

Directors - Companies Act 2013

Public
Private
Both

Director	Sec	Applicability	Power derived/ subject to AOA	Mode of Appointment		Tenure	Remark
First Director	152(1)	Both	Subject	AOA specify-Follow AOA	AOA silent-STM+Individuals= DFD	152(6)(c) and 152(6)(d)	
Additional Director	161(1)	Both	Derived	BOD- BM/RBC		Up to date of next AGM or Last Date on which AGM should have been held which ever is Earlier	
Casual Vacancy	161(4)	Public	Subject	AOA specify-Follow AOA	AOA silent- Follow sec - BOD- BM	Up to the date upto which the director in whose place he is appointed	Not applicable to Additional, Alternate and First Director
Alternate Director	161(2)	Both	NA	AOA- BOD - BM/RBC	Resolution in AGM- BOD - BM/RBC		Alt dire cant be app as alt dir for any another co
Nominee Director	161(3)		NA	BOD- AOA or Agreement or in Pursuance of act	CG/SG - in case of gov Co		
Women Director	149(1)-2nd proviso	Every Listed co & Other Public co TO- >=300 or Paid up Capital >=100 Cr	NA	160		3 m from the Vacancy or Immediate Next Board meeting Which ever is Later	
Indian Resident Director	149(3)	Both	NA				atleast 1 women director
SSD	151	Listed public co	NA	upon notice by 1000 SSH or 1/10 th of SSH (WWE)	suemoto by co (BOD)	3 yrs	SSH means SH holding <=20,000/ nominal value
Independent Director	149(4) to 149(13)	Every Listed co & Other Public co TO- >=100 or Paid up Capital >=10 Cr O/s Debts >50 cr	NA				