



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

**207, 2nd Floor, Atulya IT Park, Near Crystal IT Park
Khandwa Road, Indore - 452001, Ph. 0731-2971128, 2971129
E-mail: dcisezind-mp@gov.in, Website: www.indoresez.gov.in**

F. No. A-76/ISEZ/UAC-Infosys SEZ/2013-14/ 3582

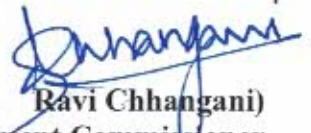
Dated: 04.02.2021

OFFICE MEMORANDUM

Sub: Second Meeting (2020-21 series) of the Approval Committee for Infosys SEZ held on 28.01.2021 - Reg.

The undersigned is directed to forward the minutes of the Second Meeting (2020-21 series) of the Approval Committee, Infosys SEZ held on 28.01.2021, 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, B-Zone, Business Space, 3rd Floor, 12/27 & 12/28 Village Pipliakumar, Nipania, Indore-452010 (M.P.) (**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 (2020- 21 series) held on 28.01.2021.

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 13.03.2013 was held via video conferencing at 3:30 p.m. on 28.01.2021 in the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, chaired the meeting. Shri Shakti Singh Gohil, 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) and Shri Dwarkesh Saraf, General Manager, MPSEDC Ltd., Indore (representing Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., Bhopal) participated in the meeting.

2. Shri V.K. Sharma, Specified Officer (Customs), Infosys SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposal before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

A. Ratification of the minutes of the First Meeting of 2020-21 series.

B. Proposal received from the Developer of the Zone:-

M/s Infosys Ltd. SEZ, Scheme No. 151 & 169B, Vill. Bada Bangarda and Tigriya Badshah, Super Corridor, Indore 453 112.

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 31.08.2020 was received and hence, the Minutes of the First Meeting (2020-21 series) were ratified.

B. Proposal received from the Developer of the Zone:-

M/s Infosys Ltd. SEZ - Request of M/s Infosys Ltd., Developer of Infosys IT/ITES SEZ, Super Corridor, Indore for approval of List of Material required for interior and other finishes on top of the approved construction of security block structure as part of authorized operations in the processing area – Filing of list of material - Approved. The Committee deliberated in detail on the contents of the Agenda. The Developer was represented by Shri Anand Sarda and Shri Puneet Gehlot who explained their proposal to the Committee. The Specified Officer informed that the list of

materials to be procured duly certified by the Chartered Engineer can be approved subject to usual conditions. After deliberations, the Committee approved the request of the M/s Infosys Ltd., Developer, for duty free procurement of goods required for interior and other finishes on top of the approved construction of security block structure having total built-up area of 349.98 sq.mtrs. in their SEZ, as part of their authorized operations in the processing area, in terms of Rule 10 & 12(2) of SEZ Rules 2006 and Instruction No. 50 dated 15.03.2010 of the Department of Commerce. Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in prescribed format in terms of the SEZ Rules, as amended.

C. Any other proposal, if received - Nil.

-Sd/-

(Dr. Sunil Kumar Bansal)
Development Commissioner



(Ravi Chhangani)
Asstt. Development Commissioner