



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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फा० सं०- 10/07/2015-SEZ/

5993
03/7/2026

दिनांक:- .07.2026

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 |
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपुर 208025 (उत्तर प्रदेश) |
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ 226001 (उत्तर प्रदेश) |
4. संयुक्त आयुक्त, आयकर, रेंज 4. आयकर भवन, 5- अशोक मार्ग, लखनऊ-226001 (उत्तर प्रदेश) |
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली |
6. विशेष सचिव, आई टी० एवं इलेक्ट्रॉनिक्स विभाग, लखनऊ, उत्तर प्रदेश शासन |
7. उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 अशोक मार्ग, लखनऊ-226001 (उत्तर प्रदेश) |
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96. नेहरु प्लेस, नई दिल्ली 1100191

विषय: एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/07/2026 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/07/2026 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(ग्या प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

1. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र |
2. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र |
3. निर्दिष्ट अधिकारी, एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र लखनऊ |

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of HCL IT City Lucknow Pvt. Ltd., IT/ITES SEZ, Lucknow, held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 11.00 AM on 02.07.2026.

A. The following members of Approval Committee were present during the meeting:-

1. Shri Sameer Patel, Special Secretary, IT & Electronics Deptt. Govt. of U.P.
2. Shri Himanshu Kaushik, Managing Director, U.P. Electronics Corporation Ltd. Govt. of U.P.
3. Sh. Gya Prasad, Deputy Development Commissioner, NSEZ
4. Shri S. K Nirala, FTDO, DGFT, Kanpur
5. Sh. Rakesh Negi Representative of SEZ Developer

B. Besides, during the meeting (i) Shri Ashish Madanlal Rawlani, DDC & (ii) Shri Sushil Kumar, ADC & (iii) Sh. Ujjawal Srivastava, Authorized Officer, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

C. At the outset, the Chairman welcomed the participants. After brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously: -

D. New initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken:-

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
- Approvals at NSDL portal shall be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- Only those proposals which are received before five working days of the next scheduled date of the Approval Committee, shall be placed before the Approval Committee.
- The cases in which the Approval Committee has communicated the observations the representative of the unit and the matter has been deferred due to that, in those cases the unit is required to comply the observations in 5 working days (from the date of issue of the minutes) failing which the proposal may be treated as withdrawn.

- The Development Commissioner, NSEZ and Chairman of the Unit Approval Committee encourages the IT units to onboard on PM Internship scheme, where unit can hire Interns and a contribution of Rs. 8100/- would be provided by the Government and unit has to pay only Rs. 900/- to the intern.

E. The following references were taken into the account by the Approval Committee while considering the proposals: -

- DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, change in director & shareholding pattern.
- Provisions under Rule 11, Rule 17, Rule 18, Rule 19 & Rule 54 of SEZ Rules, 2006.

F. Status of agenda discussed & decisions of the Approval Committee:-

S. No.	Subject	No. of proposals	Proposals approved	Proposal deferred
1.	Proposals for change of name, directors / partners & shareholding pattern:	01	01	-
2.	Proposals for addition/deletion of Area by units	01	01	-
3.	Misc. matters	01	01	-
	Total:	03	03	-

H. Item wise decisions on proposals included in agenda:

Item No 01 : Ratification of the Minutes of the Approval Committee meeting held on 07.04.2025

As no reference in respect of the decisions of the Approval Committee held on 07.04.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.04.2025 were unanimously ratified.

Item No 02 : Intimation for Change of Directors of the company

2.1 M/s. HCL Technologies Limited, Unit-I to VIII

CIN No. L74140DL1991PLC046369

SEZ Unit Name	LOA No.	LOA Issue Date
HCL Technologies Ltd I	10/30/2016-SEZ/8556	07-09-2016
HCL Technologies Ltd II	10/31/2016-SEZ/8629	08-09-2016
HCL Technologies Ltd III	10/03/2017-SEZ/2772	09-03-2017
HCL Technologies Ltd Unit IV	10/29/2017-SEZ/9968	15-09-2017
HCL Technologies Ltd Unit-V	10/30/2017-SEZ/9969	15-09-2017
HCL Technologies Ltd Unit-VI	10/25/2018-SEZ/6578	21-06-2018
HCL Technologies Ltd Unit VII	10/26/2018-SEZ/6577	21-06-2018
HCL Technologies Limited Unit VIII	10/42/2019-SEZ/9760	27-08-2019

