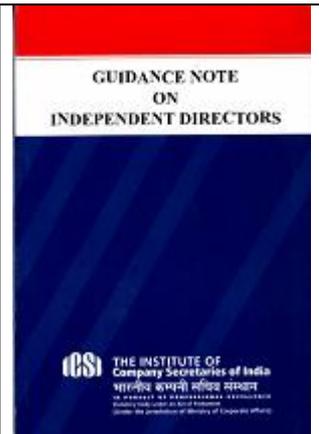


Guidance Note on Independent Directors

The Guidance Note includes statutory and regulatory provisions, code of conduct and compliances pertaining to independent directors. The broad coverage of the Guidance Note includes evolution of the concept of Independent Directors; expectations of stakeholders; legal requirements; appointment of Independent Directors; databank of Independent Directors; role, duties and liabilities of Independent Directors; important provisions of Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2), etc.



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