



**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"

ICSI Motto
सत्यं वद। धर्मं चर। इष्टकारं कुरु। तपतेः श्रेयते। ह्यु कुरु। इव।

MISSION
"To develop high calibre
professionals facilitating
good corporate governance"

2021 ANNUAL PROGRESS REPORT



Preface

यद्यदाचरति श्रेष्ठस्तत्तदेवेतरो जनः।
स यत्प्रमाणं कुरुते लोकस्तदनुवर्तते।।

**(Whatever action is performed by a great man, common men follow in his footsteps.
And whatever standards he sets by exemplary acts, all the world pursues)**

As the Institute of Company Secretaries of India, as a premier academic and governance institution, as an organization with the vision to be a global leader in promoting good corporate governance and the mission of satyam vada dharmam chara (Speak the Truth and Abide by the Law); it draws upon our shoulders to pursue our roles, responsibilities and duties with utmost care and diligence.

The year gone by has while challenging us, accorded us with moments galore, to portray ourselves in a manner befitting the designation of Hallmark of Excellence. While the first half of the year saw us stand strong in all our togetherness, both as an Institute and as a Nation in the time of extreme adversary, the shift towards normalcy brought with it moments of celebration and moments of learning.

And it is in this part of the year, that the ICSI was bestowed with the benign presence of Shri Amit Shah, Hon'ble Minister of Home Affairs and Minister of Cooperation at the Presentation ceremony of the ICSI National Awards for Excellence in Corporate Governance, 2021 and Smt. Nirmala Sitharaman, Hon'ble Minister of Finance and Corporate Affairs at the 53rd Foundation Day of the ICSI amongst various other dignitaries who graced the ICSI on different events and occasions. Their sheer presence along with their words of wisdom and expectations have filled our hearts with a renewed vigour and zeal to march forward towards our goals, objectives and mission.

I would take this moment to congratulate all my fellow members of the Institute on the long list of recognitions received under varied laws, rules and regulations. While the same is a matter of great pride and exhilaration, they indeed are a portrayal of deep faith and trust of the Regulatory Authorities from each one of us. I hope that we shall all, put in our best foot forward and support the task of nation building in every possible way.

Friends, reporting has always formed an integral part of governance and going by the age old premise of 'Preach what you Practice', I feel an extreme sense of honour and delight to place before all the members, students and stakeholders the ICSI Annual Progress Report for the year 2021 - a reiteration of our commitment, a mirror of our efforts and a trip down the year gone by, all thanks to my entire Council and the Team ICSI.

I hope that the future ahead holds tremendous opportunities and limitless possibilities - to grow, nurture and to strive towards our vision with greater passion and dedicated action. For as we have always said and believed,

Together we can. Together we will.

With warm regards,

CS Nagendra D. Rao
President, The ICSI

Date: 8th January, 2022
Place: Bengaluru

Contents

1.	<i>Recognitions and Awards</i>	--	1
2.	<i>Meetings with Dignitaries</i>	...	3
3.	<i>Representations</i>	...	5
4.	<i>Capacity Building and Knowledge Updation</i>	...	10
5.	<i>Strengthening Self Governance</i>	...	17
6.	<i>Facilitation and Standardization</i>	...	19
7.	<i>Global Outreach</i>	...	22
8.	<i>Infrastructural Developments</i>	...	25
9.	<i>Enhancing Brand Equity</i>	...	27
10.	<i>Initiatives for Students</i>	...	28
11.	<i>ICSI Registered Valuers Organisation</i>	...	32
12.	<i>ICSI Institute of Insolvency Professionals</i>	...	33
13.	<i>ICSI Flagship Events</i>	...	35
14.	<i>ICSI - CCGRT</i>	...	41
15.	<i>ICSI - CoE Hyderabad</i>	...	42
16.	<i>Workforce Welfare and Enrichment</i>	...	44
17.	<i>Covid Related Initiatives</i>	...	46
18.	<i>ICSI Social Initiatives</i>	...	47
19.	<i>ICSI Academic Collaborations</i>	...	49
20.	<i>ICSI RO/Chapter Infrastructural Developments</i>	...	52

I. RECOGNITIONS RECEIVED

- **CS qualification be considered equivalent to PG Degree dated 15th March, 2021**
The University Grants Commission in its 550th meeting held on 18th February, 2021 resolved that the CS qualification be considered equivalent to PG Degree.
- **Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated 22nd January, 2021**
Every entity, covered under sub-rule (1), who intends to undertake any CSR activity, shall register itself with the Central Government by filing the form CSR-1 electronically with the Registrar, with effect from the 01st day of April 2021. Form CSR-1 shall be signed and submitted electronically by the entity and shall be verified digitally by a Chartered Accountant in practice or a **Company Secretary in practice** or a Cost Accountant in practice.
- **SEBI (Delisting of Equity Shares) Regulations, 2021 dated 10th June 2021**
SEBI has authorised a Peer Reviewed Company Secretary to conduct due diligence under Regulation 10 (3) and to certify the shareholders under Proviso to Regulation 21 (a) of these Regulations.
[In order to facilitate the members, the Institute has approved a suggestive format to be used by the members for issuance of Due Diligence Report under Regulation 10(3) the Regulations.]
- **IFSCA (Issuance and Listing of Securities) Regulations, 2021 dated 16th July, 2021**
The International Financial Services Centres Authority (IFSCA) has recognized the Company Secretary as 'Compliance Officer' to be appointed under Regulation 130 of these Regulations.
- **SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 dated 9th August 2021**
Regulation 27(4) reads that, the lead manager(s) shall ensure that the draft offer document clearly specifies the names and contact particulars including the postal and email address and telephone number of the compliance officer who shall be a Company Secretary of the issuer.
- **SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 dated 13th August, 2021**
The term "Secretarial Auditor" defined under Regulation 2(1)(oo) and Secretarial Auditor exclusively authorised to provide Compliance Certificate under Regulation 10(b), 13, 26(3), 27(4) & 36 of the aforesaid Regulations.
- **IFSCA (Registration of Insurance Business) Regulations, 2021 dated 18th October, 2021**
Company Secretary in Practice authorized to certify that all the requirements of the IFSCA Act, 2019 read with aforesaid regulations and notifications issued under section 2CA of the Act have been complied with by the applicant as per the requirements specified in Form B & Form C of these Regulations.
- **IFSCA (Insurance Intermediary) Regulations, 2021 dated 18th October, 2021**
IFSCA has authorized Company Secretary in Practice to certify the net worth certificate of IFSC Insurance Intermediary Office (IIIO) under Regulation 13(6) of these Regulations.
- **IFSCA (Capital Market Intermediaries) Regulations, 2021 dated 18th October, 2021**
Company Secretary in Practice authorised to conduct annual audit of Capital Market Intermediaries under regulation 22 and issue Net-Worth Certificate to the applicant willing to register as capital market intermediaries with the IFSCA under Schedule I of these Regulations.
- **SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/65 dated 3rd November, 2021**
SEBI has authorized Company Secretary in Practice to provide Certificate of Compliance to Registrars to an Issue and Share Transfer Agents (RTA).
- **Consumer Protection (Direct Selling) Rules, 2021 dated 28th December, 2021**
The Ministry of Consumer Affairs, Food & Public Distribution has mandated under Rule 5(1)(g) of the these Rules that every Direct Selling Entity shall get all information provided by it on its website duly certified by a Company Secretary.
- **SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022 dated 14th January, 2022**
SEBI has authorised Company Secretary in Practice to issue a Certificate of Compliance to the issuer certifying that the proposed preferential issue is being made in accordance with the SEBI (ICDR) Regulations, 2018.

AWARD FOR CONTRIBUTION TOWARDS EXCELLENCE IN EDUCATION

ICSI has been awarded Bhisma-The Determination Award for its tremendous contribution towards excellence in education. CS Devendra V. Deshpande, Vice President, ICSI received the Award on behalf of the Institute at the felicitation ceremony organized by the All India Principals Association (AIPA) - Jammu Chapter on 28.2.2021 at Jammu.



II. MEETINGS WITH DIGNITARIES

Taking forward our pursuit of exploring opportunities for the profession and also for joint participation in flagship government initiatives, meetings with the following dignitaries were organized:

Ministries



Shri Thaawarchand Gehlot
Hon'ble Governor of Karnataka



Shri Amit Shah
Hon'ble Union Minister of Home Affairs,
Govt. of India



Smt. Nirmala Sitharaman
Hon'ble Union Minister of Finance and
Corporate Affairs



Shri Nitin Gadkari
Hon'ble Union Minister for Road Transport,
Highways & MSMEs



Shri Prakash Javadekar
Hon'ble Union Minister for Environment,
Forest & Climate Change, Information & Broadcasting,
Heavy Industries & Public Enterprises



Shri Krishan Pal Gurjar
Hon'ble Minister of State for
Social Justice & Empowerment



Rao Inderjit Singh
Hon'ble Minister of State for Corporate Affairs,
MoS (IC) for Statistics & Programme
Implementation, MoS (IC) for Planning



Ms. Shobha Karandlaje
Hon'ble Minister of State for
Agriculture & Farmers Welfare



Shri V Muraleedharan
Hon'ble Union Minister of State for External &
Parliamentary Affairs



Shri Basavaraj Bommai
Hon'ble Chief Minister of Karnataka



Shri Subhash Chandra Goenka
Hon'ble Member of Parliament, Rajya Sabha,
Media Baron, Chairman of Essel World and Founder Zee TV.

Special Dignitary



His Highness Shri Yaduveer Krishnadatta Chamaraja Wadiyar
Maharaja of Mysore

Judiciary



Hon'ble Mr. Justice P Sathasivam
Former Chief Justice of India



Hon'ble Justice Venugopal M
Member (Judicial), NCLT, Chennai Bench
Hon'ble Shri Balvinder Singh
Member (Technical), NCLT, Chennai Bench



Shri Bhaskara Pantula Mohan
Hon'ble Acting President, NCLT

Regulators and Others



Shri Rajesh Verma
Secretary, Ministry of Corporate Affairs



Shri Injeti Srinivas
Chairperson, IFSCA, MCA



Dr. T. V. Somanathan
Secretary, Department of Expenditure, Ministry of Finance



Shri Ajay Tyagi
Chairman, Securities and Exchange Board of India



Shri Ashishkumar Chauhan
MD & CEO, BSE Limited



Shri K.V.R. Murty
Joint Secretary, Ministry of Corporate Affairs



Shri Manoj Pandey
Joint Secretary, Ministry of Corporate Affairs



Shri Ashok Bhushan
Chairperson, NCLAT



Mr. Brett Galt-Smith
Department of Education Skills and Employment,
Australia High Commission, New Delhi



Shri Sanoj Kumar Jha
Secretary,
Central Electricity Regulatory Commission



Shri Gyaneshwar Kumar Singh
Joint Secretary, Ministry of Corporate Affairs



Shri Amarjeet Singh, Executive Director, SEBI

Shri B. Srikumar
Joint Director, Ministry of Corporate Affairs

Shri G. V. Nageswara Rao
MD & CEO, National Securities Depository Ltd.

Dr. K Thirumalaimuthu
Regional Director (SR), MCA, Chennai

Shri M. Ajit Kumar
Chairman, Central Board of Indirect Taxes and Customs

Shri Praveen Kumar, IAS
Secretary, Ministry of Skill Development and Entrepreneurship

Shri Rajesh Malhotra
Director General (Media & Communications),
Ministry of Finance & Corporate Affairs

Shri Subhash Joinwala
Chief General Manager (SME & SCF), CC, SBI, Mumbai

Dr. Surender Singh
Additional Secretary, University Grants Commission
to discuss matters on UGC recognition of CS qualification

Shri Tushar Anand
General Manager, IEPFA, MCA

Shri Uday Mahurkar
Information Commissioner,
Central Information Commission, Government of India

Mr. Vikram Limaye
Managing Director & CEO, National Stock Exchange

Sister Professional Institutions

CMA Biswarup Basu
President, ICAI-CMA

CMA P Raju Iyer
Vice President, ICAI-CMA

III. REPRESENTATIONS

During the period, the following suggestions, views and representations were submitted to various Regulatory Authorities:

- *Requests seeking Recognitions for Professionals*

Purpose of Request	Authority	Date	Status
To authorise Company Secretaries in Practice for certification under regulation 13 of the SEBI (Share Based Employee Benefits) Regulations, 2014	SEBI	January 25, 2021	Recognition granted to Secretarial Auditor to provide Compliance Certificate under Regulation 13, 26 (3), 27 (4) & 36 of these Regulations.
Recognition to Company Secretary in Practice under the Real Estate (Regulation and Development) Act, 2016	Ministry of Housing and Urban Affairs	March 11, 2021	Request is being pursued.
To include Company Secretary Qualification as eligibility criteria for recruitment to Specialist Cadre posts in public sector banks	Institute of Banking Personnel Selection	March 18, 2021	Request is being pursued.
Recognition to Company Secretaries	Ministry of Heavy Industries and Public Enterprises	March 25, 2021	Request is being pursued.
To recognise Company Secretaries under various Regulations issued by IFSCA	IFSCA	April 1, 2021	Recognition granted under Regulation 130 of IFSCA (Issuance and Listing of Securities) Regulations, 2021
To include Company Secretary in Practice under Regulation 45 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI	May 13, 2021	Request is being pursued.
To assign ICSI as SRO for regulating Social Auditors and to formulate Social Auditing Standards	SEBI	June 29, 2021	Request is being pursued.
To include Company Secretaries for appointment as Managing Director (MD) / Whole-Time Director (WTD) in Primary (Urban) Co-operative Banks	RBI	July 12, 2021	Request is being pursued.
To authorize Company Secretary to conduct Special Audit under section 66 of the Central Goods and Services Tax Act 2017	Shri M Ajit Kumar, Chairman, CBIC	August 4, 2021	Request is being pursued.
Recognition to Company Secretaries under the various policy initiatives of Ministry of New and Renewable Energy of Government of Maharashtra	Dr. Nitin Kashinath Raut, Hon'ble Cabinet Minister, Ministry of New and Renewable Energy, Govt. of MH	September 4, 2021	Request is being pursued.
Recognition to Company Secretary under the Central Electricity Regulatory Commission (Power Market) Regulations, 2021	Central Electricity Regulatory Commission	September 10, 2021	Request is being pursued.

Purpose of Request	Authority	Date	Status
To authorise Company Secretaries in Practice for providing certificate of Extinguishment under Regulation 11 of the SEBI (Buy-Back of Securities) Regulations, 2018	SEBI	October 6, 2021	Request is being pursued.
To authorise Company Secretaries in Practice to appear before the Charity Commissioner or Assistant / Deputy Charity Commissioner under the Bombay Public Trusts Act, 1950 and Rules, 1951	Hon'ble Charity Commissioner, Maharashtra	November 15, 2021	Request is being pursued.

- *Others*

Purpose	Authority	Date	Status
Request to facilitate setting up of Office of Regional Director, Ministry of Corporate Affairs, Govt. of India at Bengaluru	Smt. Nirmala Sitharaman, Hon'ble Minister of Finance and Corporate Affairs	February 9, 2021	Request is being pursued.
Request to allow filing of documents to the Stock Exchanges under Digital Signatures	SEBI	February 9, 2021	Request granted for filings made to stock exchanges under the SEBI (LODR) Regulations, 2015 until December 31, 2021

- *Comments and Suggestions:*

Purpose	Authority	Date	Status
Review of Ownership and Governance Norms for facilitating new entrants to set up Stock Exchange/ Depository	SEBI	February 5, 2021	Request is being pursued.
Consultation Paper on introduction of provisions relating to appointment or re-appointment of persons who fail to get elected as Whole-time directors or Managing Directors at the general meeting of a listed entity	SEBI	February 12, 2021	Request is being pursued.
Draft International Financial Services Centres Authority (Finance Company) Regulations, 2021	IFSCA	February 17, 2021	Regulations notified on 25 th March, 2021.
Draft IFSCA (Market Infrastructure Institutions) Regulations, 2021	IFSCA	February 19, 2021	Regulations notified on 12 th April, 2021.
Discussion Paper on Revised Regulatory Framework for NBFCs- A Scale-Based Approach	RBI	February 21, 2021	Request is being pursued.
Draft IFSCA (Issuance and Listing of Securities) Regulations, 2021	IFSCA	March 31, 2021	Recognition the CS as 'Compliance Officer' to be appointed under Regulation 130 of the Regulations issued dated 16 th July, 2021.

