



Institute of Governance Professionals of India  
(An ICSI initiative for nurturing governance and sustainability)



THE INSTITUTE OF  
Company Secretaries of India  
भारतीय कम्पनी सचिव संस्थान  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

**Vision**

"To be a global leader in promoting good corporate governance"

**Motto**

सत्यं वद। धर्मं चर। इष्टं कुरु तेन तृप्तोः अतोऽहं तेन कुरु।

**Mission**

"To develop high calibre professionals facilitating good corporate governance"

# ICSI BOARD MENTORSHIP PROGRAMME

September 12-13-14, 2024 | Hotel Gem Park, Ooty, Tamil Nadu



ICSI ASIA REGIONAL  
SECRETARIAT



# PRESIDENT'S

*message*

**“Knowledge is power.  
Knowledge shared is power multiplied.”**

- Robert Boyce

The learned Scholar Socrates once said, “*The only true wisdom is in knowing you know nothing*”. For a nation which has taken the centre stage with its multi-directional attempt to thrive and raise its global status, a focused approach towards each economic component is the need of the moment.

If GDP numbers are driven by corporate contribution, their governance garners a place of inevitability and with that another aspect that hogs limelight is the quality of their decision makers. If an organization is as good as its team members, a company is as good as its Board - a fact that has led to the development of concepts like Board Independence, Succession Planning, Board Diversity and so on.

Add to that the altering dynamics of the economic scenario, and a need is felt to build a much stronger, more immune and much more sustainability-driven and sustainable Boards. A key to achieving the same is proper training and development of all those manning the Board posts.

The Institute of Company Secretaries of India having developed a keen understanding of the fact is delighted to launch the ICSI Board Mentorship Programme through its section 8 Company - The Institute of Governance Professionals of India.

The intent of the Programme is to share an experiential thought process, the individual challenges faced in the line of decision making, all while developing financial acumen and ESG capabilities and making the participants future ready.

We are sure that the 3-day Development Programme will quench many an issue and strengthen the abilities of the leading decision makers of the country.

Regards,

**(CS B. Narasimhan)**  
**President, The Institute of Company Secretaries of India**  
**Chairperson, Institute of Governance Professionals of India (IGPI)**

## About Institute of Governance Professionals of India (IGPI)

Institute of Governance Professionals of India (IGPI) is an ICSI initiative for nurturing governance and sustainability. The Company intends to take forward its purpose to generate, spread and impart knowledge, directly or in association with person(s) having similar objects or engaged in similar activities by way of Research, Publications, Training and Education. The areas of focus of these activities include Corporate Laws, Governance, Management, Business Sustainability and CSR, Capital and Financial Markets, Economic Laws and Policies, Information and Control Systems and Allied Disciplines.

## About The Institute of Company Secretaries of India (ICSI)

The Institute of Company Secretaries of India (ICSI) is a premier professional body, established under an Act of Parliament (The Company Secretaries Act, 1980), to regulate and develop the profession of Company Secretaries. ICSI functions under the jurisdiction of the Ministry of Corporate Affairs, Government of India. The Institute provides top-quality education to the students of Company Secretaries (CS) Course.

As an inclusive body on the global governance map, the ICSI has been taking various initiatives for the growth and development of the profession as well as contributing to the initiatives of Government of India that have potential to enhance the social-economic growth of the nation.

Headquartered in New Delhi, the ICSI has a nationwide presence with four Regional Offices in New Delhi, Chennai, Kolkata and Mumbai, 73 Chapter Offices spread all across the country and Centre for Corporate Governance, Research and Training (CCGRT) in Mumbai, Hyderabad and Kolkata. The Institute also has six overseas centres at Australia, Canada, Singapore, UAE, UK and USA. With over 73,000 members and around 200,000 students, the ICSI has the largest membership and student base of Company Secretaries in the world.



## Who should attend?



### Programme Highlights

This ICSI Board Mentorship Programme aims to develop practical, industry-aligned skills that can be implemented to manage and inspire teams towards Corporate Governance and sustainability. The Programme will help advance leadership traits, personal resilience, Risk Management, cross-functional skills and effective strategic thinking capabilities to steer through the challenges and risks in today's corporate world.

## Key Takeaways

- A** Sessions by Senior Industry Leaders and Top Professionals
- B** Developing preparedness to become future ready
- C** Understanding Board's Legal Environment
- D** Practical approach to on-sight challenges
- E** Peer-to-Peer Learning Opportunities
- F** Active, experiential and interaction-based learning
- G** Build Governance & Sustainability capabilities
- H** Joint Certificate from ICSI & IGPI
- I** 10 CPE Hours for ICSI Members

# Programme Modules

## Module I: Board's Legal Environment

- ◆ Appointment as Independent Director, Registration with IICA, Resignation & Removal
- ◆ Basic Due Diligence before accepting any position as ID
- ◆ Duties, Responsibilities and Liabilities of Directors
- ◆ Independent Directors: Improving Corporate credibility and Governance Standards

## Module II: Corporate Governance

- ◆ Board Committees: Enhancing Effectiveness and Accountability
- ◆ Enhancing Stakeholder Values through stakeholder inclusiveness
- ◆ Related Party Transactions
- ◆ Board Evaluation
- ◆ Important disclosures in Annual Report and Directors' Report

## Module III: ICSI Secretarial Standards on Board & General Meetings

- ◆ Secretarial Standard on Meetings of the Board of Directors (SS-1)
- ◆ Secretarial Standard on General Meetings (SS-2)

