



Indian Institute of
Corporate Affairs
Partners in Knowledge. Governance. Transformation.



FAMILIRIZATION PROGRAM FOR INDEPENDENT DIRECTORS

28-29 JULY 2023

KOVALAM, THIRUVANANTHAPURAM, KERALA

In accordance with the Companies
(Creation & Maintenance of Databank of Independent Directors)
Second Amendment Rules, 2021

The Participants of the Program (Registered with IDDB) would be offered credit in Annual report on Capacity Building of Independent Directors to be issued by IICA for the financial year

PROGRAM OVERVIEW

The demand for dynamic, visionary & futuristic board members has increased substantially in India and so has the need for proper training to equip them to cope up with the rigorous competition. A Board which does not perform well and works with a lackadaisical attitude can translate into a liability for the company. Untrained directors expose the company to perils & risks which may lead to penalties as well as other negative consequences leading to loss of reputation of companies. In realization of this, IICA Familiarization Program for Independent Directors has been designed keeping in mind the unique training requirements and challenges of the changing times.

Certification in accordance with the requirement of Regulation 25 (7) of the SEBI (LODR) 2015 and schedule IV of the Companies Act 2013



Dr. Anup K Pujari
Former Secretary, GOI



Savithri Parekh
Chief Compliance Officer
Reliance Industries



Nawshir Mirza
Board Member



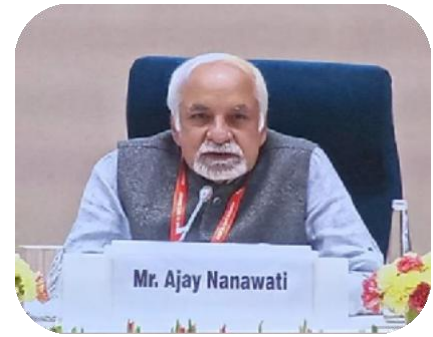
Vivek Talwar
Former Head – Sustainability,
Tata Group



Shailesh Haribhakti
Board member



Dr. Anil Khandelwal
Board member



Ajay Nanawati
Board member

THE INDIAN INSTITUTE OF CORPORATE AFFAIRS

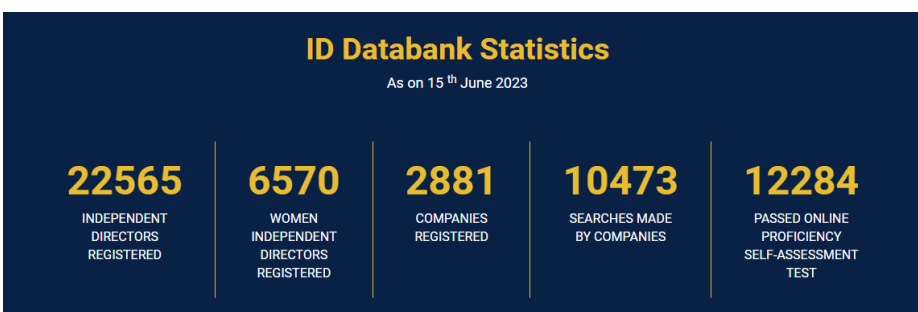
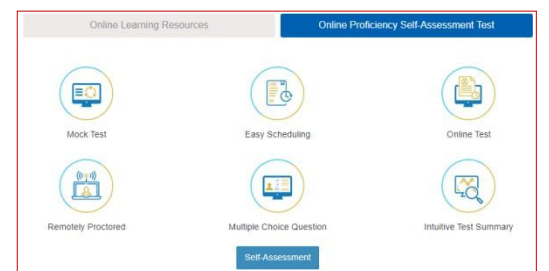
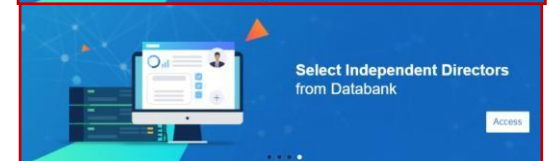
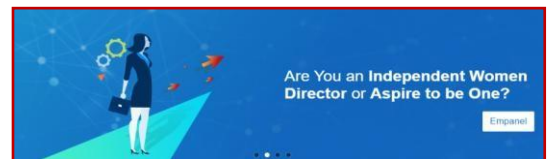
Established as a think tank for the Ministry of Corporate Affairs, the Indian Institute of Corporate Affairs was set-up in 2008 to advance thought leadership in the Indian business environment through research, capacity building & advocacy efforts.

