

Minutes of the 11th Meeting of Unit Approval Committee (2024-25 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands which was held on 09.09.2024 at 11.00 a.m. in A.P.J Abdul Kalam Hall, Admin Building, MEPZ SEZ, Tambaram.

The 11th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry, and Andaman & Nicobar Islands was held on 09.09.2024 through hybrid mode.

The following members were present:

Sl. No	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.	Development Commissioner, MEPZ SEZ	Chairperson
2	B. Punnam Kumar	Jt. Director General of Foreign Trade	Member
3	Nedoumaran. T, I.R.S	Deputy Commissioner (Customs), MEPZ-SEZ	Member
4	Prabu Kumar. K	Dy. Development Commissioner, MEPZ SEZ	Member
5	Jennifer Difiva. E	Dy. Development Commissioner, MEPZ SEZ	Member
6	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member

11.01 Request of M/s. Accenture Solutions Pvt Ltd., for setting up a SEZ Unit in KGISL SEZ, Coimbatore.

The proposal of **M/s. Accenture Solutions Pvt Ltd.**, for setting up their SEZ Unit in India Land Tech Park Pvt. Ltd., KGISL SEZ, Coimbatore, for 'IT/ITES Services' mentioned as under with a projected investment of ₹ 29.37 crore and projected NFEE of ₹ 520.36 crore over a period of 5 years with an employment generation of 750 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

11.02 Request of M/s. Bosch Global Software Technologies Pvt Ltd, an SEZ Unit in KGISL Infrastructures Pvt Ltd SEZ, Coimbatore for inclusion of Additional items under broad-banding & diversification.

M/s. Bosch Global Software Technologies Pvt Ltd, an SEZ Unit in KGISL Infrastructure Pvt Ltd SEZ, Coimbatore, has requested this office to include the following additional item under broad-banding & diversification.



S.No.	Item Name	HSN Code	Annual Capacity
1	IT/ IT Enabled Services	998313	NA
2	Design and Development Services	998314	NA
3	Engineering Services	998331	NA
4	Prototype – Electronic Hardware	90328990	49000 Pieces
5	Trading – Electronic Hardware	90328990	25000 Pieces
6	Electronic Hardware & its Parts and accessories	90328990	75000 Pieces
7	Electronic Hardware & its parts and accessories	85437099	1000 Pieces

The Unit has intimated that there is no change in the export and investment projections.

The proposal of the Unit for inclusion of an additional items under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

11.03 Request of M/s. Bosch Global Software Technologies Pvt Ltd, an SEZ unit in KGISL SEZ, Coimbatore, for surrender of space.

M/s. Bosch Global Software Technologies Pvt Ltd., an SEZ Unit in KGISL SEZ, Coimbatore has requested for surrender of 378 Sq. mtrs of built-up space in Ground Floor, Tower B (Creche area) to the Co-Developer M/s. India Land Tech Park Pvt. Ltd. There is no change in projections on account of surrender of space.

The proposal of the Unit for surrender of space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.

11.04 Request of M/s. Ugam Solutions SEZ Pvt Ltd., an SEZ unit in KGISL Infrastructures Pvt Ltd, Coimbatore for Change in the List of Directors of the Company.

M/s. Ugam Solutions SEZ Pvt Ltd., has requested this office for change in the List of Directors of the Company due to appointment of an Additional Director, the details of which are given below: -



S. No.	Name	Designation
1	Susan Aldrich Zoch	Director
2	Sarah Dawn Strassheim	Director
3	Lancy Cyril Dsouza	Director
4	Vaishali Mehta	Additional Director

The Unit has furnished the relevant documents in this regard.

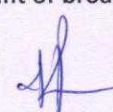
The proposal of M/s. Ugam Solutions SEZ Pvt Ltd, in KGISL SEZ, Coimbatore for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

11.05 Request of M/s. ZF Wind Power Coimbatore Pvt Ltd, an SEZ Unit in Aspen Park Infra SEZ, Coimbatore, for inclusion of Additional items under broad-banding & diversification.

M/s. ZF Wind Power Coimbatore Pvt Ltd, an SEZ Unit in Aspen Park Infra SEZ, Coimbatore, has requested this office to include the following additional item under broad-banding and diversification.

