

#. 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

District of Columbia



Sample Board Resolution Director Appointment:

Sample Board Resolution Director Appointment Book Review: Unveiling the Magic of Language

In an electronic era where connections and knowledge reign supreme, the enchanting power of language has become more apparent than ever. Its ability to stir emotions, provoke thought, and instigate transformation is actually remarkable. This extraordinary book, aptly titled "**Sample Board Resolution Director Appointment**," compiled by a very acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound affect our existence. Throughout this critique, we shall delve to the book is central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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