Since its inception, the IICA continues to attract and train highly talented, innovative, entrepreneurial, ambitious and open-minded leaders in India. Characterized by pedagogical innovation, strong corporate connections and a rigorous academic environment, programs and initiatives developed at IICA are purpose built to transform our participants to serve as architects of a responsible world.

SCHOOL OF CORPORATE GOVERNANCE AND PUBLIC POLICY

The IICA School of Corporate Governance & Public Policy has been set up with the vision to provide knowledge and expertise to meet the challenges of inclusive and sustainable corporate operation and growth. The school is engaged in professionalizing corporate Boards & has trained more than 5,000 Directors so far. The school also leads the initiative of Independent Directors Databank for capacity Building of 20,000 plus Independent Directors.

INDEPENDENT DIRECTORS DATABANK



KEY INFORMATION

Who Should Attend-

The familiarization programme has been designed by IICA for Independent Directors on Boards of Public & Private sector companies & also for those aspiring to take on board positions in the future.

Duration - Two Days

Venue – KOVALAM, THIRUVANANTHAPURAM, KERALA

Program Fee - Rs. 50,000 plus GST as applicable (Residential Training)

Registration

The registrations for the program would be open till 20th of July 2023. For Program Registration Directors shall fill up the registration form and pay the registration fees. Registrations will be confirmed upon receipt of full registration amount in advance. For registrations assistance, please contact **Mr. Manoj Singh**, Chief Program Executive – IICA | 07500839434 | manoj.singh@iica.in.

Registration Policy

Registration is on first come, first serve basis. Fee once paid shall not be refunded. Participants are required to remit the fee in advance to confirm their registration. In case of non-participation by the nominated executive, it is possible to nominate alternate person. Transfer of nominations will have to be communicated via email to coordinator a week before the commencement of the program. IICA shall not be liable for any direct or indirect damages that may be incurred due to a cancellation. IICA reserve the right to change resource persons, dates, topics, venue as per exigencies or circumstances, if any.