S.No.	Item Name	HSN Code	Annual Capacity
1	Manufacturing of gearbox for railways	84834000	1500 nos.
2	<u>Business Auxiliary Services:</u> i. SAP related support (Administration) ii. Regular logistic follow-up & system (Material) iii. Production cockpit & other production improvement (Production admin) iv. Quality related support (Production admin) v. Digital expert (Market) vi. Sales digital expert (Sales) vii. Digitalisation process, data analyst, digital expert (Digitalisation) viii. Data analyst (R&D)	998311	NA

The Unit has intimated projected investment of ₹ 145.73 crore on account of broad-banding and no change in employment projections.



The proposal of the Unit for inclusion of an additional items under broad-banding was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Rule 19(2) of SEZ Rules, 2006.

11.06 Request of M/s. Trio Techdesign Pvt Ltd, setting up a SEZ Unit in Gateway Office Park SEZ, Chennai.

The proposal of **M/s. Trio Techdesign Pvt Ltd**, for setting up their SEZ Unit in Gateway Office Park SEZ, Chennai, for '**Engineering Design**' with a projected investment of ₹ 10.71 crore and projected NFEE of ₹ 87.55 crore over a period of 5 years with an employment generation of 50 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

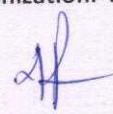
11.07 Request of M/s. Haystack Robotics Intelligence Private Limited, setting up a SEZ Unit in Gateway Office Park SEZ, Chennai.

The proposal of **M/s. Haystack Robotics Intelligence Private Limited**, for setting up their SEZ Unit in Gateway Office Park SEZ, Chennai, for '**Manufacture, Assembly of Autonomous Mobile Robots powered by Artificial Intelligence, trading of Robots and its accessories / Parts, Design, Development of All related software and related application associated with Digital transformation of Business processes, IT/ITES related support services in relation to Digital transformation**' with a projected investment of ₹ 4.84 crore and projected NFEE of ₹ 56.99 crore over a period of 5 years with an employment generation of 39 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

11.08 Request of M/s. Fourkites India Private Limited, an SEZ unit in DLF Info City, Chennai for Change in the List of Directors of the Company.

M/s. Fourkites India Private Limited, has requested this office for change in the List of Directors of the Company due to the retirement of one director in the organization. The details are given below: -



Sl. No.	Existing Directors	Proposed Directors
1	Mr. Rashi Jain	Resigned
2	Mr. Sriram Nagaswamy	Mr. Sriram Nagaswamy
3	Mr. Varadhan Sowmya Narayan	Mr. Varadhan Sowmya Narayan

The Unit has furnished the relevant documents in this regard. The Committee directed the unit to submit its DEI Policy through mail.

The proposal of M/s. Fourkites India Private Limited, Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

11.09 Request of M/s. L&T Technology Services Limited (Unit-1), an SEZ unit in DLF Info City, Chennai for Change in the List of Directors of the Company.

M/s. L&T Technology Services Limited (Unit-1), has requested this office for change in the List of Directors of the Company due to the retirement of one director in the organization. The details are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)
3	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
4	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
5	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
6	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
7	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
8	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
9	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
10	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
11	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
12	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. L&T Technology Services Limited (Unit-1), Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee deferred the proposal for want of more information.

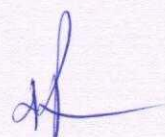
11.10 Request of M/s. L&T Technology Services Limited (Unit-3), an SEZ unit in DLF Info City, Chennai for Change in the List of Directors of the Company.

M/s. L&T Technology Services Limited (Unit-3), has requested this office for change in the List of Directors of the Company due to the retirement of one director in the organization. The details are given below: -

S. No.	Existing Directors	Proposed Directors
1	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)
3	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
4	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
5	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
6	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
7	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
8	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
9	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
10	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
11	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
12	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. L&T Technology Services Limited (Unit-3), Chennai for change in the Directors of the Company was examined by the Unit Approval Committee After deliberations, the Committee deferred the proposal for want of more information.



11.11 Request of M/s. L&T Technology Services Limited (Unit-4), an SEZ unit in DLF Info City, Chennai for Change in the List of Directors of the Company.

