Minutes of the 16th (sixteenth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 17-11-2011, at 1130 hours, under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej – SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

A) Other proposals:-

16-A-01 Request of various SEZ units in Zydus - Pharma - SEZ, Ahmedabad for inclusion of additional taxable services to the default list.

Shri Rajesh Chhatral, representing the SEZ unit appeared before the Committee and explained the requirement of additional services of restaurant, and hotel, inn for their SEZ operation.

The Committee after due diligence and deliberation approved the two new services to the default list viz Sr. No. 92) "Restaurant Services – 00441067" and Sr. No. 93) Hotel, Inn, Club and Guest House Services – 00441070", subject to normal terms and conditions, of the SEZ Rules, 2006.

B) <u>Table Agenda item</u>:-

M/s. Zydus Technology Ltd; Zydus — Pharma — SEZ — Request for amplification/broad-banding of LOA under Rule-19:-

The above SEZ unit vide its letter dated 1st October 2011 had sought approval to add "development process to manufacture Transdermal products and its Analytical methods" in the LOA issued to them. The matter was discussed by the Committee as a Table Agenda item and as the requested activity was an integral part of their basic line of activity and R&D work for the final product to be manufactured and exported, the same was allowed for inclusion as an additional activity to the LOA, subject to normal terms and conditions, of the SEZ Rules, 2006..

(Action: OSD-A, KASEZ)

(Pravir Kumar) Chairman of Approval Committee, & Development Commissioner, Kandla Special Economic Zone. Minutes of the 16th (sixteenth) meeting of the Approval Committee for sector specific Pharmaceuticals – Special Economic Zone developed by M/s. Zydus Infrastructure Pvt. Ltd., held on 17-11-2011, at 1130 hours, under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej – SEZ, Ahmedabad.

ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, IAS,	Chairman
	Development Commissioner, KASEZ.	
02.	Shri A. N. Mishra, Jt. DGFT, Ahmedabad.	Member.
03.	Shri S. N. Patil,	Nominee for the Director – SEZ,
	Joint Development Commissioner, SEZ.	DOC, MOC&I.
04.	Shri D. H. Amin, GM, DIC, Ahmedabad	Member.
05.	Shri Kailash Bahuguna, COO –SEZ,	Representative of Developer –
	Zydus Infrastructure Pvt. Ltd.,	Zydus.
06.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing
		DC, KASEZ.