भारतसरकार/Government of India फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE वाणिज्यविभाग/Department of Commerce वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

निज़ामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362; ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in

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No.1(1)/ODISHA SEZ/UAC Minute/2021-22(150th/58th)

Dated: 10-10-2022

Sub: Minutes of 150th/58th Unit Approval Committee Meeting for Odisha SEZs held on 02-11- 2022 at 14.30hrs through Hybrid model.

Madam/Sir

Please find enclosed herewith minutes of the Meeting of 150th/58th Unit approval committee (UAC) for Odisha SEZs held on 02-11-2022 at 14.30hrs through Hybrid Mode under the Chairmanship of the Zonal development Commissioner, Falta Special Economic Zone for information and necessary action.

This issue with the approval of Zonal Development Commissioner.



Yours faithfully,

(Prasanta Kumar Panda) Asst. Development Commissioner SEZ,IDCO-I & II, Odisha



Copy to:

- 1. Shri Hemant Sharma, IAS, Principal-Secretary, Department of Industries, Govt of Odisha, Kharavel Bhawan, Bhubaneswar, Odisha
- 2. Smt. Dona Ghosh, Joint DGFT, 4, Esplanade East, Kolkata-700069
- 3. The Chief Commissioner of CGST & Customs, Govt of India, Ministry of Finance, 2nd Floor, GST Bhawan, Rajshwa Bihar, Bhubaneswar,751007
- Shri Bhupendra Singh Poonia, IAS, Managing Director, Odisha Industrial Infrastructure Development Corporation, Idco Tower, Janpath, Bhubaneswar.
- 5. Shri Bijoy Chandra Tripathy, Chief General Manger/P&C, IDCO, IDCO Tower, Bhubaneswar
- 6. Shri Suvash Chandra Nathsharma, OAS(SAG), CGM/MSME, IDCO, Bhubaneswar
- 7. Devidutta Khandual, DM, MSME-I, Idco Tower, Janpath, Bhubaneswar.
- 8. Smt. Hemabanti Patra, OAS, Divisional Head, MSME-II, Idco Tower, Janpath, Bhubaneswar.
- 9. Shri Dharambir Kumar, Superintendent (Specified Officer)

OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER, FALTA SPECIAL ECONOMIC ZONE

Sub: Minutes of the 150/58th meeting of the Unit Approval Committee for SEZs of Odisha.

Minutes of 150/58th meeting of the Unit Approval Committee for Odisha SEZ Developers & SEZ Units constituted in terms of Section 13 of Sub section 1 of the Special Economic Zone Act, 2005 was held on 02.11.2022 at 14:30 hrs through Hybrid model.

Shri Satish Kumar, Chairman & Zonal Development Commissioner welcomed all the members present in the meeting and requested Shri Prasanta Kumar Panda, ADC, to place the agenda before the Committee for discussion.

The list of official participants are enclosed at Annexure-I

Item wise decision taken was as under:

Agenda Item No. 150/58.1: Ratification of the minutes of the 149/57th meeting of Unit approval Committee held on 03.08.2022 at 11.30 hrs for Odisha.

Minutes of the 149/57th UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

Agenda Item No. 150/58.2 : Extension of LOA Validity of M/s Vedanta Resources Ltd, London, UK having Unit in Vedanta Limited SEZ, Jharsuguda, Odisha

M/s. Vedanta Resources Ltd (UK) a Trading Unit which is located at M/s Vedanta Ltd SEZ, Jharsuguda and has requested for grant of extension of validity of LOA No. SEZ/LOA/V-2 (Odisha)/2020/09 dated 16.06.2020 for further period of one year under Rule 19(4) of SEZ Rules, 2006. Shri Ashok Patra, Head Indirect Taxation, VRL was present on behalf of the Unit through video conferencing for consideration of their proposal as the project is required to execute an MOU with NALCO which is still under consideration.

After due deliberation, the Committee decided to grant further extension of validity of LOA for one year w.e.f 16.06.2022 (3rd year).

Agenda item No. 150/58.3 – Request for inclusion of additional space for Existing Unit of M/s. Infosys Ltd (Unit-II), Bhubaneswar, Odisha

M/s. Infosys Ltd. (Unit-II) has requested vide their letter No. IL/BBSR/INFO VALLY/2022-23/BBSR-SEZ/EXT dated 26th August 2022 for additional space of area measuring 10,402 Sq. Mtrs against LOA No.SEZ/LOA/Unit-II/Odisha/2019/1292 dated 11.07.2019 at IT/ITESSEZ, Plot No. PB1, NE-1 & NP-1, Info Vally SEZ, Gaudadashipur & Arisal, Bhubaneswar, Khurda, Odisha. Ms Bhargavi Valivarthi,Sr Manager Finance and Manas Rath, Sr Deputy Finance was present on behalf of the Unit through video conferencing for consideration of their proposal.

