

<<Name of the Independent Director>>

Date:\_\_\_\_\_

<<Address >>

Dear Sir/Ma'am,

**Sub: Appointment as an Independent Director of Bharti AXA General Insurance Company Limited**

This letter is being issued to you, to fulfilment the requirements of the Companies Act, 2013; we are pleased to issue this formal appointment letter to you.

We are pleased to inform you that at the Board meeting held on <<**Board Meeting Date**>>, Board of Directors of the Company have approved your appointment as an Independent Director of the Company to hold office till the date of the ensuing Annual General Meeting of the Company.

The Board also approved your appointment as an Independent Director of the Company to hold office from <<**Appointment Date**>> upto <<**Appointment End Date**>> for a term up to 5 consecutive years, subject to approval of the shareholders at the ensuing Annual General Meeting.

This letter will set out the terms of your appointment and your roles, duties, responsibilities and liability as an Independent Director on the Board of Company.

Kindly return the duplicate copy of this letter, and the terms of appointment enclosed herewith, duly signed by you in confirmation.

Thanking you,

For Bharti AXA General Insurance Co. Ltd.,

**Chief Executive Officer& MD**

**Agreed and accepted**

<<Name of Independent Director>>

DIN:

<<Name of Independent Director>>

DIN:

# Sample Board Member Appointment Letter

**Jiyuan Zhang**



**Sample Board Member Appointment Letter:**

## Whispering the Techniques of Language: An Mental Journey through **Sample Board Member Appointment Letter**

In a digitally-driven world where monitors reign great and instant connection drowns out the subtleties of language, the profound secrets and mental subtleties hidden within words frequently get unheard. Yet, set within the pages of **Sample Board Member Appointment Letter** a charming fictional value blinking with organic feelings, lies an exceptional quest waiting to be undertaken. Penned by an experienced wordsmith, this marvelous opus encourages readers on an introspective journey, gently unraveling the veiled truths and profound affect resonating within the very fabric of each word. Within the mental depths of the moving review, we will embark upon a heartfelt exploration of the book is core styles, dissect its fascinating publishing type, and fail to the strong resonance it evokes serious within the recesses of readers hearts.

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