Purpose	Authority	Date	Status
Review of Regulatory Provisions related to Independent Directors	SEBI	April 1, 2021	SEBI (LODR) (Third Amendment) Regulations, 2021 notified on 3rd August 2021. Some of the suggestions considered.
Consultation Paper on Draft NCS Regulations 2021	SEBI	June 8, 2021	Recognition to CS as 'Compliance Officer' under Regulation 27 (4) of the said Regulations, 2021 dated 9th August 2021.
Consultation Paper on proposed framework for Gold Exchange in India and draft SEBI (Vault Managers) Regulations, 2021	SEBI	June 18, 2021	Request is being pursued.
Consultation Paper on 'Proposed Amendments to IFSCA (Bullion Exchange) Regulations, 2020	IFSCA	June 21, 2021	Regulations notified on 5 th July 2021.
Proposed amendments to Consumer Protection (E-Commerce) Rules, 2020	Ministry of Consumer Affairs	July 6, 2021	Request is being pursued.
Technical Group Report on Social Stock Exchange	SEBI	July 21, 2021	Request is being pursued.
Consumer Protection (Direct Selling) Rules, 2021	Ministry of Consumer Affairs	July 21, 2021	Recognition granted to Company Secretary in Practice under Rule 5(1)(g) of these Rules.
IFSCA (Capital Market Intermediaries) Regulations, 2021	IFSCA	August 18, 2021	Request is being pursued.
Draft IFSCA (Registration of Insurance Business) Regulations, 2021	IFSCA	August 20, 2021	Request is being pursued.
Draft IFSCA (Insurance Intermediary) Regulations, 2021	IFSCA	September 6, 2021	Request is being pursued.

- *Extension in time lines*

MINISTRY OF CORPORATE AFFAIRS		
Purpose	Date	Status
Extension in timelines for annual filing of e-forms	January 21, 2021	Vide MCA circular no. 4/2021 dated 28/01/2021, It was decided that no additional fees shall be levied upto 15.02.2021 for filing of e-forms AOC-4, AOC-4 (CFS), AOC-4 XBRL and AOC-4 Non-XBRL in respect of financial year ended on 31.03.2020
Extension in timelines for filings by LLPs	January 22, 2021	Vide Circular no. 6/2021 dated 03/05/2021, additional time granted upto July 31, 2021
Extension in timelines due to COVID-19 (E-Form-MSME-Form-1; E Form-PAS-6 & Form11-LLP)	April 15, 2021	Vide Circular no. 6/2021 dated 03/05/2021, additional time granted upto July 31, 2021
Extension in timelines due to COVID-19 (Section 77 of the Companies Act, 2013 and The Companies (Registration of Charges) Rules, 2014; Rule 10 of the Companies (Registration Offices and Fees) Rules, 2014 and filing of event based forms)	April 28, 2021	Vide Circular no. 7/2021 dated 03/05/2021, it was decided to allow relaxation of time and condonation of delay in filing forms related to creation/modification of charges.

• Extension in time lines

MINISTRY OF CORPORATE AFFAIRS		
Purpose	Date	Status
Extension of timelines for depositing unspent amount of ongoing CSR project in separate bank account under section 135 of the Companies Act, 2013 due to second wave of COVID-19	April 28, 2021	Request is being pursued
MCA General Circulars 06/2021 and 07/2021 dated May 3, 2021 w.r.t relaxation in levy of additional fees in filing of certain forms under the Companies Act, 2013 and LLP Act, 2008	May 19, 2021	Vice MCA circular no. 11/2021 dated June 30, 2021, it was decided to levy normal fee for forms required to be filed during April 1, 2021 to July 31, 2021.
Extension of timelines for Companies to hold Board Meetings/AGM/EGM through VC/OAVM	June 6, 2021	Request is being pursued
Extension of timelines due to COVID 19 (CFSS & DPT-3)	June 25, 2021	Request is being pursued
Extension of timelines for holding AGM due to COVID-19	Aug 16, 2021	Vide Circular no. 19/2021 dated 08/12/2021, additional time granted upto June 30, 2022
Extension of timelines for holding Annual General Meeting due to COVID-19 reg.	Sept 22, 2021	
Request for extension of time limit for filing of DIR-3KYC- reg.	September 28, 2021	Request is being pursued
Extension of time limit for preparing the statement of Account and Solvency and for getting the accounts audited in LLPs and subsequent filing thereof - reg	September 29, 2021	Vide Circular no. 16/2021 dated 26/10/2021, additional time granted upto December 30, 2021
Request to facilitate setting up of office of Regional Director, MCA, Government of India at Bengaluru	October 6, 2021	Request is being pursued.
Extension of time limit for annual filing of e-forms - reg	October 26, 2021	Vide Circular no. 19/2021 dated 08/12/2021, additional time granted upto June 30, 2022
Relaxation in timelines for compliances for companies having registered office in the state of Tamil Nadu- Reg	November 26, 2021	Request is being pursued
Further extension of time limit for holding Annual General Meeting	November 26, 2021	Vide Circular no. 19/2021 dated 08/12/2021, additional time granted upto June 30, 2022

SECURITIES AND EXCHANGE BOARD OF INDIA		
Purpose	Date	Status
<p>Extension of timelines due to COVID-19 SEBI (LODR) Regulations, 2015</p> <ol style="list-style-type: none"> 1. Regulation 7(3) 2. Regulation 13(3) 3. Regulation 27(2)(a) 4. Regulation 31 5. Regulation 32(1) 6. Regulation 33(3)(d) 7. Regulation 40(9) 8. SEBI CircularNo. CIR/CFD/CMD1/27/2019 dated February 8, 2019 <p>SEBI (D & P) Regulations, 2018 Regulation 76- Reconciliation of share capital audit report</p>	April 16, 2021	<p>SEBI (LODR) Regulations, 2015 The following are extended:</p> <ol style="list-style-type: none"> 1. Regulation 32(1) Statement of deviation(s) or variation(s) 2. Regulation 33(3) Annual audited financial results for the financial year 3. Regulation 24A read with circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 - Annual Secretarial Compliance Report. <p>SEBI (D&P) Regulations, 2018 Regulation 76 extended upto July 31, 2021.</p>

SECURITIES AND EXCHANGE BOARD OF INDIA

Purpose	Date	Status
<p>Extension of timelines due to COVID-19 SEBI (LODR) Regulations, 2015</p> <ul style="list-style-type: none"> • Regulations 44(4) • Regulations 44(5) • Regulations 29(2) • Regulations 39(3) • Regulations 47 <p>SEBI (ICDR) Regulations, 2018 Provisions relating to right issue</p> <ul style="list-style-type: none"> • Regulations 44, 85 and 140 • Schedule XVI (1)(f)(i) <p>SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</p> <ul style="list-style-type: none"> • Regulations 18 (2) <p>SEBI (Buy-back of securities) Regulations, 2018</p> <ul style="list-style-type: none"> • Regulations 9 (ii) • Regulations 24 (i)(f) <p>SEBI Circulars</p> <ul style="list-style-type: none"> • HO/DDHS/CIR/P/2018/144 dated November 26, 2018 • CIR/IMD/DF/18/2013 dated October 29, 2013 • HO/DDHS/CIR/P/2019/115 dated October 22, 2019 • HO/DDHS/CIR/P/2019/167 dated December 24, 2019 	April 22, 2021	<p>SEBI (LODR) Regulations, 2015 Regulations 44(4) Relaxation pertaining to requirement of proxy for general meetings held through electronic mode extended till December 31, 2021.</p> <p>SEBI (ICDR) Regulations, 2018 Relaxation in SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, further extended and made applicable to Rights Issues opening up to September 30, 2021</p>
<p>Request to relax the time gap between two board / Audit Committee meetings of listed entities owing to the Second Wave of CoVID-19 pandemic</p>	May 17, 2021	Request is being pursued
<p>Extension of timelines for Holding of AGM of Top 100 Listed Entities by market capitalisation under Regulation 44(5) of the SEBI (LODR) Regulations, 2015</p>	July 15, 2021	Request granted and timelines extended for the same

RESERVE BANK OF INDIA

Purpose	Date	Status
<p>Compliance with reporting requirements under the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2017 due to the Second Wave of COVID-19 pandemic</p> <ul style="list-style-type: none"> • Annual Return on Foreign Liabilities and Assets (FLA) • External Commercial Borrowings • Form Foreign Currency-Transfer of Shares (FC-TRS) • Form ODI, Form DI, Form InVi, Form ESOP, Form LLP (I), Form LLP (II), Form CN 	June 15, 2021	Request is being pursued

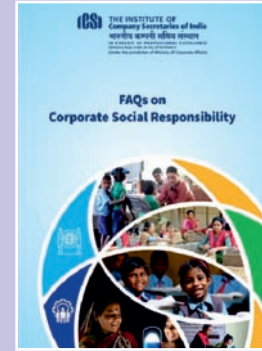
IV. CAPACITY BUILDING AND KNOWLEDGE UPDATION

PUBLICATIONS RELEASED

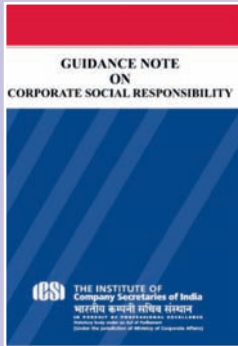


E-Book on Union Budget 2021-22

Compendium of Circulars under the Companies Act, 2013 (2013 to 2021)

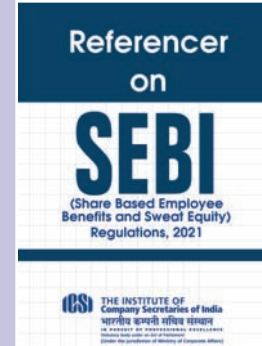


FAQs on Corporate Social Responsibility



Guidance Note on CSR

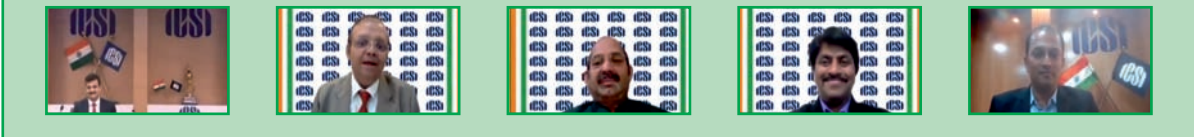
Peer Review Manual (Fourth Edition)



Referencer on SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

EEE 2.0: WEBINAR SERIES: Enable, Evaluate, Excel

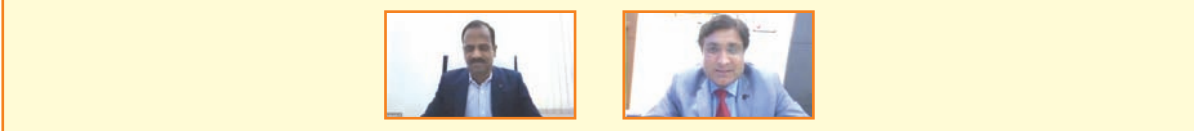
Issue of Securities -Right Issue, Bonus Issue, Private Placement and Preferential Allotment 📅 22.06.2021



Panel discussion on Corporate Social Responsibility-Law, Amendment, Process and Impact Assessment 📅 25.06.2021

Significant Beneficial Ownership 📅 29.06.2021

Appointment of Director and KMPs 📅 02.07.2021



Corporate Borrowings, Loan, advances, Deposits and Debentures	06.07.2021
SEBI (Listing Obligations and Discharge Requirements) Regulations, 2015	09.07.2021
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	13.07.2021
Nidhi Companies - Incorporation and Compliance Management	16.07.2021
Power of Board, Loan to Directors, Loan and Investment by Company	20.07.2021
	
Corporate Restructuring - Compromises, Arrangements, Amalgamations & Application to NCLT	27.07.2021
Board Meetings Law, Practice and Procedures - Secretarial Standard-1	30.07.2021
SEBI (Prohibition of Insider Trading) Regulations, 2015	03.08.2021
Company Incorporation and related matters Formation, dissolution & merger (covering section 8 companies)	06.08.2021
Share based Employee Benefits - ESOP & Sweat Equity	10.08.2021
Panel Discussion on Secretarial Audit - Practice, Process & Auditing Standards	13.08.2021
	
IPO & FPO	17.08.2021
	
Panel Discussion - Business Responsibility Reporting	24.08.2021
Annual Report, Board Report & SS-4	27.08.2021
Oppression and Mismanagement	31.08.2021
Related Party Transactions under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015	03.09.2021
MCA-21 Version 3.0	10.09.2021
Declaration and Payment of Dividend- Secretarial Standard on Dividend(SS3)	14.09.2021
LLP (Amendment) Act, 2021	17.09.2021
Art of Convening and Conducting general meetings Coverage-SS2 & E-voting	21.09.2021
Panel Discussion on Independent Directors	24.09.2021
Webinar on Delisting of Securities	28.09.2021
Reduction of Share Capital	01.10.2021

Board Committees - Functions, Duties & Responsibilities 📅 22.10.2021

Summary Procedure for Winding Up of Companies 📅 26.10.2021

Inspection, Inquiry & Investigation under Companies Act, 2013 📅 09.11.2021



WEBINARS CONDUCTED

Union Budget 2021-22 📅 02.02.2021



New Dimensions ~ Corporate Social Responsibility 📅 25.03.2021

Webinar on Auditing Standards 📅 26.03.2021



COVID-19 Mental Health and Wellness during the pandemic 📅 14.05.2021

Launch of New Version (V3) of the website of MCA in the presence of senior officers of MCA 📅 24.05.2021



Self - Awareness : Virtual Interview Skills and Etiquette 📅 02.07.2021

IFSCA and New Avenues for Company Secretaries 📅 05.07.2021




SEBI Laws 📅 22.10.2021

JOINT WEBINARS

JOINT WEBINARS WITH ASSOCHAM AS SUPPORTING PARTNER

Proxy Advisors and Changing Regulatory Landscape 📅 05.03.2021

Recent Decisions of the Supreme Court/Tribunals and Appellate Tribunal and Pre-packaged Insolvency Resolution Process under IBC for MSMEs 📅 29.05.2021



Virtual Corporate Governance Symposium- Effective Audit Committee 📅 14.07.2021

JOINT WEBINARS WITH PHD CHAMBER AS ASSOCIATE PARTNER

Valuation of Goods/Services - Intricacies, Disputes and Resolutions	22.01.2021
Constitutional Validity of Search, Seizure & Arrest in GST - Cautions & Precautions	19.02.2021
QRMP Scheme; Dynamic QR Code; Compulsory Quoting of HSN/SAC for Supply of Goods & Services - Issues and Way Forward	26.03.2021
Procedural Issues in GST - GST ITC, GSTR 2A/2B, HSN/SAC CODE, E-INVOICING, QRMP ETC	22.04.2021
Indirect Tax Relief Measures in view of COVID Pandemic	13.05.2021
GST Input Tax Credit - Game Changer Vaccine for Trade and Industry (2 Days Special Webinar)	11 & 15.06.2021
Celebrating GST Day - Open House Session	01.07.2021
Faceless Assessment & Faceless Appeals (Laudable Initiatives - Mixed Beginning)	20.07.2021
Search, Seizure, Arrests, Recovery and Provisional attachment - Intricacies and Way Forward	23.07.2021
'How to Prepare and Face Audit & Assessment by GST Department'	25.08.2021
'Recent Changes in Tax Implications of Restructuring of Business'	27.08.2021
Most Litigated Issues in GST	23.09.2021
Seminar on Burning Issues in Summon, Search, Seizure and Arrest under GST	10.12.2021
"Re-Assessment Proceedings u/s 148 of the Income Tax Act, 1961"	23.12.2021
"Latest Changes in GST Effective from January 1, 2022"	30.12.2021

