

MOSER BAER (INDIA) LTD. SPECIAL ECONOMIC ZONE

**37th meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 12.01.2011 at 12:15 p.m.**

AGENDA

1. Ratification of the minutes of the meeting held on 18.10.2010
2. **Approval of List of Materials for Authorized Operations:** - M/s Moser Baer India Ltd. SEZ (Developer) vide their letter dt. 22.12.2010 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.

In terms of rules 12 of SEZ Rules '06, approval of the Approval Committee is required for import/ purchase of duty free goods. The Chartered Engineer has authenticated the requirements of the developer. All the requirements are relating to the authorized operations and found listed in the list of operations approved by BOA.

The proposal is placed before UAC for consideration.

3. **Additional items if, any**