

#. 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

Liying Dong



Sample Board Resolution Director Appointment:

Unveiling the Power of Verbal Beauty: An Emotional Sojourn through **Sample Board Resolution Director Appointment**

In a world inundated with screens and the cacophony of instantaneous conversation, the profound power and psychological resonance of verbal artistry often disappear into obscurity, eclipsed by the continuous assault of sound and distractions. However, situated within the lyrical pages of **Sample Board Resolution Director Appointment**, a fascinating function of fictional splendor that pulses with fresh emotions, lies an unforgettable trip waiting to be embarked upon. Written by way of a virtuoso wordsmith, that enchanting opus courses viewers on a psychological odyssey, lightly revealing the latent potential and profound affect stuck within the intricate web of language. Within the heart-wrenching expanse of this evocative examination, we can embark upon an introspective exploration of the book's main styles, dissect its fascinating writing design, and immerse ourselves in the indelible effect it leaves upon the depths of readers' souls.

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