

Additional Agenda Item No. 1.

Monitoring of Annual Performance for the Financial Year 2022-23

1.	Name of the unit	M/s.Vedanta Limited, Odisha
2.	Registered Office	SIPCOT Industrial Complex, Madurai By Pass Road, T.V. Puram, Tuticorin, Tamil Nadu-628002
3.	Name of the Directors/Proprietor	Mr. Navin Kumar Agarwal, Mr. Naresh Chandra, Mr. Ravi Kant, Mrs. Lita Gupte Mr. Tarun Jain Mr. Din Dayal Jalan
4.	LOA/LOP No. & Date	SEZ/LIC/V-10(1)/2009/189 dt.06.04.2009
5.	Item of Manufacturing	Aluminium Billets, Aluminium Ingot, Wire Rods, Baked Anode, Rodded Anodes
6.	Date of Commencement of Production	01.12.2015
7.	Validity of LOA/LOP	30.11.2025
8.	Monitored Upto	2021-22
9.	Block to be monitored	2 nd Block 3 rd year 2022-23
10.	Realisation pending, if any.	Nil
11.	Countries of export as per APR	USA, Singapore, Taiwan, Italy, France etc.

Block since inception:-

1 st . Block	2015-16	2016-17	2017-18	2018-19	2019-20
2 nd Block	2020-21	2021-22	2022-23		

Annual Performance Monitoring Report:-

(Rs. in Lakhs)							
Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2020-21	1218340.20	400810.83	56211.62	34059.77	491082.22	727257.98	727257.98
2021-22	2496537.00	1031331.0	56984.0	599.17.0	1148232.0	1348305.0	2075562.0
2022-23	2487474.68	421272.69	59105.09	96148.16	576525.94	1910948.74	3986510.74

DTA Sales

(Rs. in Lakhs)			
Year	Sale of finished goods	Sale of waste/scrap/Remnant	Total value
2020-21	1590.42	2132.84	4094.68
2021-22	102.0	7970.0	8072.0
2022-23	1.10	8632.47	8633.57

Comparision with Customs data

(Rs. in Lakhs)

Year	Physical Export		
	As per APR	As per Specified Officer (Zone Customs)	Difference
2022-23	2192468.36	2351024.00	(-) 158555.64

(Rs. in Lakhs)

Year	DTA Sales		
	As per APR	As per Specified Officer (Zone Customs)	Difference
2022-23	8633.57	7260.00	1373.57

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)
2020-21	Nil
2021-22	Nil
2022-23	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)			Total	Employment		
	Building	Plant & Machinery			Male	Female	Contractual
		Indigenous	Import				
2020-21	0.00	1571091.92	562116.20	1571091.92	1233	143	3749
2021-22	0.00	1031477.0	569841.0	1601318.00	2366	132	2498
2022-23	0.00	1045973.71	591050.91	1637024.62	1663	294	4094

Remarks :

1. There is a variance of Rs. (-) 158555.64 lakhs in physical export as per APR submitted by Unit and as per NSDL Customs data. On query is being raised Unit has submitted that they are unaware about the amount of Rs. 2351024.00 lakhs, however, they have provided the transactions wise details of amount of Rs. 2192468.36 lakhs as provided in their APR.
2. There is a variance of Rs. 1373.57 lakhs in DTA Sales as per APR submitted by Unit and as per NSDL Customs data. On query is being raised Unit has submitted that they are unaware about the amount of Rs. 7260.00 lakhs, however, they have provided the transactions wise details of amount of Rs. 8633.57 lakhs as provided in their APR.
3. Unit has clarified about the calculation Amortisation of Capital Goods that in point 4[B](i) of APR they reported Rs. 591050.91 lakhs as "Total value of currently existing Capital Goods importes, spares and foreign technical know-how fees till end of the year under report for the last 10 years". Accordingly the proportionate value of Rs. 59105.09 lakh (i.e. 10% of Rs. 591050.91 lakhs) has been disclosed in point 4[B](vi) which as per the Rule 53(B) of SEZ Rules, 2006.

Additional Agenda Item No. 2

Sub : Intimation of Change of Name of Directors r/o M/s. Wipro Ltd, IDCO-I IT/ITES
SEZ, Bhubaneswar, Odisha

M/s. Wipro Ltd has intimated the Change of Directors of their Company registered office at
Doddakannelli, Sarjapur Road, Bangalore, Karnataka, 560035.

Change in list of Board of Directors of the Company			
Earlier Member		Current member	
Name	Designation	Name	Designation
Mr. Rashid A Premji	Chairman	Mr. Rashid A Premji	Chairman
Mr. Thierry Delaporte	Chief Executive Officer and Managing Director	Mr. Thierry Delaporte	Chief Executive Officer and Managing Director
Mr. Azim Hasmah Premji	Non-Executive Non Independent Director	Mr. Azim Hasmah Premji	Non-Executive Non Independent Director
Ms. Ireena Vittal	Independent Director	Mr. Kannan Narayanan Srinivasa	Independent Director
Dr. Patrick John Ennis	Independent Director	Dr. Patrick John Ennis	Independent Director
Mr. Patrick Lucien Andre Dupuis	Independent Director	Mr. Patrick Lucien Andre Dupuis	Independent Director
Mr. Deepak Madhav Satwalekar	Independent Director	Mr. Deepak Madhav Satwalekar	Independent Director
Ms. Tulsi Naidu	Independent Director	Ms. Tulsi Naidu	Independent Director
Ms. Paivi Rekonen	Independent Director	Ms. Paivi Rekonen	Independent Director

In this connection, the following documents have been received by this office:-

- (1) Copy of form No.DIR-12 for Cessation of directorship of Ms. Ireena Vittal
- (2) List of directors as on 29.11.2022 & 20.11.2023.
- (3) Certified Copy of the circular resolution passed by the Board of directors of Wipro Ltd on August 10,2023

Rule Position: In term of Instruction No 109 dated 18/10/2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ Developer/Units may be undertaken by the UAC. Hence, the matter is placed before UAC for decision.