OTHER JOINT WEBINARS

First Virtual International Conference on Sustainable Finance, Economics & Accounting in the Pre- and Post- Pandemic Era	IIM Jammu	30-31.07.2021
Empowering Investor: IEPFA, Journey of 5 Years and Way forward	National Webinar with IEPFA	07.09.2021
		
Building India for a New World - Role of Financial Markets	12 th Financial Markets Summit with CII	16-17.09.2021
		
Virtual Capacity Building Programme for Directors of CPSEs	Department of Public Enterprises (DPE)	22.09.2021
		
Creating a Future-Ready Board for Investment and Inclusive Growth	Annual Directors' Conclave 2021 with IOD	6-7.10.2021
Online Capacity Building Programme for Directors of NABARD and its subsidiaries	National Bank for Agriculture & Rural Development	11.10.2021
'Responsible Business Conduct' & 'Good Corporate (ICSI as Logo Partner)	Corporate March by Indian Institute of Corporate Affairs (IICA)	29.10.2021
		

ICSI CERTIFICATE COURSES



Certificate Course on Securities Laws



Certificate Course on Corporate Restructuring



Certificate Course on Certified CSR Professional



Certificate Course on IBC



Certificate Course on Intellectual Property Rights



Certificate Course on FEMA



Certificate Course for Independent Directors



Certificate Course on Commercial Contract Management



Certificate course on POSH



Certificate Course on GST



Certificate Course on Forensic Audit

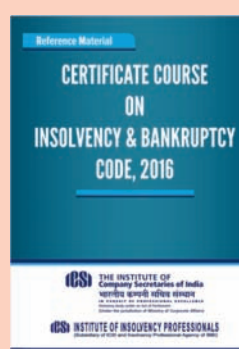
ORIENTATION SESSION OF CERTIFICATE COURSES

Date	Courses	Chief Guest
16 th April, 2021	10 Certificate Courses	CS V. Sreedharan, Past Central Council Member, ICSI
14 th October, 2021	11 Certificate Courses	CS R. Sridharan, Past President, The ICSI

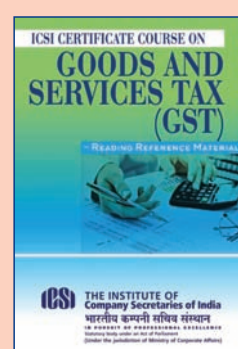
LAUNCH OF REFERENCE MATERIAL



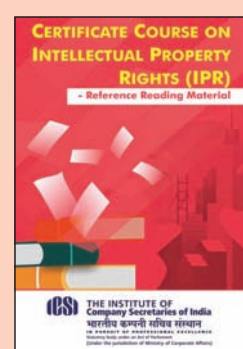
Certificate Course on Commercial Contract Management



Certificate Course on IBC



Certificate Course on GST

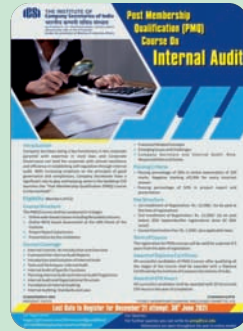


Certificate Course on Intellectual Property Rights

POST MEMBERSHIP QUALIFICATION (PMQ) COURSES



PMQ Course on Arbitration



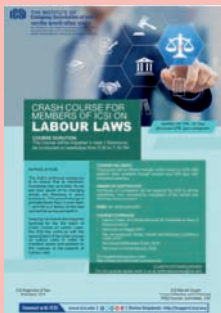
PMQ Course on Internal Audit



PMQ Course on Corporate Governance

The Institute conducted first ever online remotely proctored examination on 20th June, 2021 for all the three PMQ Courses. More than 50 participants appeared for the examination. Orientation Session of second batch of the three Courses was conducted on 30th July 2021. The second online examination was conducted on 18th December 2021. More than 30 participants appeared for the examination.

CRASH COURSES LAUNCHED



Crash Courses on Labour Laws



Crash Course on Practical Aspects of ICSI Standards



Crash Courses on Business Responsibility Reporting



Crash Course on CSR Impact Assessment



Crash Courses on Related Party Transactions



Crash Course on Dividend and IEPF



Crash Course on MSME



Crash Course on RERA

Cumulatively more than 1500 Candidates have registered across these Crash Courses. More than 1300 participants successfully completed these Crash Courses and received their Certificate of Completion.

AWARD CEREMONY OF COURSE COMPLETION CERTIFICATES

Nine Certificate Courses - 800 candidates



CS Gopal Krishna Hegde, Past Council Member

Four Crash Courses and Certificate Course on GST (Batch 2) - 1000 candidates



Mr. Manoj Pandey, Govt. Nominee on the Council of ICSI and Joint Secretary, MCA

3 PMQ Courses, 11 Certificate Courses and 2 Crash Courses - 1700 candidates



Sh. KVR Murty, Joint Secretary, MCA

FORMATION AND RENEWAL OF STUDY CIRCLES FOR FY2021-22

ICSI has been creating knowledge upgradation avenues for members by promoting the formation of Study Circles across country. During the period following Study Circles were formed/renewed:

Sl. No.	Name	Regional Office	Formation/ Renewal	Month
1.	<ul style="list-style-type: none"> • Madhya Kolkata Study Circle of the ICSI • Tollygunge Study Circle of the ICSI • VIP & Jessore Road Study Circle of the ICSI 	EIRC	Renewal	March, 2021
	<ul style="list-style-type: none"> • Howrah Study Circle of the ICSI • Bandhan Bank Study Circle of the ICSI 		Formation	April, 2021
	<ul style="list-style-type: none"> • B.T. Road Study Circle of the ICSI 			May, 2021
2.	<ul style="list-style-type: none"> • Chennai South Study Circle of the ICSI • Chennai West Study Circle of the ICSI • Chennai North Study Circle of the ICSI • Murugappa Group Study of the ICSI • Bengaluru South Study Circle of the ICSI • Kottayam Study Circle of the ICSI 	SIRC	Renewal	April, 2021
	<ul style="list-style-type: none"> • Hubli-Dharwar Study Circle of ICSI 		Formation	July, 2021
3.	<ul style="list-style-type: none"> • New Udaan Bhawan Study Circle of the ICSI 	NIRC	Renewal	May, 2021
	<ul style="list-style-type: none"> • Janakpuri Study Circle of the ICSI 			June, 2021
	<ul style="list-style-type: none"> • Rohini Study Circle of ICSI 		Formation	October, 2021
	<ul style="list-style-type: none"> • Mathura Study Circle of ICSI 			December, 2021
4.	<ul style="list-style-type: none"> • L&T Study Circle of the ICSI • Aditya Birla Group Study Circle of the ICSI • Sangli Study Circle of the ICSI • Kandivali Study Circle of the ICSI • H.T. Parekh Marg (Corporate) Study Circle of the ICSI 	WIRC	Renewal	July, 2021
	<ul style="list-style-type: none"> • Mahindra Study Circle of ICSI, Mumbai 			September, 2021
	<ul style="list-style-type: none"> • Thane West Study Circle of ICSI 		Formation	October, 2021

V. STRENGTHENING SELF GOVERNANCE

ICSI UDIN AMNESTY SCHEME, 2021

The ICSI UDIN Amnesty Scheme, 2021 was launched for resolving various issues being faced by the members and to provide ease in UDIN generation, rectification and revocation. The Scheme was launched from April 20, 2021 to May 15, 2021 and in view of the repeated requests received from the members was extended from time to time upto June 30, 2021. During the scheme period, 11069 UDINs were generated/modified under the UDIN Amnesty Scheme 2021.

ICSI eCSin AMNESTY SCHEME, 2021

The Institute launched eCSin Amnesty Scheme, 2021 for resolving the various issues faced by the members and to provide ease in eCSIN generation, rectification and cessation. The Scheme was launched from April 20, 2021 to May 15, 2021 and in view of the repeated requests received extended from time to time upto June 30, 2021. During the scheme period, 164 members availed the ECSIN Amnesty Scheme 2021.

REVISION OF GUIDELINES

- ICSI (Continuous Professional Education) Guidelines, 2019
- Formation, Recognition and Functioning of Study Circle Guidelines, 2019
- ICSI (Guidelines for Non-Academic Activities), 2020
- ICSI Unique Document Identification Number (UDIN) Guidelines, 2019

EXPERT GROUP ON SECRETARIAL STANDARDS

The ICSI has constituted SSC for the development of Secretarial Standards, guidance notes on topics of professional interest and to issue clarifications to facilitate observance of such standards by companies. To support and facilitate the process of formulation of Secretarial Standards / Guidance Notes by the SSC, an "Expert Group on Secretarial Standards" has also been formed comprising eminent Members of ICSI representing industry as well as practicing side of the profession.

EXPERT GROUP ON AUDITING STANDARDS

The ICSI has constituted ASC for the development of Auditing Standards, guidance notes and to issue clarifications to facilitate observance of such standards. To support and facilitate the process of formulation of Auditing Standards/Guidance Notes by the ASC, an "Expert Group on Auditing Standards" has also formed comprising of eminent Members of the ICSI representing industry as well as practicing side of the profession.

QUALITY REVIEW TRAINING PROGRAMME

Completion of Quality Review Training Programme is a pre-requisite to continue as the Quality Reviewer and to assign Quality Review assignments. To meet the said requirement and make Quality Reviewers familiar with the basic concepts of Quality Review while guiding them for conducting Review as assigned from time to time, a training programme was organized on Saturday, 13th February, 2021.

PEER REVIEW

- **Online Training Programme for Empanelment of Peer Reviewers**

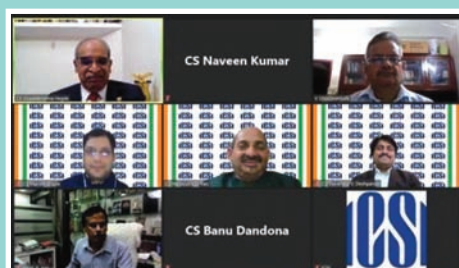
Online training programme for empanelment of Peer Reviewers was organised on Saturday, the 8th May, 2021. Around 110 members participated in the training programme.

- **Panel Discussion for Peer Reviewers**

A first of its kind Panel Discussion on Peer Review for Empanelled Peer Reviewers was organized on Saturday, 26th June, 2021. The panel discussion was well appreciated with active participation of around 180 Empanelled peer reviewers.

- **Number of Peer Reviewed Units and Empanelled Peer Reviewers**

During the year, Peer Review of 553 Practice Units was completed and certificates issued. More than 50 members were empanelled as Peer Reviewers.



CELEBRATION OF PEER REVIEW WEEK

With the object to popularize and familiarize concept of the Peer Review, the Peer Review Committee organized Peer Review Week - 2021 from 25th August, 2021 to 1st September, 2021. During the week five events were organized on the following topics:

Mega Awareness Programme on Peer Review 25.08.2021

Panel Discussion on Peer Review for empanelled Peer Reviewers 26.08.2021

Programme for Peer Reviewed Practice Units 27.08.2021

Training Programme for Empanelment as Peer Reviewers 28.08.2021

Programme for Members in Practice 01.09.2021



The Peer Review Committee also felicitated senior Members / Practice Units who have contributed towards the growth of Peer Review process at ICSI. The Committee granted appreciation certificates in the following categories:

- First Three Peer Review Practicing Units
- First Three Peer Reviewers Empanelled
- Practice Units with Maximum period of Peer Review
- Maximum Number of Peer Reviews done
- Peer review Committee / Peer Review Board Members other than Council Members

PCS INDUCTION PROGRAMME

The ICSI launched the PCS Induction Programme on the occasion of PCS Day, 2021, as another step towards strengthening and guiding the young professionals in Practice who are desirous of taking up Practice. The Programme focussed on building skills and expertise in rendering services to the stakeholders. All the Company Secretaries in Practice and those intending to take up practice were eligible to undergo this Induction Programme. The same was organized by Regional Offices and Platinum & Diamond Chapters for member of ICSI from 1st September, 2021 onwards.

AWARENESS SERIES

The ICSI with an intent to create awareness on various regulatory aspects benefitting the members, started an "Awareness Series" for the members. The series focused on the topics directly or indirectly relating to effective & efficient service delivery by members.

GUIDANCE AND ADVISORIES

- The Institute has issued Guidance to members in practice in April, 2021 for smoothly carrying out professional assignments on the basis of electronic records and by affixing Digital Signatures.
- The Institute has issued Advisory to members in April, 2021 and July, 2021 w.r.t. Annexure to Secretarial Audit Report and ensuring compliance of Regulation 39(4) of SEBI(LODR), Regulations, 2015 respectively, while issuing Secretarial Audit Reports.

VI. FACILITATION AND STANDARDIZATION

PLACEMENT OPPORTUNITIES

- Handling requirements for CS related positions at various Government offices**

Requests were received from various offices of the MCA regarding the position of Company Secretary Trainees /Members from time to time and shortlisted Resumes of Members and Students were sent to them.



Government Offices/Departments	Month	Selection
Office of RD(NR), MCA, and its field offices	Feb, 2021	5
Serious Fraud Investigation Office (SFIO)	Feb, 2021	2
IEPFA, Ministry of Corporate Affairs	Mar, 2021	7
Office of the Official Liquidator, High Court of Delhi	Mar, 2021	6
Central Registration Centre, Manesar	Mar, 2021	50
Office of Director General of Corporate Affairs(DGCoA)	Apr, 2021	5
Office of The Chief Engineer J&K Power Corporation Limited	Apr, 2021	1
Office of RD(NR), MCA, and its field offices	Jun, 2021	5
Office of Director General of Corporate Affairs(DGCoA)	Jul, 2021	2
Office of RD(NR), MCA, and its field offices	Jul, 2021	1
IEPFA, Ministry of Corporate Affairs	Aug, 2021	2
Central Registration Centre, Manesar	Sep, 2021	50
Office of Official Liquidator High Court Bombay	Sep, 2021	1
IEPFA, Ministry of Corporate Affairs	Nov, 2021	1
Ministry of Corporate Affairs -Western Region	Dec, 2021	9
Office of Ministry of Corporate Affairs, Chennai	Dec, 2021	1

- ICSI Campus Placement Drive by ICSI- Bangalore for ROC Karnataka**

	Applied	Final Round	Selected
I st Drive	103	5	1
II nd drive	35	6	1
III rd Drive	40	9	1

- ICSI Trainee Drive by Chandigarh Chapter on 23rd August, 2021 for O/o Registrar Of Companies, Punjab & Chandigarh -More than 10 students participated, 1 selected.

