

**RESOLUTIONS PASSED BY THE GOVERNING BODY IN ITS 50thMEETING HELD ON 9th
Feb 2021.**

RESOLUTION NO. 351

Approved the annual budget of Rs. 310 Lakh for the Corporate office of IRWO for the F.Y. 2020-21 as circulated to Governing Body Members vide IRWO's letter dated 28th January, 2021.

RESOLUTION NO. 352

Resolution No. 352 was passed in which it was resolved that M/s. Kana & Associates, Chartered Accountants, 320, Vardhman Fashion Mall, Pitam Pura, New Delhi-110034 be appointed as Statutory Auditors for the year 2020-21 on consolidated remuneration of Rs. 80,000/- (Rupees eighty thousand only) plus GST as applicable.

RESOLUTION NO. 353

Resolution no. 353 was passed in which it was resolved that MD/IRWO is empowered to borrow project loan from IRFC and other reputed Financial Institutions to the extent of Rs. 100 Crore for various Housing projects of IRWO.

RESOLUTION NO. 355

Resolution no. 355 was passed in which it was resolved that IRWO is permitted to enter into MOUs with reputed builders to provide towers to IRWO to accommodate allottees in DUs in exclusive blocks built in the scheme/society being developed, keeping protected the interests of allottees of IRWO.