

TURNKEY PROJECTS • HVAC



**CERTIFIED TRUE COPY**

**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AIREF ENGINEERS PVT. LTD. AT ITS MEETING HELD ON FRIDAY, 6<sup>TH</sup> JANUARY 2015 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 117, TAGORE PARK, MODEL TOWN, DELHI-110009**

“RESOLVED THAT the draft Corporate Social Responsibility policy as recommended by the CSR committee and circulated in the meeting be and is hereby approved and adopted by the Board.

RESOLVED FURTHER that the said policy be signed by Shri Mahesh Monga, Managing Director on behalf of the Company.

RESOLVED FURTHER THAT pursuant to section 135 of the Companies Act, 2013 and any rules made thereunder, the said policy shall be uploaded to the website of the Company.”

For Airef Engineers Pvt. Ltd.,

  
MAHESH MONGA  
(Managing Director)



An ISO 14001:2004  
Certified Company



An ISO 9001:2008  
Certified Company

**Works : Plot No. 24, Dharuhera Industrial Area, Dharuhera, Distt. Rewari (Haryana)**