Agenda notes for the **206th(1st meeting of 2026 series)**Unit Approval Committee Meeting for Odisha SEZs to be held on **27th January at 5.00** pm hrs under the Chairmanship of Shri DeenBandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the Conference room of Manikanchan Special Economic Zone, CF Building, 3rd Floor, Sector-V, Block- CN-1, Kolkata-700091

Agenda Item No 206.1	Ratification of the Minutes of the 199th/72nd Meeting of the Unit Approval Committee held on18/08/2025.	Page No**. 2**

Agenda for 206thUnit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
Agenda Item No. 206.2	**Demerger of aluminum undertaking of Vedanta Limited in to wholly owned subsidiary Vedanta Aluminum metal limited.** **Details of Directors of VAML and exiting directors of VEDL attached in Annexure.**	**Page No. 2-3**
Agenda Item No. 206.3	**Request from M/s Infosys Ltd for merger of its unit-II into unit-I of Infosys Limited, Odisha, located in Info Valley, IDCO IT/ITES SEZ, Gandamunda&Arisal, Bhubaneswar, Odisha**	**Page No. 3-4**
Agenda Item No.206.4(i)	**Monitoring of Annual Performance for the FY 2024-25 of INFOSYS, Unit-I**	**Page No. 5-8**
Agenda Item No206.4(ii)	**Monitoring of Annual Performance for the FY 2024-25 of INFOSYS, Unit-II**	**Page No. 8-10**
Agenda Item No206.4(iii)	**Monitoring of Annual Performance for the FY 2024-25 of M/s Vedanta Ltd.**	**Page No. 10-12**
Agenda Item No206.4(iv)	**Monitoring of Annual Performance for the FY 2024-25 of LTI mind tree Ltd.**	**Page No.12-14**
Agenda Item No206.5(v)	**Monitoring of Annual Performance for the FY 2024-25 of M/s Wipro Ltd unit-i**	**Page No 14-16**
	Annexure for Vedanta Demerger(details of Directors)	**Page no 17-18**

206.2 – Odisha Special Economic Zone

206th UAC meeting to be held on 27/01/2026

Item No.206.1-Ratification of Minutes of the 199/72thUAC meeting held on 18.08.2025at 11:30 hrs.

Minutes of the 199/72thUAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

Item No. 206.2-

Subject-Demerger of aluminum undertaking of Vedanta Limited into wholly owned subsidiary Vedanta Aluminum metal limited.

Details of Vedanta ltd

a	Name of the Unit	**M/s Vedanta Limited** SEZ/LIC/V-10(1)/2009/189 dt.06.04.2009
b	LOA No.& Date	
C	SEZ name	Vedanta Limited SEZ, Jharsuguda, Odisha
D	LOA No.	**F.2/127/2006-EPZ**
e	Validity of LOP/LOA	30.11.2030
f	Date of Commencement of Production/ Service Activities (DCP)	01.12.2015
g	Authorised Operation of the Unit	Aluminium Billets, Aluminium Ingot, Wire Rods, Baked Anode, Rodded Anodes, etc
h	Performance is monitored up to the block year	2023-24 (4th year of 2nd Block)
i	Performance / Annual Performance Report (APR) to be monitored for the block year	**2024-25 (5th year of 2nd Block)**

A reference is invited to the letter dated 05.01.2026 received from Vedanta Limited, wherein it has been informed that the Hon'ble National Company Law Tribunal (NCLT), Mumbai, vide order dated 16.12.2025, has approved the demerger of the Aluminium Undertaking of Vedanta Limited into its wholly owned subsidiary M/s Vedanta Aluminium Metal Limited (VAML).

