

NOIDA SPECIAL ECONOMIC ZONE

Addendum to the Minutes of the Approval Committee meeting in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11:30 AM on 07.07.2022 through Video Conferencing.

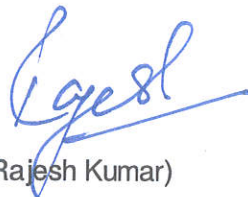
The following would be added at the end of the minutes of the meeting of the Approval Committee in respect of private SEZs located in Noida, Greater Noida & Khurja held at 11:30 AM on 07.07.2022 through Video Conferencing:-

Item No.11: Intimation for change in directors:-11.1. M/s. Kyndryl Solutions Pvt. Ltd.

11.1.1. M/s. Kyndryl Solutions Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at at Plot No. 21, Sector-Techzone IV, Greater Noida (U.P.), as given below:-

Previous directors	Current/revised directors
i. Mr. Chaitanya Nandipur Sreenivas. ii. Mr. Lingraju Sewkar	i. Mr. Longraju Sewkar. ii. Mr. Subhash Venkitaraman. iii. Ms. Sukanya Choudhury.

11.1.2. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner