

# Director Appointment Letter Company Secretary

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## To, BSE Limited National Stock Exchange of India Limited ...

Nov 30, 2022 · designation of Wholetime Director of the Company with effect from closing hours of Wednesday, 30th November 2022 vide his letter dated 30th November 2022 due to extensive and unplanned traveling to project sites of the Company. 2. Date of appointment/ cessation (as applicable) & Term of appointment

November 10, 2022 Mumbai 400 001 Mumbai-400 051

RattanIndia Power Limited CIN: L40102DL2007PLC169082 Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037 Website: [www.rattanindiapower.com](http://www.rattanindiapower.com); Email ID: [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); Phone: 011 46611666; Fax: 011 46611777 Annexure-2A At present, Mrs. Pritika Poonia aged 39 years is serving as director of Steadfast Metal

## III IIMITeo

Nov 23, 2022 · In continuation to our letter dated 18th November 2022, this is toinform that pursuant to Government of India Order no. E-5-2/2021-PSAdated 17th November 2022, Shri R Shakya (DIN: 09800172), DDG (PM) is appointed as Government Director on the Board of the Company w.e.f. 23rd November 2022 for a period of three years or till the

*Am I in public practice? - Association of Chartered Certified ...*

Trust or company services . The definition of trust or company services is given in regulation 12(2) of the AML Regulations. The services (being provided by way of business) comprise: • forming companies or other legal persons • acting, or arranging for another person to act, as a director or secretary of a company, as a partner of a

## Accreditation of Occupational Safety and Health Practitioners

3. Original Certificate of Employment indicating date of appointment at present position using the official company letter head and photocopy of previous employment certificate, if any  
4. Photocopies of Actual Duties and Responsibilities at present position using the official company letterhead signed by immediate supervisor and Personnel

Accent Group Limited ( For personal use only

outlines the terms of their appointment. Each Director has signed a letter of appointment and each senior manager is employed under an employment agreement. Accountability of the company secretary – Recommendation  
1.4 The Company Secretary has a direct reporting line to the Chairman and all Directors have direct access to the Company Secretary ...

## Sayaji Industries Limited

Nov 29, 2022 · of Directors of the Company for approving Postal Ballot Notice for seeking approval of the Members of the Company by passing Special resolution through remote e-voting for: 1. Appointment of Mr Chiranjiv Patel as a Non Executive Independent Director of the Company for the Period of November 10, 2022 to March 31, 2027.

*PGHH letter to stock Mr. Das*

Oct 16, 2022 · Sub:- Appointment of Mr. G. C. Das as Independent Director of the Company With reference to our letter dated August 23, 2022, regarding appointment of Mr. G. C. Das as Independent Director of the Company for a period of five years with effect from September 1, 2022, subject to the approval of the Shareholders of the Company. We are pleased to ...

## new - hotcopper.com.au

Nov 16, 2022 · means the registered office of the Company; Restricted Securities. has the same meaning given to it in the Listing Rules; Secretary . means a person appointed to the office of secretary of the Company from time to time; and . Share. means a share in the capital of the Company. 1.2 Interpretation

## Notice of Meeting

1. To be valid, the appointment of a proxy (made using a properly completed and executed Proxy Form) must be received by the Company no later than m 11.00 a ... Joint Company Secretary . Hastings Technology Metals Lt d . 28 October 20 22. 4 BUSINESS OF THE MEETING ... than the managing director of the Company, will cease to hold office ...

## Oregon Code of Judicial Conduct

Secretary of State or files an application for appointment with the Governor, and for as long as the position for which election or appointment is sought remains unfilled. Judicial office: A judicial function or position that is performed or occupied by a judge. Knowingly: Characterized by actual awareness of a fact or circumstance. Matter

## 11.02.21 Board of Directors Meeting

APPOINTMENT OF RECORDING SECRETARY Mr. Henn appointed Caitlynd Clemmons to serve as Recording Secretary PROOF OF NOTICE OF BOARD OF DIRECTORS MEETING Notice of Board of Directors Meeting was emailed to the Board on October 13, 2021. APPROVAL OF AGENDA A motion was made by Katherine Philipp to approve the Agenda with the ...

*FEDERAL RESERVE SYSTEM Docket No. OP -1786 FEDERAL ...*

Oct 14, 2022 · Board: Molly Mahar, Senior Associate Director, ( 202) 973-7360; Catherine Tilford, Deputy Associate Director, ( 202) 452-5240; Lesley Chao, Lead Financial Institution Policy Analyst, Policy Development, (202) 974-7063, Division of ...

