



**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)

75
Azadi Ka
Amrit Mahotsav

CERTIFICATE COURSE ON **INDEPENDENT DIRECTOR**

Registration Open for Batch 5

Study material will also be provided

15 Structured
CPE Credits
upon Enrolment

INTRODUCTION : The presence of independent directors on the boards of companies is the sine quo non for a strong governance system. Independent directors are entrusted to play a pivotal role in enhancing and maintaining highest standards of corporate governance. The effectiveness of independent directors can be improved to a great extent if they are made aware of the issues, challenges, responsibilities, statutory duties and liabilities involved with the position of independent director.

In order to promote the concept of independent directors and to provide capacity building opportunities the ICSI decided to launch an online "Certificate Course on Independent Directors" broadly encompassing the concept, role, duties and liabilities of independent directors etc.

COURSE DELIVERY

The course will be offered through online mode on ICSI LMS platform through Live Webinars and recorded version & PPTs (also available through Android and IOS App) with interactive webinar.

COURSE DURATION

15-20 hours of training will be provided through once a week sessions and each session will be of 2 hours approx.

ELIGIBILITY

- Members of ICSI
- Students of ICSI Executive Programme or higher
- Graduation in any stream from a recognized university

ASSESSMENT AND PROJECT REPORT

Upon successful completion of online training, candidate will be required to pass a MCQ based assessment and to submit a project report.

MODE OF ASSESSMENT

- MCQ Based Test-50% Weightage
- Project Report-50% Weightage

AWARD OF CERTIFICATE : Certificate of Completion & CPE hours will be awarded to all the candidates, upon successfully completion of course, passing the MCQ based assessment test and project report.

COURSE FEES

- Members & Students of ICSI- Rs. 7,500/- plus GST
- Others – Rs. 15,000/- plus GST

REGISTRATION OPEN: 29th July 2022

LAST DATE TO REGISTER: 11th September 2022

COMMENCEMENT OF CLASSES: 1st October 2022

COURSE COMPLETION: FEBRUARY 2023

Registration once done cannot be cancelled or transferred and non-refundable.

For Registration <https://g25.tcsion.com/EForms/configuredHtml/1677/62804/application.html?id=CC>

CS Devendra V. Deshpande
President, The ICSI

CS Asish Mohan
Secretary, The ICSI

CLARIFICATIONS/QUERIES : For any queries please write to us at certificatecourses@icsi.edu www.icsi.edu     

Session	Topic to Be Discussed
I	Corporate Governance Frameworks –An overview <ul style="list-style-type: none"> • Legal framework of Corporate Governance in India • Global best practices in corporate governance • Need & Importance of Independent Directors • Registration on the IICA Portal
II	The Role of the Board and Directors’ Rights, Duties and Liabilities as stipulated in the Companies Act, 2013 and other Statutes.
III	Due Diligence Before Joining a Board/ Company <ul style="list-style-type: none"> • What is Due Diligence? • Why Due Diligence? • How to Perform the Due Diligence? • Analysis of Due Diligence Report from Director’s Perspective • Registration process with IICA
IV	Understanding financials by Directors for Effective Oversight
V	SEBI (LODR) Regulations, 2015: - Independent Directors
VI	Best Boardroom Practices
VII	Effective Meeting Participation And Secretarial Standards On Board Meetings (SS-1) & Secretarial Standards on General Meetings (SS-2)
VIII	Board Committees as per Companies Act 2013 & SEBI (LODR) 2015
IX	Corporate Fraud & Risk Governance, Civil & Criminal Liabilities
X	Panel Discussions