## Module IV: Corporate Sustainability

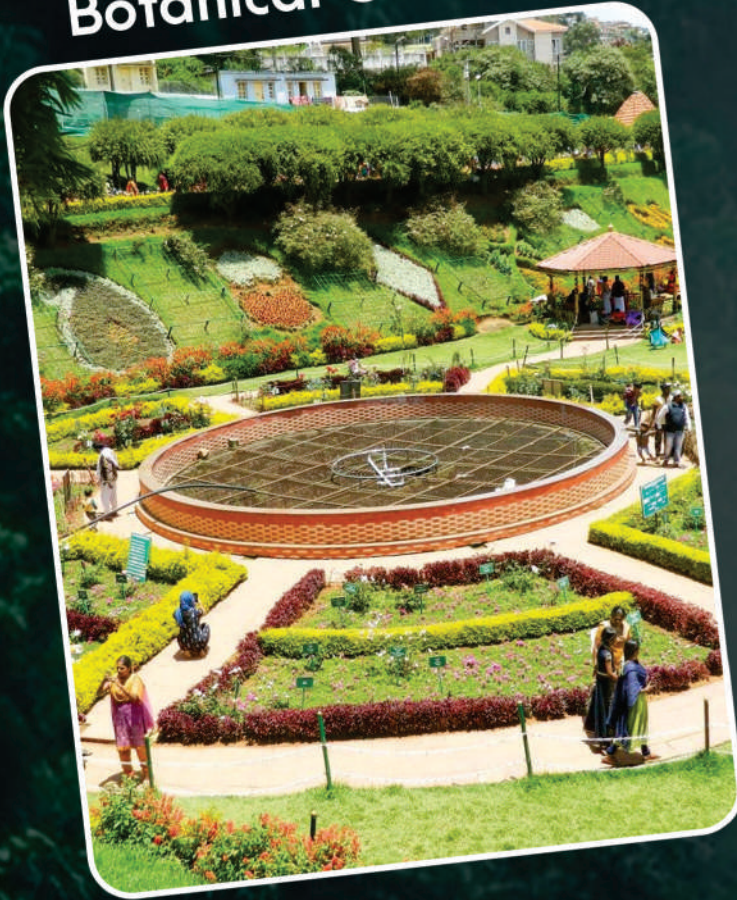
- ◆ ESG: Emergence, Relevance, Concept & Framework
- ◆ Ecosystem for Business Sustainability in India
- ◆ Board's role in developing Corporate Strategy based on ESG
- ◆ BRSR Reporting and its applicability
- ◆ CSR - Applicability and Impact

## Publications forming part of Kit:

- ➔ Corporate Governance: From Compliance to Excellence (Handbook on Best Practices)
- ➔ Handbook on Business Responsibility and Sustainability
- ➔ SS-1 (Secretarial Standard on Meetings of the Board of Directors)
- ➔ SS-2 (Secretarial Standard on General Meetings)
- ➔ Guidance Note on Meeting of the Board of Directors
- ➔ Guidance Note on Report of the Board of Directors
- ➔ Guidance Note on Independent Directors
- ➔ Guidance Note on Related Party Transactions
- ➔ Handbook on Corporate Reporting
- ➔ ICSI Guiding Principles on Stewardship
- ➔ Chartered Secretary (Latest Edition)
- ➔ Governance and Compliance Standard on PoSH

# Tourist Attractions in Ooty

**Botanical Garden**



**Boat House**



**Doddabetta Peak**



**Rose Garden**



**Tea Garden**

## Delegate Fees and Registration Procedure

- Delegate Registration Fee: ₹35,000 plus GST. (Residential - Twin Sharing Basis)
- Spouse and children can also accompany the delegate for nominal additional cost of Rs. 20,000/- plus GST per person.
- The above fee includes Accomodation, Breakfast, Lunch, Dinner, Morning Tea, Evening Tea, Programme Kit and Half day Sight Seeing.
- There will be free pick and drop facility for the group of delegates at the decided time schedule between Coimbatore Airport and Hotel Gem Park, Ooty (to and fro).
- Accompanying children must be above 18 years of age.
- Registration for the Programme should be through online mode only. Please note that payment will not be accepted through DD, Cash, Cheques etc.
- The Institute reserves all rights to make any change in the programme, in case of any unforeseen situation/ restriction imposed by Government.
- The fee is payable in advance and is non-refundable.
- Single occupancy on special rates can be availed.

All Registered Candidates will receive a confirmation email with programme details.

Pay the requisite fees by clicking on Apply now link.

Apply through the online link

**APPLY NOW >>**

<https://bit.ly/ICSI-BMP-2024>  
& submit the complete application



For any query/ clarification, please contact:

 **011-45341034**

 **mrinal.madhur@icsi.edu**

**CS B. Narasimhan**  
President, The ICSI  
Chairperson, IGPI

**CS Dhananjay Shukla**  
Vice President, The ICSI  
Director, IGPI

**CS Manish Gupta**  
Imm. Past President, The ICSI  
Director, IGPI

**CS Asish Mohan**  
Secretary, The ICSI  
Director, IGPI

## Motto

सत्यं वद। धर्मं चर।  
इष्टकारं कुरु तृप्तये. श्रेयोवेदं ह्यु कुरु त्वयः।

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## Mission

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Headquarters

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