M/s. L&T Technology Services Limited (Unit-4), has requested this office for change in the List of Directors of the Company due to the retirement of one director in the organization. The details are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Mr. Anilkumar Manibhai Naik (DIN 00001514)	Retirement
2	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)	Mr. Sekharipuram Narayanan Subrahmanyam (02255382)
3	Mr. Amit Chadha (DIN 07076149)	Mr. Amit Chadha (DIN 07076149)
4	Mr. Abhishek Sinha (DIN 07596644)	Mr. Abhishek Sinha (DIN 07596644)
5	Mr. Alind Saxena (DIN 10118258)	Mr. Alind Saxena (DIN 10118258)
6	Mr. Keshab Panda (DIN 05296942)	Mr. Keshab Panda (DIN 05296942)
7	Mr. Narayanan Kumar (DIN 00007848)	Mr. Narayanan Kumar (DIN 00007848)
8	Mr. Sudip Banerjee (DIN 05245757)	Mr. Sudip Banerjee (DIN 05245757)
9	Mr. Apurva Purohit (DIN 00190097)	Mr. Apurva Purohit (DIN 00190097)
10	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)	Mr. Chandrasekaran Ramakrishnan (DIN 00580842)
11	Mr. Luis Miranda (DIN 01055493)	Mr. Luis Miranda (DIN 01055493)
12	Mr. Aruna Sundararajan (DIN 03523267)	Mr. Aruna Sundararajan (DIN 03523267)

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. L&T Technology Services Limited (Unit-4), Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee deferred the proposal for want of more information.

11.12 Request of M/s. Tecra Logistics Private Limited, for setting up a SEZ Unit in ICBP FTWZ SEZ, Ponneri.

The proposal of M/s. Tecra Logistics Private Limited, for setting up their SEZ Unit in ICBP FTWZ SEZ, Ponneri for 'Warehousing and Logistics services including permissible value added services' with a projected investment of ₹ 0.10 crore and projected NFEE of ₹ 12.03 crore over a

period of 5 years with an employment generation of 8 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

11.13 Request of M/s. Spark Global (SCS) Services Private Limited, for setting up a SEZ Unit in ICBP FTWZ SEZ, Ponneri.

The proposal of **M/s. Spark Global (SCS) Services Private Limited**, for setting up their SEZ Unit in ICBP FTWZ SEZ, Ponneri for '**Trading and Warehousing, Packing including permissible Value added services**' with a projected investment of ₹ 0.01 crore and projected NFEE of ₹ 1.20 crore over a period of 5 years with an employment generation of 6 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

11.14 Request of M/s. Consolidated Shipping Line India Private Limited, an SEZ Unit in ICBP FTWZ SEZ, Ponneri for acquiring additional space

M/s. Consolidated Shipping Line India Private Limited, an SEZ Unit in ICBP FTWZ SEZ, Ponneri has requested this office for approval of acquiring an additional space of 929.03 sq. mtrs. (Built up space warehouse No.1) in the SEZ. The unit has stated that the total area after acquisition would be 1393.54 Sq. mtrs. The unit has stated their change in projections and employment on account of additional space.

Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	₹ 0.00	₹ 0.00
Exports	₹ 1.25	₹ 2.34
FE Outgo	₹ 0.00	₹ 0.00
NFEE	₹ 1.25	₹ 2.34
Employment	7	13

The proposal of the Unit for acquisition of additional space was examined by the Unit Approval Committee. After deliberations, the committee approved the same in terms of provisions contained in SEZ Rules, 2006.

The Committee also decided that in case of FTWZ Units in ICBP SEZ at Ponneri, any proposal for acquiring additional space (or) decrease in space shall be approved by the Dy. Development Commissioner with the recommendation of the concerned Specified Officer. Later the same would be ratified in the upcoming UAC meeting.

11.15 Request of M/s. Saastha Warehousing Limited, an SEZ unit in NDR Infrastructure Pvt Ltd, Ponneri, for surrender of space.

M/s. Saastha Warehousing Limited, a SEZ Unit in NDR Infrastructure Pvt Ltd, Ponneri has requested for surrender of 9290.30 Sq.mtrs of space in Warehouse No.12 Survey No. 161 & 162 to the Developer. The reason for surrender of space is for their client to establish their own unit. There is change in projections on account of surrender of space as under:


Description	Existing Projections (₹ in crore)	Revised Projections (₹ in crore)
Investment	₹ 2.74	₹ 2.12
Exports	₹ 23.10	₹ 12.16
FE Outgo	₹ 1.24	₹ 0.62
NFEE	₹ 21.86	₹ 11.54
Employment	31	19

The proposal of the Unit for surrender of space was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.

11.16 Request of M/s. Malj Lines Private Limited, a unit in NDR Infrastructure Pvt Ltd, Ponneri for Change of Location within the same SEZ.