- **Recruitments and Selections**

Sl. No.	Organisation	Month	Total Selection
1.	BEML Limited	28-29 th January, 2021	2
2.	IDBI Bank	February, 2021	3
3.	GAIL (India) Ltd.	June-July, 2021	1
4.	Vedanta Limited	June-July, 2021	1
5	UJVN Ltd	August 2021	1
6	BHEL	October 2021	1
	SIDBI	Nov - Dec 2021	6
7	LIC	Nov - Dec 2021	3
8	IRCTC	December, 2021	1
9	NJMCL	December, 2021	1

- **Campus Placement and Trainee Drives**

Campus Placement/ Trainee Drive	Date	PCS/Cos. Present	Candidates	
			Participated	Selected
EIRO	27 th Feb, 2021	08	57	07
Nagpur	1 st March, 2021	13	25	04
ICSI-Noida	9 th March, 2021	18	70	61
Ghaziabad	19 th March, 2021	07	40	01
WIRO	23-26 March, 2021	21	23	10
Bangalore	31 st March, 2021	05	10	05
SIRO	10 th April, 2021	25	27	05
SIRO	10 th April, 2021	11	08	02
SIRO	13 th April, 2021	11	07	02
Pune	21 st May, 2021	04	15	01
Pune	4 th June, 2021	15	12	02
EIRO	23 rd June, 1 & 27 July, 2021	06	80	10
WIRO	3 rd July, 2021	11	103	06
NIRO	5 th July, 2021	01	07	02
EIRO	10 th July, 2021	09	38	05
THANE	14 th July, 2021	02	40	07
NIRO	17 th July, 2021	17	129	05
SIRO	24 th July, 2021	10	72	07
Pune	26 th July, 2021	07	20	02
Lucknow	28 th August, 2021	03	04	02
Hooghly	4 th September, 2021	07	43	05
Nagpur	21 st October, 2021	07	20	07
Hyderabad	13 th November, 2021	30	50	10
Gurugram	16 th November, 2021	09	40	05
Bhubaneswar	16 th December, 2021	05	10	02
Pune	30 th November, 2021	12	28	04

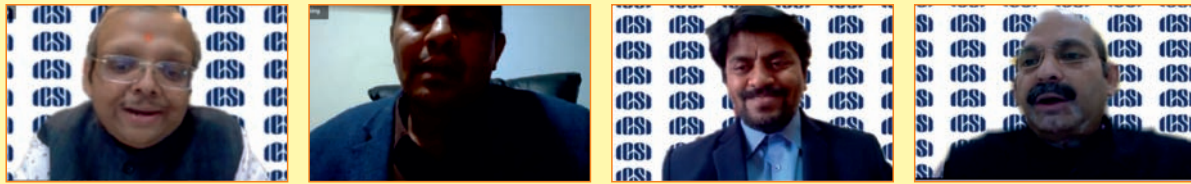
- **ICSI Placement Portal**

No. of Recruiters on Portal	2,875
No. of Members on Portal registered on the Portal	11,448
No. of Students registered on the Portal	11,840
Total Trainee Vacancies posted ICSI Placement Portal	1,208
Total of Job Vacancies at ICSI Placement Portal	2,390

ALUMNI MEET (VIRTUAL)

1st ALUMNI MEET - EIRC

24.04.2021



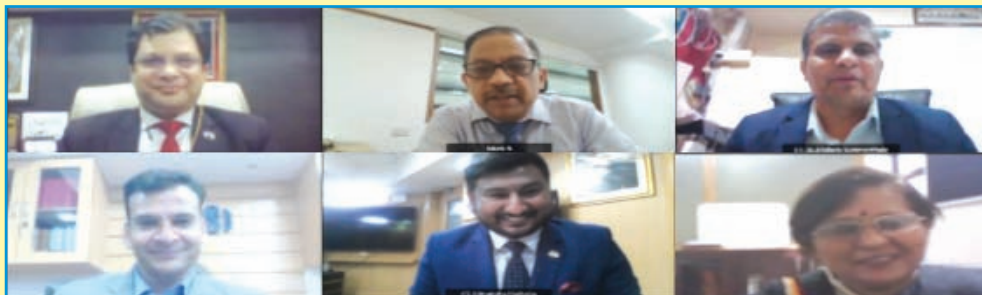
1st ALUMNI MEET - SIRC

04.09.2021



2nd ALUMNI MEET - NIRC

15.09.2021



SOFTWARE AND OFFICE MANAGEMENT TOOLS

- *Accloud PLC: Business Tools for PCS*
- *Complinty: Compliance Software for PCS*
- *Complyrelax Software*
- *XBRL - Virtual Office - Office Management Tool for PCS*

complinty
Compliance Software for Practicing Company Secretaries

- Secretarial - Managing Secretarial Compliances
- Compliance - Monitoring Periodic Compliances
- Contracts - Maintaining Contract Repositories
- Assessments - Monitoring Client Assessments
- Legal Updates - Real time Legal Updates for specific laws
- Legal - Tracking Legal Assignments
- Litigation - Tracking Cases, Hearing and legal notices
- Registration - Creating Repository of Licenses and Registration
- Documents - Maintaining reservoir of important documents
- Tasks - Delegation of Task & team Management
- Insurance - Tracking Insurance and Expiry alerts

Free Licence for PCS
Sign up for free Account at: <https://complinty.icai.edu/>

Accloud
rewrite the rules

Accloud Platform for breaking down barriers for Growth

- Professionally managing Invoicing / Reminders
- Full GST compliance
- Transparent and simplified Accounting - P&L & Balance Sheets
- Comprehensive Financial Dashboards

Free of Cost for 2 Years & 80% Discount after that (4th February, 2021)
Members desirous of availing the software may send a mail at support@accloud.com mentioning their Membership No. and Date of Birth.

comply Relax
Complyrelax Software

- Virtual Office & Task Management
- MCA Transaction Tracker
- Document Creator
- DSC Management
- Compliance Tracker
- Meeting Manager
- Registration Manager
- Multiuser Dashboard

Free of Cost for 2 Years for the Members of PCS (31st March, 2024)
Sign up for free Account at: Activate your free subscription now by signing up at <https://complyrelax.icai.edu/>

webtel
XBRL-Virtual Office-office Management Tool

- WEB-XBRL SOFTWARE
- VIRTUAL OFFICE
- WEB-EDGE

For Practicing Company Secretaries & Chartered Accountants (till 31st December, 2021)
PCS desirous of availing the software may send a mail at shweta@webtel.co.in mentioning their Membership No. and Date of Birth.

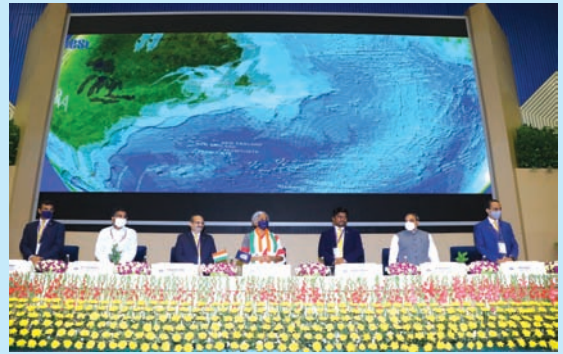
MANDATORY CPE CREDITS FOR THE YEAR 2020-21

Considering the difficulties posed by the pandemic and in order to facilitate the members the Central Council at its 276th (Special) Meeting held on 5th May, 2021 has decided to grant complete waiver of the shortfall in the CPE Credit Hours (both structured & unstructured) for the Financial Year 2020-21.

VII. GLOBAL OUTREACH

ICSI OVERSEAS CENTRE, AUSTRALIA

The ICSI inaugurated its fifth Overseas Centre in Australia on the momentous occasion of 53rd Foundation Day, on 4th October 2021, at the hands of Hon'ble Minister of Finance and Corporate Affairs, Government of India Smt. Nirmala Sitharaman at Vigyan Bhawan, New Delhi. The ICSI has already set up ICSI Overseas Centres in UAE, USA, UK and Singapore, which are actively engaged in organizing capacity building programmes for members of the ICSI diaspora.



15TH INTERNATIONAL PROFESSIONAL DEVELOPMENT AND FELLOWSHIP PROGRAM AND INTERNATIONAL CONFERENCE

The ICSI organized 15th International Professional Development and Fellowship Program and International Conference from 26-30 October, 2021 on the theme 'Enhancing Economic Engagement through Reciprocity in Professional Services' at Maldives. The Conference focused on the enhanced role of Company Secretaries as Governance Professionals in the wake of recent global developments. The deliberations were made on the sub-themes of Developing Leadership in Board Governance, Corporate Secretaries facilitating Risk & Governance and Corporate Governance Challenges all across.



UNION CABINET APPROVES MOUs ENTERED WITH ICSA, UK AND CISI, UK

The Union Cabinet, chaired by the Hon'ble Prime Minister, Shri Narendra Modi, has granted post facto approval to the Memorandum of Understandings (MoUs) entered into by the ICSI with The Institute of Chartered Secretaries and Administrators (ICSA), UK and The Chartered Institute for Securities & Investment (CISI), UK.


CORPORATE SECRETARY'S TOOL KIT TRAINING PROGRAMME ON GOVERNANCE, RISK & COMPLIANCES (GRC) - INTERNATIONAL PRACTICES AND ROLE OF CS (SECTION- 1)

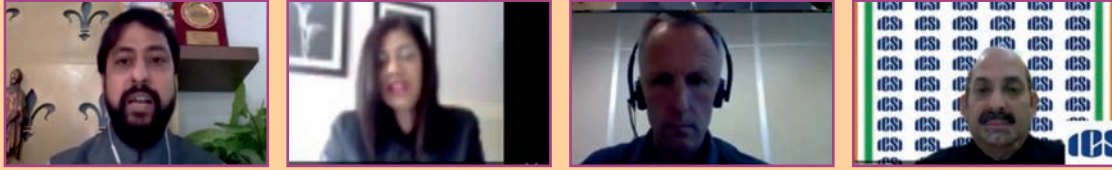
Corporate Secretary's Tool Kit Training Programme was organised by ICSI in association with Corporate Secretaries International Association (CSIA) and International Finance Corporation (IFC). The programme is aimed at developing skill sets of the new age governance professionals and emphasizes on their role in developing good corporate governance practices.

MEETING WITH ICSI OVERSEAS CENTRES

The Secretariat organised meetings with all ICSI Overseas Centres to strategize the future course of action for strengthening the base of Company Secretary Profession in the respective region along with facilitating the two-way flow of knowledge and professional potential. The discussions also focused on the plans and procedures to be adopted and followed for gaining recognitions for ICSI and Indian Company Secretaries in these countries.

INTERNATIONAL WEBINARS CONDUCTED

21st Century Company Secretary: Facilitating innovation in Board Governance  29.04.2021



Business Responsibility Reporting - The Future of Sustainable Growth  10.06.2021

Developing Leadership in Governance and Risk Management  24.06.2021



Effective Governance for Sustainable Development  10.08.2021



Institutionalising Minority Protection - Towards a New Paradigm in Corporate Governance  18.08.2021



'Corporate Secretaries - Enhancing Collaboration Globally'  10.11.2021



Mr. Mahaveer Singhvi (IFS)
Joint Secretary
Ministry of External Affairs
Govt. of India

CS Nagendra D. Rao
President, The ICSI

CS Ashish Garg
Immediate Past President
The ICSI & President, CSIA

Mr. Oleg Tsvetkov
MD & CS, Sberbank and
Chairman, NCSA Board, Russia

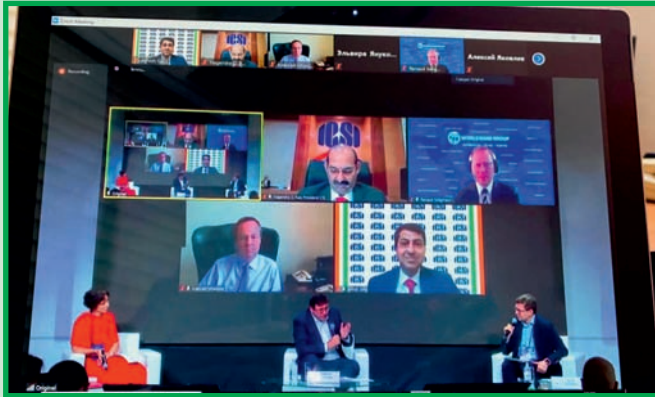
Mr. Alexander Kamenskiy
CS, Moscow Exchange and
Member, NCSA Board, Russia

Ms. Natalia Podolskaya
CS LUKOIL and Head of ESG
Working Group, NCSA.



INITIATED DIALOGUE WITH RUSSIAN NATIONAL CORPORATE SECRETARIES ASSOCIATION FOR MUTUAL COOPERATION

ICSI participated in XV International Forum of Corporate Secretaries of National Corporate Secretaries Association, Russia on 8th July, 2021. CS Nagendra D. Rao, President, ICSI and CS Ashish Garg, Immediate Past President, ICSI and President, CSIA were among the panellist in Session -Corporate Governance: Evolution vs. Revolution. CS Devendra V. Deshpande, Vice-President, ICSI deliberated his views during the Session: Corporate Secretary & ESG.



ICSI GLOBAL CONNECT (VOLUME-2&3) RELEASED

The ICSI Global Connect with its all-inclusive approach towards corporate governance is another attempt of the Institute to create a platform of futuristic discussion and deliberation. During the year, two Volumes of this International Newsletter for Governance Professionals were released (April, 2021 and November, 2021).



VIII. INFRASTRUCTURAL DEVELOPMENTS

COE- KOLKATA

The proposed Campus consists of Institutional Block (G+2) and Hostel Block (G+4) constructed over a plot of 1.5 Acres of land acquired from West Bengal HIDCO. In the Hostel Block 4 out of 5 no.s of roof slabs have been constructed and Brickwork is in progress on Ground floor, 1st & 2nd floors. In the Educational Block 1 out of 3 roof slab has been constructed. The work for construction of further roof slabs in both the blocks, and other areas like Pump House and underground water tank is in progress.



ICSI CERT - MANESAR

The proposed premises consist of Basement, Ground Floor and 4 floors - 3 for Institutional Activities and balance 2 for Residential Activities. Activities like Appointment of Architect, soil Testing and Construction of Boundary Wall have been accomplished. Revised Building Plans, as required by Local Authority, have been submitted for approval and is in final stage.

SOLAR PROJECTS

Installation of Roof Solar Projects at ICSI owned premises has been undertaken in line with the GO Green initiative of Government of India so as to reduce consumption of non-renewable resources as well as reduce pollution. In current year, the status of implementation of Solar projects are as under:

CoE- Hyderabad - Roof top Solar system of capacity 30 KWP installed and commissioned



Bengaluru - Installation of Roof top Solar system of capacity 30 KWP completed



SIRO- Roof top Solar system of capacity 16 KWp installed and commissioned



Bhubaneswar - Roof top Solar system of capacity 15 KWp installed and commissioned.



Lucknow - Roof top Solar system of capacity 5 KWp installed and commissioned

Guwahati - Work Order for installation and Commissioning of Roof Top solar of Capacity 12 KWp issued
- work in progress

EIRO - Work Order for installation and Commissioning of Roof Top solar of Capacity 20 KWp issued
- Work in progress

ICSI HQ (LODI ROAD AND NOIDA)

Renovation & Refurbishing of First Floor of Lodi Road building has been initiated. Appointment of Architect and finalization of sitting plan has been completed. Civil & Interior works and work for Air-Conditioning system have been awarded to Contractors. Repairing & Structural Strengthening of outside portion of entire building of ICSI HQ Noida has been almost completed. Renovation work of 1st and 2nd floors was completed and put to use w.e.f. 1st July, 2021. The civil & interior work including Air-Conditioning work for front portion of Ground floor has also been also completed.

ICSI HQ - Structural Audit:

Work order for Structural Audit (for seismic compliance) as per the requirement of South Delhi Municipal Corporation has been issued. On-site investigation works have been already completed by the Agency. After detailed analysis of data, the Structural Audit report will be submitted by the agency to the Institute. Thereafter, the said Structural Audit report will be submitted to SDMC.

CCGRT Building at Navi-Mumbai:

Architect for repairing and renovation work has been appointed. Shortlisting of Contractors through Pre-Qualification Press Notice is in process.

IX. ENHANCING BRAND EQUITY

To promote brand ICSI, various image building initiatives were undertaken since the beginning of 2021. ICSI news and events were covered by the media throughout the country via Press Releases, Press Conferences, Media Interactions, Digital Platforms etc.



Campaign for registration to CS Course through CSEET was initiated on educationtimes.com, Facebook, Instagram & Google AdWords. ICSI Corporate Advertisement and various Tenders, Classified, Appointment Advertisements were also issued.



SOCIAL MEDIA PRESENCE

ICSI Social Media Platforms have also played a significant role in strengthening Brand ICSI & CS Profession among the stakeholders. Information on ICSI Events and Announcements was disseminated through over 350 Posts on all ICSI Social Media Handles viz., Facebook, Twitter, LinkedIn & Instagram. Videos of ICSI Webinars, Crash Courses & Branding were also uploaded on ICSI YouTube Channel ensuring increased reach and publicity.



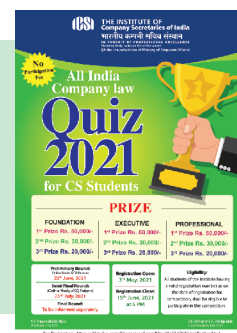
COLLABORATION WITH NEWSPAPERS

ICSI also collaborated with newspapers such as Free Press Journal (Mumbai and Indore edition), *Chhapte Chhapte* (Kolkata edition) and *Dainik Viswamitra* (Kolkata edition) to provide free electronic newspapers to CS members.

X. INITIATIVES FOR STUDENTS

ALL INDIA COMPANY LAW QUIZ 2021

All India Company Law Quiz 2021 was organized for the students of ICSI. The idea was to enhance their visibility, level of knowledge and understanding in Company Law & allied areas and to generate interest among the students for in-depth study of the subject including greater conceptual clarity. Three all India Winners of each stage were given Cash Award & Certificate at the end of the competition.



ONLINE CURRENT AFFAIRS AND GENERAL KNOWLEDGE QUIZ 2021

The Institute organized online Current Affairs and General Knowledge Quiz which was conducted in three Rounds. Students pursuing 11th/12th/Passed 12th/pursuing Graduation / Post Graduation of any stream participated in the quiz. Top 3 winners of Online All India Current Affairs & GK Quiz- 2021 were felicitated on 12-13th November 2021 during 2nd National Conference of Corporate CS.



BI-WEEKLY PHONE IN / VIDEO INTERACTIVE SESSIONS FOR STUDENTS OF ICSI

The ICSI has created a platform for continued interaction of students on academic queries in a streamlined manner, where module/subject-wise queries are answered by the academic officers and experts.



Session	Date	Subject
1 st	6 th April, 2021	Company Law
2 nd	8 th April, 2021	Tax Laws
3 rd	13 th April, 2021	Governance, Risk Management, Compliances and Ethics
4 th	16 th April, 2021	Financial and Strategic Management
5 th	20 th April, 2021	Setting up of Business Entities and Closure
6 th	22 nd April, 2021	Drafting, Pleading and Appearances
7 th	27 th April, 2021	Corporate Funding and Listing in Stock Exchanges
8 th	30 th April, 2021	Insurance Laws and Practice
9 th	4 th May, 2021	Banking Laws and Practice
10 th	6 th May, 2021	Securities Laws and Capital Markets
11 th	11 th May, 2021	Insolvency Law and Practice
12 th	13 th May, 2021	Secretarial Audit, Compliance Management & Due Diligence
13 th	18 th May, 2021	Multidisciplinary Case Studies
14 th	20 th May, 2021	Advanced Tax Laws
15 th	26 th May, 2021	Jurisprudence, Interpretation & General Laws
16 th	27 th May, 2021	Intellectual Property Rights - Laws and Practice
17 th	1 st June 2021	Setting up of Business Entities and Closure
18 th	3 rd June 2021	Valuations and Business Modelling
19 th	8 th June 2021	Labour Laws
20 th	10 th June 2021	Corporate Restructuring, Insolvency, Liquidation Winding-up
21 st	15 th June, 2021	Resolution of Corporate Disputes, Non-Compliances & Remedies

ICSI SAMADHAN DIWAS

Samadhan Diwas is an initiative by the ICSI towards on the spot solution of the grievances of the trainees and trainers.

First Samadhan Diwas	10 th March 2021
Second Samadhan Diwas	2 ^{3rd} March, 2021
Third Samadhan Diwas	15 th April 2021
Fourth Samadhan Diwas	12 th May 2021
Fifth Samadhan Diwas	9 th June, 2021
Sixth Samadhan Diwas	14 th July, 2021
Seventh Samadhan Diwas	11 th August, 2021
Eighth Samadhan Diwas	9 th September, 2021
Ninth Samadhan Diwas	13 th October, 2021
Tenth Samadhan Diwas	10 th November, 2021
Eleventh Samadhan Diwas	8 th December, 2021



During the sessions, Heads of the Directorates of Examination, Academics, Training and Student Services resolve the grievances of students pertaining to various aspects.

CELEBRATION OF STUDENT MONTH

Student Month was organized in the month of July 2021 inculcating activities aimed at connecting with the future professionals and generating a feeling of oneness amongst them with the Institute. Quiz contests, Power point Competition, Video Byte Competition, online Mock tests, Crash Courses, Revision classes, Classes of specific subjects, etc. from online Soft skills development Programmes, 'Samadhan Diwas'- Zero Grievance Day, Celebration of Career Awareness Week, World Nature Conservation Day, Kargil Vijay Diwas, were some of the events organised during the month.

21ST ALL INDIA ESSAY WRITING COMPETITION, 2021

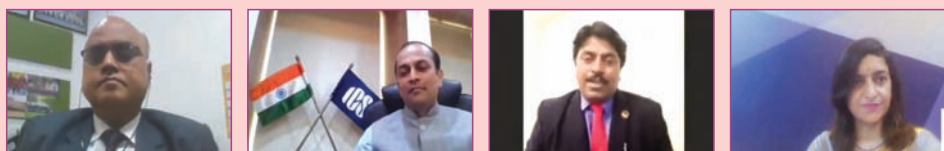
21st All India Essay Writing Competition for the Students of ICSI was organized. Three different topics were allocated to each stage of CS Programme. The last date to submit the essays was 31st August. 2021.

19ST ALL INDIA MOOT COURT COMPETITION, 2021

The EIRC of ICSI organized the 19th All India Moot Court Competition for students of the ICSI through online mode. The Moot Court Competition was a three-tier event, viz.: Chapter, Regional and National Level. Result of National Final Round held on 17th July 2021 was declared and team comprising the students of WIRC was declared as winners.

WEBINARS ORGANISED

- Secret to Success in Exam -Success Mantra for students appearing in August 2021 Examinations held on 28th July 2021 with CS Sonal Goel, IAS.
- Webinar for CS Foundation Programme Students held on 9th August, 2021
- Motivational webinar on Teachers Day on 5th September 2021 with IAS, Sweta Agarwal.
- One Day free Programme for the students of the Institute during International Literacy Day on the theme "Transforming Education" on 8th September 2021.



15 DAYS E-ACADEMIC PROGRAMME INCLUDING 8 DAYS E-EDP - NEW BATCHES CONDUCTED

Programme	Schedule of Programme	Post Training Assessment
02 Days Induction Program	9 th - 10 th November, 2021	11 th November- 2021
03 Days e-Governance Program	22 nd - 24 th November, 2021	25 th November, 2021
05 Days Skill Development Program	6 th - 10 th December, 2021	11 th December 2021
05 Days Entrepreneurship Program	20 th - 24 th December, 2021	25 th December, 2021

COMPANY SECRETARY EXECUTIVE ENTRANCE TEST (CSEET)

- **CSEET conducted :**
 - o CSEET May session conducted on 8th & 10th May 2021
 - o CSEET July session conducted on 10th & 11th July, 2021
 - o CSEET November session conducted on 13th November 2021.
- **Online CSEET classes conducted by Regional/Chapter Offices**
- **Mock tests for Candidates appeared in CSEET**
- **Relaxations for CSEET Students**
 - o Exemption to Graduates and Post Graduates from appearing in CSEET and enabling them to take direct admission in CS Executive Programme
 - o Provisional registration in Executive Programme for CSEET passed candidates
 - o Facility to opt out & carry forward of CSEET fees for candidates of May session
- **CSEET Bulletin rechristened as CSEET Communiqué**

CS FOUNDATION EXAM HELD THROUGH REMOTE PROCTORED MODE

CS Foundation Programme Examination (for June 2021 Session rescheduled to August 2021) was held through on 13-14 August, 2021 Remote Proctored Mode instead of conducting the same from Test Centers.

The Institute also conducted Computer Based Examination (CBE) for Foundation Programme, June, 2021 session on 11-12 September, 2021 for the candidates who could not appear in June, 2021 session through remote proctoring.

KNOWLEDGE ENRICHMENT INITIATIVES

- *Online Classes for June 2021 Session of Examination by Regional / Chapter Offices*
- *Crash Course / Revision Classes by Regional / Chapter Offices*
- *Online Doubt Clearing Classes*
- *Video bytes of ICSI Rank Holders of December 2020 Examinations*
- *Recording of video lectures*
- *Info Capsule- A Daily update for members and students, covering latest amendment on various laws*
- *Study Materials for Executive and Professional Programme revamped to inculcate better presentation; Case based examples, Regulatory precedents, and Practical as well as International aspects.*
- *Guideline Answers for CS Executive and Professional Programme (Old / New Syllabus) for December, 2020 examination released*
- *Supplements for June 2021 Exam for Executive and Professional Programme (Old / New Syllabus)*
- *Subject-wise Monthly Updates*
- *Practice Manual of Indirect Tax part of Tax Laws (Executive level)*
- *Case Digest Series 6, 7 and 8 released*
- *InfoCapsule Series 5-8 covering the latest updates pertaining to corporate laws, securities and capital market laws, business environment, stock and forex markets, banking and insurance etc. on daily basis, has been released.*
- *Revamping of Student Company Secretary*

STUDY CIRCLE MEETINGS FOR CLASS ROOM TEACHING STUDENTS

Four Chapters namely Belagavi, Mysuru, Salem and Thiruvananthapuram conducted Study Circle meetings for the Class Room Teaching students which were attended by other students also. Study Circle meetings immensely help the students in preparing for the examination.

OTHER QUIZ COMPETITIONS

- *BSE-IPF organized Securities Market Proficiency Quiz in coordination with ICSI-WIRC on February 28, 2021 exclusively for the students of ICSI.*
- *1st Constitution Day Quiz for the students of Class 11th, 12th, Graduation/Post Graduation and CS students on 26th November 2021.*
- *ICSI-WIRC hosted the ICSI-BSE National Level Quiz on Securities Market Awareness on 28th November, 2021.*



E-INITIATIVES

- E-MSOP introduced in the ICSI LMS Portal at 3rd ICSI Leadership Summit
- 15 days Classroom Executive Development Programme (EDP) through virtual mode. Revamped 15 Days Executive Development Programme 'EDP' training Module released at the 3rd Leadership Summit. The classroom EDP through webinar mode was scheduled from 20th March, 2021 till 5th April, 2021. A total of 662 candidates from 31 Chapters enrolled for the Classroom EDP through webinar mode being conducted by ICSI-HQ.
- E-TOT (Train the Trainers) Programme on 5th June 2021 for newly inducted Trainers (Company/PCS) from Delhi and other Regions.
- Video bytes of ICSI Rank Holders of December 2020 Examinations who have undergone classes at ICSI Class Room Teaching Centres at Regional/Chapter Offices uploaded to inspire other fellow students.

RELAXATIONS ON ACCOUNT OF COVID-19

- Concession in the fees payable at the time of registration in CS Executive Programme for students who lost their parents due to any reason, including COVID-19 pandemic and who have taken registration/ or will be registering in CS Executive Programme between 1st April, 2021 to 31st March, 2022.
- Extension of last date for submission of online requests for Enrolment for June, 2021 session of CS examinations without Late Fee.
- Opt-out from June 2021 session of examination to December, 2021 session of examination and also granting the benefit to students of carrying forward the credit of examination fee paid during June, 2021 Session to December, 2021 Session
- Re-opening of online window for submission of CS Examination Form for June 2021 Exam Session.
- Re-opening of online window for submission of request for change of Exam Centre for June 2021 exam session
- Continuation of Three Elective Subjects for June & December, 2021 Examinations.
- Students of 2012 old Syllabus allowed one more attempt during the December, 2021 session.
- Students with valid registration at the time of submitting their enrolment request for June 2021 Session of Examination treated eligible to appear in the CS August 2021 Examinations without seeking *De-novo* Registration.
- Exemption granted to students on the basis of Undertaking received from the students due to non-issuance of Final Pass Certificate by the ICMA Institute in view of COVID-19.
- Temporary relaxation to the students to comply with Pre-Exam Test & One day Orientation Programme to enable them to enrol for June, 2021 Session.
- Temporary Relaxation in the Training Guidelines for conducting all types of training programme through online mode instead of physical batches (classroom mode).

TRAINING OPPORTUNITIES - CS TRAINEE DRIVE ORGANISED ON 5TH MARCH, 2021

The ICSI with an objective to provide a common platform to the CS Trainees and Trainers organised an exclusive CS Trainee Drive on 9th March, 2021 at ICSI House, Noida. The event was successfully organised in terms of bridging the gap between Corporates/ Firms and aspiring students. Apart from eminent Practicing Company Secretary Firms, top-notch corporates participated in the Drive. Aspiring trainees were given multiple opportunities to face interviews with different companies. A total of 18 Companies and PCS firms participated in the Drive and shortlisted 61 trainees out of 70 students.



INTRODUCTION OF NEW PRIZE AWARD

Instituted Bengaluru Chapter Prize Award, titled "Late Smt. N.C. Shanthalakshmi Memorial Award" with an endowment amount of Rs. 1,00,000 and an award of Rs. 5,000/- per session, for 20 session with effect from December, 2020 session of examination.

XI. ICSI REGISTERED VALUERS ORGANISATION

• Refresher Course

The Company is the initiator of Refresher Course on Valuation of Securities or Financial Assets among all peer RVOs and was successfully concluded on 6th March, 2021. A new Online Batch of Refresher Course on Valuation of Securities or Financial Assets is announced to be held on 8th January, 2022.

• Online 50 Hours of educational courses

Online Batches of 50 Hours of educational courses on Asset class Securities or Financial Assets were conducted on following dates:

- o 8th April to 18th April, 2021
- o 20th May to 30th May, 2021
- o 23rd July to 25th July, 2021
- o 29th July to 1st August, 2021
- o 10th November to 21st November, 2021



The next Online Batch of 50 Hours of educational course is scheduled from 6th January to 9th January, 2022 & 21st January to 23rd January, 2022.

• Valuer membership

The valuer membership (enrolled and trained 50 Hours of educational courses) of the Company has now crossed 1277 members. Participants are from CS, CA, CMA & MBA (Finance) disciplines.

• COP Training

The Company has successfully conducted 11 (Eleven) online batches of Certificate of Practice (COP) Training of Registered Valuers on the following dates:

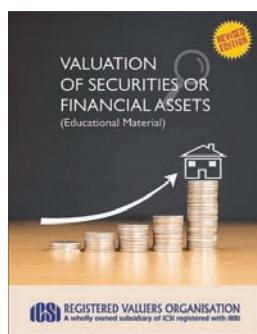
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| o 10 th March, 2021 | o 1 st April, 2021 | o 4 th May, 2021 |
| o 2 nd June, 2021 | o 28 th June, 2021 | o 20 th July, 2021 |
| o 10 th August, 2021 | o 6 th September, 2021 | o 6 th October, 2021 |
| o 18 th November, 2021 | o 15 th December, 2021 | |

The Company is planning to conduct two more online batches of Certificate of Practice (COP) Training of Registered Valuers in the month of January, 2022.

