

MOSER BAER (INDIA) LTD. SPECIAL ECONOMIC ZONE

**41th meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 11.08.11 at 12:30 p.m.**

AGENDA

1. Ratification of the minutes of the meeting held on 10.06.2011

2. Item No. -1:- Approval of List of Materials for Authorized Operations: (page no. 4-6) - M/s Moser Baer India Ltd. SEZ (Developer) vide their letter dt. 04.08.2011 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.

3. Item No. 2:- Approval of Specified Services within inside Zone & outside Zone:-

M/s. Moser Baer India Ltd. SEZ (Developer) (page no. 7-8), M/s. Moser Baer India Ltd. SEZ (Power Plant Unit) (page no. 13-14), M/s. Moser Baer Solar Limited (SEZ Unit) (page no. 19-20 vide letter dated 02.08.11 & M/s. Moser Baer Photo Voltaic Ltd. (SEZ Unit) (27-29) vide letter dated 01.08.2011 have requested to approve the specified services to be utilized within inside SEZ & outside Zone (as per annexure enclosed with the aforesaid letters).

The proposal of the unit is placed before the Approval Committee for consideration in terms of Section 26(1) of SEZ Act, 2005 and Service Tax Notification No. 09/2009-Service Tax dt. 03.03.2009, 15/2009 dt. 20.05.2009 & 17/2011-ST dated 01.03.2011

4. Additional items if, any