1. In this regard, as per the approved Scheme of Arrangement, all assets, liabilities, rights, approvals, permissions, duties and obligations relating to the Aluminium Undertaking shall be transferred to M/s Vedanta Aluminium Metal Limited (VAML) from the effective date. The company has also confirmed that there is no change in promoter control or shareholding pattern, and that the SEZ operations will continue uninterrupted. All properties, rights, liabilities, duties and powers relating to the

Aluminium Undertaking of Vedanta Limited shall stand transferred to and vested in VAML.

2. The Hon'ble NCLT, in its order has stated that all properties, rights, liabilities, duties and powers of the Demerged Company relating to the Demerged Undertaking shall, under Section 232 of the Companies Act, 2013, be transferred to and vested in the Resulting Company without any further act or deed.

3. In addition, the unit has submitted the Certificate of Incorporation issued by the Registrar of Companies, IEC of VAML(Vedanta aluminum metal limited), and copies of the Memorandum of Association (MoA) and Articles of Association (AoA), which signify that Vedanta Aluminium Metal Limited (VAML) has been legally incorporated under the Companies Act and has come into existence as a separate legal entity, competent to carry on business in its own name

4.**Vedanta Aluminium Metal Limited (VAML)** has, vide a separate letter, requested approval for continuation of operations in place of **Vedanta Limited** pursuant to the **NCLT Order dated 16.12.2025**, which approved the demerger of Vedanta Limited into its wholly owned subsidiary, VAML. Through the said letter, the unit has requested permission to continue operations in the **sector-specific** SEZ for manufacture and export of aluminium on the same terms and conditions.

In view of the NCLT Order approving the demerger and the submission of statutory documents establishing Vedanta Aluminium Metal Limited (VAML) as a legally incorporated entity.

Rule provision-:- As per Instruction No. 109 dated 18.10.2021, (i) Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers,. change of constirution, change of Directors,' etc. may be undertaken by the Unit Approval Committee(UAC)-concerned subject to the condition that the Developer/ Co-developer/ Unit shall not opt out or exit out of the -Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

In accordance with Instruction No. 109 dated 18.10.2021, the proposal maybe placed before the Unit Approval Committee (UAC) for consideration

Agenda Item No. 206.3.

Subject-Request from M/s Infosys Ltd for merger of its unit-II into unit-I of Infosys Limited, Odisha, located in Info Valley, IDCO IT/ITES SEZ, Gandamunda&Arisal, Bhubaneswar, Odisha

M/s Infosys Ltd requested vide letter no. IL/bbsr/SEZ-FIN/01/2025-26 dated 17/12/2025 for the merger of its unit-II into unit-I of Infosys LTD located at Info Valley, IDCO IT/ITES SEZ, Gandamunda&Arisal, Bhubaneswar, Odisha

The details are as follows:

Sr No.	Unit name	LOA No.	Commencement of operation (DCP)	LOA expiry date
1.	**M/s Infosys Ltd(unit-1)**	SEZ/LOA/Unit-I/Odisha/2014/1252 dated **09.07.2014**	01.09.2014	31.08.2029
2.	**M/s Infosys Ltd(unit-2)**	SEZ/LOA/Unit-II/Odisha/2019/1292 dated **11.07.2019**	09.09.2019	08.09.2029

The Management of M/s INFOSYS Ltd intends to merge its Unit-II into Unit-I to enhance operational efficiency, achieve financial consolidation, and ensure improved regulatory compliance.

Under the provisions of the SEZ policy, they propose to retain the Letter of Approval (LOA) of Unit-I, bearing LOA No. SEZ/LOA/Unit-I/Odisha/2014/1252 dated **09.07.2014,** which is valid up to 31.08.2029. The unit requested consideration of the effective date of the merger as of 01/01/2026.

After the proposed merger, the projection of export and NFE of the said 1st unit is given below in tabular form

S. No.	Year	Export (₹ in Lakhs)	FC Outgo (₹ in Lakhs)	NFE (₹ in Lakhs)
1	2025–26	137,184.77	71,595.78	65,588.99
2	2026–27	140,439.58	73,544.24	66,895.34
3	2027–28	146,292.07	76,869.63	69,422.44
4	2028–29	152,196.88	80,246.89	71,949.98
5	2029–30	158,159.65	83,677.51	74,482.14
Total	-	734,272.95	385,934.06	348,338.89

Proposed manpowerdetails for the next 5 years after the merger

Sl no	unit	Male	Female	Total
1	UNIT -1 Infosys	2263	837	3100

The unit has undertaken that it will abide by all applicable provisions of the SEZ Act and Rules. There will be no change in the SEZ-approved area.

Further, the merger proposal is submitted following the **third proviso of Rule 19(2)** of the SEZ Rules, which states:

Provided also that the Unit Approval Committee may also approve proposals for merger of LOAs of two or more units of the company subject to the condition that these units fall within the same SEZ and after the merger, the block period for calculation of Net Foreign Exchange (NFE) shall be from the Date of Commencement of Production(DCP) of the unit which commenced operation first, and the Income Tax exemption period shall be considered from the date of start of operation of the first unit.

Matter is put up for kind perusal and approval, please. If approved same will be placed in the forthcoming UAC meeting for Odisha SEZs for monitoring.

Agenda Item No. 206.4(I)-

Subject- Monitoring of Annual Performance for the FY 2024-25 of M/s INFOSYS LTD, Unit-I,Idco-ii, Odisha IT/ITES SEZ

-Monitoring of Annual performance for the Financial Year 2024-25 based on APR

1.	Name of the Unit	**M/s Infosys Limited (Unit-I)**
2.	SEZ name	Odisha Industrial Infrastructure Development Corporation (IDCO) IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha
3.	LOA No. & Date	SEZ/LOA/Unit-I/Odisha/2014/1252 dtd. 09.07.2014
4.	Validity of LOP/LOA	31.08.2029
5	Date of Commencement of Production/ Service Activities (DCP)	01.09.2014
6	Authorized Operation of the Unit	IT & ITES
7	Performance monitored up to block year	2023-24(5th year 2nd Block)
8	Performance / Annual Performance Report (APR) to be monitored for block year	**2024-25 (1st year 3rd Block)**

-

Block since inception:-

1st	2014-15	2015-16	2016-17	2017-18	2018-19
2nd	2019-20	2020-21	2021-22	2022-23	2023-24
3rd	**2024-25**				

1. Export performance of the block year being monitored (Rs. in Lakh)

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2024-25	55435.59	**82334.11**	24922.06	**50304.63**

2. DTA sales made in the block year being monitored (Rs. in lakhs)

Year	Sale of Finished Goods	Sale of waste/ scrap/ remnant, etc	Total value
2024-25	00.00	00.17	.17

3. **Whether the Unit had a valid pollution control certificate during the block year being monitored:** IT Units are currently exempted from the purview of Act/Rules/Orders/ Notification as administered by Odisha State Pollution Control Board (OSPCB) as per para 8.23.3 of Odisha IT Policy 2022.

4. **Whether any act of mis-declaration / duty evasion was reported against the unit by Customs during the block year being monitored:** No.

5. **Whether any violation of labour codes reported against the Unit by the concerned authority during the block year being monitored:** Nothing yet reported by concern authority.

6. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
7619.73	2060	Male: 1274	Male: 954
		Female: 826	Female: 264

7. **Delay in APR submission**

Block year	Date of submission	No. of days delay
2023-24	25.09.2025	Nil

8. **Cases pending for Foreign Exchange (FOREX) realisation**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
31/03/2022	AstraZeneca	5.15
31/10/2022	Marriott Vacations Worldwide Corp	2.58
30.11.2022	Marriott Vacations World wide	2.56

