

Minutes of the 120 <sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Multi-Sector MIDC-SEZ, PUNE held on 25.04.2023 via video conferencing.		
1	Name of the SEZ	MIDC- SEZ, PUNE
2	Sector	Multi-Sector
3	Meeting No.	120 <sup>th</sup>
4	Date	25.04.2023

**Members present**

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bhumika Saini DCIT, Nashik	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

**Special Invitee**

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	MIDC-SEZ, Pune.

**Agenda Item No.01: Confirmation of the Minutes of the 119<sup>th</sup> meeting held on 21.03.2023**

After deliberation, the Committee confirmed the minutes of the 119<sup>th</sup> meeting of Approval Committee held on 21.03.2023

**Agenda Item No. 2: Application for approval of list of material submitted by M/s. Nxtra Data Ltd., (Co-Developer)**

After deliberation, Committee approved the list of material in terms of Rule 12(2) of SEZ Rules, list of material submitted by the Co-Developer, duly certified by Chartered Engineer Makarand Kulkarni (Reg. No. 093577 dt. 17.02.2006), having total value of Rs. 70,67,83,353.07 required for their authorized operations as detailed below :

Sr. No.	List of Materials required for the below mentioned Authorised Operations.	Estimated Value for Goods purchased from DTA (Amt. in Rs. )	Estimated Value for Goods purchased from Import (Amt. in Rs. )	Estimated Value of Goods (Amt. in Rs.)	Total

1.	GIS Substation	70,67,83,353.07	0.00	70,67,83,353.07
	<b>Total</b>	<b>70,67,83,353.07</b>		<b>70,67,83,353.07</b>

**Agenda Item No.03: Application for Approval of Change in Board of Directors and shareholding pattern submitted by M/s Tata Technologies Ltd.**

After deliberation, the Committee Approved the proposal of the M/s. Tata Technologies Ltd. for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I, as detailed below:

**Updated List of Directors:**

Sr. No.	Name of Director	Date Of Appointment	Designation
1.	Mr.Warren Harris	15.05.2014	Director
2.	Mr. P.B.Balaji	30.03.2018	Director
3.	Mr.Ajoyendra Mukerjee	29.03.2021	Director
4.	Ms.Aarthi Sivanandh	11.06.2022	Director
5	Ms.Usha Sangwan	21.10.2022	Director
6	<b>Mr.Nagaraj Ijari</b>	<b>01.03.2023</b>	<b>Director</b>
7	<b>Mr.Shailesh Chandra</b>	<b>01.03.2023</b>	<b>Director</b>

**Changes in equity share capital:**

Category	Change of equity shareholding w.e.f 31 <sup>st</sup> March 2023	
	Number of equity shares held	Percentage of holding
Tata Motors Limited.	30,30,06,000	74.69
Other Tata Entities	5,93,65,630	14.63
Directors/Employees/As sociates/Others	4,32,96,900	10.68
<b>Total</b>	<b>40,56,68,530</b>	<b>100.00</b>

**Agenda Item No. 04: Application filed by M/s. Expleo Solutions Ltd., for Change of Entrepreneur by way of NCLT Order for Amalgamation between M/s Expleo India Infosystems Pvt. Ltd. With M/s Expleo Solutions Ltd., 'as is going concern basis'.**

After deliberation, Committee approved the proposal of the Unit for approval of Change of Entrepreneur by way of NCLT Order for amalgamation between M/s Expleo India Infosystems Pvt. Ltd. with M/s Expleo Solutions Ltd. 'as is going concern basis' in accordance to the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No. 109 of MOC&I.

**Details of the Directors of M/s Expleo Solutions after amalgamation are as under:**

Sr.No.	Name	Designation
1.	Shri Ralph Gillessen	Chairman & Director

2.	Prof. K. Kumar	Deputy Chairman & Director
3.	Shri Balaji Vishwanathan	Managing Director & CEO
4.	Ms Lilian Jessie Paul	Director
5.	Prof. S. Rajagopalan	Director
6.	Mr. Rajesh Krishnamurthy	Director
7.	Mr Prashant Eknath Bramhankar	Director
8.	Mr.Rajiv Kuchhal	Director
9.	Mr. Ulrich Joseph Paul Baumer	Director

**Shareholding pattern of the Company M/s Expleo Solutions Ltd., after amalgamation is as under:**

Shareholder	No. of Holders	No. of Shares	%	Face value per share
Expleo Technology Germany AG (Promoter & Promoter Group)	1	57,58,804	56.17	10
Public	21,443	44,93,681	43.83	10
Total	21,444	1,02,52,485	100	

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)  
Chairman-cum- Development  
Commissioner  
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