

Associate Partner



Ref: BOG/02/23

16.02.2023

RESIDENTIAL WORKSHOP ON CORPORATE GOVERNANCE DIRECTORS, INDEPENDENT DIRECTORS & KMPs AT KATHMANDU, NEPAL

PHD Chamber of Commerce and Industry (PHDCCI), established in 1905, is a proactive National Apex Chamber working at the grass-root level and with strong national and international linkages. The Chamber acts as a catalyst in the promotion of industry, trade and entrepreneurship. PHD Chamber, through its research-based policy advocacy role, positively impacts the economic growth and development of the nation. PHD Chamber contributes significantly to socio-economic development and capacity building in several fields.

National Academy of Human Resource Development (NAHRD) was established to deliver competency-enhancing learning to officials of Central Govt., State Govt., Public Sector Undertakings, Autonomous Bodies, Banks, Insurance Companies, etc. We have organized a large number of workshops in the past, which have been very well attended and appreciated by officials of various organizations.

The Institute of Company Secretaries of India (ICSI) is a statutory body constituted under the Company Secretaries Act, 1980 to regulate and develop the profession of Company Secretaries. The Institute functions under the aegis of Ministry of Corporate Affairs, Government of India.

A workshop on Corporate Governance for Directors, Independent Directors, & KMPs is being organized by NAHRD in collaboration with PHDCCI from **26.02.2023 to 01.03.2023 at Kathmandu, Nepal.**

Board of Directors and KMPs play a significant role for any organizations and it is imperative to understand the magnitude and implications of relevant provisions for ensuring compliance as per the new requirements. The present workshop is for Chairmen, Executive Directors, Directors, Independent Directors and KMPs who wish to familiarize themselves with latest provisions and practices. The present workshop will also focus on developing/ improving leadership qualities in participants attending the present workshop, as better leadership at the top-most level would facilitate a conducive climate in the organization leading to optimum efficiency and performance. Department of Public Enterprises also provides that “The Company concerned shall undertake training programs for its Board Members (Functional, Government, Nominee & Independent) in the business model of the Company”. After participating in the program, the participants shall have updated their knowledge and skills in the following areas:

- Corporate Governance & Board’s Legal Environment
- DPE Guidelines on Corporate Governance
- Roles, Powers and Duties of Independent Directors to enhance Corporate Governance Standards

- Responsibilities & Liabilities of Directors, Independent Directors, KMPs & Officer in Default
- Remuneration of Directors
- Board Meetings & Board Processes: A tool to mitigate the liabilities of Directors
- Board Committees and their role with special focus on Audit Committee
- Guidelines on Board Governance by Department of Public Enterprises (DPE)
- Risk Management & Fraud Reporting
- Corporate Social Responsibility
- Disclosures in Board Report
- Financial Literacy for Directors & KMPs

The workshop will be organized on highly participative lines. The training methods will include lectures, group discussions, exercises, presentations, case studies, etc.

Faculty

Sh. G.P. Madaan is an alumnus from Shri Ram College of Commerce, Law graduate from Campus Law Centre (DU) and fellow member of ICSI. Besides holding diplomas in Labour Laws and Corporate Laws and Management, he has vast experience of over 35 years in the Corporate Legal, Secretarial, Board Governance, Capital Markets, and Financial & Managerial Disciplines. He is an Adjunct Faculty of Indian Institute of Corporate Affairs (IICA). He is also World Bank-IBBI trained Trainer. He has addressed more than 1000 workshops and seminars organized by various Professional Bodies, Industry Associations, Ministries, Universities etc. on orientation of Boards and Senior Management on diversified subjects prominent being Companies Act, Corporate Governance, Board Practices & Procedures, CSR, Independent Directors, LODR, IBC and POSH. He has also been a member of Secretarial Standards Board of ICSI. He has been Chairman of ICSI- Northern Region (2005). He has been the Co-Chairman of National Council for Mergers & Acquisitions of ASSOCHAM. Presently, he is also a Managing Committee Member of PHD Chamber of Commerce & Industry and chairman of its IBC Committee.

