



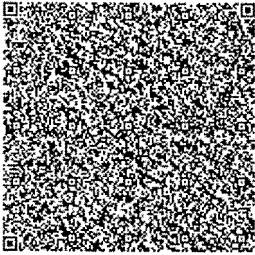
सत्यमेव जयते

## INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

### e-Stamp

Certificate No.	: IN-DL291795677261290
Certificate Issued Date	: 21-Mar-2016 10:30 AM
Account Reference	: IMPACC (IV)/ dl773703/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL773703570870737531800
Purchased by	: ICSI
Description of Document	: Article Others
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ICSI
Second Party	: Not Applicable
Stamp Duty Paid By	: ICSI
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.

### RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND INSTITUTE OF DIRECTORS

This AGREEMENT is executed at New Delhi on the 21<sup>st</sup> day of March,  
2016

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
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## **BETWEEN**

The Institute of Company Secretaries of India, (hereinafter referred to as "The ICSI") a professional body constituted under the Company Secretaries Act, 1980 (56 of 1980) for the regulation and development of the profession of Company Secretaries, and having its headquarters at "ICSI House", 22 Institutional Area, Lodi Road, New Delhi, India

## **AND**

Institute of Directors (hereinafter referred to as IOD, India), an apex association of Directors to improve their professional competence established in 1990 in India (a society registered under the Societies Registration Act XXI of 1860) and having its office at M - 52, G.K - II, New Delhi - 110048.

The ICSI and IOD, India shall wherever necessary, referred to as Party or Parties.

**WHEREAS** ICSI and IOD, India entered into Memorandum of Understanding (MoU) dated 15<sup>th</sup> day of January, 2013 for undertaking joint-research, holding of joint workshop, exchange of Journals etc. and said MoU is valid for a period of three years w.e.f. 15<sup>th</sup> January, 2013.

**WHEREAS** the parties have decided to continue the said MoU from the date of signing of this agreement w.e.f. January 15, 2016 unless renewed/revised/cancelled earlier.

The copy of the said MoU has been annexed to the present Agreement being an integral part of it.



In Witness whereof the parties hereto have here-into set their respective hands on the day and the year first above written.

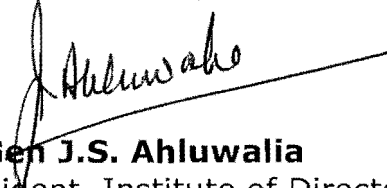
**Signed for and on behalf of**

**The Institute of Company Secretaries of India**

**Institute of Directors**



**CS Mamta Binani**  
President, The Institute of Company Secretaries of India  
ICSI House, 22 Institutional Area, Lodi Road, New Delhi -110003



**Lt Gen J.S. Ahluwalia**  
President, Institute of Directors,  
M - 52, Greater Kailash - II, New Delhi - 110048

**Witnesses**

- 1.
- 2.

**Witnesses**

- 1.
- 2.



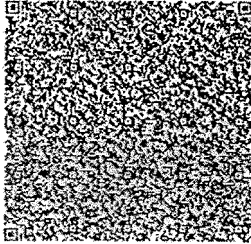
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Certificate No. : IN-DL64965365480599L  
Certificate Issued Date : 08-Jan-2013 10:38 AM  
Account Reference : IMPACC (IV)/ di719703/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL71970329717665261876L  
Purchased by : ICSI  
Description of Document : Article 5 General Agreement  
Property Description : NA  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : ICSI  
Second Party : NA  
Stamp Duty Paid By : ICSI  
Stamp Duty Amount(Rs.) : 100  
(One Hundred only)



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### MEMORANDUM OF UNDERSTANDING

This MOU is executed at New Delhi on the 15<sup>th</sup> day of January, 2013 between

The Institute of Company Secretaries of India, (hereinafter referred to as "The ICSI") a professional body constituted under the Company Secretaries Act, 1980 (56 of 1980) for the regulation and development of the profession of Company Secretaries, and having its headquarters at "ICSI House", 22 Institutional Area, Lodi Road, New Delhi, India

**AND**

Institute of Directors (hereinafter referred to as IOD, India), an apex association of Directors to improve their professional competence established

#### Statutory Alert:

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in 1990 in India (a society registered under the Societies Registration Act XXI of 1860) and having its office at M - 52, G.K - II, New Delhi - 110048.

1. After detailed deliberations both the ICSI and IOD, India have appreciated each others' activities in promoting excellence in Corporate Governance, Corporate Compliance Management etc. and are desirous of entering into an MOU for mutual benefit and advantage. Both the parties hereto have identified the following areas and agree to mutually co-operate to the fullest extent.
  - (i) Hold jointly workshops, seminars, continuing education and training programmes for directors, senior management and corporate executives on themes of topical corporate and professional interest; The detailed arrangements may be worked out on a case to case basis.
  - (ii) Undertake joint research projects/surveys on topics such as Corporate Governance, corporate Social Responsibility and other topics of mutual interest on such terms and conditions as may be agreed on a case to case basis.;
  - (iii) Regularly exchange Journals, newsletters, journals and other normal publications published by the parties hereto on a complimentary basis, with liberty to reproduce in each others' publications such portion or portions which may be of interest, subject to acknowledging the source; No prior permission would be required in such cases. Such mutual sharing of information will have no financial implication.
  - (iv) Reciprocate participation in National and International conferences organized by the parties hereto; Each party agrees to offer to the members of the other party access to events, at the fees payable by its own members.
  - (v) Any other matter of mutual interest including sharing of facilities like infrastructure, library, reading room etc. as may be mutually agreed.
  - (vi) Any other mutual promotional activities can be considered from time to time, as mutually deemed fit.
2. The MOU shall remain in force for an initial period of three (3) years from the date of signing unless the same is renewed for a further period as may be mutually agreed by the parties.
3. This MOU may be terminated by mutual consent of the parties. Either party may also terminate this MOU upon three (3) months written notice to the other.





4. This MOU will be governed by and construed in accordance with the law in force in India, in respect of all matters arising under the terms of this MOU. This MOU may only be amended by agreement in writing between the parties and not otherwise.
5. This MOU is subject to ratification by respective Governing Councils of the parties hereto and subject to such changes as may be desired.

**Signed for and on behalf of**

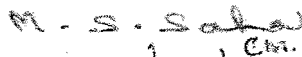

**The Institute of Company Secretaries of India**

**Institute of Directors**



  
**Mr Nesar Ahmad**  
*President, The Institute of Company Secretaries of India*  
 ICSI House, 22 Institutional Area,  
 Lodi Road, New Delhi -110003

  
**Lt Gen J.S. Ahluwalia**  
*President, Institute of Directors,*  
 M - 52, G.K - II,  
 New Delhi - 110048

**Witnesses**

1.  (M.S. Saha)
2.  (Sobana Sinha)

**Witnesses**

1. 
  2.  (C. K. Kapoor)
- m. S. Saha & Sobana Sinha*  
*Case, I.D.D.*