Course Director –

Dr. Niraj Gupta

Head – School of Corporate Governance

& Public Policy, IICA

Nodal Officer - ID Databank

Nodal Officer – National CSR Award

Course Coordinator –

Mr. Manoj Singh

Chief Program Executive

M: 7500839434

E: manoj.singh@iica.in

CLIENT COMPANIES

1	AD BUREAU ADVERTISING PVT LTD	41	EDCIL (INDIA) LIMITED
2	ADANI FOUNDATION	42	EDELWEISS RURAL & CORPORATE SERVICES
3	AG RESOURCES (INDIA) PVT. LTD.	43	ELECTRONICS MART INDIA LIMITED
4	AGRICULTURE INSURANCE CO. OF INDIA LTD	44	ELFIN FINANCIAL SERVICES PRIVATE LIMITED
5	AKUMS DRUGS & PHARMACEUTICALS LTD	45	EMKAY GLOBAL FINANCIAL SERVICES LTD
6	ALEA INTERNATIONAL CONSULTING PRIVATE LIMITED	46	ENDURANCE TECHNOLOGIES LTD
7	AMEYA LOGISTICS PRIVATE LIMITED	47	ENGINEERS INDIA LIMITED
8	ANUH PHARMA LIMITED	48	ENOAH ISOLUTION INDIA PVT LTD
9	APMH & ASSOCIATES LLP	49	ESAF SMALL FINANCE BANK
10	ASIAN FIREWORK	50	EVEREADY INDUSTRIES INDIA LIMITED
11	BAYER CROPSCIENCE LTD	51	FACTUM LEGAL
12	BDR BUILDCON LIMITED	52	FINCARE SMALL FINANCE BANK LIMITED
13	BEETEL TELETECH LTD	53	FIVE FORCE SECURITY SOLUTIONS PVT. LTD
14	BHARAT DYANMICS LTD	54	FLEMINGO TRAVEL RETAIL LIMITED
15	BHARAT ELECTRONICS LTD	55	FLOWERET INDUSTRIES LIMITED
16	BHARAT FINANCIAL INCLUSION LIMITED	56	FORBES BUMI ARMADA LIMITED
17	BHARAT FORGE LIMITED	57	FUND RAISING & COMMUNICATION
18	BHARAT HEAVY ELECTRICALS LIMITED	58	GAIL (INDIA) LIMITED
19	BIOCON FOUNDATION	59	GARPHI BIOSCIENCES PRIVATE LIMITED
20	BLUE STAR LIMITED	60	GODREJ FINANCE LIMITED
21	BLUETOWN INDIA PRIVATE LIMITED	61	H.T. PAREKH FOUNDATION
22	CAIRN OIL & GAS – VEDANTA LIMITED	62	HDB FINANCIAL SERVICES LIMITED
23	CAN FIN HOMES LTD	63	HFCL LIMITED
24	CARGILL BUSINESS SERVICES	64	HINDUSTAN COPPER LIMITED
25	CASHPOR MICRO CREDIT	65	HINDUSTAN ZINC LTD
26	CENTRAL MINE PLANNING AND DESIGN INSTITUTE	66	HONDA MOTORCYCLE & SCOOTER INDIA
27	CENTRAL RAILSIDE WAREHOUSE COMPANY	67	HONEYWELL HOMETOWN SOLUTIONS INDIA
28	CENTRAL WAREHOUSING CORPORATION	68	HYDRO BS INDIA PRIVATE LIMITED
29	COASTAL LOCAL AREA BANK LTD	69	ICICI BANK LIMITED
30	CORPORATION BANK	70	IDFC FIRST BANK
31	COSMO FIRST LIMITED	71	IDFC FIRST BANK LTD
32	CSB BANK LTD	72	INDIA PARENTING PVT. LTD
33	DEDICATED FREIGHT CORRIDOR CORPORATION OF INDIA LTD	73	INDIAFIRST LIFE INSURANCE COMPANY LTD
34	DEZIN CONSULTING PRIVATE LIMITED	74	INDIAN ARMY, MOD
35	DIAMOND MACHINERY CO PVT LTD	75	INDIAN OIL CORP. LTD.
36	DILASA JANVIKAS PRATISHTHAN	76	INDIAN OIL CORPORATION LTD.
37	DIRECTORATE OF ORDNANCE (C&S)	77	INDIAN RAILWAY FINANCE CORPORATION LTD
38	DODGE INDUSTRIAL INDIA PVT LIMITED	78	INDIANOIL INSTITUTE OF PETROLEUM MANAGEMENT
39	DWARIKESH SUGAR INDUSTRIES LIMITED	79	INDRAPRASTHA MEDICAL CORPORATION LIMITED
40	ECCG LTD.	80	INDUSTREE SKILLS TRANSFORM PVT LTD