• Webinars

ICSI RVO jointly with the ICSI organised National Webinar on the theme "Avenues for Company Secretaries in Valuation" on 31st July, 2021. ICSI RVO had successfully conducted four interactive sessions on Inspection Policy and Peer Review with a panel of Registered Valuer Members on the following dates:

- o 14th October, 2021
- o 16th October, 2021
- o 9th November, 2021
- o 22nd November, 2021



• Publications

The company has released revised Book on MCQs on Valuation of Securities or Financial Assets. The book on Frequently Asked Questions (FAQ) in Valuation is in the final stage of publishing.

• Continuing Professional Education (CPE)

The detailed Continuing Professional Education (CPE) programs conducted by the company enrolling more than Four Hundred and Seventy Four registered valuers from different RVOs were as follows:

- | | |
|--|---|
| o 30 th January, 2021 (Six Hours) | o 6 th February, 2021 (Six Hours) |
| o 6 th March, 2021 (Six Hours) | o 20 th March, 2021 (Six Hours) |
| o 23 rd October, 2021 (Two Hours) | o 27 th November, 2021 (Two Hours) |
| o 4 th December, 2021 (Two Hours) | |

• Representation of ICSI RVO

ICSI RVO had been represented by its delegation in a workshop on title "Sharing of findings of Peer Review" organised by IBBI on 17th February 2021. ICSI RVO has taken active part in various Committees/Meetings/ Discussions organised by various Authorities/RVO's from time to time.

XII. ICSI INSTITUTE OF INSOLVENCY PROFESSIONALS

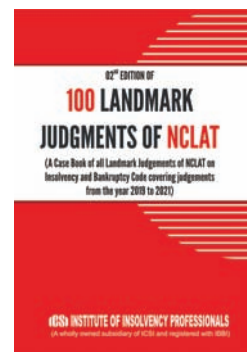
- **LIT UP (Limited Insolvency Examination Training)**
Pursuant to the IBBI (Insolvency Professionals) Regulations, 2016, an individual is eligible for registration as an Insolvency Professional only after passing Limited Insolvency Examination conducted by IBBI. In view of the same, ICSI IIP organized three days intensive training program for preparation of Limited Insolvency Examination
 - o 22nd January, 2021 to 24th January, 2021
 - o 9th April, 2021 to 11th April, 2021
 - o 30th July, 2021 to 1st August, 2021
 - o 5th March, 2021 to 7th March, 2021
 - o 4th June, 2021 to 6th June, 2021.
 - o 17th September to 19th September, 2021
- **Pre-Registration Educational Course**
ICSI IIP jointly with the other three Insolvency Professional Agencies conducted Pre-Registration Educational Course online:
 - o 18th January, 2021 to 24th January, 2021.
 - o 2nd March, 2021 to 8th March, 2021
 - o 10th June, 2021 to 16th June, 2021
 - o 6th October, 2021 to 12th October, 2021.
 - o 15th February, 2021 to 21st February, 2021.
 - o 26th April, 2021 to 2nd May, 2021
 - o 23rd July, 2021 to 29th July, 2021
 - o 17th November, 2021 to 23rd November, 2021
- **Workshops organized**

Date	Topic
6 th February, 2021	Leadership & Entrepreneurship Skills for Insolvency Professional
27 th February, 2021	Procedural aspects on challenges faced during CoC meeting and verification of claims
13 th March, 2021	Managing Corporate Debtor as a Going Concern
27 th March, 2021	Guide for CIRP Admission Applications
17 th April, 2021	Role of professionals & committee of creditors during CIRP & Liquidation
24 th April, 2021	Pre Pack Paradigm in India
8 th May, 2021	Analysis of Supreme Court Judgments w.r.t. IBC
15 th May, 2021	Immunities accessible for Insolvency Professionals under IBC
22 nd May, 2021	Valuation under IBC
29 th May, 2021	Asset Reconstruction Companies w.r.t IBC: Need of the hour
5 th June, 2021	Practical aspects related to Personal Guarantors
12 th June, 2021	Capacity Building for IPs
19 th June, 2021	Understanding Forensic Audit under IBC
26 th June, 2021	Impact of Limitation Act and Arbitration Proceedings under IBC
3 rd July, 2021	Safeguarding the rights of IPs under IBC
24 th July, 2021	Treatment of Home buyers under IBC and related Case Laws
31 st July, 2021	Avoidable Transactions Under IBC
7 th August, 2021	Reverse CIRP: A Win-Win Situation
14 th August, 2021	Critical Issues: Liquidation Process
21 st August, 2021	Treatment of Corporate Debtor with Nil Assets
28 th August, 2021	Stressed Assets: Opportunities under IBC"
4 th September, 2021	Accountability of Personal Guarantors under the IBC, 2016
11 th September, 2021	IBC vis-à-vis Companies Act
25 th September, 2021	Writ Jurisdiction of High Court on the Objectives of IBC
9 th October, 2021	Implications of Goods and Services Tax and Income-Tax on IBC
21 st October, 2021	Pragmatic Approach for Insolvency Professionals
23 rd October, 2021	Best Standards for Fees and reimbursement of expenses to an IP under IBC
30 th October, 2021	IBC v. SEBI Act: Supremacy between Special Laws
13 th November, 2021	Journey from the Information Memorandum to Resolution Plan

- **Roundtables and Webinars**

Date	Subject
21 st January, 2021	Webinar on Information Utility Services for IPs
5 th February, 2021	Roundtable on Issues pertaining to Liquidation Process under IBC
25 th February, 2021	Webinar on 'Services offered by Information Utilities to Insolvency Professionals'
10 th March, 2021	Webinar on Services offered by Information Utilities to Insolvency Professionals
8 th July, 2021	Roundtable on 'Record Retention by Liquidators in Liquidation Cases.'
6 th August, 2021	Roundtable on 'IBBI circular dt. 28th July 2021 on Monetary Penalties to be imposed by IPAs'.
29 th September, 2021	Webinar on 'Sale process of the Corporate Debtor as Going concern and the challenges faced by the Liquidator'.
7 th October, 2021	Webinar on 'Latest Amendments in CIRP and Liquidation Regulations'.
31 st October, 2021	Webinar on 'Critical Aspects Related to Individual Insolvency'.

- **Certificate Course on Insolvency and Bankruptcy Code, 2016**
ICSI IIP jointly with ICSI organized "Certificate Course on Insolvency and Bankruptcy Code, 2016" from 21st April, 2021 to 7th July, 2021. The course duration was of 40 hours. The second batch of the course commenced on 16th October, 2021.
- **One Week Online Capacity Development Workshop on Insolvency Laws**
One Week Online Capacity Development Workshop on Insolvency Laws (with specific focus on Insolvency and Bankruptcy Code, 2016) jointly with NLU, Mumbai, ICSI and IBBI from 5th April, 2021 to 11th April, 2021.
- **Case study analysis of Corporate Insolvency Resolution Process**
ICSI IIP did detailed case study analysis of following CIRP cases:
 - o The Case of Jyoti Structures Ltd. - From Liquidation to Resolution
 - o Ruchi Soya: A Brief Analysis
- **Series of lectures on IBC - Practical and Legal Aspects**
ICSI IIP jointly with ICSI Pune Chapter organised "Series of lectures on IBC - Practical and Legal Aspects" from 26th July, 2021 to 30th July, 2021. Sessions of approximately 2 hours were taken by eminent subject experts daily.
- **Series of lectures on IBC - Practical and Legal Aspects**
ICSI IIP organized virtual workshops on various Cases under the aegis "Case Law Series: 5 Cases: 5 Fridays". The details of series are as follows:
 - o 13th August, 2021: Empee Distilleries Limited
 - o 20th August, 2021: PSL Limited
 - o 27th August, 2021: MBL Infrastructures Limited
 - o 3rd September, 2021: Burn Standard Company Limited
 - o 10th September, 2021: Cosmic Ferro Alloys Limited
- **Statement of Best Practices on meetings of Committee of Creditors**
Earlier, ICSI IIP has prepared Statements of Best Practices (SOPs) jointly with other IPAs (IPA-ICAI and IIIPI) on the topic of 'Avoidance Transactions'. Now, another SOP on the topic of "Meetings of the committee of Creditors under Corporate Insolvency Resolution Process" has been prepared which has been circulated to other IPAs for their comments and will be finalised and published on the website after the approval from IBBI.
- **Submissions to IBBI**
Comments on following Discussion Papers were submitted with IBBI:
 - o ILC sub-committee report on Pre-Packaged Insolvency Framework under IBC
 - o Best Practices on Appointment/Engagement of Professionals
 - o Issues pertaining to corporate liquidation process under IBC
 - o Proposed Liquidation Forms and record retention schedule
- **Publications**
 - o Insolvency and Bankruptcy Code, 2016-7th Edition
 - o Insolvency and Bankruptcy (Rules and Regulations)-7th Edition
 - o 100 Landmark Judgements of NCLAT
- **Other Initiatives:**
 - o Monthly E-Journal capturing latest developments, judicial pronouncements, etc.
 - o Fortnightly IBC Knowledge Capsule covering compliance procedures, orders of Supreme Court/High Court/NCLAT/NCLT etc.
 - o Daily 'IBC Learning Curve' based on latest judicial pronouncements under IBC.



XIII. ICSI FLAGSHIP EVENTS

3rd LEADERSHIP SUMMIT - SANKALP

The ICSI 3rd Leadership Summit - 2021 was held during 25-26-27 February, 2021 at Delhi-NCR. The objectives of the Summit included developing team building across team ICSI from Regions and Chapters, enhancing motivation and networking and most importantly creating a sense of togetherness amongst all participants so that all have space to raise constructive criticism and to take path-breaking decisions on the basis of such deliberations. Participants from across the country comprising of Central Council Members, Members of Regional Councils and Chairmen of all Chapters along with Executive Officers / In-Charge of Chapters and members of Team ICSI at HQ participated in this annual mega event to make it a big success.



PCS DAY, 2021

ICSI organised a live webinar on the occasion of PCS Day with the theme “Sustaining the Challenging Times: Passion, Innovation & Technology” on June 15, 2021. Shri V Muraleedharan, Union Minister of State for External Affairs & Parliamentary Affairs, presided over as the Chief Guest for the day. During the webinar, Panel Discussions were held on topics CSR: Impact Assessment, Exploring New Opportunities: Valuation, Arbitration, Labour Laws and Inspiring to Succeed: Experience, Knowledge, Traits.

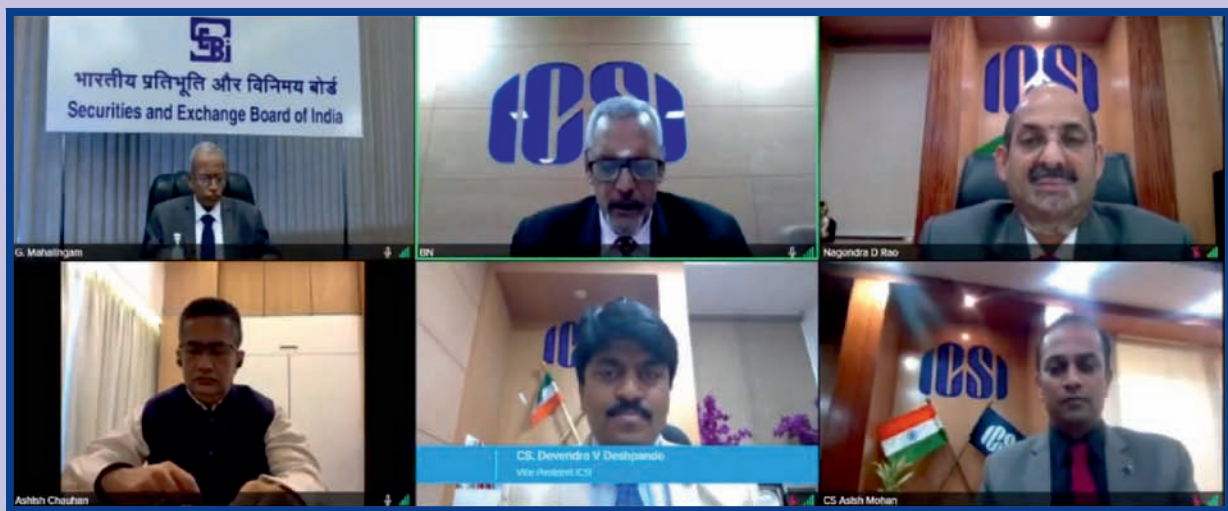
Further, PAN India celebrations through Regional and Chapter Offices were held by organising webinars, panel discussions, talks, etc. through virtual mode during the week starting 12th June, 2021 to 19th June, 2021.



CAPITAL MARKETS WEEK, 2021

Taking forward the legacy of around a decade, the ICSI celebrated Capital Markets Week on the theme “Envisioning the next phase of Capital markets” from 26th July, 2021 to 1st August, 2021 in online mode. The inaugural session was conducted on Monday, 26th July, 2021. Shri G Mahalingam, Whole Time Member, Securities and Exchange Board of India and Shri Ashishkumar Chauhan, MD & CEO, BSE Ltd presided over the event as Chief Guest and Guest of Honour. During the week, Pan India discussions and deliberations were held across the Regional Offices and Chapters of ICSI to strengthen the relationship between Regulatory Authorities, professionals and investors.

ICSI-HQ	26 th July, 2021
Ahmedabad (Hybrid Mode)	27 th July, 2021
SIRC	28 th July, 2021
EIRC	29 th July, 2021
WIRC	30 th July, 2021
Bengaluru Chapter	31 st July, 2021
NIRC	1 st August, 2021



53RD FOUNDATION DAY OF ICSI CELEBRATED ON 4TH OCTOBER, 2021

The ICSI celebrated its 53rd Foundation Day on 4th October, 2021, on the theme “Powering Atmanirbhar Bharat through Entrepreneurship and Innovation” at Vigyan Bhawan, New Delhi. Smt. Nirmala Sitharaman, Hon’ble Union Minister of Finance & Corporate Affairs, Government of India, graced the occasion as the Chief Guest. The commemoration also witnessed the presence of Dr. T.V. Somanathan, Secretary, Ministry of Finance, Government of India and Shri Rajesh Verma, Secretary, Ministry of Corporate Affairs, Government of India, as Guest(s) of Honour.



PANEL DISCUSSION ON POWERING ATMANIRBHAR BHARAT THROUGH ENTREPRENEURSHIP AND INNOVATION

The second half of the celebration of the 53rd Foundation Day of ICSI continued with a thematic Panel Discussion on “Powering Atmanirbhar Bharat through Entrepreneurship and Innovation”. Distinguished panelists of the day Mr. Deepak Bagla, MD & CEO, Invest India; Mr. Bejon Kumar Misra, International Consumer Policy Expert and Founder, Consumer Online Foundation; Mr. Yadvendra Tyagi, Founder ENKASH; Mr. Narendra Kumar Shyamsukha, Founder & Chairman, ICA Eduskills, gave excellent insights on Entrepreneurship and Innovation ecosystem in India.



FIT INDIA - FIT ICSI WALKATHON

Appreciating the significance to develop a fit & healthy nation and to provide further momentum to ‘Run for India’ & ‘Fit India Movement’ of Government of India, the ICSI celebrated its 53rd Foundation on 4th October, 2021 in the form of ‘Fit India - Fit ICSI Walkathon’ at Centres of Excellence, Regional Offices & Chapter Offices across India and four overseas centres.



2nd NATIONAL CONFERENCE FOR CORPORATE CS

The 2-day National Conference of Corporate CS was held at New Delhi on 12-13 November, 2021 on the theme “Corporate Secretaries - Navigating New Challenges”. The Conference was inaugurated at the hands of Shri Rao Inderjit Singh, Hon’ble Union Minister of State (I/C) Ministry of Statistics & Programme Implementation; Union Minister of State (I/C) Ministry of Planning and Union Minister of State, Ministry of Corporate Affairs. Attended by around 2650 participants (150 physically and 2500 virtually) from across the nation, the National Conference comprised four Technical Sessions on areas of professional interest and one Special Session dedicated to Atmanirbhar Bharat and Role of Professionals with Invest India.