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The Committee noted that increasing in working space will result in increase in the employment opportunity to the tune of 1000 Nos. After due deliberation the Committee approved the proposal for addition of area measuring 10,402 Sq. Mtrs in their Unit-II.

Agenda item No. 150/58.4 - Monitoring of Annual Performance of M/s Vedanta Ltd, Jharsuguda Odisha.

| 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. Llita 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 | 2020-21 |
| 9. | Block to be monitored | 2 nd Block, 2 nd year 2021-22 |
| 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 | | · · · · · · · · · · · · · · · · · · · | |

Annual Performance Monitoring Report:-

| | | | · | | | (Rs. i | n Lakhs) |
|-------------|------------|-------------------|---------------|------------------------|------------|------------|------------|
| Year | FOB Value | Imported | Amortise | Other | Total | NFE | Cumulative |
| (1) | of Export | Raw | d Value | Outflow | Outflow | (7)=[2-6] | NFE |
| | (2) | Material consumed | of Capital | in foreign currency | (6)=3+4+5 | | (8) |
| | | during the | Goods | (5) | | | |
| • | | year (3) | (4) | | | | |
| 2020- | 1218340.20 | 400810.83 | 56211.62 | 34059.77 | 491082.22 | 727257.98 | 727257.98 |
| 21 | | | | | | | |
| 2021- 22 | 2280470.77 | 1031330.98 | 56984.13 | 59917.10 | 1148232.21 | 1132238.56 | 1859496.54 |

FOB value of Export:-

| Year | Physical Export (a) | Sales against EEFC A/c.u/s 53A(a to k) (b) | Inter-unit sales (c) | Total FOB value (d)=a+b+c |
|---------|------------------------|--|-------------------------|------------------------------|
| 2020-21 | 1112962.17 | 105378.03 | 0.00 | 1218340.20 |
| 2021-22 | 2280470.77 | 216065.96 | 0.00 | 2496536.73 |

DTA Sales

| Year | Sale of finished goods | Sale of | Total value | |
|---------|------------------------|-------------------------|-------------|--|
| | | waste/scrap/Remnant etc | | |
| 2020-21 | 1590.42 | 2504.26 | 4094.68 | |

4/11/22

| 2021 22 | | | |
|---------|--------|---------|---------|
| 2021-22 | 102.37 | 7969.60 | 0071.07 |
| | 102.57 | /909.00 | 8071.97 |
| | | | 0011191 |

Cases pending for foreign exchange realization as per APR

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

Other Information as per APR:-

| Year | Investmen | in Zone (Rs. in Lakhs) | | | Employment | | |
|---------|-----------|------------------------|-----------|------------|------------|--------|-------------|
| | Building | Plant & Machinery | | Total | Male | Female | Contractual |
| | | Indigenous | Import | 7 | | | |
| 2020-21 | 0.00 | 1008975.72 | 562116.20 | 1571091.92 | 1233 | 143 | 3749 |
| 2021-22 | 0.00 | 1031477.37 | 569481.33 | 1601318.70 | 1605 | 275 | 5743 |

Committee noted that they have achieved +ve NFE for 2nd year of operation of the 2nd Block. It also noted that they have achieved positive NFE cumulatively.

Agenda item No. 150/58.5 - Monitoring of Annual Performance of M/s Saraf Agencies Pvt Ltd, Chatrapur, Odisha.

| 01 | Name of UNIT | M/s Saraf Agencies Pvt Ltd |
|----|-------------------------------|--|
| 02 | Registered office address | 4/1, Red Cross Place, Kolkata- 700 001 |
| 03 | Name of the Directors | Mr. Ajit Raj Mehta, Director |
| 04 | LOA No & Date | SEZ/LOA/Unit-I/2/Odisha/2012/2672 dated |
| | | 17.10.2012 |
| 05 | Items of Manufacture/ Service | High Titanium Slag/High Purity Pig Iron |
| 06 | Date of Commencement of | 05.10.2016 |
| | Production | |
| 07 | Validity of LOA | 04.10.2026 |
| 08 | Monitored up to | 2020-21 |
| 09 | Block to be monitored | 01 st Year (2021-22 of 2 nd Block) |
| 10 | Realization pending | Nil |
| 11 | Countries of Export | China, Japan |

