

Moser Baer (India) Ltd. Special Economic Zone
26rd meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 17.12.09 at 12:30 p.m.

AGENDA

1. **Item No. 1:** - Ratification of the minutes of the meeting held on 25.11.2009

2. **Item No. 2:** - M/s Moser Baer India Ltd. SEZ (Developer) vide their letter dt. 15.12.2009 has requested to approve duty free import/ procurement of goods (as per annexure enclosed with the aforesaid letter) required for the authorized operations as approved by BOA and conveyed by DOC vide letter dt. 01.09.2006

As per rule 12 of SEZ Rules '06, approval of the Approval Committee is required for import/ purchase of duty free goods. Chartered Engineer has authenticated the requirement of the developer. All the authorized operations are found listed in the list of operations approved by BOA.

The proposal is placed before UAC for consideration.

Addition Items, if any;