22nd NATIONAL CONFERENCE PRACTISING COMPANY SECRETARIES

The ICSI organized 22nd National Conference of Practising Company Secretaries on the theme “Passion for Profession: Empowering Entrepreneurship & Excellence” on 3-4 December, 2021 in hybrid mode (150 delegates in-person and 2,100 delegates virtually). Dr. Navrang Saini, Chairperson (Designate) & Whole-Time Member, IBBI was the Chief Guest and Swami Suparnananda ji, Secretary, Ramakrishna Mission Institute of Culture, Kolkata was the Special Guest. Four technical sessions were conducted during the seminar in which renowned faculties shared their views and expertise.



BI-ANNUAL CONVOCATIONS

Region - WIRC City - Ahmedabad 28.08.2021



Chief Guest - Smt. Anju Sharma, IAS, Principal Secretary, Labor & Employment Dept., Govt. of Gujarat

Region - EIRC City - Kolkata 11.09.2021



Chief Guest - Shri Annada Sankar Mukhopadhyay, Chief Judicial Magistrate, Murshidabad

Region - SIRC City - Bengaluru 23.10.2021



Chief Guest - Shri Ingersol Selladurai, Former Group Director, ISRO, Bengaluru

Region - NIRC City - New Delhi 30.10.2021



Chief Guest - Hon'ble Mr. Justice Dipak Misra, Former Chief Justice of India

Region - EIRC City - Bhubaneswar 12.12.2021



Chief Guest - Shri Soumya Ranjan Patnaik, Hon'ble Member, Odisha Legislative Assembly & former MP (Lok Sabha and Rajya Sabha), Chief of Sambad Newspaper & Kanak TV

Region - NIRC City - Jaipur 28.12.2021



Chief Guest - CS Nagendra D. Rao, President, ICSI
Guest of Honor: Shri Rajeev Jain, Hon'ble Vice-Chancellor, University of Rajasthan

Region - SIRC City - Kochi 12.01.2022



Prof. (Dr.) K.N Madhusoodanan, Vice Chancellor, Cochin University of Science and Technology

ICSI NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE, 2021

The ICSI National Awards for Excellence in Corporate Governance, 2021 were rolled out to recognize companies worthy of being exemplified in the area of corporate governance. The meeting of the Jury constituted to adjudge the winners of the Awards was held on November 30, 2021 at Hotel Taj Mahal, New Delhi. The meeting was chaired by Hon'ble Mr. Justice P. Sathasivam, Former Chief Justice of India. The Award Ceremony was held in the august presence of Shri Amit Shah, Hon'ble Minister of Home Affairs as the Chief Guest on December 18, 2021 at Hotel Taj Lands End, Mumbai. Hon'ble Mr. Justice P. Sathasivam presided over as the Guest of Honour and Shri Deepak Parekh graced the occasion as Keynote Speaker.



49TH NATIONAL CONVENTION OF COMPANY SECRETARIES

The 49th National Convention of Company Secretaries was inaugurated on 6th January, 2022, at The Bangalore Palace, Bengaluru, on the theme "Good Governance: The Universal Dharma" in the august presence of Shri Thaawarchand Gehlot, Hon'ble Governor, Karnataka as the Chief Guest, Shri Basavaraj Bommai, Hon'ble Chief Minister, Karnataka as the Guest of Honour, Smt. Smriti Zubin Irani, Hon'ble Minister, Ministry of Women & Child Development, Government of India, as Special Guest and Shri Swaminathan Janakiraman, MD, State Bank of India as the Keynote Speaker. The annual congregation also witnessed the benign presence of His Highness Shri Yaduveer Krishnadatta Chamraja Wadiyar in a Special Session organised on the 2nd day of the Convention. The Valedictory Session which was conducted in Virtual Mode was presided over by Swami Sri Veereshananda Saraswathi President, Ramakrishna Vivekananda Ashrama, Tumakuru, Karnataka. A number of ICSI publications were also released at the hands of esteemed guests.



Publications Released on 49th National Convention

Session	Publication Title	Author/Editor
Inaugural Session	Souvenir	ICSI
	Key Digital Technologies – A Handbook for Professionals	ICSI
	Guidance Note on Independent Directors (Revised Edition)	ICSI
	Landmark Judgements under SEBI Regulations - A Brief Analysis	ICSI
	ICSI Certificate Course on Corporate Reporting Reference Material	ICSI
Special Session	ICSI Annual Progress Report 2021	ICSI
	Doing Business in India	ICSI
	Referencer on SEBI (Delisting of Equity Shares) Regulations 2021	ICSI
	Guidance Note on Prevention of Insider Trading (Revised Edition)	ICSI
	100 Landmark Judgements of NCLAT	ICSI
	ICSI Certificate Course on Securities Laws	ICSI
E - Releases	ICSI Certificate Course on Corporate Restructuring (Reference Material)	ICSI
	ICSI Certificate Course on FEMA (Reference Material)	ICSI
	ICSI Certificate Course on Commercial Contract Management (Reference Material)	ICSI
	Ease of Audit - Companies Act 2013: Checklist Compendium	ICSI
	Handbook on Arbitration: A Practical Guide for Professionals-No Cover	ICSI

YUVOTSAV-2022

Yuvotsav-2022 - The National Conference of Student Company Secretaries was organised on 11-12th January, 2022 in Indore. Students from various Regional/Chapter Offices participated in the event. Around 22 competitions were planned and hosted during Yuvotsav-2022 virtually in view of the COVID protocol and guidelines placed. Legal Puzzle, Elocution Competition, Debate Competition are some of the competitions organized during Yuvotsav-2022. The Institute also organized Online Competitions during Yuvotsav-2022 exclusively for the students of Universities/ Colleges/ Institutes with whom ICSI has MoU. Online quiz competition, Slogan writing and Painting competitions were organised wherein large number of students participated from various universities/Colleges/Institutes.



ONLINE CORPORATE LEADERSHIP DEVELOPMENT PROGRAM

1 st Online CLDP	10 th May, 2021 to 8 th June, 2021	54 participants
2 nd Online CLDP	21 st September 2021 to 23 rd October 2021	30 participants



PUBLICATIONS

- o Approach to Project Finance and understanding Financial Statements'
- o Ease of Audit: Companies Act 2013 (Checklist Compendium)
- o Guide for Interview - Achieve Your Dream Job



EXECUTIVE DEVELOPMENT PROGRAM

1 st Online EDP	17 th May, 2021 to 2 nd June, 2021	77 participants
2 nd Online EDP	21 st June, 2021 to 7 th July, 2021	34 participants
3 rd Online EDP	27 th November, 2021 to 11 th December, 2021	50 Participants
4 th Online EDP	31 st December, 2021 to 14 th January, 2022	Announced

15 DAYS MANAGEMENT SKILLS ORIENTATION PROGRAM (ONLINE MSOP)

1 st Online MSOP	27 th November, 2021 to 11 th December, 2021	51 participants
2 nd Online MSOP	31 st December, 2021 to 14 th January, 2022	50 participants

WEBINARS

Topic	Date	Chief Guest	Participants
Labour Reforms to Labour Code	1 st May 2021	Shri Anupam Malik, Addl. Labour Commissioner of Govt. of Haryana	530
Emerging Role of Independent Director & SEBI Consultation Paper	6 th May 2021	CS S. Sudhakar, Vice President (Corporate Secretaries) of Reliance Industries Limited	950
Recent Amendments in Companies Act	15 th May 2021	CS Savithri Parekh, Joint Company Secretary of Reliance Industries Limited	1000
Changing Landscape of Corporate Governance	20 th May 2021	Ms. Radhika M. Dudhat, M/s. Shardul Amarchand Mangaldas, CS Nagesh Pinge, Former Chief Internal Audit, Risk Mgmt. & Ethics, Tata Sons Ltd. & CS Amber Gupta, CS, Compliance Officer & Head Corporate Legal, Aditya Birla Capital Ltd.	175
Critical Aspects of SEBI LODR	28 th May 2021	CS Shailashri Bhaskar, Ex-DGM of SEBI and PCS, Mumbai	460
Online 'Training of Trainers' (TOT) program	25 th September, 2021	CS S Sudhakar, VP (Corporate Secretarial), Reliance Industries Limited., CS K Venkataraman, PCS, Mumbai, CS Amita Desai, PCS, Mumbai	16

ONLINE 'TRAINING THE TRAINERS' PROGRAM (TOT)

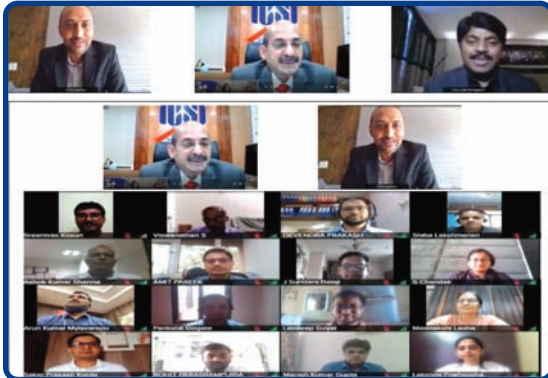
1 st Batch	25 th September, 2021	CS S Sudhakar, VP (Corporate Secretarial), Reliance Industries Ltd., CS K Venkataraman, PCS, Mumbai, CS Amita Desai, PCS, Mumbai	16
2 nd Batch	18 th December, 2021	CS Satish Bhattu, Associate, Client Relations and Communication, MMJC & Co.	12

ONLINE CORPORATE LEADERSHIP DEVELOPMENT PROGRAM

34 Participants

1st CLDP (Online)

15.07.2021 to 13.08.2021



19 Participants

2nd CLDP (Residential)

06.12.2021 to 06.01.2022



'BAHUMUKHI' ONE DAY SEMINAR

53 Participants

Labour Law Reforms

20.02.2021



Shri R. Chandrashekaram, Joint Commissioner of Labour, Ranga Reddy Zone, Hyderabad

459 Participants

Research Process Awareness Program

20.03.2021 Online Mode



President ICSI

15 DAYS EXECUTIVE DEVELOPMENT PROGRAM

32 Participants

Classroom Mode

02.03.2021 to 16.03.2021



Online Mode	08 th May, 2021 to 22 nd May, 2021	50 participants
Online Mode	22 nd September, 2021 to 09 th October, 2021	35 participants

ONE DAY ORIENTATION PROGRAM FOR CS EXECUTIVE PASS STUDENTS

10 Participants

12.10.2021



CS Mahadev T, Past Chairman-Hyderabad Chapter & PCS, Hyderabad

10 Participants

04.12.2021



CS V Namita and CS Rahul Jain, PCS Hyderabad

ONE DAY 'TRAINING THE TRAINERS' PROGRAM (TOT)

22 Participants

Chief Guest

27.11.2021



CS Sudarshan Pallap
Associate Vice President, Legal and Secretarial Hetero Group, Hyderabad

XVI. WORKFORCE WELFARE AND ENRICHMENT

EMPLOYEE DEVELOPMENT

In order to enhance the capabilities & effectiveness of our employees to meet and exceed the expectation of stakeholders and to provide services, efforts have been made for continuous training and updation of knowledge & skills of the employees. Employees were sent for various training programmes /workshops /seminars / conferences, details of which are given as under:-

Date of Training	Name of the Programme
16 th Feb, 2021	Finance and Accounts workshop for Regional/Chapter Officials of Southern and Eastern region.
17 th Feb, 2021	Finance and Accounts workshop for Regional/Chapter Officials of Western region.
18 th Feb, 2021	Finance and Accounts workshop for Regional/Chapter Officials of Northern region.
22 nd Feb, 2021	Training Programme on Soft Skills for the level of Assistant Directors and Deputy Directors for HQ employees.
2 nd March, 2021	Training Programme on Soft Skills for COE, Hyderabad, Amaravati, Hyderabad, Visakhapatnam employees at COE, Hyderabad.
4 th March, 2021	Training Programme on Soft Skills for SIRO, Coimbatore, Kochi, Kozhikode, Madurai, Palakkad, Salem, Thriuvananthpuram, Thrissur employees at SIRO, Chennai.
5 th March, 2021	Training Programme on Soft Skills for Bengaluru, Belagavi, Mysuru, Mangaluru employees at Bengaluru.
12 th & 15 th March, 2021	Soft skills Training for Assistant Directors and Deputy Directors.
9 th April, 2021	2-days training session for Assistant & Deputy Directors.
12 th April, 2021	Training Programme on Soft Skills for Assistant Directors at Noida.
4 th May, 2021	Session on COVID precautions, developing immunity, home isolation procedures and how to overcome the psychological issues during the current pandemic period by Dr. Shakuntala Dawesar
11 th May, 2021	Counselling session for members, students and employees by Dr. Vibhuti Sharma, Professional Counsellor
13 th May, 2021	Session on dental care during COVID conducted by Dentist
19 th May, 2021	Series of webinars started in coordination with Dr. Reddy's Foundation
29 th May, 2021	Online Yoga session for all employees
2 nd July, 2021	Training on Company Law for CS employees of the Institute
9 th July, 2021	Training on SEBI LODR - Overview of Insider Trading for CS employees of the Institute
23 rd July, 2021	Training on FEMA for CS employees of the Institute
29 th & 30 th July, 2021	2 Days MDP on Leadership and Strategic Management for Joint Directors and above (HQ) by external trainer
20 th , 22 nd & 23 rd July, 2021	Training of officials of the level of Senior Executive Assistant to Assistant Director
28 th , 29 th & 30 th July, 2021	Training of officials of the level of Senior Office Assistant, Junior Executive Assistant & Executive Assistant
9 th , 11 th & 12 th August, 2021	Training of Office Assistant & Senior Office Assistant
12 th August, 2021	Training of HODs on interpretation of statutes by Secretary, ICSI
27 th August, 2021	Training for CS employees of the Institute on subject "Agile Transformation called for collaborative efforts"
17 th September, 2021	Soft Skills Training Programme for the staff of ICSI-NIRO and Chapters under its jurisdiction
30 th September, 2021	Webinar on Kaya Kalp & Managing Emergency Situation
8 th October, 2021	Training for CS employees on "Practical Implementation of CSR"
29 th October, 2021	Webinar by Dr. Reddy's Foundation on Solution for stress related to neck and back pain in Office and WFH by Dr Rahsim Kataria

Date of Training	Name of the Programme
17-18 November,2021	Online Training Program for the officials of WIRC and its Chapters on Guidelines on Finance & Accounts, GST, TDS and Chapters
24-25 November,2021	Online Training Program for the officials of NIRC and its Chapters on Guidelines on Finance & Accounts, GST, TDS and Chapters
26 th November, 2021	Webinar Session by Clove Dental on Importance of Oral health and how to maintain it by Dr. Adrita Nag
2 nd December, 2021	Training on RTI Act,2005
3-4 & 6 th December, 2021	Online Training Program for the officials of SIRC and its Chapters on Guidelines on Finance & Accounts, GST, TDS and Chapters

RECRUITMENT

In order to further strengthen the team, following officials were recruited:

S. No.	Post	No. of Candidates recruited
1	Joint Director	1
2	Executive (Academics)	6
3	Proof Reader	1
	TOTAL	08

STAFF WELFARE SCHEMES

- Entitlement of Rs, 1,00,000 allowed to officials of the level of Assistant Director & below for treatment of COVID-19 under ICSI Medical Hospitalisation Trust.
- Policy regarding Group Insurance cover launched w.e.f. 15.05.2021.
- COVID Information Kiosks and continued support to team on COVID -19 handling.
- Consultant doctors appointed for COVID consultation for employees and families.
- COVID task force created and support rendered to members and staff.
- Agreement for Preventive Health Check Up renewed with Escorts Heart Institute
- Additional hospitals empaneled for providing treatment to employees at CGHS rates.
- General Medical Health Check-up camp organised by Yatharth Group of hospitals at ICSI-Noida on 9th December, 2021



XVII. COVID RELATED INITIATIVES

ICSI CARE

In these critical times with surge in COVID pandemic, several humanitarian initiatives were taken. Members were sensitised about registering themselves on ICSI Social Connect portal for **plasma donation**.