Block Since Inception

| 1 st Block | 2016-17 | 2017-18 | 2018-19 | 2019-20 | 2020-21 |
|-----------------------|---------|---------|---------|---------|---------|
| 2 nd Block | 2121-22 | 4 | | | |

Annual Performance Monitoring Report

| Year | FOB Value | Imported Raw Materials consume d during the year | Amortizatio n of Capital Goods | Other Outflow in foreign currency | Total Outflow | (R: | s. In Lakhs) Cumulativ e NFE |
|---------|--------------|---|--------------------------------------|---|------------------|---------|------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6= (3+4+5) | 7=(2-6) | 8 |
| 2021-22 | 19432.42 | 1236.77 | 943.32 | 0.00 | 2180.09 | 17252.3 | 17252.33 |

| | · · · · · · · · · · · · · · · · · · · | 3 |
|---|---------------------------------------|------|
| L | | |

FOB Value of Export:-

| | | | | (Rs. in Lakhs) |
|---------|----------|--------------------|------------------|-----------------|
| Year | Physical | Sales against EEFC | Inter Unit sales | Total FOB value |
| | Export | A/c. $u/s 53A(n)$ | (c) | (d)=(a)+(b)+(c) |
| | (a) | (b) | | |
| 2021-22 | 19432.42 | 0.00 | 0.00 | 19432.42 |

DTA Sales

| | | | (Rs. in Lakhs) |
|---------|---------------------------|---|----------------|
| Year | Sale of Finished Goods | Sale of Waste/Scrap/Remnant/b y product | Total Value |
| 2021-22 | 3141.50 | 1.10 | 3142.60 |

Investment Plant & Machinery

| | | | (Rs. in La |
|---------|----------|------------|------------|
| Year | Building | Indigenous | Import |
| 2021-22 | 8892.40 | 24871.21 | 9295.14 |

Employment

| Year | Men | Women | Total |
|---------|-----|-------|-------|
| 2021-22 | 487 | Nil | 487 |

Cases pending for Foreign exchange realization, if any

| | 5 | U | , · · · | (Rs. in Lakhs) |
|---------|---|---|---------------------|----------------|
| Year | | | Pending Realization | |
| 2021-22 | | | Nil | , |

Committee has noted the Unit has achieved +ve NFE for 1st year of operation of the 2nd Block. The committee also noted that they have achieved +ve NFE cumulatively.

Agenda item No. 150/58.6 - Monitoring of Annual Performance of M/s Infosys Limited (Unit-I),

| U | | 3 | Bhubaneswa | ır | | • | |
|--------------------|-------------------------|----------------|---|---|-----------------------------|------------------------|--|
| 1 | Name | of Unit | 4 | M/s. Infosys Limited, (Unit-I) | | | |
| 2 | Regist | ered Office Ad | dress | 44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru | | | |
| | | | | Karnakata - 560100 | | | |
| 3 | Name of the Directors | | | Shri Dharmend | er Lohani | | |
| 4 | LOA | No. & Date | & Date SEZ/LOA/Unit-I/Odisha/2014/1252 dated 09.07.2014 | | | /1252 dated 09.07.2014 | |
| 5 | Items | of Manufacture | facture/Service IT/IT Enables Service | | | | |
| 6 | Date of Commencement of | | | 01.09.2014 | | | |
| | Produc | ction | | | | | |
| 7 | Validity of LOA | | | 31.08.2024 | | | |
| 8 | Area Allotted | | | 50.919 Acres | | | |
| 9 | Monite | ored upto | | 2020-21 | | | |
| 10 | Block | to be monitore | d | 3 rd year (2021-2 | 22)in 2 nd Block | | |
| 11 | Realiz | ation pending | | 102.13 Lakhs | | | |
| 12 | Countries of Export | | USA, France, Singapore, UK, Netherland, UAE, Australia, | | | | |
| | | | | Switzerland, Germany, China, Itly, Canada, etc. | | | |
| Bloc | k since i | nception | | | | | |
| 1 st Bl | ock | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | |
| | | | · · · · · · · · · · · · · · · · · · · | | | · · · | |

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. . .

| 2 nd Block | 2019-20 | 2020-21 | 2021-22 | |
|-----------------------|---------|---------|---------|--|
|-----------------------|---------|---------|---------|--|

Annual Performance Monitoring Report

| Year | FOB Value | Imported Raw Materials consume d during the year | Amortizatio n of Capital Goods | Other Outflow in foreign currency | Total Outflow | (Rs NFE [2- (3+4+5)] | . in crores) Cumulativ e NFE |
|---------|--------------|---|--------------------------------------|---|------------------|-------------------------------|---------------------------------------|
| 2021-22 | 862.5 9 | 00 | 1.08 | 272.05 | 273.12 | 589.47 | 1700.52 |