	Corp	
31/12/2022	Marriott Vacations World wide Corp	2.59
31/01/2023	Marriott Vacations World wide Corp	2.55
28/02/2023	Marriott Vacations World wide Corp	2.59
31/03/2023	Marriott Vacations World wide Corp	2.57
21/04/2023	Arizona Public Service Company	13.41
30/04/2023	Marriott Vacations World wide Corp	2.24
31/05/2023	Marriott Vacations World wide Corp	2.26
30/06/2023	Marriott Vacations World wide Corp	2.24
31/07/2023	Marriott Vacations World wide Corp	2.23
31/08/2023	Marriott Vacations World wide Corp	2.26
30/09/2023	Marriott Vacations World wide Corp	2.26
31/10/2023	Marriott Vacations World wide Corp	2.28
30/11/2023	Marriott Vacations World wide Corp	2.28
30/11/2023	Inveox GmbH	3.39
16/12/2023	Inveox GmbH	3.73
31/12/2023	Marriott Vacations Worldwide Corp	2.28
03/01/2024	Manulife Financial	32.12
05/01/2024	The Home Depot,INC	0.62
29/01/2024	Manulife Financial	5.45
02/02/2024	Manulife Financial	31.94
08/02/2024	Manulife Financial	1.62
12/02/2024	Marriott Vacations World wide Corp	2.27
29/02/2024	Marriott Vacations World wide Corp	2.27
28/02/2024	Inveox GmbH	3.48
27/02/2024	Manulife Financial	5.56
08/03/2024	Inveox GmbH	3.50
14/03/2024	Manulife Financial	31.95
22/03/2024	Manulife Financial	3.00
29/03/2024	VerCarboninc	6.60
09/04/2024	Inveox GmbH	3.50
07/05/2024	VerCarboninc	7.71
10/05/2024	Inveox GmbH	3.14
30/05/2024	VerCarboninc	7.34

12/06/2024	Inveox GmbH	2.96
24/06/2024	Pacific International Lines (Privat)	4.49
27/06/2024	VerCarboninc	7.35
Total		**228.30**

9. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable

In accordance to Rule 54 of SEZ Rules, 2006, the performance of the Unit to be monitored and thus, Monitoring of APR for the FY 2024-25 in r/o M/s. Infosys Ltd unit-1. of Odisha SEZ is placed before the UAC for consideration please.

Agenda Item No. 206.4(ii)–

Subject- Monitoring of Annual Performance for the FY 2024-25 of M/s INFOSYS LTD, Unit-II, IDCO-ii, Odisha IT/ITES SEZ

Monitoring of Annual performance for the Financial Year 2024-25 on the basis of APR

1.	Name of the Unit	**M/s Infosys Limited (Unit-II)**
2.	SEZ name	Odisha Industrial Infrastructure Development Corporation (IDCO) IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha
3.	LOA No. & Date	SEZ/LOA/Unit-II/Odisha/2019/1292 dtd. 11.07.2019
4.	Validity of LOP/LOA	08.09.2029
5	Date of Commencement of Production/ Service Activities (DCP)	09.09.2019
6	Authorized Operation of the Unit	IT & ITES
7	Performance monitored up to block year	2023-24 (5th year 1st Block)
8	Performance / Annual Performance Report (APR) to be monitored for block year	**2024-25(1st year 2nd Block)**

Block since inception:-

1st	2019-20	2020-21	2021-22	2022-23	2023-24
2nd	**2024-25**				

1. **Export performance of the block year being monitored (Rs. in Lakh)**

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2024-25	109655.40	52333.34	49606	45436.96

2. DTA sales made in the block year being monitored (Rs. in lakhs)

Year	Sale of Finished goods	Sale of waste/ scrap/ remnant etc	Total value
2019-20	00.00	00.00	00.00

3. **Whether the Unit had valid pollution control certificate during the block year being monitored:** IT Units are currently exempted from the purview of Act/Rules/Orders/ Notification as administered by Odisha State Pollution Control Board (OSPCB) as per para 8.23.3 of Odisha IT Policy 2022.

