

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S MOUNT HOUSING AND INFRASTRUCTURE LIMITED HELD ON THURSDAY, 03RD JUNE, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 122 I, SILVER ROCK APARTMENT, 2ND FLOOR, VENKATASAMY ROAD WEST, COIMBATORE – 641002

TO CONSIDER AND APPROVE THE APPOINTMENT OF THE INTERNAL AUDITOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 138 and Rule 13 of the Companies (Accounts) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), the consent of the Board of Directors be and is hereby accorded to appoint M/s. Raja & Raman, Chartered Accountants as the Internal Auditor of the Company for the financial year 2021-2022, at such remuneration as may be mutually agreed upon by the Board of Directors of the Company and the Internal Auditor.”

“RESOLVED FURTHER THAT Mr. Kalpesh Bafna (DIN:01490521), Whole-time Director of the Company be and is hereby authorised to sign and file the necessary forms with the Registrar of Companies and to do all such acts, deeds or things as may be necessary to give effect to the abovesaid resolution.”

//CERTIFIED TO BE TRUE //

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



A handwritten signature in black ink, appearing to read "Kalpesh Bafna".

**KALPESH BAFNA
WHOLE-TIME DIRECTOR
DIN: 01490521**

