

## Board Resolution For Appointment Of Compliance Officer

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### Board Resolution For Appointment Of

Board resolution for appointment of director of the company CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE 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 ...

### Board resolution for appointment of director of the company

BOARD RESOLUTION APPOINTING OFFICERS APPOINTMENT OF OFFICERS. RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to

### 5.13 Board Resolution Appointing Officers

Templates of board resolution for appointment of authorised representative —. SAMPLE #1. (general authorisation) Authority to represent the company before Tax authorities. "RESOLVED THAT (Name of the Officer), (Designation) of the company be and is hereby authorised to represent the company before any or all the appropriate/ concerned income-tax authorities, including direct tax authorities, indirect tax authorities, gst authorities, customs and excise authorities, as and when called ...

### Board Resolution for Appointment of Authorised Representative

To Appoint Chairman of the Board of Directors. The Board considered the following resolution and passed it unanimously: "RESOLVED THAT (Name of the Director), (Designation) be and is hereby appointed as the Chairman of the Board, in accordance with Article ... of the Articles of Association of the Company, with effect from (Date), and shall preside as Chairman at all the general meetings of members of the company, unless elected otherwise."

### Draft Board Resolution Appointment of Chairman of the Board

Board Resolution for Appointment of Company Secretary A company Secretary is a Key Managerial Personnel of the Company. He is an employee of the company, even though he ranks a very high position in the company. Designation of Company Secretary is almost Chief Executive and nearly close to the designation of director.

### Board Resolution for Appointment of Company Secretary

Board Resolution for the appointment of the first auditor - Sample format Last updated on July 12, 2020 by CA Bigyan Kumar Mishra CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST BOARD MEETING OF THE BOARD OF DIRECTORS OF ABC PRIVATE LIMITED HELD ON 10 th April 2020, FRIDAY AT 10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT ...

### Board Resolution for the appointment of the first auditor ...

A board resolution for appointment of directors of a company appoints director (s) on the Board of the Company and authorises a designated person to make filings with the Registrar of Companies in respect of the same. How to use this document

### Board Resolution for Appointment of Director - Template

Board Resolution for Appointment of Additional Director | Corporate Law Reporter. Board Resolution for Appointment of Additional Director. "RESOLVED THAT pursuant to Section 161 (1) of the Companies Act, 2013 read with Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof), and provisions of the Articles of Association of the ...

### Board Resolution for Appointment of Additional Director ...

Board Resolution (Suggested format) (To be printed on organization letter head) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) \_\_\_\_ HELD ON (Date) \_\_\_\_ AT (A ddress) \_\_\_\_ RESOLVED THAT the company has decided to authorize, ...

### Board Resolution (Suggested format) RESOLVED THAT ...

A board resolution sample will include places to insert the date, time and location of the meeting. This is found at the top of the page. A general statement about the board meeting to decide on the following is also a part of a board resolution template.

### Board Resolution Templates - 4+ Samples for Word and PDF

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### Download Sample Board Resolution For Appointment Of Director

A board of directors resolution (also called a "board resolution") is the result of a director vote authorizing a specific business action. Major decisions by the board of directors should always be formally documented in writing and added to the corporate record. We offer a free template for you can use to document your board resolutions.

### Board of Directors Resolution - FREE Template

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf." YOU MAY ALSO LIKE TO VISIT Draft Board Resolution for Appointment of First Auditor

### Draft Resolution for Appointment of Statutory Auditor ...

"RESOLVED THAT pursuant to provision of section 204 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the consent of the Board be and is hereby accorded to appoint M/s [●], Practising Company Secretaries for conducting a secretarial audit of the company for the financial year [●] at a remuneration of Rs. [●];

### Board Resolution for Appointment of Secretarial Auditor ...

BOARD RESOLUTION FOR APPOINTMENT OF DIRECTOR Certified true copy of the resolution passed at the meeting of the Board of Directors of held on at Registered Office of the Company at "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,

### Board Resolution Format for Appointment of Director ...

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

### Top Ten most common sample board resolution:- iLeaders.

A board resolution offers a formal way for boards to document in writing a decision that the board of directors made. Board resolutions serve as a formal, legal record of certain important decisions. In addition, certain board resolutions serve as proof of compliance.

### Sample of a Board Resolution | BoardEffect

A resolution of the board of directors is the decision made by the directors of the company at any board meeting. Another type of resolution is a written resolution. This demands that members of the company may make a decision without having any meeting. They can simply make a collective written resolution.