



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

**207, 2<sup>nd</sup> 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/ 1014.**

**Dated: 04.11.2022**

**OFFICE MEMORANDUM**

**Sub: Second Meeting (2022-23 series) of the Approval Committee for Infosys SEZ held on 03.11.2022 - Reg.**

The undersigned is directed to forward the minutes of the Second Meeting (2022-23 series) of the Approval Committee, Infosys SEZ held on 03.11.2022, 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, 3<sup>rd</sup> 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 (2022- 23 series) held on 03.11.2022.**

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 03.11.2022 in the Office of the Development Commissioner, Indore SEZ, Indore. Shri Suvidh Shah, Development Commissioner, Indore SEZ, chaired the meeting. Shri Rohan Saxena, Executive Director, MPIDC Ltd., RO, Indore & Shri Anil Arora, Chief General Manager, MPIDC Ltd. RO, Indore (Developer & Special Invitee) (representing the Managing Director, MPIDC Ltd., Bhopal), Shri Subash Meena, Asstt. Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore), Shri Akash Agarwal, Dy. Commissioner, Income Tax, Indore & Manoj Kumar, Inspector, Income Tax (representing the Commissioner, Income Tax, Indore) and Shri G.K. Mishra, Dy. DGFT, Indore & Sh.Prashant Bokade, FTDO, Indore (representing the Joint 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 Charanjeet Singh Specified Officer (Customs), Infosys SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposal before the Committee.

**The following proposal(s) were placed before the Approval Committee:**

#### Main Agenda:

**A. Ratification of the minutes of the First Meeting of 2022-23 series.**

**B. Proposal concerning 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 18.04.2022 was received and hence, the Minutes of the First Meeting (2022-23 series) were ratified.

**B. Proposal concerning 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 to be procured for carrying out default authorized operations in the processing area under Rule 12**

read with Rule 10 of SEZ Rules, 2006 and Instruction No. 50 dated 15.03.2010 and No. 54 dated 30.04.2010 of DoC – Filing of list of material for approval of UAC - Approved. The Committee deliberated in detail on the contents of the Agenda. The Committee noted that in terms of the requirements of applicable rule provisions, the Developer has submitted a certificate of the Chartered Engineer, M/s D.S. Parihar & Associates, Indore vide which Chartered Engineer has certified that the material is required to maintain and upkeep the infrastructure i.e. SDB1, Tower-C, Utility Block, UGR Sump, STP Block, HSD yard, Security block and SEZ block (North Side) covering a space of 41653 sq. mtrs. with respect to the authorized operations namely, (i) Roads with Street lightning, Signals and Signage; (ii) Construction of all type of buildings in processing area; (iii) Telecom and other communications facilities including internet connectivity; (iv) Power (including power backup facilities) for captive use only; (v) Air conditioning of processing area; (vi) Access control and Monitoring system; (vii) Fire protection system with sprinklers, fire and smoke detectors; (viii) Cafeteria/Canteen for staff in processing area; (ix) Employee welfare facilities like Creche, Medical centre and other such facilities; and (x) Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants of processing area. The estimated value of material to be imported and procured from DTA has been intimated as Rs. 8874.57 lacs.

The Developer was represented by Shri Sudhanshu Singh, Associate Manager, Shri Puneet, Executive, Shri Girish, Regional Manager and Shri Vinod, Associate Finance who explained their proposal to the Committee. The Committee noted that the Specified Officer has informed that the material/items mentioned in the list submitted by M/s Infosys Ltd., Developer of Infosys IT/ITES SEZ, Indore appears to be the actual requirement by the Developer for their authorized operations. After deliberations, the Committee approved the request of the M/s Infosys Ltd., Developer, for duty free procurement of goods required to maintain and upkeep the infrastructure of the SEZ as stated above, 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. The 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 provisions of Rule 12 of SEZ Rules 2006, as amended.

C. Any other proposal, if received - Nil.



(Suvidh Shah)  
Development Commissioner