MINISTRY OF COMMERCE AND INDUSTRY

(Department of Commerce)

NOTIFICATION

New Delhi, the 1st October, 2008

S.O. 2320(E).—In exercise of the powers conferred by sub-section (3) of Section 1 of the Special Economic Zones Act, 2005 (28 of 2005), the Central Government hereby appoints the 1st day of October, 2008 as the date on which Sections 31 to 41 (both inclusive) of the said Act shall come into force.

[F. No. A-20/1/2006-EME]

ANIL MULIWARD, S.M.
2. Structure and Functions.

Constitution of Noida Special Economic Zone Authority is as under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Members</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Development Commissioner, Noida Special Economic Zone</td>
<td>Chairperson, Ex Officio</td>
</tr>
<tr>
<td>2.</td>
<td>Jt. Director General Foreign Trade, Kanpur, Uttar Pradesh or his nominee not below the rank of Deputy Director General Foreign Trade</td>
<td>Member, Ex Officio</td>
</tr>
<tr>
<td>3.</td>
<td>Jt. Development Commissioner, NSEZ or in absence of Jt. Development Commissioner in the Zone, Deputy Development Commissioner, NSEZ</td>
<td>Member, Ex Officio</td>
</tr>
<tr>
<td>4.</td>
<td>Jt. Secretary, Deptt. of Commerce dealing with matter relating to Special Economic Zone or his nominee not below the rank of Under Secretary</td>
<td>Member, Ex Officio</td>
</tr>
<tr>
<td>5.</td>
<td>Representative of Trade</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Representative of Trade</td>
<td>Member</td>
</tr>
</tbody>
</table>

Functions of the NSEZ Authority:

- Promotion of investment from domestic and foreign sources.
- Development and maintenance of integrated world class infrastructure for exports.
- Employment generation.
- Promotion of export of goods and services from India.
- Raising overall level of economic activity.
- Realisation of Lease Rent./ other source of funds
- Action against defaulter units (those units who are not paying Lease Rent).
- Overall supervision of the Zone.
- Safety and security of the Zone.

Meeting of NSEZ Authority: The meeting of NSEZ Authority are held on regular basis. During this financial year, 4 meeting have been held. Last meeting was held on 26/03/2019.
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
(Department of Commerce)

New Delhi, dated the 27th February 2009

NOTIFICATION

S.O.No._______(E) - In exercise of the powers conferred by sub-section (1) read with
sub-sections (3) and (5) of section 31 of the Special Economic Zones Act 2005 (28 of
2005), the Central Government hereby constitues the Noida Special Economic Zone
Authority, having its head office at Noida Special Economic Zone, Dadri Road, Noida,
consisting the following members, namely:-

<table>
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</thead>
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<tr>
<td>1.</td>
<td>Development Commissioner, Noida Special Economic Zone</td>
<td>Chairperson, ex officio</td>
</tr>
<tr>
<td>2.</td>
<td>Joint Director General of Foreign Trade, Kanpur, Uttar Pradesh or his nominee not below the rank of Deputy Director General of Foreign Trade</td>
<td>Member, ex officio</td>
</tr>
<tr>
<td>3.</td>
<td>Joint Development Commissioner, Noida Special Economic Zone or in absence of Joint Development Commissioner in the Zone, Deputy Development Commissioner</td>
<td>Member, ex officio</td>
</tr>
<tr>
<td>4.</td>
<td>Joint Secretary, Department of Commerce dealing with matters relating to Special Economic Zone or his nominee not below the rank of Under Secretary</td>
<td>Member, ex officio</td>
</tr>
<tr>
<td>5.</td>
<td>Shri Ravi Prasad, M.D. Phoenix Lamps Ltd.</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Shri Puneet Kapoor, Forever Ltd.</td>
<td>Member</td>
</tr>
</tbody>
</table>

[Signature]
ANIL MUKIM, Joint Secretary
CHAPTER – II
TERM OF OFFICE, VACANCY OF THE MEMBERS

3. Term of Office.- The term of office of members of the Authority (other than ex-officio Members) shall be for a period of two years from date of their nomination and they shall not be eligible for re-nomination immediately after expiry of their term but can be nominated for a subsequent term.

4. Conveyance and allowances of the nominated members.- The nominated members shall not be eligible for any conveyance or allowances for attending the meetings of the Authority.

5. Vacancy of the entrepreneur member or their nominee. - (1) The vacancy of a member or their nominee shall be deemed to have occurred due to one or more of the following reasons, namely :- :

(i) resignation from the Special Economic Zone Authority concerned;
(ii) death of the member;
(iii) the Unit represented by the member defaults in payment of dues to the Special Economic Zone Authority concerned;
(iv) the member absents himself/ herself in attending the proceedings of the Authority for three consecutive meetings;
(v) if any criminal proceeding is initiated against the Unit represented by such member either by the State or Central Government for violation of any law for time being in force;
(vi) the Unit represented by such member is sick, closed or has not been exporting for more than six consecutive months; and
(vii) Letter of Approval issued to the unit represented by the entrepreneur is cancelled by the Competent Authority for reasons of fraud, misrepresentation etc.

(2) If any vacancy arises due to any of the reasons mentioned above, the Central Government may nominate another member against such vacancy for the remaining period of tenure.