CIN : L65910MH1998PLC115967
Registered Office :
3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.
Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in

IRB
INFRASTRUCTURE DEVELOPERS LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE OFFERING COMMITTEE FOR QIP OF THE BOARD OF DIRECTORS OF IRB INFRASTRUCTURE DEVELOPERS LIMITED (THE "COMPANY") ON MARCH 19, 2015 IN CONNECTION WITH THE PROPOSED ISSUE OF EQUITY SHARES OF THE COMPANY UNDER CHAPTER VIII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009, AS AMENDED (THE "SEBI REGULATIONS") AND SECTION 42 OF THE COMPANIES ACT, 2013

ISSUE OPENING

"**RESOLVED THAT** consent is hereby accorded to open the Issue on March 19, 2015 and Mr. Virendra D. Mhaiskar, Chairman & Managing Director, Mr. Dhananjay K. Joshi, CEO, Mr. Anil D. Yadav, CFO and Mr. Mehul Patel, Company Secretary of the Company, be and are hereby severally authorised to decide the Issue closing date."

Certified True Copy
For **IRB Infrastructure Developers Limited**

D.V.Mhaskar

Director

IRB INFRASTRUCTURE DEVELOPERS LTD.