

Cochin Special Economic Zone Authority (CSEZA)
Ministry of Commerce & Industry,
Department of Commerce, Government of India
Administrative Building
Kakkanad, Cochin-682 037.

Minutes of the 52nd meeting of the CSEZ Authority held on 20.06.2024 at 3.30 P.M. under the Chairmanship of Smt.Hemalatha P, Development Commissioner, CSEZ & Chairperson, CSEZ Authority.

The following Members of the Authority were present.

1. Smt P Hemalatha IAS : Chairperson (ex-officio)
Development Commissioner,
Cochin Special Economic Zone.
2. Shri Boni Prasada Rao, : Member (ex-officio)
Deputy Development Commissioner ,
Cochin Special Economic Zone.
3. Shri Hassan Usaid N A, : Member (ex-officio)
Assistant Director General of Foreign Trade,
Kakkanad, Cochin.
4. Shri Koshy George, : Member
Managing Director,
M/s. CII Guardian International Ltd.
5. Shri N. Jehangir, : Member
Managing Director,
SFO Technologies Pvt. Ltd.

Besides the members, Shri Pramodu S, Secretary-in-Charge, CSEZA, Shri.Harikumar K.K., Estate Manager in-Charge, CSEZ, Shri Savio T A, Assistant, CSEZ and Smt. Vijitha M.S, Assistant, CSEZ were also present to assist the Authority.

Agenda Item No.A: Confirmation of the minutes of 51st meeting of the CSEZ Authority held on 26.03.2024

The minutes of the 51st meeting, circulated among the members in advance, was confirmed.

Agenda item No.B: Action taken on decisions of the previous meeting.

Action taken on the decisions/approvals of previous meeting as reported was noted by the Authority.

Agenda item No.C:

(i) Annual Accounts for the year 2023-24 of CSEZ Authority

The Authority, after due deliberations, approved the Annual Accounts for the financial year 2023-2024. The Authority further approved to forward the accounts to the Office of the C&AG for conducting statutory audit.

The meeting ended at 3.50 P.M. with thanks to the Chair.



(P Hemalatha)
Chairperson
CSEZ Authority