



MASTER CLASS

“BUILDING BETTER BOARDS”

11-13 NOVEMBER 2021

GOA



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.

INDIAN INSTITUTE OF CORPORATE AFFAIRS

The Indian Institute of Corporate Affairs (IICA) has been established by the Ministry of Corporate Affairs (MCA), Government of India to act as a **think-tank** and a centre of excellence to support the growth of the corporate sector in India through an integrated and multi-disciplinary approach.

IICA fulfils the training needs of officers of various administrative cadres including the Indian Corporate Law service and officials working across various ministries in government of India. As an MCA think-tank, IICA continues to successfully cater to the needs of large number of CPSE's and private sector companies including MNC's.

The institute has experience training professionals ranging from Board Directors to middle and operational level executives. The expertise of the institute continues to be utilized by corporate India on various issues related to Corporate Affairs and Governance, E-Governance, Corporate Finance, Management, Strategy and Leadership among others.

MASTER CLASS ON BUILDING BETTER BOARDS

In the 21st century, the key to better corporate governance lies in the working relationships between boards and managers, in the social dynamics of board interaction, and in the competence, integrity, and constructive involvement of individual directors. While the Companies Act 2013 and SEBI Regulatory framework make efforts to encourage adoption of best practices, many of these aspects cannot be legislated.

Through a mix of energizing keynotes and panels, interactive breakouts, and case study exercises; this workshop led by experts from the IICA and Industry- is designed to help participants gain actionable best practices and guidance to make an immediate impact in their boardrooms.

TOPICS COVERED

Corporate Governance & the Companies Act 2013 / SEBI LODR Provisions	Effectiveness of role of Board Committees with special focus on Audit Committee
Business Case of CG & Responsible Business Conduct	Risk governance and compliance
Board roles, Oversight and Value Creation	Board challenges in corporate crises and distress
Internal Finance Controls, Related Party Transactions	Driving Financial Performance
Effective Board Practices & Resolving deadlock in the boardroom	Corporate Reporting, Regulatory Requirements, Emerging Trends
Boards and culture, relationship dynamics	ESG, Sustainability & CSR Leadership with and without authority for effective decision making Processes and behaviors.

PRACTICAL INFORMATION

WHEN:

11-13 November 2021
09:30 – 16:30

COURSE DIRECTOR

DR. NIRAJ GUPTA

Head – School of Corporate Governance & Public Policy &
Nodal Officer – ID Databank

WHERE:

Goa (3/4 Star Property)

COURSE COORDINATOR

MR. MANOJ SINGH

SRA/CPE – School of Corporate Governance & Public Policy

FEE:

40,000 + 18% GST (Fee includes 3 Night accommodation, All meals, Program Kit, Study Material & IICA certification). For registrations and associated workshop details, please contact Mr. Manoj Singh, Chief Program Executive – IICA | 7500839434 | manoj.singh@iica.in | Following the registration, a confirmation email will be sent to the participant.

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.

ABOUT THE IICA SCHOOL OF CORPORATE GOVERNANCE & PUBLIC POLICY

Corporate Governance is now an integral part of corporations, and with focus shifting from regulation to delivery, it is essential to promote responsible behavior for shared value creation in society. The 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.

APPROACH AND OBJECTIVE OF THE SCHOOL

1. To contribute towards better understanding of corporate management and governance issues.
2. Management expertise is a key requirement for private as well as state owned enterprises, and the School draws upon the management and governance experience of its faculty to create a dynamic system for exchange of ideas and information.
3. To facilitate global knowledge expertise for local applications, and in turn promote best corporate governance practices from India at the international forum
4. To create a global network of partnership and linkages with the best of related institutions and organizations both at operational and academic level
5. To advance and support government bodies, corporate entities and professional through advisory solutions, capacity building programs and specialized training that enable good governance in the operational business
6. To create an environment for systemic reforms as well as initiate plans and programs for cumulative change within and outside organizations.

PAST SPEAKERS



AJAY NANAVATI
FORMER CHAIRMAN
SYNDICATE BANK



NAWSHIR MIRZA
PROFESSIONAL
INDEPENDENT DIRECTOR



SHARDUL SHROFF
EXECUTIVE CHAIRMAN
SHARDULAMARCHAND
MANGALDAS



DR. CHRIS PIERCE
CEO
GLOBAL GOVERNANCE
SERVICES LTD



DR. ANIL KHANDELWAL
PROFESSIONAL
INDEPENDENT DIRECTOR



DR. ASHISH MAKHIYA
ADJUNCT PROFESSOR
IICA



SHAILESH HARIBHAKTI
PROFESSIONAL
INDEPENDENT DIRECTOR



ROBIN BANERJEE
MANAGING DIRECTOR
CAPRIHANS LIMITED



J N GUPTA
FORMER – EXECUTIVE
DIRECTOR - SEBI



MILIND SARWATE
PROFESSIONAL
INDEPENDENT DIRECTOR



G C PIPARA
PROFESSIONAL
AUDITOR



G P MADAAN
ADJUNCT PROFESSOR
IICA

CLIENT COMPANIES



Coal India Limited
A Maharatna Company

