

#. Appointment of Mr. .... as a Nominee Director

“RESOLVED THAT pursuant to the provisions of Section 161(3) of the Companies Act, 2013 read with Article .... of the Articles of Association of the company, Mr. ...., the nominated representative of ..... Limited, be and is hereby appointed as a Nominee Director of the company w.e.f. ...(date)....

FURTHER RESOLVED THAT (Name of the Director/Officer), (Designation) of the company be and is hereby authorized to file e-form DIR 12 with the Registrar of Companies, ..... intimating this appointment and to do all such acts, deeds and things as may be necessary or incidental to give effect to the foregoing resolution.”

# Sample Board Resolution Director Appointment

**JS Bruner**



**Sample Board Resolution Director Appointment:**

Delve into the emotional tapestry woven by in **Sample Board Resolution Director Appointment** . This ebook, available for download in a PDF format ( PDF Size: \*), is more than just words on a page; it's a journey of connection and profound emotion. Immerse yourself in narratives that tug at your heartstrings. Download now to experience the pulse of each page and let your emotions run wild.

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