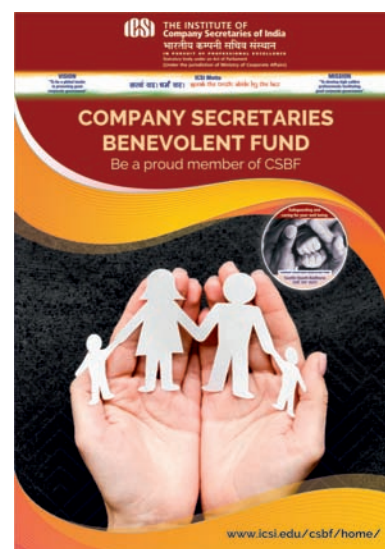
Members were urged to inform how they may be of help to others in need for arranging hospital treatment, oxygen, medicines, vaccine, medical equipment, food, COVID/medical insurance, isolation centres, plasma, etc. Information shared by the members have been hosted on Institute's website as ICSI COVID Heroes.

REVISED LIMITS OF CSBF

Medical reimbursement limits under CSBF for those affected by Covid-19 have been enhanced w.e.f. 1st May, 2021. Members and / or their declared dependents who have tested COVID positive and have incurred expenses related to treatment for COVID in hospital (private/government/military) or under home quarantine/ isolation shall be eligible for reimbursement as under:

	Old Limit	New Limit
For life members of CSBF (for self and declared dependents)	Rs. 75,000	Rs. 1,50,000
For life members of CSBF who have not completed 3 years of subscription (for self and declared dependents)	Rs. 50,000	Rs. 1,00,000
For CS who are non-members of CSBF (for self only)	Rs. 50,000	Rs. 1,00,000

As per existing Bye Laws of CSBF, the annual income criteria for deserving cases (i.e. annual income upto Rs. 7.5 lakh during the previous Financial Year) will remain the same.



WEBINAR ON CSBF - MOUS WITH POONAWALLA FINCORP LTD. AND BAJAJ ALLIANZ LIFE INSURANCE CO. LTD.

A webinar on CSBF was organized on 16th August, 2021 wherein two MoUs were signed with Poonawalla FinCorp Ltd. and Bajaj Allianz Life Insurance Co. Ltd. A CSBF Informative Booklet was also launched for the benefit and awareness of ICSI members in general.

ICSI SPECIAL COVID-19 ASSISTANCE CORPUS

A dedicated Corpus Fund was launched with Rs.10,00,00,000 (Rupees Ten Crore only) for providing a one-time financial assistance of maximum Rs. 5,00,000/- to the dependent (s) / legal heir(s) of a member of ICSI, in case of his/her unfortunate demise during the period from 1st April, 2020 to 31st March, 2022 on account of COVID infection and medical complications arising therefrom.

GROUP INSURANCE POLICY

A customized Group Insurance Policy for hospitalization due to Covid-19 (Digit Illness Group Insurance Cover) was launched in association with Go Digit General Insurance Ltd. w.e.f. 15th May, 2021 for ICSI members, students, employees and their families. Cover duration - one year with 30/60 days pre/post hospitalization periods. Age group covered - 18-55 years. The policy could be purchased till 30 days from the launch date.



CELEBRATION OF 72ND REPUBLIC DAY

Republic Day holds great significance to all of us, as it is the occasion when we honour the day on which the Constitution of India came into effect while replacing the Government of India Act, 1935. To rejoice the glory of India, the Institute celebrated 72nd Republic Day on January 26, 2021 through the flag hosting at the Head Quarters, Regional Offices and Chapters Pan India.



INTERNATIONAL WOMEN'S DAY 2021

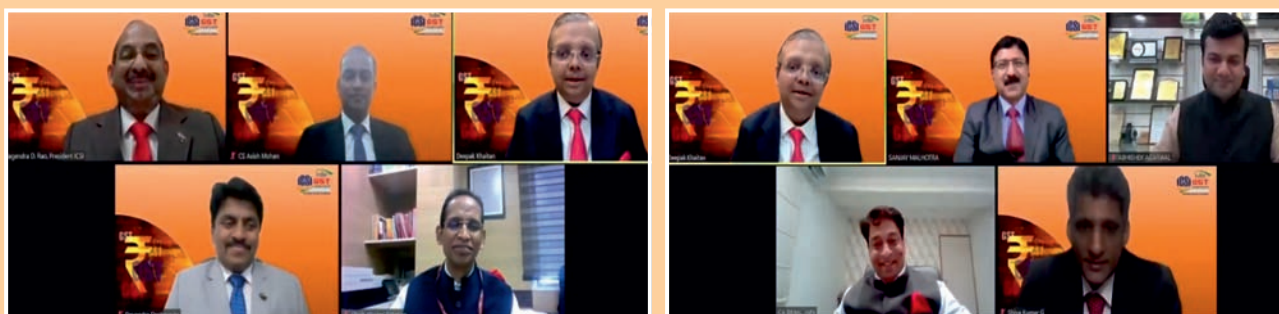
Celebrations of the International Women's Day 2021 on the 8th March, 2021 were held with great fervour both at the ICSI Headquarters and across the various Chapters and Regional Offices of the Institute.

On the Occasion, an Essay Writing Competition was conducted for all the Regular Women staff of ICSI all over India on the topic **"Women's Role in moulding and developing the Society"** and the winners of the same were declared at the celebrations held at ICSI-Noida office. Apart from this celebrations in the form of Panel Discussions and other deliberations on Women leadership with distinguished guests were held across the ROs and Chapters of ICSI.



CELEBRATION OF GST DAY 2021

The ICSI organised a Mega programme on the theme "GST - Expanding Horizons and New Opportunities" on 1st July, 2021 to commemorate the fourth anniversary of GST. Shri S K Rahman, Joint Secretary, GST Council, Government of India, was the Guest of Honour and Key Note speaker at the occasion. A panel discussion was also held wherein views were shared on various aspects of GST and its practical implications. PAN-India week-long GST Day celebrations were also organized through Regional and Chapter Offices starting from June 28, 2021 to July 5, 2021.



INTERNATIONAL DAY OF YOGA, 2021

To celebrate 7th International Day of Yoga, the ICSI on 21st June, 2021 organized a Webinar in association with the Ministry of AYUSH, Government of India.

Special Guest for the occasion, Dr. Anasuya. B, Domain Expert-Yoga & Naturopathy at the Central Council for Research in Yoga & Naturopathy (CCRYN), Ministry of AYUSH, Government of India, introduced the common Yoga Protocol and shared her insights on Yoga and Wellness. She was joined by Mr. Shlok Kumar Singh and Ms. Renu, Yoga Instructors and Therapists from CCRYN, Ministry of AYUSH, Government of India, for a virtual Yoga Session highlighting the nuances and benefits of Yoga.



75th INDEPENDENCE DAY

Independence Day holds great significance to all of us, as it is the day when our Tricolour Indian National Flag was raised at the Red Fort in Delhi. Bringing into line, the rich saga of India's accomplishments year by year and decade by decade with Institute's journey in the service of the nation, the Institute celebrated 75th Independence Day on August 15, 2021 through the flag hosting at the Head Quarters, Regional Offices and Chapters pan India.



CONSTITUTION DAY



XIX. ICSI ACADEMIC COLLABORATIONS

ICSI TEACHERS' CONFERENCES

The ICSI engaged with the educators across India through the august platform of 'ICSI Teachers Conferences' organized on the theme "Empowering Educators" to celebrate ICSI Teachers' Week. The Conferences witnessed large scale participation from Commerce/Management and Law Faculty members from premier institutions, Colleges and Higher Secondary Schools. 82 ICSI Teachers Conferences were conducted by RCs and Chapters during the Celebration of ICSI Teacher's Week.



ICSI TEACHERS' CONFERENCES

Following events were organized during 'Rashtriya Ekta Diwas' under the banner of "Azadi ka Amrit Mahotsav":

Particulars	Date	Topic
Essay Writing Competition	25 th October, 2021	Reducing Import Dependence: Atmanirbhatta Ki Aur
Poster Making Competition	26 th October, 2021	India's Freedom Struggle
Online Quiz Competition	27 th October, 2021	India-It's struggle for Independence and 75 years of Indian Independence
Elocution Competition	28 th October, 2021	Freedom of Speech: a boon or bane
Slogan writing Competition	29 th October, 2021	75 glorious years of Independence

ICSI ACADEMIC CONNECT

During the period MoUs under the Academic Collaborations with Universities and Academic Institutions initiative of ICSI, were signed with the following institutions:

- Indian Institute of Management Calcutta on 19th February, 2021
- Koneru Lakshmaiah Education Foundation (deemed to be a University) Guntur, Andhra Pradesh on 18th February, 2021
- Kavikulguru Kalidas Sanskrit University, Ramtek, Nagpur, Maharashtra on 22nd February, 2021
- Cochin University of Science & Technology, Kochion 15th March, 2021
- Kalinga Institute of Industrial Technology, Bhubhaneswar on 23rd April, 2021
- JawaharLal Nehru Government College, Faridabad on 23rd April, 2021
- Chanakya National Law University, Patna on 27th April, 2021
- Odisha State Open University on 10th June, 2021
- Aggarwal College, Ballabgarh, Haryana on 10th June, 2021
- IMT College, Faridabad, Haryana on 23rd June, 2021
- Maharishi University of Information and Technology, Lucknow on 29th June, 2021.
- Bennett University (Times Group), Greater Noida on 4th August, 2021
- Manav Rachna International Institute of Research And Studies - Deemed University on 23rd August, 2021
- Kohlan University, NH-75, West Singhbhum, Jharkhand on 7th September, 2021
- Manonmaniam Sundaranar University, Abishekapatti Tirunelveli, Tamil Nadu on 11th September, 2021
- Telangana University, Dichpally, Nizamabad Telangana on 21st September, 2021
- The Tamil Nadu Dr. Ambedkar Law University, Chennai on 22nd October, 2021

- G.D. Goenka University, Gurugram on 28th October, 2021
- Lingaya's University, Faridabad on 28th October, 2021
- Indian Institute of Management Lucknow on 29th October, 2021
- Siksha 'O' Anusandhan Deemed University, Jagamohan Nagar, Jagamara, Bhubaneswar, Odisha on 12th December, 2021



ICSI SIGNATURE AWARD

4 th & 5 th Annual Convocation for IIM Amritsar	29.05.2021
8 th & 9 th Annual Convocation for IIM Tiruchirappalli	29.05.2021
Annual Convocation for IIM Indore Batch 2019-20	13.06.2021
Annual Convocation for IIM Indore Batch 2020-21	14.06.2021
118 th Annual Convocation for Savitribai Phule Pune University	15.06.2021
4 th & 5 th Annual Convocation for IIM Sambalpur	28.06.2021
10 th Annual Convocation for KSKV Kutchh University	29.06.2021
47 th Annual Convocation for Guru Nank Dev University, Amritsar	22.11.2021



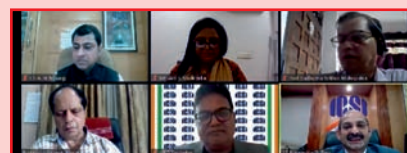
CAREER AWARENESS PROGRAMMES CONDUCTED

- 79 CAPs have been conducted across India in Kendriya Vidyalayas in online/Physical mode.
- 1355 CAPs by RC's/ Chapter and 132 CAPs were conducted during Student Month.
- CAPs were also conducted in schools of International Commerce Olympiad Award winner's schools.
- In total 1514 Career Awareness Programmes have been conducted till date.
- 7 Online/ Offline Mega Career Awareness Programmes organized across the country in collaboration with ICSI Chapters.
- 7 RCs and Chapters participated in the Career Fairs organized



WEBINARS TO ENHANCE CAREER AWARENESS

- Webinar on 'Emerging Role of Corporate Social Responsibility in Present Scenario' with Sikkim University, Gangtok on 24th August, 2021.
- Webinar on 'Corporate Challenges during COVID-19 Pandemic' with Guru Gobind Singh Indraprastha University, Delhi on 16th September, 2021.



WEBINAR SERIES: EXPANDING THE POSSIBILITIES: THE PATHWAY AHEAD

A series of Webinars on the theme 'Expanding the Possibilities: The Pathway Ahead' were organized with the Universities under Academic Connect/Collaborations and ICSI Study Centres across India to mark the celebration of July, 2021 as Student Month. Starting from 1st July 2021, the Career Awareness Cell organized a total of 27 webinars encouraging the prospective students in these educational bodies towards Career as a Company Secretary.

ICSI STUDY CENTRE MOUs

During the year, MOUs for ICSI Study Centres were signed with 31 Academic Institutions across the nation.

MEMORANDUM OF UNDERSTANDING WITH BALMER LAWRIE & CO. LTD.

ICSI signed a Memorandum of Understanding with Balmer Lawrie & Co Ltd. under which Balmer Lawrie & Co Ltd. will offer its professional travel services to Members, Students and Employees of ICSI.

IEPFA INVESTOR AWARENESS PROGRAMMES (IAPs) ON GYANDARSHAN CHANNEL

The Investor Education and Protection fund Authority (IEPFA) and Indira Gandhi National Open University (IGNOU) had signed a MoU for collaboration in utilising the GyanDarshan Channel, IGNOU for telecast of Investor Awareness Programmes (IAPs). Further, the IEPFA has signed a MoU with the ICSI to collaborate ICSI as knowledge partner for providing content and Resource Persons for the 26 LIVE Tele-lecturing series on investor awareness.

ICSI-NIRC

New Lift has been installed with buy back of existing old lift. After obtaining approval of Local Authority work for Rain Water Harvesting project is in progress and nearing completion.

BHOPAL CHAPTER

The renovation / furnishing of new premises of Bhopal Chapter acquired from Bhopal Development Authority (BDA) has been completed. The Chapter is operating from the new premises w.e.f 16th August, 2021.



MANGALURU CHAPTER

Acquisition of new premises at 3rd Floor (partly), Milestone -25, Collectors Gate Junction, Balmatta, Mangaluru - 575002 has been done. The Execution of Sale Deed and Registration of the same was completed on 9th August, 2021. Various activities for furnishing work through different agencies are in progress and nearing completion. The same was inaugurated on 10th January, 2022 at the hands of Shri Mahabaleshwara M. S., MD & CEO, Karnataka Bank Limited.



COIMBATORE CHAPTER

The proposed Chapter's premises is with Stilt + 3 Floors over a plot of 30 cents. Activities like appointment of Architect and Soil Testing have been already completed. Approval of Building Plans has been obtained and work has been awarded to Contractor through tender process.



KOCHI CHAPTER

A New building is being constructed by demolishing the existing building. During the current year, the existing Building was demolished, Soil Investigation/Testing has been completed. Tendering process for Selection of Contractor for award of work is in progress. Bhoomi Poojan was done on 14th January, 2022 at site for commencement of work for Construction of Kochi Chapter building project.

NOIDA CHAPTER

Back Portion of Ground Floor of C-37 Noida Building has been handed to Noida Chapter. For renovation of Chapter's Premises, Architect has been appointed. Selection of Contractor is in process.

RAJKOT CHAPTER

Press Notice inviting Expression of Interest (EOI) for acquisition of premises has been issued. In response, EOIs of 12 properties have been received. The technical evaluation of properties is in progress.

MOTTO

सत्यं वद। धर्मं चर।

Speak the truth. Abide by the law.

VISION

“To be a global leader in promoting good Corporate Governance”

MISSION

“To develop high calibre professionals facilitating good Corporate Governance”



**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)