### **HOV Services Limited**

Nov 11, 2022 · Director on the Board of the Company. The details as required under the Regulations, including brief profile are enclosed as per Annexure A and Annexure B attached to this letter. Kindly take the above on record. Thanking you, For HOV Services Limited . Bhuvanesh Sharma . VP-Corporate Affairs & Company Secretary & Compliance Officer . Encl.: As ...

### **BSE Limited, National Stock Exchange of India Limited, Phiroze ...**

Nov 25, 2022 · 1.1 Appointment of Company Secretary: The Board of Directors approved the appointment of Mrs S Logitha (Membership No. ACS 29260) as the Company Secretary on the recommendation ... Managing Director DIN: 00557711 Encl.: As above. Annexure to the Letter to the Stock Exchanges dated 25th November 2022 Brief particulars of Mrs S Logitha, Company ...

Ref:- Scrip Code:- 500459 Ref:- Scrip Code:- PGHH Sub:-

Meeting held on November 15, 2022, approved re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) years ie. to hold ... Executive Director and Company Secretary . Title: Microsoft Word - PGHH\_letter to stock Mr. Das.doc Author: shah.zs Created Date:

*Federal Register /Vol. 87, No. 191/Tuesday, October 4, ...*

Oct 04, 2022 · Acting Principal Deputy Director, National Institutes of Health. [FR Doc. 2022-21547 Filed 10-3-22; 8:45 am] BILLING CODE 4140-01-P DEPARTMENT OF HOMELAND SECURITY U.S. Customs and Border Protection [1651-0077] Customs-Trade Partnership Against Terrorism (CTPAT) and CTPAT Trade Compliance Program AGENCY: ...

### **Annual Report 2020 - 2021**

COMPANY SECRETARY & COMPLIANCE OFFICER LONG AN PROVINCE. VIETNAM TEL NO: +84 123 952 8344/+84 986493991 ... herself for re-appointment. SPECIAL BUSINESS 4)Approval under section 180 (1)(c) of the Companies ... resolution / authorization letter to the Scrutinizer by email to sanjayrd65@gmail.com with a copy marked to evoting@ nsdl.co.in.

### **STS WORKFORCE CONDUCT**

Pre-Appointment 3.1 Before a new employee or Director starts with Scottish Target Shooting, they must first be issued with the following information (where appropriate): (a) Letter of appointment (employees

only); (b) Contract of employment (employees only); (c) Working Conduct document; (d) Business Strategies document; (e) Bank details form;

### **Your vote is important. Please vote your shares promptly. To ...**

(a) the director candidates, (b) the ratification of the appointment of our independent auditors, (c) the approval of the Comcast Corporation 2002 Employee Stock Purchase Plan, and (d) the approval of the Comcast-NBCUniversal 2011 Employee Stock Purchase Plan; and (ii) against the four shareholder proposals.

### **INTIMATION OF RESIGNATION**

intention to resign as non-executive director of the Company w.e.f 4 th November 2022, as she is unable to devote sufficient time due to her personal busy schedule with other businesses. 2 Date of appointment/cessation (as applicable) Term of Appointment w.e.f 4 th November 2022 3 Brief Profile (in case of appointment) N.A.

### **Security BSE NSE ISIN**

Dec 01, 2022 · November, 2022 and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company.

### **[www.bseindia.com](http://www.bseindia.com)**

appointment of a director) N.A. The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to appointment of Company Secretary is as follows; Particulars Details Reason for change Appointment of Sri Ayan Datta as Company Secretary and Compliance

### **Corporate Governance Statement**

four Directors. The Company therefore has complied with Recommendation 2.4. Recommendation 2.5 - The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity. The Group's Chair, Dr Roger Higgins is an independent director and does not fulfil the role of CEO.

### **MOODY'S CORPORATION**

To elect the 10 director nominees named in the Proxy Statement to serve a one-year term; 2. To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the year 2019; 3. To vote on an advisory resolution approving executive compensation; and ... to the Corporate Secretary of the Company at 7 ...

### **COMPANY NO. 507828**

Addl. V.P. & Company Secretary M. No. FCS 4055 Encl: As above . Annexu -1 Date: 03.11.2022 To, ... Resignation from the position of Independent Director of the Company 1, Ashok Khanna, hereby tender my resignation from the position of Independent Director ... appointment of a director). Not Applicable 5.

Names of listed entities in which the

### *SPECIMEN BOARD RESOLUTION TEMPLATES - Maybank*

the appointment of the Authorised Signatories For Accounts by written notification in the ... Director  
Designation: Director/Company Secretary Date: \_\_\_\_ 2 Note: Delete as appropriate. 1 SPECIMEN BOARD  
RESOLUTION ... form or letter of offer or such other document having similar effect for the Services; and  
...

