

**RESOLUTIONS PASSED BY THE GOVERNING BODY IN ITS 49th MEETING HELD ON 9
December 2019.**

RESOLUTION NO. 348

Annual Report and Audited Results for the year 2018-19

Resolved that Annual Report and Accounts of IRWO for the year 2018-19 audited by M/s UCC & Associates LLP, Chartered Accountants, 1315, Nehru Place, New Delhi-110019 be approved by circulation.

RESOLUTION NO. 349

Annual Budget of IRWO Corporate Office expenses for the year 2019-20

Resolved that Annual Budget for the year 2019-20 of Corporate Office expenses of Rs. 372.30 lakh be approved by circulation.

RESOLUTION NO. 350

Appointment & remuneration of Auditors for the financial year 2019-20

Resolved that appointment of M/s Kana & Associates, Chartered Accountants, 320 Vardhman Fashion Mall, Rani Bagh, Pitampura, New Delhi as Statutory Auditors for the year 2019-20 on a consolidated remuneration of Rs. 80,000/- (Rupees Eighty Thousand only) plus GST as applicable be approved by circulation.