No. K-22019/5/2024-EOU Ministry of Commerce & Industry Department of Commerce EOU Section *****

Vanijya Bhawan, New Delhi Dated: 6 August' 2024

OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2024 series) of the Board of Approval (BOA) for EOU Scheme held on 31.07.2024.

The undersigned is directed to forward herewith a copy of the Minutes of the 4th Meeting (2024 series) of the Board of Approval for EOU Scheme held on 31.07.2024 for information and necessary action.

Encl: As Above.

(Sumit Kumar Sachan)

Under Secretary to the Govt. of India

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- 1) DG, DGFT
- 2) The Joint Secretary, DPIIT
- 3) CBIC [Member (Customs)], M/o Finance
- 4) CBDT [Member (Income Tax)], M/o Finance
- 5) The Joint Secretary, M/o Environment & Forest
- 6) The Joint Secretary, M/o Science & Technology
- 7) M/o Micro, Small and Medium Enterprises
- 8) All DCs

Copy to: PSO to CS/PPS to AS(LSS)/PS to JS(VA)/PPS to DIR(SNS).

MINUTES OF THE 4th MEETING (2024 SERIES) OF THE BOARD OF APPROVAL (BOA) FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 31.07.2024 AT 03:00 P.M in Room No. 427, Vanijya Bhawan, New Delhi.

The item-wise (as per the Agenda circulated earlier) decisions taken by BOA are as under:

4.1(24) Confirmation of Minutes of the 3rd BOA meeting (2024 Series) held on 18.06.2024.

The BOA ratified the Minutes of its 3rd Meeting (2024 Series) for EOU Scheme held on 18.06.2024.

List of Participants for the Meeting of the Board of Approval for EOU Scheme held on 31.07.2024 under the Chairmanship of Commerce Secretary, Department of Commerce.

- 1) Shri Sunil Barthwal, Chairman & Commerce Secretary, Department of Commerce
- 2) Shri L. Satya Srinivas, Additional Secretary, Department of Commerce
- 3) Shri Santosh Sarangi, DGFT
- 4) Ms. Reshma Lakhani, Pr. DG, DGEP
- 5) Shri Roshan Lal, ADG, DGEP
- 6) Shri Vimal Anand, Joint Secretary, Department of Commerce
- 7) Ms. P. Hemalatha, Development Commissioner, CSEZ
- 8) Shri Bipin Menon, Development Commissioner, NSEZ
- 9) Shri Dinesh Singh, Development Commissioner, KASEZ
- 10)Shri Alex Paul Menon, Development Commissioner, MEPZ-SEZ
- 11) Shri D.B. Patil, Development Commissioner, SEEPZ-SEZ
- 12)Shri Srinivas Muppaala, Development Commissioner, VSEZ
- 13) Shri D.B Singh, Development Commissioner, FSEZ
- 14) Shri Senthil Nathan S, Director, Department of Commerce
- 15) Shri Ravinder Kumar, JD, DGEP