M/s. Malj Lines Private Limited, a unit in NDR Infrastructure Pvt Ltd, was occupying 4,533.67 Sq. Mtrs (48,800 Sq. Ft) in Warehouse No.1 part A in the SEZ. Now the Unit has requested permission for surrender of 4,533.67 Sq.mtrs space and shifting to Warehouse No.12 Part A - 9290.30 Sq.mtrs.

The proposal was examined by the Unit Approval Committee.



After deliberations, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006.

11.17 Request of M/s. Michigan Stones Private Limited, for conversion of their DTA Unit in Shoolagiri Taluk, Krishnagiri into an EOU.

The proposal of **M/s. Michigan Stones Private Limited**, for conversion of their DTA Unit in Shoolagiri Taluk, Krishnagiri district into an EOU for manufacture of '**Polished Granite Slabs**' with a projected investment of ₹ 5.12 crore and projected NFEE of ₹ 135.95 crore over a period of 5 years with an employment generation of 24 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the proposal in terms of Para 6.05 of FTP 2023 and Para 6.38(a) of HBP 2023.

11.18 Request of M/s. Stahl Private Limited, for setting up a SEZ Unit in SIPCOT SEZ, Sriperumbudur.

The proposal of **M/s. R. Stahl Private Limited** for setting up their SEZ Unit in SIPCOT SEZ, Sriperumbudur, for manufacture, trading and services of the below mentioned items with a projected investment of ₹ 20.00 crore and projected NFEE of ₹ 503.75 crore over a period of 5 years with an employment generation of 486 persons was examined by the Unit Approval Committee.

S.No.	Item of Manufacture / Service	HSN Code	Production Capacity	CPC Code
1	Exicom Operating Terminal (HMI)	84716090	25000 (Pieces)	
2	Exicom Operating Terminal (HMI) Parts	84733099	25000 (Pieces)	
3	CCTV Analogue and Others	85258900	25000 (Pieces)	
4	CCTV – Digital	85258900	25000 (Pieces)	
5	Alarm and Signalling Devices	85311090	575000 (Pieces)	
6	Junction boxes	85369030	575000 (Pieces)	
7	Junction boxes Parts	85389000	575000 (Pieces)	
8	Isolators/Barriers/Foundation Fieldbus System/RIO System/Wireless Systems	90328990	25000 (Pieces)	
9	Light Fitting LED	94051100	425000 (Pieces)	
10	Pendant Light LED	94051100	425000 (Pieces)	
11	Light Fitting (Non LED)	94051900	425000 (Pieces)	
12	Flood Light LED	94054200	425000 (Pieces)	
13	Flood Light (Non LED)	94054900	425000 (pieces)	

14	Research and experimental development services in engineering and technology (R&D)	998112	N.A	81114
15	Marketing Services	998311	N.A	83114
16	Information technology (IT) consulting and support services	998313	N.A	83129
17	Technical Testing and Analysis Certification	998346	N.A	83449
18	Design Services	998391	N.A	83990
19	Documentation Services Other professional, technical and business services i.e..	998399	N.A	82130
20	Services involving Repair, alterations, additions, replacements, maintenance of the installations covered above.	998729	N.A	87152
21	Order Cancellation Charges	999794	N.A	85999

After deliberations, the Committee approved the proposal in terms of Rule 18(2) of SEZ Rules, 2006.

11.19 Request of M/s. HCL Technologies Limited, a Co-Developer in ELCOT, Sholingnallur, Chennai for Procurement of Materials.

M/s. HCL Technologies Limited, a Co-Developer in ELCOT Sholingnallur, Chennai has submitted a list of materials as under for indigenous procurement / import. The list of materials has been certified by a Chartered Engineer.

S.NO	Name of the Authorised Operations	Source Materials	Estimated Material Values (In Cr ₹)	Duties Foregone Value (In Cr ₹)
1	HVAC System (Heating Ventilation Air Conditioning)	Import	1.70	0.53
		Indigenous	40.36	7.26
2	Electrical System	Import	16.02	4.96
		Indigenous	42.93	7.73
3	Building Management System	Import	4.40	1.36
		Indigenous	55.10	9.92
4	Civil and Sanitary /Plumbing items	Import	-	-
		Indigenous	11.30	2.03
5	Fire Fighting and Safety system	Import	7.20	2.23
		Indigenous	5.60	1.01
6	Interior Materials	Import	4.45	1.38
		Indigenous	30.30	5.45
7	Service Cost	Indigenous	109.44	19.70
	Total		₹ 328.8	₹ 63.56

The request was examined by the Unit Approval Committee.

