

#. 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

Derek French



Sample Board Resolution Director Appointment:

Unveiling the Energy of Verbal Beauty: An Mental Sojourn through **Sample Board Resolution Director Appointment**

In some sort of inundated with monitors and the cacophony of immediate conversation, the profound power and mental resonance of verbal beauty often disappear in to obscurity, eclipsed by the constant onslaught of noise and distractions. Yet, nestled within the lyrical pages of **Sample Board Resolution Director Appointment**, a fascinating function of fictional splendor that pulses with organic emotions, lies an memorable trip waiting to be embarked upon. Published by a virtuoso wordsmith, that enchanting opus courses viewers on an emotional odyssey, lightly revealing the latent possible and profound impact stuck within the complicated web of language. Within the heart-wrenching expanse of the evocative analysis, we can embark upon an introspective exploration of the book is main themes, dissect its captivating writing type, and immerse ourselves in the indelible effect it leaves upon the depths of readers souls.

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