



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। इत्येवमिदं त्रुतिः, इत्युक्त्वा निश्चिन्तयन्निवृत्तः

*Mission*

"To develop high calibre professionals facilitating good corporate governance"

# 6<sup>th</sup> ICSI BOARD MENTORSHIP PROGRAMME

📅 02<sup>nd</sup> to 05<sup>th</sup> April, 2026 📍 Shillong, Meghalaya

CS Pawan G. Chandak  
President, The ICSI  
& Director, IGPI

CS Dwarakanath Chennur  
Vice President, The ICSI  
& Director, IGPI

CS Rajesh Tarpara  
Programme Director  
& Council Member, The ICSI

CS Asish Mohan  
Secretary, The ICSI  
& Director, IGPI

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# Message From PRESIDENT'S DESK

“The delicate balance of mentoring someone is not creating them in your own image, but giving them the opportunity to create themselves.”  
- Steven Spielberg

*Dear Professional Colleague,*

Directors and CEOs, Key Managerial Personnel and members of the Senior Management, find themselves in mentorship roles in situations more than one. It is under their able guidance and capable leadership, that their corporates achieve greater heights, attain magnificent successes and rise to the pinnacles of glory.

Inevitably and especially in the Indian scenario, corporates have garnered trust on account of their leadership. The names of the men and women leading have resonated as the brand for the company building the human bond in between the company and its stakeholders. The fact remains true across all forms of business enterprises thus bringing upon the leaders a greater onus to pursue their roles with much greater integrity, enhanced transparency and from a place of a heightened foresightedness.

Understanding this ever-growing role of the members of the Board, KMPs and senior management, the Institute of Company Secretaries of India through the Institute of Governance Professionals of India took upon itself to offer these role players an opportunity to understand themselves, their corporates and the legislations - a bit better...

Beginning from the southern green hills of Ooty and travelling through the clear waters of Andaman, moving northwards with Srinagar, eastwards towards Kalimpong and westwards in Jaisalmer, the first five editions can be termed as nothing short of eventful. The year 2026 is ready to witness a lot more...

The 6th edition of the ICSI Board Mentorship Programme (IBMP) being held in the heart of the 'Scotland of the East' - Shillong during April 02-05, 2026 calls upon you to explore the finer nuances of governance, corporate management, leadership and more...

Given the moments shared and successes registered in the previous editions, the idea and intent remain the same - to sit in the lap of nature, savour the journey enlivened with our respective companies, share the challenges faced and the grit portrayed, and most importantly soak in the wisdom of Experts from the Industry as well as the profession for a lasting and memorable experience.

Soliciting your presence at the IBMP, we intend to build a lasting bond - one that not only reshapes your perspective towards compliance, governance and corporate functioning but one that brings you closer to a more sustainable mindset of leadership.

***Looking forward to have your delightful presence at Shillong !!!***

Warm Regards,

(CS Pawan G. Chandak)  
President, The Institute of Company Secretaries of India  
Director, Institute of Governance Professionals of India



## ABOUT THE IGPI

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 THE ICSI

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, Kolkata and Manesar. The Institute also has six overseas centres at Australia, Canada, Singapore, UAE, UK and USA. With over 79,000 members and around 2,50,000 students, the ICSI has the largest membership and student base of Company Secretaries in the world.