DTA Sales

| Year | Sale of finished goods | Sale of waste/scrap/remnant | (Rs. in crores) Total value |
|---------|------------------------|-----------------------------|--------------------------------|
| 2021-22 | Nil | Nil | Nil |

Investment (Plant & Machinery)

| | | | (Rs. in crores) |
|---------|------------|--------|-----------------|
| Year | Indigenous | Import | Total |
| 2021-22 | 10.00 | 9.07 | 19.07 |

Employment

| Year | Men | Women | Total | |
|---------|------|-------|-------|--|
| 2021-22 | 1461 | 544 | 2005 | |

Cases pending for foreign exchange realization, if any

| | | (Rs. In crores) |
|---------|---------------------|-----------------|
| Year | Pending Realization | |
| 2021-22 | 1.02 | |

Committee has noted that the Unit has achieved +ve NFE for 3rd year of operation of the 2nd Block as well as cumulatively. The Committee has also noted the pending FE realization for the FY year 2021-22 and directed to submit all the relevant documents and initiate necessary action towards the said realization.

Agenda item No. 150/58.7 - Monitoring of Annual Performance of M/s Infosys Limited (Unit-II), Bhubaneswar

| | Diradanoo | | |
|----|------------------------------|--|--|
| 1 | Name of Unit | M/s. Infosys Limited, (Unit-II) | |
| 2 | Registered Office Address | 44, Infosys Avenue, Electronics City, Hosur Road, Bengalur | |
| | | Karnakata - 560100 | |
| 3 | Name of the Directors | Shri Dharmender Lohani | |
| 4 | LOA No. & Date | SEZ/LOA/Unit-II/Odisha/2019/1292 dated 11.07.2019 | |
| 5 | Items of Manufacture/Service | Software Development and Consultancy, | |
| | | IT/IT Enables Service | |
| 6 | Date of Commencement of | 09.09.2019 | |
| | Production | | |
| 7 | Validity of LOA | 08.09.2024 | |
| 8 | Area Allotted | | |
| 9 | Monitored upto | 2020-21 | |
| 10 | Block to be monitored | 3 rd year (2021-22)in 1 st Block | |
| 11 | Realization pending | Nil | |
| | | | |

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| 12 | Countries of Export | Australia, Belgium, Canada, France, Germany, Netherland, |
|----|---------------------|--|
| | | Singapore, Switzerland, USA, UK |

Block since inception

| 1 st Block | 2019-20 | 2020-21 | 2021-22 | |
|-----------------------|---------|---------|---------|--|
| | | | | |

Annual Performance Monitoring Report

| | | | | - | | (Rs | . in crores) |
|---------|-------|-----------|--------------|----------|---------|----------|--------------|
| Year | FOB | Imported | Amortizatio | Other | Total | NFE | Cumulativ |
| | Value | Raw | n of Capital | Outflow | Outflow | [2- | e |
| | | Materials | Goods | in | | (3+4+5)] | NFE |
| | | consume | | foreign | | | |
| | | d during | | currency | | | |
| | | the year | | | | | |
| 2021-22 | 115.6 | 00 | 0.03 | 15.54 | 15.57 | 100.07 | 123.64 |
| | 4 | | | | | | |

DTA Sales

| | | | (Rs. in crores) |
|---------|------------------------|-----------------------------|-----------------|
| Year | Sale of finished goods | Sale of waste/scrap/remnant | Total value |
| 2021-22 | Nil | Nil | Nil |
| * | | | |

Investment (Plant& Machinery)

| 2 | ` | • / | (Rs. in crores) |
|---------|------------|--------|-----------------|
| Year | Indigenous | Import | Total |
| 2021-22 | 1.05 | 0.30 | 1.35 |
| Employn | nent | | |
| Year | Men | Women | Total |
| 2021-22 | 67 | 46 | 113 |

Cases pending for foreign exchange realization, if any

| | • • | (Rs. In Lakhs) |
|---------|---------------------|----------------|
| Year | Pending Realization | |
| 2021-22 | 23.84 | × |

Committee has noted the +ve NFE for 3rd year of operation of the 1st Block as well as cumulatively. The has also noted the pending realization for the year 2021-22 and direct to submitted all the relevant documents and also initiate necessary action towards the said realization.

