

Board Resolution For Authorising Director

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Board Resolution For Authorising Director Specific Authorisation: In some cases, the board of directors can also authorise any director or official of the company to sign a specific agreement with a specific party on a certain case by passing a board resolution. The following is a template of board resolution for authorising an official to sign an agreement. SAMPLE #1 Format of Board Resolution for Authorisation to Sign Agreement Draft Board Resolution for Giving General Authorisation To authorise (Name of the Officer) to sign (document) "RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded in favor of (Name of the Officer), (Designation) to sign and execute the (name of the document) with the vendors/distributors as and when necessary. Board Resolution Format for General Authorisation Draft Board Resolution for General authorization to Managing Director. RESOLVED THAT pursuant to the provisions of section 179 and other applicable provisions, if any, of the Companies Act, 2013 Act) read with Companies (Meeting of Board and its powers) Rules, 2014 and other applicable rules under the Companies Act 2013 (including any statutory modification (s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded to authorize Mr. /Ms Draft Board Resolution for General authorization to ... Board Resolution for Authorisation to represent the Company before National Company Law Tribunal in legal proceedings. "RESOLVED THAT the consent of the Board of Directors of the

Company be and is hereby accorded to authorize Mr./ Ms. [] [Name and Designation of the authorized person] of the Company to represent the Company in legal proceedings initiated before the Hon'ble National Company Law Tribunal, [] Bench, [] [State] in the Company Petition titled as [] [Name of the Company ... Board Resolution for Authorisation to represent the ... A corporate resolution is a formal declaration made by a board of directors that officially records specific decisions that are material to a business. These resolutions are passed by the board, officially recorded by a corporate secretary and filed among a company's official records. Sample Corporate Resolution for Signing Authority ... A Directors' Resolution is also referred to as a Consent to Action Without Meeting. It can be used in place of a corporate meeting to formally record the binding decisions of the board, so long as all directors agree and authorize the resolution. Directors' Resolution Form | Free Board Resolution ... CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) _____ HELD ON (Date) _____ AT (Address) _____ RESOLVED THAT the company has decided to authorize, Mr./Ms. _____ and is hereby authorized to sign and submit all the ... Board Resolution (Suggested format) RESOLVED THAT ... RESOLVED THAT the consent of the Board of Directors of the Company be and is at this moment accorded to voluntarily wind up the affairs of the Company by the provisions of section 304 (1) (b) of the Companies Act, 2013 subject to the approval of members in general meeting. 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. Resolution of a Company or Board of Directors “RESOLVED THAT the Board of Directors of the Company do hereby authorize Mr. _____, Director of the Company, to (i) sign all necessary Agreements, Returns, Receipts, Undertakings, Affidavits, Correspondence, etc., with the State Government and Central Government Departments, Statutory Authorities, Private Organizations and Persons whether incorporated or not, Suppliers & Vendors and any contracting Party with the Company, as may be required and (ii) to appear and represent before them for ... Board resolution for Director authorization - Corporate ... BOARD RESOLUTION FORMAT (TO BE PRINTED ON COMPANY LETTER HEAD) ... any of the following director/Authorised signatories of the company are hereby authorized, singly / jointly, on behalf of the company to sign, submit and execute the Agreement and other required applications, letters, documents, deeds and writings and do all such acts, deeds ... FORMAT OF BOARD RESOLUTION - Citrus Pay “RESOLVED FURTHER THAT the Board of Directors do hereby ratify, confirm and declare all the acts, deeds and things in as full manner done as lawful attorney by previous attorney for signing, filing and pursuing the complaints, suits, arbitration, if any in the above said cases against the above mentioned opposite parties and the same shall be binding on the Company.” Draft Board Resolution For Authority to File Court Case ... Board Resolution for Authorisation to file

Application for Professional Tax Registration. “RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to apply for registration, renewal/amendment of registration certificates as may be necessary for the business of the Company under the provisions of Professional Tax Act in the States of [•]; Board Resolution for Authorisation to file Application for ... Transcript. Board resolution for entering into an agreement 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” the Consent of the Board be and is hereby accorded for the execution and signing of the (Name of the Agreement) to be entered into between the Company and (Name of the Company with which the agreement entered), the draft of which is ... Board resolution for entering into an agreement - Board ... Board Resolution Format for Giving Power of Attorney 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 Mr. (____), Managing Director of the Compan Board Resolution Format for Giving Power of Attorney ... Board Resolution for grant of authority to enter into various contracts and agreements. “RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to enter into and execute with any party, person or relevant authority as may be required, all such contracts and agreements of any nature or type including but not limited to the

Employment Agreements / Contracts, Non-disclosure Agreements, Sale / Purchase Agreements, Investment Agreement, Share Subscription ... Board Resolution for grant of authority to enter into ... 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 ... RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director Board Resolution (Suggested format) The person authorizing the other to act is called as the 'principal' or 'grantor' or 'donor'. The one authorized to act is known as the 'agent' or 'attorney' or 'attorney-in-fact'. The board of directors of a company may pass a resolution granting one or more official general or specific power of attorney.

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