



**Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone**

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F. No. A-76/ISEZ/UAC-Infosys SEZ/2013-14/1836

Dated: 13.01.2020

OFFICE MEMORANDUM

Sub: Second Meeting (2019-20 series) of the Approval Committee for Infosys SEZ held on 06.01.2020 - Reg.

The undersigned is directed to forward the minutes of the Second Meeting (2019-20 series) of the Approval Committee, Infosys SEZ held on 06.01.2020, duly authenticated, for your kind perusal and further action to implement the decisions of the Approval Committee.

Encl: As above

Ravi Chhangani

**Asstt. Development Commissioner
For Development Commissioner**

To:

1. The Managing Director, MPIDC Ltd., Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (**Member representing Govt. of Madhya Pradesh**).
2. The Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., State IT Centre, 47-A, Arera Hills, Bhopal (**Member representing Govt. of Madhya Pradesh**).
3. The Commissioner, Customs, Office of the Commissioner of Customs, Manik Bagh Palace, Indore (**Member representing Deptt. of Revenue, Govt. of India**).
4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (**Member representing Deptt. of Revenue, Govt. of India**).
5. The Addl. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (**Member**).
6. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (**Member**).
7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (**Member**).
8. M/s Infosys Ltd. (**Developer of the SEZ - Special Invitee**).
9. The Specified Officer, M/s Infosys Ltd. SEZ (**Special Invitee**).

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee for Infosys SEZ

Meeting No. 02 (2019- 20 series) held on 06.01.2020.

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 13.03.2013 was held at 12:30 p.m. on 06.01.2020 at the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, joined the meeting through teleconference. Shri N. K. Agarwal, Asstt. Commissioner, Income Tax, Indore (representing the Commissioner, Income Tax, Indore), Shri Shreedhar Ghanekar, Asstt. Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore), Shri Chandra Kant M. Ram, Asstt. DGFT, Indore (representing the Addl. Director General of Foreign Trade, Bhopal), Shri Dwarkesh Saraf, General Manager, MPSEDC Ltd., Indore (representing Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., Bhopal) and Shri Anil Arora, Chief General Manager, MPIDC (representing the Executive Director, MPIDC, Regional Office, Indore) and Ms. Bhargavi V., Lead Manager (Developer & Special Invitee) participated in the meeting.

2. Shri Ravi Shankar, Specified Officer (Customs), Crystal IT Park SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposals before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the minutes of the First Meeting of 2019-20 series.**
- B. Proposal received from new unit:-**
 - 1. M/s Infosys Ltd., Electronic City, Hosur Road, Bangalore – 560 100.
- C. Any other proposal, if received.**

Proposal wise decisions taken are as under: -

- A. Ratification of the minutes of the First Meeting –** It was informed that no reference suggesting any amendment in the decisions of the Approval Committee Meeting held on 04.09.2019 was received and hence, the Minutes of the First Meeting (2019-20 series) were ratified.
- B. Proposal received from new unit:-**

M/s Infosys Ltd. (Unit – II) - Proposal for setting up a new unit in Infosys Ltd. IT/ITES SEZ at Super Corridor, Indore - Approved. The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Ms. Bhargavi V., Lead Manager who presented their proposal to the Committee. The Committee noted



that the Developer, M/s Infosys Ltd., has confirmed availability of built-up area admeasuring approx. 2885.34 sq. mtrs. at 2nd Floor, Wing A of Software Development Block 1 area of the SEZ for allotment to M/s Infosys Ltd, Unit-II and stated that a formal offer letter in this context has been forwarded by them. Accordingly, after deliberations, the Committee approved the proposal for setting up a new unit for Software Development and Consultancy / Information Technology / Information Technology Enabled Services in terms of the provisions of Rule 18 read with Rule 17 of SEZ Rules, 2006, in Infosys Ltd. IT/ITES SEZ.

C. Any other proposal, if received - Nil.

**-Sd/-
(Dr. Sunil Kumar Bansal)
Development Commissioner**