After deliberations, the proposal of the developer was approved by the committee in terms of provisions contained in Rule 12(2) of SEZ Rules, 2006.

11.20 Request of M/s. Orangescape Technologies Private Limited, a SEZ unit in Perungudi Real Estates Private Limited, for Change in Shareholding Pattern.

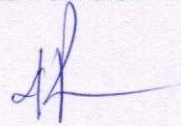
M/s. Orangescape Technologies Private Limited, a SEZ Unit in Perungudi Real Estates Pvt Ltd, Chennai has requested this office for change in the Shareholding pattern as under:

S.No.	Name of the Shareholder	No. of Shares	Face Value per share	Total Value in INR	% of Holding
1	Suresh Sambandam	314155	10.00	3141550.00	60.88
2	Mani Doraisamy	61600	10.00	616000.00	11.94
3	Dinesh Varadharajan	24700	10.00	247000.00	4.78
4	Prasanna Rajendran	12375	10.00	123750.00	2.40
5	Adhinarayanan	4375	10.00	43750.00	0.85
6	Vivekanandan	4375	10.00	43750.00	0.85
7	LCNC IT Services Pvt. Ltd.	94405	10.00	944050.00	18.30

The proposal of M/s. Orangescape Technologies Private Limited for change in the Shareholding Pattern of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

11.21 Request of M/s. Likewize India Shared Services LLP, an SEZ unit in Trill Infopark SEZ, Chennai for Change in the List of Directors of the Company.

M/s. Likewize India Shared Services LLP, has requested this office for change in the List of Directors of the Company as an existing designated partner had resigned from their organisation. The details are given below: -



Sl. No.	Existing Directors	Proposed Directors
1	Srinivasan Lakshmanan	Kishore Kumaar BS
2	Suzanne Olga vichier guerre	Malia Ann Gelfo

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Likewise India Shared Services LLP, Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

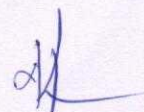
11.22 Request of M/s. Accenture Solutions Pvt Ltd, an SEZ unit in SNP SEZ, Chennai for Change in the List of Directors of the Company.

M/s. Accenture Solutions Pvt Ltd, has requested this office for change in the List of Directors of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Manish Sharma	Ms Emma Jindal
2	Jal Master	Mr Oankar Singh Liddar
3	Michael McDaniel	Mr Jal Rumi Master
4	Scott K Ahlstrom	Mr Ajay Vij
5	Rekha M Menon	Mr Rajeev Chopra
6	Rajeev Chopra	-

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Accenture Solutions Pvt Ltd, Chennai for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.



11.23 Request of M/s. Accenture Solutions Pvt Ltd, an SEZ unit in ELCOT SEZ, Vilankurichi for Change in the List of Directors of the Company.

M/s. Accenture Solutions Pvt Ltd, has requested this office for change in the List of Directors of the Company, the details of which are given below: -

Sl. No.	Existing Directors	Proposed Directors
1	Ms Rekha Mehrotra Menon	Mr Rajeev Chopra
2	Mr Rajeev Chopra	Mr Oankar Singh Liddar
3	Mr Oankar Singh Liddar	Mr Jal Rumi Master
4	Mr Jal Rumi Master	Ms Emma Jindal
5	-	Mr Ajay Vij

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Accenture Solutions Pvt Ltd, for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

11.24 Request of M/s. Accenture Solutions Pvt Ltd, an SEZ unit in Gateway Office Park, Chennai, for Change in the List of Directors of the Company.

M/s. Accenture Solutions Pvt Ltd, has requested this office for change in the List of Directors of the Company, the details of which are given below: -

S. No.	Existing Directors	Proposed Directors
1	-	Mr Jal Rumi Master
2	-	Mr Ajay Vij
3	-	Mr Rajeev Chopra
4	-	Ms Emma Jindal
5	-	Mr Oankar Singh Liddar

The Unit has furnished the relevant documents in this regard.

The proposal of M/s. Accenture Solutions Pvt Ltd, for change in the Directors of the Company was examined by the Unit Approval Committee. After deliberations, the Committee approved the same in terms of provisions contained in Instruction No.109 dated 18.10.2021 issued by Department of Commerce.

The meeting concluded with a vote of thanks.



(ALEX PAUL MENON)
CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER