

# Intensive Seminar on **Emerging Role of Independent Directors and Board Evaluation**

21st April 2017 at 1:00 PM at PHD House, New Delhi

Associate Partner



**THE INSTITUTE OF  
Company Secretaries of India**  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament

***Heterogeneous Board of Directors with Independent thinking enforces governance and diversity strengthens creativity.***

India has moved recently from a voluntary Board evaluation under Clause 49 of the Listing Agreement and Corporate Governance Voluntary Guidelines of MCA (2009) to a mandatory Board evaluation under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Independent Directors have an important role due to the need of a strong framework of corporate governance in the functioning of the Company. Traditionally the role of independent director has been to provide expertise in its own field and enhance reputation of the firm. But with increasing scandals and acts, shareholders have begun to take active interest in Company's policies, Board composition and director's appointment. However, the independence of the Board is the most crucial factor. Various Independent Directors, who are outstanding, are in a dysfunctional Board. So, a good Independent Director needs a good Board to be effective.

To discuss and provide the much clarity to the market participants on the related provisions of the Independent Director inclusive of the evaluation of other Board Members, **the Corporate Affairs Committee of PHD Chamber of Commerce and Industry is organizing an Intensive Seminar on "Emerging Role of Independent Directors and Board Evaluation" on 21st April 2017 at 01.00 P.M at 4/2, Siri Institutional Area, August Kranti Marg, New Delhi.**

Look forward to your participation.

With best regards,

**Dr. Lalit Bhasin**, Chairman, Corporate Affairs Committee

**2 PCH for ICSI  
Members**

***Eminent Speakers***

**Mr. Lalit Kumar**  
Partner

J Sagar Associates

**Mr. Sanjay Gupta**

Vice President - Finance &  
Company Secretary  
Godfrey Phillips India Ltd

***The Registration &  
Lunch will be from  
1.00 PM– 2.00 PM***

## REGISTRATION

**PARTICIPATION FEE** → Rs. 1200/- PER PARTICIPANT (Inclusive of Service Tax)

**FOR ICSI MEMBERS** → Rs. 1000/- PER PARTICIPANT (Inclusive of Service Tax)

The payment may be made by cheque in favour of "PHD Chamber of Commerce & Industry".

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

### -----REGISTRATION PROFORMA-----

## Intensive Seminar on Emerging Role of Independent Directors and Board Evaluation

21<sup>st</sup> April 2017 at 1:00 PM at PHD House, New Delhi

**Ms. Shivani Gupta**

Deputy Secretary

PHD Chamber of Commerce and Industry

PHD House, 4/2 Siri Institutional Area

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

I / we shall attend the **Intensive Seminar on "Emerging role of Independent Directors and Board Evaluation"** on 21<sup>st</sup> April 2017 at 1:00 PM at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi.

Name(s) & Designation(s)

1. \_\_\_\_\_

2. \_\_\_\_\_

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

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

Mob: \_\_\_\_\_ Email: \_\_\_\_\_

ICSI Membership No: \_\_\_\_\_

Cheque No. \_\_\_\_\_ dated \_\_\_\_\_ for Rs. \_\_\_\_\_ @Rs1000/- (One Thousand Rupees Only) **per participant** drawn on \_\_\_\_\_ in **favour of PHD Chamber of Commerce and Industry** towards participation fee is enclosed.