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PASSED AT THE MEETING OF THE
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(COMPANY NAME) HELD AT THE
REGISTERED OFFICE OF THE

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COMPANY AT (ADDRESS) ON
(DATE) AT (TIME) RESOLVED THAT
pursuant to the provisions of section 167
of the Companies Act, 2013 and in terms
of the Articles of Association of the
Company, (Mr./Ms. Director Name), who
has signified his/her consent in the Form
DIR-2 if appointed, to act as a Director ...

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Board resolution for appointment of director of the company

Draft Board Resolution Appointment of Company Secretary (CS) The Board of Directors in its meeting can approve the appointment of a company secretary in

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Appointment Of Sec practice or a firm of practising company secretaries as the Secretarial Auditors of the company. Template of board resolution for such appointment is as follows—. SAMPLE #1.

Board Resolution For Appointment Of

Page 13/45

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Draft Ordinary Resolution for appointment of Whole Time Director. “RESOLVED THAT pursuant to Sections 196, 203 and other applicable provisions of Companies Act, 2013 (including corresponding provisions, if any of the Companies Act, 1956) and the Companies (Appointment

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Appointment of Managerial
Personnel) Rules, 2014, the Company
hereby accords its approval for
appointment of Shri _____ (DIN)
as a Whole-Time Director for a period of 3
years with effect from, on ...

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Draft Ordinary Resolution for appointment
of Whole Time ...

draft board resolution for appointment of
key managerial personnel, board
resolution for appointment of kmp under
companies act 2013, specimen board
resolution for appointment of kmp,
resolution under section 203 of companies

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Board Resolution: Key Managerial
Personnel KMP Appointment
Draft Board Resolution on Remuneration
for Directors Directors are the heart of
companies. They are responsible for

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ensuring the smooth affairs of the company. Continuous efforts are framed by directors to make company more successful.

Draft Board Resolution on Remuneration
for Directors ...

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Board resolution for appointment of
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PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF
(COMPANY NAME) HELD AT THE
REGISTERED OFFICE OF THE
COMPANY AT (ADDRESS) ON

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(DATE) AT (TIME) RESOLVED THAT
pursuant to the provisions of section 167
of the Companies Act, 2013 and in terms
of the ...

Board Resolution For Appointment Of
Compliance Officer ...

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Draft Board Resolution for Appointment of First Auditor. As per section 139 (6) the first auditor of the company shall be appointed by the Board within 30 days of Incorporation. In case of Board's failure, an EGM shall be called within 90 days to appoint the first auditor. The law is silent regarding from when this time limit of 90

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Appointment Of CEO
days be reckoned, it is better to take a stricter view and interpret that the 90 days limit starts from Incorporation rather than expiry of 30 days (i.e ...

Draft Board Resolution for Appointment
of First Auditor ...

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Draft Resolution for Appointment of Statutory Auditor under Companies Act 2013. LIVE edit mode is on now. Make changes before you download. “
RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies

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(Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Mr. Name of person, Chartered Accountant, (Firm Registration No. Registration no.) be and is hereby appointed as ...

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Draft Resolution for Appointment of
Statutory Auditor ...

Board resolution for appointment of
internal auditor CERTIFIED TRUE
COPY OF THE RESOLUTION PASSED
AT THE MEETING OF THE BOARD
OF DIRECTORS OF (COMPANY
NAME) HELD AT THE REGISTERED

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OFFICE OF THE COMPANY AT
(ADDRESS) ON (DATE) AT (TIME).

Top Ten most common sample board
resolution;- iPleaders.

EXTRACT OF THE RESOLUTION
PASSED AT THE 171ST MEETING OF

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THE BOARD OF DIRECTORS OF THE
COMPANY HELD ON MONDAY, 7TH
NOVEMBER, 2016 AT 3.30 PM AT
PARK HYATT HYDERABAD, ROAD
NO.2, BANJARA HILLS,
HYDERABAD, TELANGANA 500034 1.
Valuation Certificate of Retail, Agri,
Bakery & VetCa verticals of the Company

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Future Retail

A board resolution template is pretty simple. You have to make sure that a specific issue or point that needs a decision is presented to the board so they can address it. A board resolution sample

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Appointment Of CEO
will include places to insert the date, time and location of the meeting. This is found at the top of the page.

Board Resolution Templates - 4+ Samples
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Board Resolution for Appointment of

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Appointment Of Secy
Manager under Factories Act NOTE: The resolution sample(s) here is only for reference, to help you with drafting. Do refer the exact provisions of the Factories Act and Companies Act, relevant rules framed thereunder and any other applicable laws to be able to not to miss out anything important while drafting.

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Board Resolution - Appointment of Occupier under Factories Act
Form: Board Resolution Appointing Officers Description: This is a sample resolution to be adopted by the Board of Directors of a corporation appointing

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Appointment of CEO officers for the corporation. The form can be used with the Action by Written Unanimous Consent of the Board of Directors or the form of Minutes of the Meeting of the Board of Directors.

5.13 Board Resolution Appointing

Page 32/45

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Draft Board Resolution. #. Appointment of Mr. as the Managing Director. “RESOLVED THAT pursuant to the provisions of sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, including any

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Appointment Of Coo
statutory modifications or re-enactment (s)
thereof for the time being in force, subject
to approval of the members in the general
meeting and subject to approval of the
Central Government, if required, and such
other ...

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Appointment of Managing Director: Board
& Ordinary Resolution

Draft Resolutions for Appointment of
Alternate Director In accordance with the
provisions of sub-section (2) of section
161 of the Companies Act, 2013, the
Board of Directors of a company may
appoint a person to act as an alternate

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Appointment of an alternate director for a director during his absence for a period of not less than 3 months from India.

Draft Resolutions for Appointment of
Alternate Director

Therefore, there are two ways for

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Appointment of Independent Directors in a Company either in the Board meeting as Additional Director (Non-Executive & Independent) or either directly in the General meeting i.e. Annual General Meeting or Extra-Ordinary General Meeting. Given below is the draft of Board Resolution for the appointment of

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Appointment Of Board Meeting
who shall hold the office upto general
meeting & afterwards, appointed as a
Director in General meeting.

Independent Director's appointment –
Board Resolution

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Board Resolution Format for Appointment

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3.kindly also provide with a draft resolution for such an appointment.?

4.also is there a requirement to regularise the appointment of M.D. in the general meeting of shareholders if he is appointed by the Board, wherein at the time of appointment as M.D. he was already

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holding position of directorship?

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Handbook Proceedings ... Proceedings of
the Board of Councilmen of the City of
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