



Institute of Governance Professionals of India
(An ICSI initiative for nurturing governance and sustainability)



Supported by:

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"

Motto

सत्यं वद। धर्मं चर। *इष्टं तेन सत्यं। अस्ते तेन वद।*

Mission

"To develop high calibre professionals
facilitating good corporate governance"

4th ICSI Board Mentorship Programme

18th to 21st September, 2025 | Kalimpong, West Bengal



CS Dhananjay Shukla

President, The ICSI & Director, IGPI

CS Pawan G. Chandak

Vice President, The ICSI & Director, IGPI

CS Manish Gupta

Former President, The ICSI & Director, IGPI

CS Asish Mohan

Secretary, The ICSI & Director, IGPI

4th ICSI Board Mentorship Programme

PRESIDENT'S MESSAGE



"The best education you will ever get is traveling. Nothing teaches you more than exploring the world and accumulating experiences."

– Mark Paterson

Each time the Institute of Company Secretaries of India plans to host an event, the first question that pops around is that of the destination. Whilst the intent, objective, vision and mission are all clear, it is intent to render the entire journey of learning memorable that makes us pause and ponder – to find a location befitting the purpose of the initiative.

The ICSI Board Mentorship Programme (IBMP) being conducted by the Institute of Governance Professionals of India (an ICSI initiative for nurturing governance and sustainability) – has been a unique attempt at strengthening the foundations of the Indian corporates.

With the key audience and participants being the Directors, Key managerial Personnel, senior management and so on, the IBMP attempts to add the brick and mortar of transparency, accountability, governance and sustainability to the four walls of a Board Room.

With the first 3 editions of the Programme conducted at Ooty, Port Blair, and Srinagar, we invite you to the 4th ICSI Board Mentorship Programme during September 18-21, 2025 at Kalimpong (West Bengal).

As we aim to advance you with learnings to augment good governance culture, we hope that the scenic beauty of the hill city would be enriching you with wonderful experiences and memories worth a lifetime....!!!

The Gateway to Tibet awaits you !!!

CS Dhananjay Shukla

President, The ICSI and Director, IGPI



About Institute of Governance Professionals of India

Institute of Governance Professionals of India (IGPI) is an ICSI initiative for nurturing governance and sustainability. The Company intends to take forward its purpose to generate, spread and impart knowledge, directly or in association with person(s) having similar objects or engaged in similar activities by way of Research, Publications, Training and Education. The areas of focus of these activities include Corporate Laws, Governance, Management, Business Sustainability and CSR, Capital and Financial Markets, Economic Laws and Policies, Information and Control Systems and Allied Disciplines.

About Institute of Company Secretaries of India

The Institute of Company Secretaries of India (ICSI) is a premier professional body, established under an Act of Parliament (The Company Secretaries Act, 1980), to regulate and develop the profession of Company Secretaries. ICSI functions under the jurisdiction of the Ministry of Corporate Affairs, Government of India. The Institute provides top-quality education to the students of Company Secretaries (CS) Course.

As an inclusive body on the global governance map, the ICSI has been taking various initiatives for the growth and development of the profession as well as contributing to the initiatives of Government of India that have potential to enhance the social-economic growth of the nation.

Headquartered in New Delhi, the ICSI has a nationwide presence with four Regional Offices in New Delhi, Chennai, Kolkata and Mumbai, 73 Chapter Offices spread all across the country and Centre for Corporate Governance, Research and Training (CCGRT) in Mumbai, Hyderabad and Kolkata. The Institute also has six overseas centres at Australia, Canada, Singapore, UAE, UK and USA. With over 75,000 members and around 200,000 students, the ICSI has the largest membership and student base of Company Secretaries in the world.

Who should attend?



PROGRAMME HIGHLIGHTS

The aspirations of stakeholders have profoundly transformed the market landscape. It is imperative for directors to comprehend the extent of these changes and to acquire strategies for effectively addressing them. The ICSI Board Mentorship Programme is specifically designed to develop practical, industry-relevant skills that empower individuals to lead and inspire teams in the areas of Corporate Governance and

sustainability. This programme aims to enhance leadership capabilities, foster personal resilience, improve risk management expertise, cultivate cross-functional competencies, and strengthen strategic thinking skills. By doing so, it equips participants to adeptly navigate the complexities and challenges of the contemporary corporate environment.

Key Takeaways



PROGRAMME MODULES



Module: I

Conceptual Understanding: Corporate Governance & Regulatory Framework

- Success and Failure of Corporate Governance in Corporate World
- Regulatory Framework of Corporate Governance

Module: II

Insolvency & Bankruptcy Code - From Board's Perspective

- Governance and Regulatory Framework
- Role of the Board in Insolvency Proceedings
- Risk Management and Compliance
- Financial Reporting and Disclosure Obligations
- Stakeholder Engagement and Communication
- Impact of IBC on Corporate Strategy and Decision-Making
- Case Studies and Lessons Learned from Past Resolutions



Module: III

Environmental, Social and Governance (ESG): Way to Corporate Sustainability

- Business Responsibility and Sustainability Report (BRSR) framework
- National Guidelines on Responsible Business Conduct (NGRBC)
- Board's role in developing Corporate Strategy based on ESG
- Case Studies and Best Practices

Module: IV

Related Party Transactions

- Decoding Related Party Transactions
- Best Practices
- Risk Mitigation

Regulatory Framework for Insider Trading Regulations

- Understanding Unpublished Price Sensitive Information
- Sanctions, Violations, and Enforcement: Consequences of Insider Trading in India
- Compliances and Best Practices
- Case Studies