4. **Whether any act of mis-declaration / duty evasion reported against the unit by Customs during the block year being monitored:** No.

5. **Whether any violation of labour codes reported against the Unit by concerned authority during the block year being monitored:** Nothing yet reported by concern authority.

6. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
902.81	186.67	Male: 1639	Male: 1483
		Female: 1061	Female: 509

7. **Delay in APR submission**

Block year	Date of submission	No. of days delay
2023-24	25.09.2025	Nil

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
28/11/2022	Air Miles International Trading B.V	4.24

22/12/2022	Air Miles International Trading B.V	4.33
27/01/2023	Air Miles International Trading B.V	4.35
01/02/2023	Air Miles International Trading B.V	4.34
01/03/2023	Air Miles International Trading B.V	4.07
17/03/2023	777 Partners LLC	12.38
28/04/2023	Marriott Vacations World wide Corp	4.86
23/06/2023	Marriott Vacations World wide Corp	4.87
29/06/2023	CBHS Health Fund Limited CAN	2.46
30/06/2023	Marriott Vacations World wide Corp	4.87
01/07/2023	Air Miles International Trading B.V	2.94
01/07/2023	Air Miles International Trading B.V	2.69
29/07/2023	Marriott Vacations World wide Corp	4.89
21/09/2023	Marriott Vacations World wide Corp	4.93
09/10/2023	Marriott Vacations World wide Corp	4.95
30/10/2023	Marriott Vacations World wide Corp	4.95
06/12/2023	Marriott Vacations World wide Corp	4.95
27/12/2023	Marriott Vacations World wide Corp	4.95
29/01/2024	Marriott Vacations World wide Corp	4.94
28/02/2024	Marriott Vacations World wide Corp	4.93
27/03/2024	Marriott Vacations World wide Corp	1.32
TOTAL		**97.20**

9. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

Matter is put up for kind perusal and approval please, if approved same will be placed in the forthcoming UAC meeting for Odisha SEZs for monitoring please.

Agenda Item no. 206.4(iii)

Subject- Monitoring of Annual Performance for the FY 2024-25 of M/s Vedanta Ltd of Vedanta SEZ, Jharsuguda, Odisha

a	Name of the Unit	**M/s Vedanta Limited**
b	SEZ name	Vedanta Limited SEZ, Jharsuguda, Odisha

c	LOA No. & Date	SEZ/LIC/V-10(1)/2009/189 dt.06.04.2009
d	Validity of LOP/LOA	30.11.2030
e	Date of Commencement of Production/ Service Activities (DCP)	01.12.2015
f	Authorised Operation of the Unit	Aluminium Billets, Aluminium Ingot, Wire Rods, Baked Anode, Rodded Anodes, etc
g	Performance is monitored up to the block year	2023-24 (4th year of 2nd Block)
h	Performance / Annual Performance Report (APR) to be monitored for the block year	**2024-25 (5th year of 2nd Block)**

Block since inception:-

1st	2015-16	2016-17	2017-18	2018-19	2019-20
2nd	2020-21	2021-22	2022-23	2023-24	**2024-25**

1. Export performance of the block year being monitored (Rs. in Lakh)

Block: 2nd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2020-21	1038372.00	1218340.20	51266.00	727257.98
2021-22	1302709.00	2496537.00	85042.00	1348305.0
2022-23	1491357.00	2487474.68	97357.00	1910948.74
2023-24	1527619.00	2389425.15	99724.00	1778114.90
2024-25	**1531867.00**	**2740105.05**	**100002.00**	**2031833.51**
Total	68,91,924.00	11331881.81	4,33,391.00	7796459.65

2. DTA sales made in the block year being monitored (Rs. in lakhs)

Year	Sale of Finished Goods	Sale of waste/ scrap/ remnant, etc	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
2023-24	487.38	8704.38	9191.89
2024-25	**92674.68**	**7786.56**	**100461.39**

3. **Whether the Unit had a valid pollution control certificate during the block year being monitored:** Yes, Odisha State Pollution Control Board letter No. IND-IV-HW-708/4219 dated 21.03.2023.

