MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

AGENDA FOR 4th MEETING OF THE APPROVAL COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING, O/o DEVELOPMENT COMMISSIONER, CENTRAL FACILITY BUILDING, KHAPRI, NAGPUR -441108 **(Via-Video Conferencing/Hybrid Mode)**

DATE : 06th August 2026 (Thursday)

TIME : 11.30 A.M

****

4th meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 06th August 2026 (Thursday) at 11.30 AM.

INDEX

Agenda Item No. 09	Proposal of M/s. Indamer Technics Pvt. Ltd, Approval for Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26.
Agenda Item No. 10	Proposal of M/s. HCL Technologies Ltd, (Co-Developer), Approval for addition of Directors in the Company.
Agenda Item No. 11	Proposal of M/s. HCL Technologies Ltd, Unit-I, Approval for addition of Directors in the Company.
Agenda Item No. 12	Proposal of M/s. HCL Technologies Ltd, Unit-II, Approval for addition of Directors in the Company.
Agenda Item No. 13	Proposal of M/s. HCL Technologies Ltd, Unit-III, Approval for addition of Directors in the Company.
Agenda Item No. 14	Proposal of M/s. HCL Technologies Ltd, Unit-IV, Approval for addition of Directors in the Company.