

## Draft Board Resolution For Appointment Of Ceo

Appointment of Managing Director: Board & Ordinary Resolution

Board Resolution for Appointment of Manager under Factories Act NOTE: The resolution sample(s) here is only for reference, to help you with drafting. Do refer the exact provisions of the Factories Act and Companies Act, relevant rules framed thereunder and any other applicable laws to be able to not to miss out anything important while drafting.

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

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Future Retail

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Board Resolution Templates - 4+ Samples for Word and PDF

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Appointment of Managing Director: Board & Ordinary Resolution

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