2.1.1 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors of M/s. HCL Technologies Limited, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Sivaprasad Sivasubramaniam nadir 2. Mr. Deepak Kapoor 3. Mr. Subramanian Madhavan 4. Dr. Mohan Chellappa 5. Ms. Nishi Vasudeva 6. Ms. Robin Ann Abrams 7. Ms. Roshni Nadar Malhotra 8. Dr. Sosale Shankara Sastry 9. Mr. Shikhar Neelkamal Malhotra 10. Mr. Simon John England 11. Mr. Ramanathan Srinivasan 12. Mr. Thomas Sieber	1. Mr. Deepak Kapoor (DIN No. 00162957) 2. Ms. Nishi Vasudeva (DIN No. 03016991) 3. Ms. Roshni Nadar Malhotra (DIN No. 02346621) 4. Mr. Shikhar Neelkamal Malhotra (DIN No. 00779720) 5. Mr. Simon John England (DIN No. 08664595) 6. Mr. C. Vijayakumar (CEO& Managing Director) (DIN No. 09244485) 7. Mr. Amitabh Kant (DIN No. 00222708) 8. Ms. Bhavani Balasubramanian (DIN No. 09194973) 9. Ms. Lee Fang Chew (DIN No. 02112309) 10. Mr. Vanitha Narayanan (DIN No. 06488655)

2.1.2 This **approval** is subject to compliance of safeguards prescribed in instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

Item No 03 : - Expansion of area of SEZ unit & revision in projections

3.1 M/s. HCL Technologies Limited (Unit-VIII) – (LOA No. 10/42/2019-SEZ/9760 dated 27.08.2019)

3.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. HCL Technologies Limited (Unit-VIII) for expansion of area by addition of space “3191.41 Sqmt” at 3rd Floor in IT Block of its unit located at HCL IT City Lucknow Private Limited IT/ITES SEZ T/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farm, Sultanpur Road, Lucknow (Uttar Pradesh) and revision in projections as per detailed below:-

Particulars	Existing Projections (Rs. in lakhs)	Approved Revised Projections (Rs. in lakhs)
FOB Value of Exports	242303.37	287160.83
Foreign Exchange Outgo	8047.52	9440.27
NFE Earnings	234255.85	277720.56
Imported Capital Goods	5550.03	6510.55
Indigenous Capital Goods	3045.07	3470.26
Imported Input Services	2497.49	2929.73
Indigenous Input Services	13352.25	14798.06
Employment Generation	(Till March-2026)	Proposed (Revised) in Nos.
	3099	3539

Item No 04 : Approval of additional gate at HCL IT City Lucknow Private Limited, Developer

4.1 HCL IT City Lucknow Private Limited, Developer (F.1/2/2013-SEZ dt. 16.10.2015)

4.1.1 It is informed to the Committee that M/s. HCL IT City Lucknow Private Limited has been issued permission for opening of 01 additional gate only for entry / exit of employees of SEZ, in terms of proviso 1 to Rule 11(2) of SEZ Rules, 2006, as amended vide Notification dt.19.09.2018. It is also informed that the permission was issued to the Developer vide this **office letter dated 10/07/2015-SEZ/7279 dated 02.09.2025**. The Approval Committee due deliberations **took note** of the permission issued by letter dated 02.09.2025 in this regard. The committee further directed the following directions for the safeguards;

- Access of CCTV should be given to the customs officers for checking.
- Concerned custom officers should endorse the list of material month-wise and submit the report to the O/o Development Commissioner, NSEZ, Noida. Concerned DDC must also comply Rule 12(2) and Rule 12(6) of SEZ Rules, 2006.

The meeting ended with a vote of thanks to the Chair.


03/07/26

(Gya Prasad)

Dy. Development Commissioner


03/07/26

(Gopal Meena)

Development Commissioner