

## Board Resolution For Appointment Of Compliance Officer

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### Board Resolution For Appointment Of

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

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

### Board Resolution for Appointment of Director - Template

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

Draft Board Resolution Appointment of Company Secretary (CS) In accordance with Section 203(1) of the Companies Act, 2013 read with Rules 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed company and a company (whether public or private) which has a paid up share capital of five crore rupees or more shall have a whole-time company secretary.

### Draft Board Resolution Appointment of Company Secretary (CS)

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

### Format of Board Resolution for Appointment of Auditor

Board Resolution for Appointment of Secretarial Auditor (Format) In accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the following classes of companies are required to obtain a secretarial audit report from a company secretary in practice:

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

Board resolutions document these decisions during the boards annual board meeting, and they document decisions once they are made. Most annual board meetings cover many different topics. A board resolution template works as a guideline to ensure that the board has accounted for all topics.

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

Brief Introduction & Independent Director's appointment (Board Resolution) On a brief go through with Section 149 & Schedule IV i.e. Code of Conduct for Independent Directors, it has been provided that the appointment of Independent Director is subject to the approval of members in the general meeting.. Therefore, there are two ways for appointment of Independent Directors in a Company ...

### Independent Director's appointment - Board Resolution

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 ...

Board Resolution for Chief Executive 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.

### Board Resolution for Chief Executive Officer (CEO) Appointment

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 ...

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

### Board Resolution - The Company Law

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 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 For Appointment of Authorised Signatory in GST EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY ABC PRIVATE LIMITED HELD ON (DAY), (DATE) AT (TIME) AT THE REGISTERED OFFICE OF THE COMPANY.

### Board Resolution For Appointment of Authorised Signatory ...

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.

### Board Resolution for Appointment of Company Secretary (CS)

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;- iPLEaders.

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.