Dr. Sanjiv Agarwal is a Fellow Member of ICAI and ICSI, besides being an associate member of the Institute of Chartered Secretaries & Administration, London (UK). He is also a post-graduate in Accountancy & Business Statistics. He has been awarded Doctorate of Philosophy in Corporate Governance for the title "A Conceptual Approach to Corporate Governance: Preparation for Global Interface". He also holds a Diploma in Corporate Governance from ICSI. MCA had nominated him as a member on the Working Group constituted for suggesting changes in Companies Act to implement good Corporate Governance. He is a practicing Chartered Accountant with vast exposure in corporate laws, corporate governance, financial services and indirect taxation. He has to his credit a large number of published articles in various professional journals, websites and economic dailies on various professional subjects including service tax, GST, accounting standards, corporate laws and corporate governance. He has so far authored/edited more than 30 books on various professional subjects. He is a regular faculty at National and Regional Seminars and Conferences on various professional topics organized by ICAI, ICSI, ICWAI and Apex Chambers, banks and management institutes. He has been a SEBI nominated director on the Board of Jaipur Stock Exchange Ltd. and JSEL Securities Ltd. and an independent director on the Board of State Bank of Bikaner & Jaipur, Rajasthan Financial Corporation, Jammu & Kashmir Bank Ltd. and other companies. He has been working as Independent Director for over 20 years.

Ms. Gayatri Subramaniam is one of the leading experts on CSR in the country. She was earlier working as Associate Vice President- CSR, L&D at HDFC Standard Life Insurance Company. Before joining HDFC Life, she was associated with Indian Institute of Corporate Affairs (under aegis of Ministry of Corporate Affairs, Government of India) contributing towards policy advisory service, capacity building and knowledge dissemination initiatives in the field of Corporate Social Responsibility.

Participation Fee:

Residential- Rs.69,000/- plus GST @ 18% per participant

Non-Residential- Rs.45,000/- plus GST @ 18% per participant

The participation fee for residential participants covers the cost of accommodation on single occupancy, meals & study material of the participants. Spouse/ family members are welcome on additional all-inclusive charges. The participation fee for non-residential participants covers the cost of lunch & study material.

Venue: Park Village Resort, Budhanikantha, Kathmandu, Nepal.

Check In- 26.02.2023 (02:00 P.M.)

Check Out- 02.03.2023 (12:00 P.M.)

The workshop will commence at 10:00 A.M. on 27.02.2023 and will conclude at 5:30 P.M. on 01.03.2023. However there will be an introductory session on 26.02.2023 after all the participants have reported at the venue.

ICSI Members will get 10 CPE Credits (Structured) after completion of the workshop. Additionally, ICSI Members will get a special discount of 10% on participation fee.

Nominations may be sent through post/ email by providing participants' name, designation, contact number & e-mail ID alongwith cheque/DD in favor of National Academy of Human Resource Development payable at New Delhi. Please note that participation fee is to be paid at the time of nomination. Registration form can be obtained from our website. In case of payment through electronic mode, details are as under:

Bank: Kotak Mahindra Bank. A/c No. 8912179265. CA. IFSC Code. KKBK0004620

PAN: AAJFN7963N

GSTIN: 07AAJFN7963N1ZF

For further information or clarification kindly contact:

Jiender Rana

Rohit Agarwal

Vivek Manchanda

Jitender.rana@phdcci.in

rohita@nahrd.in

vivek@nahrd.in

+91 9873369696

+91 9873057803

+91 9650745789

Nomination once confirmed cannot be cancelled, however substitution of participant(s) is allowed. In case nominated participant is not able to attend the workshop due to any reason and no substitution is made, fees shall still be payable. In case fees have already been paid, same shall be liable to be forfeited. Please note that we are going to follow all protective measures against COVID-19. Participants and their accompanying guests (if any) shall be required to fulfill requirements as required by competent authorities at points of boarding and arrival. NAHRD shall not be responsible for the same. In addition, NAHRD may also require participants and their accompanying guests to fulfill certain requirement(s) which will be conveyed one week before the workshop.

Limited seats available for the present workshop and hence the nominations will be accepted on first-come-first-serve basis. Organizations are kindly requested to seek confirmation about availability before nominating.

You are requested to kindly nominate officers and executives for the present workshop at the earliest and draw maximum benefit from the opportunity.