The following members of Approval Committee were present during the meeting:

1. Shri Chandrakant Mishra, Jt. DGFT, Jaipur
2. Shri Sunil Kumar Vangani, Asstt. Commissioner, CGST, Jaipur
4. Shri Paramjeet Chaudhary, Income Tax Officer, Jaipur
5. Shri Sanjay Jain, DLO, Deptt. of Industries.
6. Shri Vimal Mishra, Dy. General Manager, Mahindra World City (Jaipur) Ltd. – Representative of Developer, Special Invitee.

Besides, during the meeting i) Shri Manoj Kumar Shaily, Specified Officer, Mahindra SEZ, & ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

At the outset, the Chairman welcomed the participants. After brief introduction, each item included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developer / units, the following decisions were taken:

01. The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 26.07.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 26.07.2019 were ratified.

02. It was brought to the notice of Approval Committee that M/s. Infosys BPM Ltd., Co-developer of Multi-Product SEZ M/s. Mahindra World City (Jaipur) Ltd., at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Disttt- Jaipur (Rajasthan) had submitted proposal for approval of list of materials to carry on following default authorized operations in their said SEZ:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operation</th>
<th>S. No. at default list of Auth. Opr. as per Inst. No. 50 &amp; 54</th>
<th>Estimated Value of goods (Rupees in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.</td>
<td>11</td>
<td>745.86</td>
</tr>
</tbody>
</table>
2.2. Shri Hemant Pratap Rajpoot, appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials. Besides, on being asked by the Approval Committee about area leased out to Co-developers namely M/s. Infosys BPM Ltd. & Infosys Limited as well as built-up area constructed by them, the representative of the co-developer informed that M/s. Infosys BPM Limited, co-developer has taken 42 acres of land on lease from the developer and out of which 4 acres & 1.1 acres have been allotted to SEZ units namely M/s. Infosys BPM Limited & M/s. Infosys Limited, respectively. He further informed that out of 4 acres land, m/s. Infosys BPM Limited (Unit) has made construction of builtup area of 24631 Sgmt. (comprising 5 floors for IT Development Block) & 7890 Sgmt. (G+2 floors for Food Court) on the 1.95 acre land and M/s. Infosys Limited (Unit) has constructed built-up area of 37707 Sgmt. (8 floors) on the 1.1 acre land allotted to them. He further informed that M/s. Infosys BPM Limited has made an investment of Rs.158.65 Crore upto July, 2019 to run their business operations. Further, he informed that another Co-developer, M/s. Infosys Limited has taken 148.13 acres land on lease as Co-developer in 2009. However, the possession was not clear at that time with several protests by the villagers, that led to non-complete of boundary wall for this land. He informed that these issues were resolved only in year 2014 and as of now, M/s. Infosys Ltd., Co-developer has only constructed boundary wall on the land allotted to them. He further informed that at present Infosys BPM Limited has a seating capacity of 3604 seats and Infosys Limited has seating capacity of 3539 employees in these buildings. The representative of the Co-developer further stated that while there were many external / global factors that led to slowed business growth during these years, they expect a growth in business in subsequent years. Towards this, as of now they have about 3893 seats available in existing infrastructure and once company closer to filling up this capacity, further expansion plan will be put in place.

2.3. The Approval Committee observed that utilization of land by these Co-developers is very less as compare to the land allotted to them even after more than 10 years of issuance of Co-developer approvals. The Approval Committee directed Sh. Dinesh Pahadia, Addl. General Mahager, RIICO as well as Sh. Vimal Mishra, representative of M/s. Mahindra World City (Jaipur) Ltd., Developer, to place this issue in their respective Board meetings. The Approval Committee further directed that the decision of respective board meetings may also be apprised to the Approval Committee.

2.4. Besides, after due deliberations, the Approval Committee approved the proposed list of materials.
3. It was brought to the notice of Approval Committee that M/s. Traction on Demand India Pvt. Ltd. had applied for partial deletion of area (where unit running on shift basis) and addition of 2557 Sqft. at Ground floor of Plot No. IT-A-017 in its unit located in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Jhai, Bhamboriya, Bagru Khurd & Newta Tehsil-Sanganer, Distt- Jaipur (Rajasthan). It was informed that the unit is presently operating on over an area of 4704 Sqft. built-up area at Ground floor, Plot No. IT-A-017 on shift basis (from 09.00 AM to 09.00 PM) and 10980 Sqft. at 1st floor, Plot No. IT-A-017. It was informed that the unit has requested for deletion of 4704 Sqft. built-up area at Ground floor, Plot No. IT-A-017 on shift basis (from 09.00 AM to 09.00 PM) and addition of 2557 Sqft. built-up area on Ground floor, Plot No. IT-A-017. It was informed that M/s. Nucleus Software Ltd., Co-developer has given its ‘NOC’ for deletion of proposed area and offer of space for proposed additional area in a fully fitted out condition.

3.2. Shri Manpreet Singh, Managing Director appeared before the Approval Committee on behalf of the unit and explained the proposal. The representative of the unit informed that after surrender of 4704 Sqft. built-up area at Ground floor, Plot No. IT-A-017 where they are currently running on shift basis (from 09.00 AM to 09.00 PM) and addition of 2557 Sqft. area on Ground floor, they will be operate on full time basis from 10980 Sqft. area on 1st floor & 2557 Sqft. area on Ground floor of the building at Plot No. IT-A-017.

3.3. After due deliberations, the Approval Committee approved the proposal, subject to submission of ‘NOC’ from Specified Officer in respect of area proposed to be deleted. The unit will execute revised Bond-Cum-Legal Undertaking.

The meeting ended with a vote of thanks to the Chair.

(Sh. L. S. Singh)
Vikas Aayukta

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