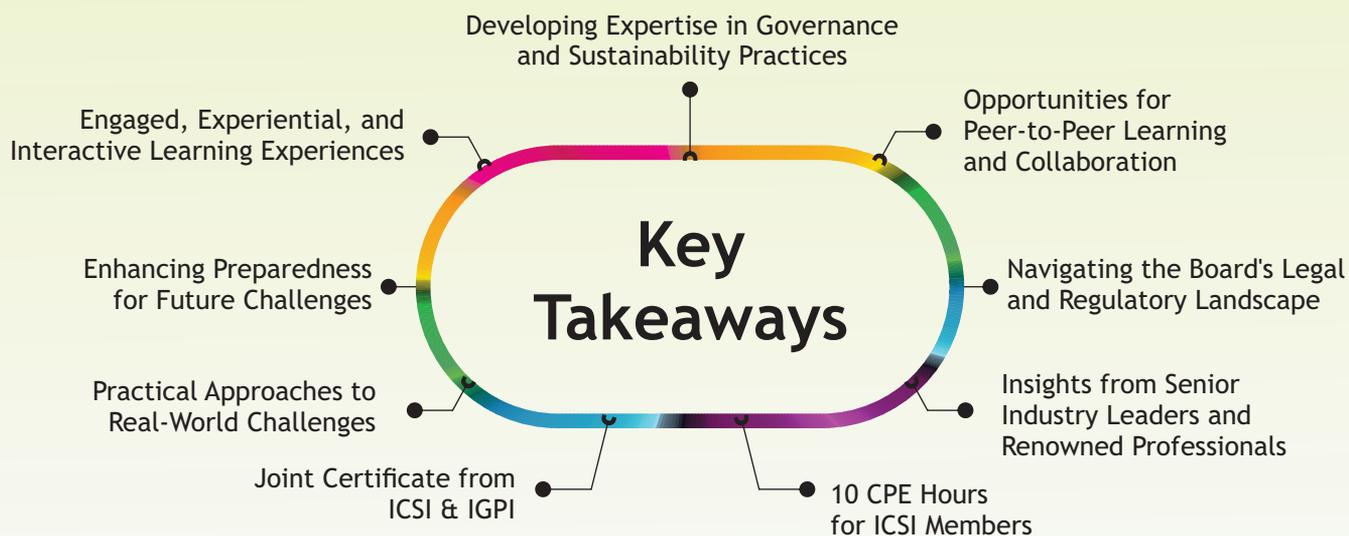


# Who should attend?



## 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.



# Tentative Programme Modules

## MODULE I

### Duties and Liabilities of Directors

- Regulatory Provisions
- Fiduciary Duties
- Onus of Compliances
- Corporate Frauds, Governance & Reporting Failures
- ICSI Secretarial Standards on Board and General Meetings



## MODULE II

### SEBI Regulations: Key Provisions

- Key provisions under SEBI (Listing Obligations & Disclosure Requirements)
- SEBI Prohibition of Insider Trading Regulations
- Liability of Independent Directors in SEBI Proceedings
- Defences available under Companies Act & SEBI Act



## MODULE III

### Board Evaluation and Its Impact

- Legal and Regulatory Framework Governing Board Evaluation in India
- Key Performance Areas and Indicators in Board Evaluation
- Linking Board Evaluation with Organizational Performance
- Challenges and Best Practices in Implementing Board Evaluation



## MODULE IV

### India Rising - Governance in a High-Growth Economy

- India @2047: Governance Expectations
- Role of Independent Directors in scaling companies responsibly
- Startup to Listed Entity: Governance Challenges in India's New Economy



# Publications forming part of Kit

- o Chartered Secretary - for 1 Year
- o SS-1 (Secretarial Standard on Meetings of the Board of Directors)
- o SS-2 (Secretarial Standard on General Meetings)
- o ICSI Guiding Principles on Stewardship
- o Guidance Note on Meeting of the Board of Directors
- o Guidance Note on Related Party Transaction
- o Guidance Note on Report of the Board of Directors



- o Guidance Note on Guidance Note on Loan to Directors and Loan, Investment, Issue of Guarantee and Security by Companies (Sections 185 & 186 of the Companies Act, 2013)
- o A Guide to Board Evaluation (updated till 2020)
- o Governance and Compliance Standard on PoSH
- o Corporate Governance: From Compliance to Excellence (Handbook on Best Practices)
- o Handbook on Business Responsibility and Sustainability
- o Guidance Note on Independent Directors
- o Decoding ESG - FAQs on ESG and Sustainability
- o Handbook on Corporate Reporting & Disclosures
- o Charter of Board of Directors

