

February 16, 2023

Dear Esteemed Industry Members,

Residential Workshops on Corporate Governance & CSR 26th February 2023 to 1st March 2023

We are pleased to announce that PHD Chamber of Commerce & Industries (PHDCCI), in partnership with National Academy of Human Resource Development (NAHRD) & the Institute of Company Secretaries of India (ICSI), is organizing Residential Workshop on Corporate Governance and Corporate Social Responsibility (CSR) from 26th February, 2023 to 1st March, 2023 at Kathmandu, Nepal.

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.

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.

The workshop on Corporate Governance is most relevant & suitable for Chairman, Executive Directors, Board of Directors, Directors, Independent Directors KMPs who wish to familiarize themselves with latest provisions and practices whereas the workshop on CSR will provide an opportunity to the officers responsible for the organization's CSR agenda, such as Directors, CSR experts, Human Resource Managers, Finance, Environment, Corporate Communication Personnel, etc. These personnel play a significant role for any organizations and it is imperative for them to understand the magnitude and implications of relevant provisions for ensuring compliance as per the new requirements. The workshops will also focus on developing/ improving leadership qualities in participants, as better leadership at the top-most level facilitates conducive climate in the organization leading to optimum efficiency and performance.

After participating in the workshops, the participants shall have updated their knowledge and skills in the following areas:

<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • Regulatory Framework of CSR: Companies Act, 2013 and CSR Rules, 2019 • Recent Amendments in CSR Rules • DPE Guidelines on CSR • Impact Assessment of Big CSR Projects • Carry forward and set off of CSR Expenditure • CSR Implementation: Challenges, risks and learning • Transfer of unspent amount to Government Notified Fund • CSR planning and implementation • Monitoring, measurement and evaluation of CSR activities • CSR activities in aspirational and backward districts • Assessment of capacity of implementing partners • Grievances redress (processes and practices) • Reporting Guidelines • CSR success stories
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Faculties of the workshop include veterans and eminent personalities who have vast experience of these subjects viz. **Sh. GP Madaan, Dr. Sanjiv Agarwal, Ms. Gayatri Subramaniam and CS Dwarakanath Chennur**. The complete details of the workshops and profiles of speakers have been enclosed along with this communication. The workshop will be organized on highly participative lines. The training methods will include lectures, group discussions, exercises, presentations, case studies, etc.

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.

Should you be interested to participate in these workshops, kindly feel free to get in touch with Mr. Jitender Rana, Deputy Secretary, PHDCCI (jitender.rana@phdcci.in, +919873369696) in case of any further information is required.

With kind regards,

Yours sincerely

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