PUBLICATIONS FORMING PART OF KIT

- | | |
|---|--|
| <ul style="list-style-type: none"> Guidance Note on Loan to Directors and Loan, Investment, Issue of Guarantee and Security by Companies (Sections 185 & 186 of the Companies Act, 2013) | <ul style="list-style-type: none"> ICSI Guiding Principles on Stewardship |
| <ul style="list-style-type: none"> Corporate Governance: From Compliance to Excellence (Handbook on Best Practices) | <ul style="list-style-type: none"> Governance and Compliance Standard on PoSH |
| <ul style="list-style-type: none"> Handbook on Business Responsibility and Sustainability | <ul style="list-style-type: none"> Chartered Secretary (Latest edition) |
| <ul style="list-style-type: none"> SS-1 (Secretarial Standard on Meetings of the Board of Directors) | |
| <ul style="list-style-type: none"> SS-2 (Secretarial Standard on General Meetings) | |
| <ul style="list-style-type: none"> Guidance Note on Meeting of the Board of Directors | |
| <ul style="list-style-type: none"> Guidance Note on Report of the Board of Directors | |
| <ul style="list-style-type: none"> Guidance Note on Independent Directors | |
| <ul style="list-style-type: none"> Guidance Note on Related Party Transaction | |



GLIMPSES OF ICSI BOARD MENTORSHIP PROGRAMME



1st ICSI Board Mentorship Programme, Ooty, Tamil Nadu



2nd ICSI Board Mentorship Programme, Port Blair, Andaman & Nicobar Islands



3rd ICSI Board Mentorship Programme, Srinagar, Jammu & Kashmir

PARTICIPATING ORGANISATIONS IN PAST

Banking, Insurance & Financial Services

- Agriculture Insurance Company of India Limited
- Axis Max Life Insurance Limited
- CreditAccess Grameen Limited
- Dhani Stocks Limited
- HDFC Bank Limited
- IDFC FIRST Bank Limited
- Jammu & Kashmir Bank Limited
- Kotak Mahindra Prime Limited
- LIC Pension Fund Limited
- Piramal Alternatives Private Limited
- Rothschild & Co (India) Private Limited
- Sanford C. Bernstein (India) Private Limited
- STCI Primary Dealer Limited

Pharmaceuticals/ Chemicals

- Meyer Organics Private Limited
- Lanxess Performance Materials (India) private Limited
- Suraj Laboratories Private Limited

Textile

- Ventura Textiles Limited

Smart City

- Satna Smart City Development Limited

FMCG

- Surya Roshni Limited
- Kothari Products Limited
- Mother Dairy Fruit & Vegetable Private Limited
- The United Nilgiri Tea Estates Company Limited

Healthcare

- Ambuja Neotia Healthcare Venture Limited
- Indian Hospitals Corporation Limited

IT

- NTT Global
- Sonata Software Limited

Logistics

- Blue Dart Express Limited
- VRL Logistics Limited

Real Estate

- Gera Developments Private Limited

Security

- SIS Limited

Ship Builder

- Goa Shipyard Limited












Power, Gas & Energy

- Apraava Energy Limited
- Assam Power Generation Corporation Limited
- Haryana Vidyut Prasaran Nigam Limited
- IHB Limited
- NHPC Limited
- Power Transmission of Uttarakhand Limited

Manufacturing/ Engineering/ Others

- Ashapura Group of Industries
- Bradken Inc.
- Chandan Metal Products Private Limited
- Envalior India Private Limited
- GCC Services India Private Limited
- Head Digital Works Private Limited
- Jakson Limited
- National Jute Manufactures Limited
- National Skill Development Corporation
- Research Now India Private Limited
- Talentsprint Private Limited
- Tower Vision India Private Limited
- Veepee Industries Limited
- York Transport Equipment (India) Private Limited
- Nabard Foundation

TOURIST ATTRACTIONS AT KALIMPONG, WEST BENGAL

- | | | | |
|--|--|---|--|
|  Lava |  Thongsa Gumpa |  Lepcha Museum |  Ghoom |
|  Mangal Dham Temple |  Rishyap |  Darpin Monastery |  Darjeeling |
|  Delo Park |  Kalimpong Science Centre |  Dr. Graham's Home |  Morgan House |
|  Loleygaon |  Pine Nursery | | |



DELEGATE FEES AND REGISTRATION PROCEDURE

- **Delegate Registration Fee:** ₹55,000 plus GST (For Residential – Single Occupancy Basis) and ₹50,000 plus GST (For Residential – Double Occupancy Twin Sharing Basis)
- Spouse and children can also accompany the delegate for nominal additional cost of ₹30,000/- plus GST per person.
- The above fee includes Accommodation, Breakfast, Lunch, Dinner, Morning Tea, Evening Tea, Programme Kit and Sight Seeing.
- Free pick and drop facility for the group of delegates at the decided time schedule between Bagdogra Airport to Fortune Resort Kalimpong, West Bengal.
- Accompanying children must be above 18 years of age.
- Registration for the Programme should be through online mode only. Please note that payment will not be accepted through DD, Cash, Cheques etc.
- The Institute reserves all rights to make any change in the programme, in case of any unforeseen situation/ restriction imposed by Government.
- The fee is payable in advance and is non-refundable.

Apply through the online link: **<https://bit.ly/ICSI-IV-BMP-2025>**
and submit the complete application.



All registered candidates will receive a confirmation email with programme details.

For any query/ clarification, please contact:

Tel: 011 – 45341034 | Email: mrinal.madhur@icsi.edu

Motto

सत्यं वद। धर्मं चर।

इष्टवैरं तेनै त्रुथे. अबेवैरं हेपु तेनै वर.

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)

Headquarters

ICSI House, 22, Institutional Area, Lodi Road, New Delhi 110 003

tel 011- 4534 1000 fax +91-11-2462 6727 email info@icsi.edu