81	INFOSYS LIMITED	121	NORTH EASTERN ELECTRIC POWER CORPORATION LTD.(NEEPCO)
82	INNOVATIVE HR & TRAINING SERVICES P. LTD	122	NTPC LIMITED
83	INSTITUTE OF PUBLIC ENTERPRISES	123	NUCLEAR POWER CORPORATION OF INDIA LIMITED
84	IPCA LABORATORIES LTD	124	OIL AND NATURAL GAS CORPORATION LIMITED
85	ISGEC HEAVY ENGINEERING LIMITED	125	OIL AND NATURAL GAS CORPORATION LTD
86	ITI LIMITED	126	OIL INDIA LIMITED, DULIAJAN
87	J K FENNER (INDIA) LIMITED	127	ONGC TRIPURA POWER COMPANY LIMITED
88	KALEESUWARI REFINERY PRIVATE LIMITED	128	ORBIT EXPORTS LIMITED
89	KAMARAJAR PORT LIMITED	129	PC SOLUTIONS PRIVATE LIMITED
90	KANTI BIJLEE UTPADAN NIGAM LIMITED	130	PENGUIN APPARELS (P) LTD
91	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED	131	PETRONET LNG LIMITED
92	KOLMET HOSPITAL	132	PHILIPS INDIA
93	KONKAN RAILWAY CORPORATION LTD.	133	POLYCAB INDIA LIMITED
94	KOTHARI HOSIERY FACTORY PRIVATE LIMITED	134	POPULAR VEHICLES AND SERVICES LIMITED
95	KSB LIMITED	135	POWER GRID CORPORATION OF INDIA LTD.
96	KSR & CO COMPANY SECRETARIES LLP	136	POWER SYSTEM OPERATION CORPORATION LIMITED
97	KYNDRYL	137	PRAGNYA SPHERE
98	LEAD ASSOCIATES	138	PRICEWATERHOUSE COOPERS
99	LION ENGINEERING	139	PVR LIMITED
100	MANAPPURAM FINANCE LTD.	140	QGO FINANCE LIMITED
101	MANAPPURAM HOME FINANCE LIMITED	141	QUIPPER RESEARCH PRIVATE LIMITED
102	MANAPPURAM INSURANCE BROKERS LIMITED	142	RASHTRIYA ISPAT NIGAM LTD
103	MANTHAN MANAGEMENT SOLUTIONS PRIVATE LIMITED	143	RENEW POWER
104	MARWADI UNIVERSITY	144	RITES LIMITED
105	MAZAGON DOCK SHIPBUILDERS LIMITED	145	RR SRIVASTAVA & ASSOCIATES
106	MEDI DATA DASSAULT SYSTÈMES	146	SAMEEKSHA CAPITAL PRIVATE LIMITED
107	MICROFINANCE INSTITUTIONS NETWORK	147	SAVA HEALTHCARE LTD
108	MICROSOFT PHILIPPINES INC	148	SECURITY PRINTING AND MINTING CORPORATION OF INDIA LTD
109	MODULEX MODULAR BUILDINGS PRIVATE LIMITED	149	SEMBCORP ENERGY INDIA LIMITED
110	MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED	150	SEWA GRIH RIN LIMITED
111	NACL INDUSTRIES LIMITED	151	SHIV NADAR TRUST
112	NATIONAL ALUMINIUM COMPANY LIMITED.	152	SHOP 4 SOLUTIONS PVT. LTD
113	NATIONAL BACKWARD CLASSES FINANCE AND DEVELOPMENT CORPORATION (NBCFDC)	153	SIEMENS LIMITED
114	NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT	154	SNACO CONSULTING PRIVATE LIMITED
115	NATIONAL E-REPOSITORY LIMITED	155	SPINCLABS PVT LTD
116	NATIONAL FOUNDATION FOR CORPORATE GOVERNANCE	156	STCI FINANCE LIMITED
117	NATIONAL PROJECTS CONSTRUCTION CORPORATION LIMITED	157	STCI PRIMARY DEALER LIMITED
118	NATWEST MARKETS PLC	158	STCI FINANCE LIMITED

119	NHPC	159	STEEL AUTHORITY OF INDIA LIMITED
120	NMC SPECIALTY HOSPITAL, AL NAHDA, DUBAI	160	STEM WATER DIST. & INFRA. CO. PVT. LTD
161	STERLITE POWER TRANSMISSION LIMITED	176	THE SHIPPING CORPORATION OF INDIA LTD
162	STERLITE POWER TRANSMISSION LIMITED	177	THEOREM SOLUTIONS
163	STOCK HOLDING CORPORATION OF INDIA LIMITED	178	TOYOTA KIRLOSKAR MOTOR PRIVATE LIMITED
164	STRYKER INDIA PVT LTD	179	TRANSALTUS MANAGEMENT CONSULTING P
165	SUN PHARMACEUTICAL INDUSTRIES LTD	180	TRANSFORM FUTURE CONSULTING PRIVATE LIMITED
166	SURYA ROSHNI LIMITED	181	UJJIVAN SMALL FINANCE BANK LIMITED
167	SYZYGY CONSULTANTS PVT LIMITED	182	UNITED WAY MUMBAI
168	TATA CHEMICALS LIMITED	183	UNIWORKS DESIGNS PVT. LTD
169	TEKNO POINT MULTIMEDIA INDIA	184	UTKARSH SMALL FINANCE BANK
170	PRIVATE LIMITED	185	VEDANTA FOUNDATION
171	THDC INDIA LIMITED	186	VIDAL HEALTHCARE SERVICES PVT. LTD.
172	THE KARUR VYSYA BANK LIMITED	187	VIMTA LABS LIMITED
173	THE KARUR VYSYA BANK LIMITED	188	VTM LIMITED
174	THE LAW POINT	189	WAPCOS LIMITED
175	THE NEW INDIA ASSURANCE CO. LTD.	190	YASH PAKKA LIMITED

