



NATIONAL APEX CHAMBER

# Series on **Capacity Building for Independent Directors** Step towards effective Corporate Governance

17th & 18th January 2020 at PHD House, New Delhi

## Associate Partners



Association of  
Independent  
Directors of India

4 Credit Hours Per Day  
for ICSI Members

The Ministry of Corporate Affairs introduced the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 and the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules made effective from December 01, 2019. Under the Rules, any person who is willing to be appointed or is already an Independent Director is required to pass an online proficiency self-assessment test conducted by IICA with at least 60 percent marks.

On this backdrop, PHDCCI in association with AIDI is organising **Series on “Capacity Building for Independent Directors: Step towards effective Corporate Governance”** on PAN India basis. **Two days series will be held on 17-18 January 2020 at Radico Room, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.** The same will be replicated in the major states of India such as Lucknow, Chandigarh, Jaipur, Bhopal, Guwahati, etc.

### Objectives

- The Programme for Independent Directors will enhance their knowledge and awareness about their roles and responsibilities, functioning and skills as independent directors.
- It provides for a wide array of training on various topics covering the Companies Act, Securities laws, basic accountancy, board practices, board ethics and board effectiveness.
- The programme will also enable Independent Directors to acquire knowledge from diverse resources, develop distinct skills and assess their understanding on company operations, regulations and compliances.

Your confirmation may reach us by email at [sohale.gupta@phdcci.in](mailto:sohale.gupta@phdcci.in); [schoudhary@phdcci.in](mailto:schoudhary@phdcci.in)

Look forward to your participation at the Series.

Warm Regards,

**Naveen N D Gupta**  
Chairman

**P K Rustagi**  
**Vijay Jhalani**  
Co- Chairmen

**Babeeta Sharma**  
Secretary (Finance)

Corporate Affairs Committee

For Whom	Methodology
<ul style="list-style-type: none"><li>Serving Independent Directors</li><li>Aspiring Independent Directors of Board</li><li>Sponsored Personnel likely to be considered for such positions</li></ul>	<ul style="list-style-type: none"><li>Interactive Sessions, Floor Participation and Pragmatic Exposure</li><li>Provision for Certification of Attendance</li><li>Knowledge Material for Each Module</li></ul>

### REGISTRATION FEE (*inclusive of all taxes*)

<b><u>For Single Day</u></b>	<b>for One Delegate</b>	<b>Rs. 1200</b>
	<b>for two or more Delegates</b>	<b>Rs. 1000 (Per Delegate)</b>
<b><u>For Both Days</u></b>	<b>for One Delegate</b>	<b>Rs. 2000</b>
	<b>for two or more Delegates</b>	<b>Rs. 1800 (Per Delegate)</b>

### PROGRAMME OUTLINE

<p><b>17 January 2020</b></p> <p>From 1.00 pm to 5.30 pm (Lunch &amp; Registration: 1.00 pm to 2.00 pm)</p>	<p><b>18 January 2020</b></p> <p>From 9.30 am to 2.00 pm (Registration: 9.30 am to 10.00 am &amp; Lunch from 2.00 pm)</p>
<p><b>Module – I</b> <b>CORPORATE GOVERNANCE &amp; ROLE OF BOARD MEMBERS</b></p> <ul style="list-style-type: none"><li>Board Evaluation</li><li>Board Effectiveness &amp; Culture</li><li>Building Resilient Company: Board's Role</li><li>Governance of Committees &amp; Strategy</li></ul> <p><i>Key Expert</i> <b>Mr Sidheshwar Bhalla</b> Partner &amp; Leader - Governance Risk &amp; Compliance, Mazars India</p>	<p><b>Module - III</b> <b>UNDERSTANDING CRITICAL ISSUES IN FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"><li>Decoding Financial Statements</li><li>How to Read Balance Sheet?</li><li>Overview of Accounting Standards</li></ul> <p><i>Key Expert</i> <b>Mr Pramod Jain</b> Partner, Lunawat &amp; Co.</p>

Module - II

**DEEP INSIGHTS IN COMPANIES ACT, 2013**

- Due Diligence Before Joining a Board
- Managing CSR & Engaging Stakeholders
- Related Party Transactions
- Mergers Amalgamation (M&As)
- Oppression & Mismanagement
- Penalties and Compounding of Offences
- Secretarial Audit & Compliances

Key Expert

**Mr Dipti Lavya Swain**

Partner, Hemant Sahai Associates

Module - IV

**SEBI LODR REGULATIONS, 2019**

- Role of Board & Independent Directors in Compliance with Listing Obligation and Disclosure Requirements, 2019

Key Expert

**Mr Prashant Saran**

Senior Advisor, Shardul Amarchand Mangaldas & Co. &

Member - Advisory Board, Association of Independent Directors of India & Former Whole Time Member, SEBI

**Please send online transfer payments to**

**Beneficiary:**

PHD Chamber of Commerce & Industry

**Bank Account**

**No.** 602220100010035

**Bank Name** Bank of India

**Swift Code** BKIDINBBNPL

**Bank Address**

7, Panchsheel Shopping Centre, New Delhi-110016

**IFSC Code** BKID0006022

**Payment Policy:**

-Payment should be made through cheque / cash or online transfer.

-Delegate Fee is non-refundable. However, changes in nominations are acceptable

-Prior registration is mandatory.

----- **REGISTRATION FORM** -----

**Series on**

**Capacity Building for Independent Directors:  
Step towards effective Corporate Governance**  
17<sup>th</sup> & 18<sup>th</sup> January 2020 at PHD House, New Delhi

I / we shall participate in the above mentioned Event

Name(s) & Designation(s) \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

ICSI Membership No. \_\_\_\_\_

Programme Date	Participation
17 <sup>th</sup> Jan 2020	
18 <sup>th</sup> Jan 2020	
Both days	

Cheque No. \_\_\_\_\_ dated \_\_\_\_\_ for Rs. \_\_\_\_\_ drawn on \_\_\_\_\_ in favour of "PHD Chamber of Commerce and Industry" payable at New Delhi, providing GST No. \_\_\_\_\_ is enclosed.

**FOR REGISTRATION, PLEASE CONTACT:-**

Ms Shivani Gupta / Ms Sohale Gupta

Phone: 91-11-26863801-04, 91-11-49545454 (Ext – 265, 266)

Email: [sohale.gupta@phdcci.in](mailto:sohale.gupta@phdcci.in) ; [schoudhary@phdcci.in](mailto:schoudhary@phdcci.in)