEEPZ-SEZ/EON-I/AHTIPL/59PRO/2022-23 Dated 17.12.2022 is located at 2nd Floor & 4th Floor in Wing 2 of Cluster-D, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi Pune-411014.
- DCP: 01.01.2023
- LOA valid till: 31.12.2027

- **The Unit has submitted following documents:**
- Copy of letter for Existing and Proposed Directors
- Copy of Board resolution authorizing the appointment and removal of director
- Copy of approval of resignation letter of Mr. Jaydeep wakhankar(Director)
- Copy of DIR-12 forms filed for the appointment and removal of the Directors
- Copy of Details of the newly appointed Directors
- Copy of MCA
- Copy of LOA
- Copy of undertaking in term of Instruction No. 109
- Copy of Declaration stating no liability or pending cases against the Director.
- Copy of Declaration confirming there is no change in share holding pattern

Reason for change in Board of Director :

The change in the Board of Directors is being made due to the cessation of one of the Directors, Mr. Jaydeep Wakhankar. Additionally, two new Directors, Mrs. Fouram Shah and Mr. Divesh Kumar Singla, have been appointed as Additional Directors.

Also the unit has stated that there has been no change in the company's shareholding pattern during the intervening period.

e. Recommendation:

Approval Committee may kindly consider the proposal of Unit for change in Board of Directors in terms of Instruction no. 109 issued by MOC&I.