Agenda item No. 150/58.8 - Monitoring of Annual Performance of M/s Wipro, Bubaneswar

| | Name of Unit | M/s. WIPRO SEZ (IDCO) |
|----|------------------------------|--|
| 2 | Registered Office Address | IDCO, Chandaka Industrial Estate, Bhubaneswar, Odisha |
| 3 | Name of the Directors | Shri Azim H Premji |
| 4 | LOA No. & Date | SEZ/IT-ITSEZ/UR/OR/06 dated 06.03.2008 |
| 5 | Items of Manufacture/Service | Computer Software and Service |
| 6 | Date of Commencement of | 24.08.2012 |
| | Production | |
| 7 | Validity of LOA | 23.08.2027 |
| 8 | Area Allotted | |
| 9 | Monitored upto | 2019-20 |
| 10 | Block to be monitored | 4 th year (2020-21) and 5 th Year (2021-22) in 2 nd Block |
| 11 | Realization pending | Nil |

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| 12 | Countries of Export | Australia, Bangadesh, Brazil, Canada, Germany, Saudi |
|----|---------------------|--|
| | | Arabia, Singapore, USA, etc. |

Block since inception

| 1 st Block | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 |
|-----------------------|---------|---------|---------|---------|---------|
| 2 nd Block | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 |

Annual Performance Monitoring Report

| Year | FOB Value | Imported Raw Materials consume d during the year | Amortizatio n of Capital Goods | Other Outflow in foreign currency | Total Outflow | NFE [2- (3+4+5)] | in crores) Cumulativ e NFE |
|---------|--------------|---|--------------------------------------|---|------------------|------------------------|-------------------------------------|
| 2020-21 | 0.80 | 00 | 1.39 | 00 | 1.39 | (-) 0.59 | 0.49 |
| 2021-22 | 2.41 | 00 | 1.40 | 00 | 1.40 | 1.01 | 1.50 |

DTA Sales

| Year | Sale of finished goods | Sale of waste/scrap/remnant | Total value |
|---------|------------------------|-----------------------------|-------------|
| 2020-21 | 0.14 | Nil | 0.14 |
| 2021-22 | 33.47 | Nil | 33.47 |

Investment (Plant& Machinery)

| (1) | | × |
|-------|-----|---------|
| IRC | in | ororoal |
| 11.0. | 111 | crores) |
| | | |

m

| Indigenous | Import | Total | |
|------------|--------|---------------------------|---------------------------------------|
| 13.80 | 22.31 | | |
| 21.41 | 22.51 | | |
| | | 13.80 22.31 21.41 22.51 | 13.80 22.31 36.11 21.41 22.51 42.02 |

Cases pending for foreign exchange realization, if any

| | | (Rs. In crores) |
|---------|---------------------|-----------------|
| Year | Pending Realization | |
| 2021-22 | | |

Committee has noted the they have achieved +ve NFE for 2nd year of operation of the 2nd Block as well as cumulatively. Committee also directed to submit the details of DTA sales in FY 2021-22.

Anjanai

Dy. Development Commissioner

Annexure-I

The following Officers attended the 150/58th UAC meeting held on 02.11.2022 at 14:30 hrs.

| Sl | Name of the Officer & Designation | Name of the |
|-----|---|--------------------------|
| No. | | Office/Department |
| 01 | Satish Kumar, Chairman & Zonal Development | FSEZ, Kolkata |
| | Commissioner. | |
| 02 | M.K Anjanaiah, Dy. Development Commissioner | FSEZ, Kolkata |
| 03 | L K Haldar, Dy. Development Commissioner | FSEZ, Kolkata |
| 04 | Dona Ghosh | Joint. DGFT, Kolkata |
| 05 | Prasanta Kumar Panda, Asst. Development | IDCO-I&II/FSEZ, |
| | Commissioner | Bhubaneswar, Odisha |
| 06 | Praveen Kumar Panda, Asst. Development | For Tata Steel, Saraf |
| | Commissioner | Agencies & Vedanta/FSEZ, |
| | | Odisha |
| 07 | Shri Dharambir Kumar, Specified Officer, Vedanta, | Customs, Bhubaneswar |
| | Tata Steel and IT/ITES SEZ Bhubaneswar | |
| 08 | Sailendra Narayan nayak, Deputy Secretary, Industry | Govt. Of India |
| | Department | ж. |
| 09 | Bijay Chandra Tripathy, CGM, P&C | IDCO, Bhubaneswar |
| 10 | Subas Chandra Nathsharma, CGM, MSME | IDCO, Bhubaneswar |
| 11 | Hemabati Patra, Divisional Head, MSME-II | IDCO, Bhubaneswar |
| 12 | Devidutta Khandual, DM, MSME-I | IDCO, Bhubaneswar |