

RESOLUTIONS PASSED BY THE GOVERNING BODY IN ITS 54th MEETING

HELD ON 27th June 2025.

RESOLUTION NO. 374

Resolved that M/s Sumit and co, Chartered Accounts be appointed as Internal Auditors for the financial year 2024-25 on consolidate remuneration of Rs 1,00,000 plus GST as applicable.

Further resolved that M/s Bhatia & Bhatia, Chartered Accountants be appointed as Statutory Auditors for the financial year 2024-25 on consolidated remuneration of Rs 80,000/- plus GST as applicable.

RESOLUTION NO. 375

Resolved that revised estimate for the year 2024-25 and budget estimates for the year 2025-26 of the corporate office of IRWO for Rs 273,31 lakh and 331.65 lakh be approved.

RESOLUTION NO. 376

Resolved that the forms for application in case of death, transfer and co-ownership be modified as proposed in Agenda Item No. 54/7 to expedite approvals and improve the transparency in the process of approvals.