4. **Whether any act of mis-declaration / duty evasion was reported against the unit by Customs during the block year being monitored:** No.

5. **Whether any violation of labour codes was reported against the Unit by the concerned authority during the block year being monitored:** Nothing yet reported by the concerned authority.

6. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
187200.00	1883697.79	Male: 4326	Male: 1111
		Female: 282	Female: 220
			Contract labour: 4262

7. **Delay in APR submission**

Block year	Date of submission	No. of days delay
2023-24	30.09.2025	Nil

8. **Cases pending for Foreign Exchange (FOREX) realisation**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

9. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

Matter is put up for kind perusal and approval, please. If approved, the same will be placed in the forthcoming UAC meeting for Odisha SEZs for monitoring, please.

Agenda Item no. 206.4 (iv)

Subject- Monitoring of Annual Performance for the FY 2024-25 of M/s LTI Mindtreelimited ,Idco-2 Odisha IT/ITES SEZ

PUC is the letter no. Nil dated 22.09.2025 has received from M/s LTIMindtree Limited regarding submission of APR duly certified by the CA for the FY 2024-25 in terms of Rule (22)(3) of SEZ Rules, 2006. The Unit has also submitted an APR on SEZ online, bearing request ID No. 242500014304, which is placed on file for your kind perusal, please.

1.	Name of the Unit	**M/s LTIMindtree Limited**
2.	SEZ name	Odisha Industrial Infrastructure Development Corporation (IDCO) (IT/ITES SEZ) SEZ, Infocity, Bhubaneswar, Odisha
3.	LOA No. & Date	SEZ/LOA/Unit-I/Odisha/2015/4461 dated 09.03.2015
4.	Validity of LOP/LOA	**31.07.2030**
5	Date of Commencement of Production/ Service Activities (DCP)	01.08.2015
6	Authorized Operation of the Unit	Software IT/ITES
7	Performance is monitored up to the block year	2023-24 (4th year of 2nd Block)
8	Performance / Annual Performance Report (APR) to be monitored for the block year	**2024-25(5th year of 2nd Block)**

1. Block since inception:-

1st	2015-16	2016-17	2017-18	2018-19	2019-20
2nd	2020-21	2021-22	2022-23	2023-24	**2024-25**

2. **Export performance of the block year being monitored (Rs. in Lakh)**

Block: 2nd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2020-21	9083.00	14805.84	6858.00	6988.95
2021-22	9544.00	18522.60	7194.00	10377.04

2022-23	10011.00	23434.68	7564.00	13329.37
2023-24	10602.00	19482.71	7852.00	18758.26
2024-25	**11107.00**	**19357.27**	**8270.00**	**18747.43**
Total	50,347.00	95600.10	37,738.00	68204.17

3. DTA sales made in the block year being monitored (Rs. in lakhs)

Year	Sale of Finished Goods	Sale of waste/ scrap/ remnant, etc	Total value
2024-25	**00.00**	**0.53**	**0.53**

4. Delay in APR submission

Block Year	Date of APR submission	NO. of days delay
2024-25	22-09-2025	NIL

5. Investment made (since inception) & employment generated

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
1900.05	25,451	male -250	Male: 666
		female-100	Female: 194
		Total- 350	Total- 860

6. Cases pending for Foreign Exchange (FOREX) realization

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
29/11/2024	LTI MINDTREE Canada Limited	22.65
30/11/2024	LTI MINDTREE ,japan	.08
30/11/2024	LTI MINDTREE, Saudi Arabia	.24

30/11/2024	LTI MINDTREE Sverige, Sweden	62.42
30/11/2024	LTI MINDTREE USA Inc, United States	10.04

7. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

Item no. 206.4(v)