## Glimpses of ICSI Board Mentorship Programmes



1<sup>st</sup> ICSI Board Mentorship Programme, Ooty, Tamil Nadu





2<sup>nd</sup> ICSI Board Mentorship Programme, Port Blair, Andaman & Nicobar Islands



3<sup>rd</sup> ICSI Board Mentorship Programme, Srinagar, Jammu & Kashmir



4<sup>th</sup> ICSI Board Mentorship Programme, Kalimpong, West Bengal



5<sup>th</sup> ICSI Board Mentorship Programme, Jaisalmer, Rajasthan



# 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
- Grant Thornton Bharat LLP
- JSI Investments Private Limited
- NABFINS Limited
- STCI Primary Dealer Limited

## Pharmaceuticals/ Healthcare/ Chemicals

- Meyer Organics Private Limited
- Lupin Limited
- Lanxess Performance Materials (India) private Limited
- OrBion Pharmaceuticals Private Limited
- Ambuja Neotia Healthcare Venture Limited
- Indian Hospitals Corporation 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

## IT/ITES

- NTT Global
- Verité's Data Resources Center
- Sonata Software Limited

## Ship Builder/ Shipping

- The Great Eastern Shipping Company Limited
- Goa Shipyard Limited

## Security

- SIS Limited

## Power, Oil, Gas & Energy, Mining & Metals

- Apraava Energy Limited
- Pipeline Infrastructure Limited
- Indianoil Petronas Private Limited (IPPL)
- NMDC Limited
- Jharkhand Urja Utpadan Nigam Limited
- SAR Group
- Schneider Electric Private Limited
- Assam Power Generation Corporation Limited
- Haryana Vidyut Prasaran Nigam Limited
- IHB Limited
- NHPC Limited
- Power Transmission of Uttarakhand Limited

## Logistics

- Blue Dart Express Limited
- VRL Logistics Limited

## Manufacturing/ Engineering/Others

- Ashapura Group of Industries
- Bradken Inc.
- Flowserve India Controls Private Limited
- 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
- Lexmark International (I) Pvt. Ltd.
- Research Now India Private Limited
- Talentsprint Private Limited
- Tower Vision India Private Limited
- Veepee Industries Limited
- York Transport Equipment (India) Private Limited
- Nabard Foundation
- eMudhra
- NAMTECH (An Initiative of ArcelorMittal Nippon Steel India)
- Hero Corporate Service Private Limited
- Bay Forge Private Limited
- Amar Ujala Web Services Private Limited
- Goodyear India Limited
- Aarti Surfactants Ltd
- International Gemmological Institute (India) Private Limited
- Gera Developments Private Limited



# Tourist Attractions at Shillong, Meghalaya



Laitlum Canyons



Elephant Falls



Mawphlang Sacred Forest



Umiam Lake



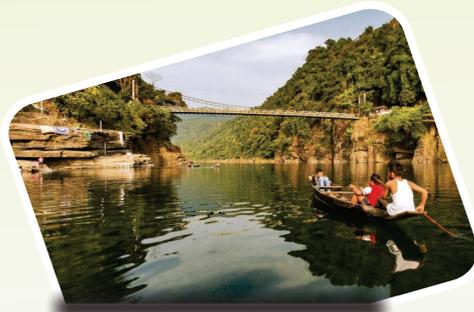
Shillong Peak



Shillong View Point



Nohkalikai Falls



Dawki River



Cherrapunji



# Delegate Fees and Registration Procedure

**Delegate Registration Fee:** ₹65000 plus GST (For Residential - Single Occupancy Basis) and ₹55000 plus GST (For Residential - Double Occupancy Twin Sharing Basis)

Spouse and children can also accompany the delegate for nominal additional cost of ₹35000 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 Guwahati Airport to The Heritage Club Tripura Castle, Shillong.

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://stimulate.icsi.edu/RO/Home/delegateportal/3474>

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](mailto:mrinal.madhur@icsi.edu)

