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Resolution For Appointment Of
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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

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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 ...

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Board resolution for appointment of director of the company

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.

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Designation of Company Secretary is almost Chief Executive and nearly close to the designation of director.

Board Resolution for Appointment of Company Secretary

The Board of a Company is the governing body of a company which is responsible for taking all decisions in

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respect of operations of the Company based on the Articles of Association of the Company and the Companies Act, 2013 and other applicable laws. A board resolution for the 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

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respect of the same.

Board Resolution for Appointment of Director - Template

Board Resolution for Appointment of Authorised Representative The Board of Directors of a company can authorise one or more officials of the company to represent the company before any

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statutory authority or any organisation with regard to any matter involving the company which requires the appearance of the company's representative in that matter.

Board Resolution for Appointment of Authorised Representative

The Board, at the same meeting, has

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also appointed her/him as the Chief Operating Officer and Executive Director ("COO & ED") of the company effective the same date, for a period of five years, subject to the approval of the Members. Her/His appointment has been recommended by the Nomination and Remuneration Committee.

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**Ordinary resolution appointment of
Chief Operating Officer COO**

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 (Address) _____

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RESOLVED THAT the company has decided to authorize, ...

Board Resolution (Suggested format) RESOLVED THAT ...

BOARD RESOLUTION APPOINTING OFFICERS APPOINTMENT OF OFFICERS. RESOLVED, that the following persons are elected to the office(s) indicated

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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

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Board Resolution for Appointment of Company Secretary (CS) A Company Secretary (CS) is a whole-time key managerial personnel, who is required to be appointed by certain classes of companies in India. Do refer to the provisions of Section 203 of the Companies Act, 2013, Rule 8 of the Companies (Appointment and

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Remuneration of Managerial Personnel) Rules, 2014 and other relevant provisions to know more in detail.

Board Resolution for Appointment of Company Secretary (CS)

A board resolution template works as a guideline to ensure that the board has accounted for all topics. A board

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resolution template is pretty simple. You have to make sure that a specific issue or point that needs a decision is presented to the board so they can address it.

Board Resolution Templates - 4+ Samples for Word and PDF
Board Resolution for Chief Executive

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Officer (CEO) Appointment. The Chief Executive Officer (CEO) of the company is the most prestigious post in a company. Every listed company and public company whose paid capital is Rs. 10 crores or more are required to appoint whole-time key managerial personnel. Under the Companies Act, 2013, a CEO is considered as one of the

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key managerial personnel (kmp).

Board Resolution for Chief Executive Officer (CEO) Appointment

Format of Board Resolution for Appointment of Auditor. One Person Company (OPC) is a one person company which is incorporated under

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the Companies Act, 2013 and fully managed and controlled by a single person. OPC is covered under the definition of “Company” as defined under the Companies Act, 2013, thus it is mandatory for OPC to appoint first Auditor of the Company like other companies in India.

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**Format of Board Resolution for
Appointment of Auditor**

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

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VISIT Draft Board Resolution for
Appointment of First Auditor

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

Board resolution for appointment of
internal auditor CERTIFIED TRUE COPY
OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS

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

Top Ten most common sample board resolution;- iPleaders.

2. To move any application, replies, affidavits, etc in the court, review, revisions, appeal, compromise, accept

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the payment, withdraw the suit, to admit or deny any document, to receive and hand over the document, to apply for transfer of case from one court to another, on behalf of the executant in the said cases.

Draft Board Resolution For Authority to File Court Case ...

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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 |

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BoardEffect

Sec. 2 (17) - Change of financial year -
Board Resolution; Sec. 2 (24) -
Appointment of a Manager - Board
Resolution; Sec. 2 (38) proviso- Holding
general meeting on public holiday -
Board Resolution; Sec. 2
(45A)-Appointment of Secretary in whole-
time practice - Board Resolution; Sec.

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4(2) - Formation of subsidiary - Board Resolution;

Board Resolution - The Company Law

A company resolution is the decision made by the members of the company at any general meeting, while board resolution is the decision made by the

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directors of the company at any board meeting. Generally, a resolution is made after a meeting has been duly convened and held.

Resolution of a Company or Board of Directors

The point of a Board Resolution is to address a specific issue that the board

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needs to decide on. It is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation in writing. This particular board resolution deals with the approval of the appointment of an auditor.

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