Subject- Monitoring of Annual Performance for the FY 2024-25 of M/s Wipro LTD, Unit-I, IDCO-I, Odisha IT/ITES SEZ

Monitoring of Annual performance for the Financial Year 2024-25 based on APR

1.	Name of the Unit	**M/s Wipro Limited**
2.	SEZ name	Odisha Industrial Infrastructure Development Corporation (IDCO) (IT/ITES SEZ) SEZ, Infocity, Bhubaneswar, Odisha
3.	LOA No. & Date	SEZ/IT-ITES/UR/04/06 dated 06.03.2008
4.	Validity of LOP/LOA	23.08.2027
5	Date of Commencement of Production/ Service Activities (DCP)	24.08.2012
6	Authorized Operation of the Unit	Computer Software and Services
7	Performance monitored up to block year	2023-24 (2nd year of 3rd Block)
8	Performance / Annual Performance Report (APR) to be monitored for the block year	**2024-25 (3rd years of 3rd block)**

Block since inception:-

1st	2012-13	2013-14	2014-15	2015-16	2016-17
2nd	2017-18	2018-19	2019-20	2020-21	2021-22
3rd	2022-23	2023-24	**2024-25**		

1. Export performance of the block year being monitored (Rs. in Lakh)

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2022-23	244.00	2189.56	103.00	2051.03
2023-24	246.00	2839.00	104.00	2672.85
2024-25	**249.00**	**3464.36**	**105.00**	**3338.71**
2025-26	251.00		106.00	
2026-27	254.00		107.00	
Total	**1244.00**	**8492.93**	**525.00**	**8062.60**

2. DTA sales made in the block year being monitored (Rs. in lakhs)

Year	Sale of Finished Goods	Sale of waste/ scrap/ remnant, etc	Total value
2022-23	00	16.32	16.32
2023-24	**00**	**18.96**	**18.96**
2024-25	**00**	**26.92**	**26.92**

3. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
1696.00	5967.80	Male: 780	Male: 602
		Female: 330	Female: 402

4 **Delay in APR submission**

Block year	Date of submission	No. of days delay
2024-25	29.09.2025	Nil

5. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

6. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

In accordance to Rule 54 of SEZ Rules, 2006, the performance of the Unit to be monitored and thus, Monitoring of APR for the FY 2024-25 in r/o M/s. Wipro Ltd. of Odisha SEZ is placed before the UAC for consideration please.

Annexure-

VEDL exiting Director

Sr.No	DIN/PAN	Name	Designation	Category	DateofAppointment	Cessation Date	Signatory
1	6303	NAVIN AGARWAL	Whole-timedirector	Promoter	17/08/2013	-	Yes
2	6882	DINDAYAL JALAN	Director	Independent	01/04/2021	-	Yes
3	*****3631M	PRERNAHALWASIYA	CompanySecretary	-	31/07/2018	-	Yes
4	*****8383C	AJAYGOELKUMAR	CFO	-	30/10/2023	-	Yes
5	5162177	PRIYA AGARWAL	Director	Professional	17/05/2017	-	Yes
6	10883	ANILKUMARAGARWAL	Director	Promoter	01/04/2020	-	Yes
7	1624555	RAJARANGAMANIGOPALAN	Director	Independent	05/02/2025	-	Yes
8	15999	PRASUNKUMARMUKHERJEE	Director	Independent	11/08/2024	-	Yes
9	1526618	PALLAVIJOSHIBAKHRU	Director	Independent	01/07/2024	-	Yes
10	1835605	ARUNMISRA	Whole-timedirector	Professional	01/08/2023	-	Yes

VEML DIRECTOR

Sr.No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	7001339	RAJIVKUMAR	Additiona lDirector	Professional	24/11/2025	-	Yes
2	6675433	RAHULTRIVEDI	Director	Professional	29/04/2025	-	Yes
3	9114381	PANKAJJHA	Director	Professional	06/10/2023	-	Yes