### **BHARA T ELECTRON'CS R WcT sjcÿP'cK' fc#Tÿ5**

Dec 09, 2020 · Directors as an Additional Director and designated as Director (Research & Development)  
w.e.f 26 th September, 2022 to hold office till the date of next General Meeting of the Company, in terms  
of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in  
writing à{V

### **Domino's Pizza Enterprises Ltd ABN 16 010 489 326 Level 1, ...**

Nov 14, 2022 · Appendix 3Y - Change of Director's Interest Notice Query We refer to your letter of 10  
November 2022 and respond as follows using the numbering in your letter. 1. The Appendix 3Y was  
lodged late due to an inadvertent administrative oversight by the Company. 2.

### **MAHANAGAR TELEPHONE NIGAM LIMITED**

Nov 23, 2022 · EVENTS OR INFORMATION - APPOINTMENT OF DIRECTOR - reg Dear Sir, In compliance of  
Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Sunil Kumar Verma , Joint Secretary  
(A),DoT has been appointed as a Government Nominee Director on Board of Mahanagar Telephone  
Nigam Limited w.e.f 23.11.2022 ( date of

*/ . Limited =StayWoWs*

Nov 29, 2022 · Mr. Hitesh Patel vide his letter dated, 28th Nov, 2022 regarding there being no material  
reasons, other than ... Company Secretary Registered Office: Innovation Hub & Manufacturing: H.N6:  
6-3-348/4, Dwarakapuri Plot No.13, Sector-03, (SIDCUL),IE, ... Resignation as a Director of the Company  
With reference to the above, I would like to inform ...

*Listing Department Department of Corporate Services*

Nov 28, 2022 · This is in continuation to our earlier letter dated November 03, 2022, wherein we have ...  
for re-appointment of Mr. TCA Ranganathan, Mr. K Pradeep Chandra and Mrs. Alka Marezban Bharucha,  
as Independent Director(s), of the Company, for the second term of five years w.e.f. ... Company  
Secretary in Practice (Membership No. FCS 4848), of M/s. A.K ...

*SECRETARY@CFTC.GOV DMOSUBMISSIONS@CFTC.GOV ...*

Secretary Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, N.W. ...  
upon the nomination or appointment of the Director and as often as necessary in light of all  
circumstances relevant to such Director, but in no case less than annually. ... Name Company Public  
Director Status Regulatory Oversight Committee ...

## *Table of Contents Agenda 1*

Appointment of election inspector Approval of Minutes of Last Annual Meeting (January 28, 2018) Senior Warden's Report Junior Warden's Report Reports of the Treasurer Report of the 2019 Budget Recognition and Thanks to Those who have served Report of the Nominating Committee and Opening of Nominations Election of Vestry, Officers and Delegates

### **BSE Limited National Stock Exchange of India Limited**

of the Company, considered and approved the appointment of following persons as Additional Directors on the Board: S. No. Name DIN Category Effective Date 1. Mr. Rakesh S. Agrawal 00057955 Chairman, Executive Non-independent director November 17, 2022 2. Mr. Rahul R. Agrawal 01226996 Executive Director and Managing Director November 17,

### **Notice of Annual General Meeting**

The Annual General Meeting of the Company will be held at Quest West Perth, ... Company Secretary by telephone on (08) 9226 0110. Due to the ongoing COVID-19 pandemic, the Company is taking precautions to facilitate an in-person ... the voter is the Chair and the appointment of the Chair as proxy does not specify the

### **Corporate Governance Statement**

Sep 28, 2018 · 1.4 Company Secretary The Company Secretary is accountable directly to the Board through the Chairman, responsible for all matters to do with the proper functioning of the Board. Each Director is entitled to access the advice and services of the Company Secretary. In accordance with the Company's Constitution, the appointment and removal of ...

### **Bylaws of EnergyBus e.V. from March 19 , 2007**

Bylaws of EnergyBus e.V. from March 19 th, 2007 § 1 Name - Principle Office - Financial year 1. The name of the association is "EnergyBus". It shall be registered in the register of

### **Prataap Snacks Limited**

Regulations, 2015 regarding appointment of Additional Director ... Company Secretary and Compliance Officer Encl.: As above Prataap Snacks Limited CIN : L15311 MP2009PLC021746 ... Microsoft Word - PSL-Letter-Head Author: Parag\_Gupta Created Date: 11/3/2022 8:39:29 PM ...