Supported by

IGPI Institute of Governance Professionals of India

(An ICSI initiative for nurturing governance and sustainability)

ICSI भारतीय कम्पनी सचिव संस्थान
THE INSTITUTE OF
Company Secretaries of India
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Vision	*Motto*	*Mission*
"To be a global leader in promoting good corporate governance"	सत्यं वद। धर्मं चर। speak the truth, pursue righteousness	"To develop high calibre professionals facilitating good corporate governance"

7th ICSI BOARD
Mentorship Programme

7th to 10th October, 2026 | Sri Vijaya Puram (Port Blair), Andaman & Nicobar Islands

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

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

CS B. Narasimhan
Former President, The ICSI
& Director, IGPI

CS Asish Mohan
Secretary, The ICSI
& Director, IGPI

Message From PRESIDENT'S DESK

> "Great Boards do not merely govern organisations—they shape institutions, inspire trust, and create a legacy of sustainable value."

Dear Professional Colleague,

Effective governance is no longer confined to compliance; but what it really is concerned with is holding space for workplace innovation, building resilience, creating frameworks for effective risk management. Boards are expected to navigate technological disruption, geopolitical uncertainties, sustainability imperatives, regulatory developments, cybersecurity risks, and increasing stakeholder expectations, and so on. The list is endless… And while taking care of these, also upholding the values, ethics and integrity – the cornerstones of sustainable value generation.

Recognising this evolving responsibility, the Institute of Governance Professionals of India along with Institute of Company Secretaries of India developed a platform under the aegis of ICSI Board Mentorship Programme – to bring together accomplished Board Chairs, Independent Directors, policymakers, governance experts, industry leaders, and seasoned professionals under one roof. The idea was simple – Shaping the 'Boardrooms of tomorrow'.

It gives me immense pleasure to welcome you to the **7th ICSI Board Mentorship Programme,** being organised during **October 07-10, 2026** amidst the serene and historic landscape of **Port Blair, Andaman & Nicobar Islands.**

The seventh edition of this flagship programme has been thoughtfully curated to equip present and aspiring Board leaders with forward-looking perspectives, global governance practices, strategic insights, and practical wisdom. Through engaging keynote addresses, masterclasses, interactive mentoring sessions, and meaningful peer exchanges, participants will gain invaluable insights into strengthening Board effectiveness and leading organisations with confidence, integrity, and vision.

Adding to the richness of this learning experience is the captivating destination of Port Blair. Surrounded by the pristine waters of Andaman Sea, its tranquil environment offers the perfect setting for reflection, meaningful conversations, and forging of enduring professional relationships. Just as the islands have stood resilient through the tides of time, they inspire us to build institutions that are resilient, responsible, and prepared for the future.

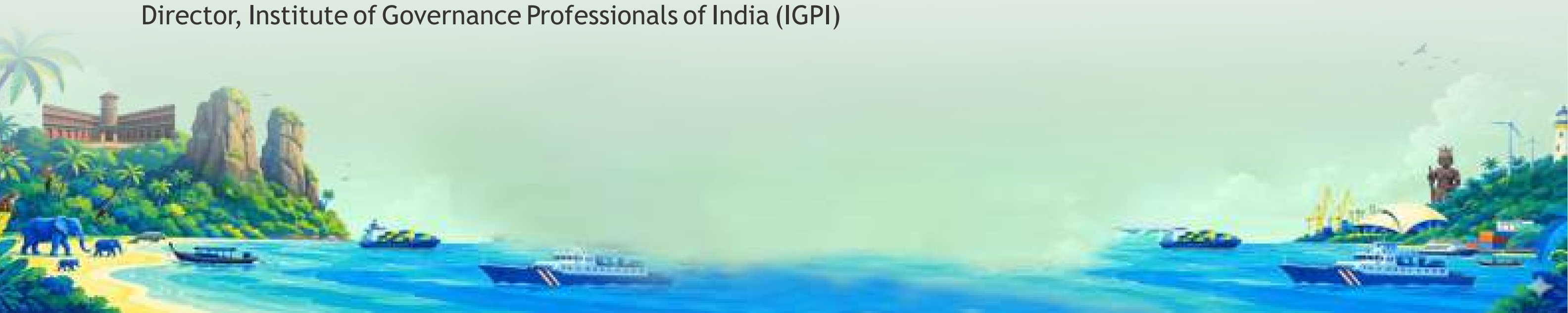
I warmly invite all of you to join us for this enriching journey of learning, collaboration, and professional excellence. I am confident that the knowledge gained, relationships built, and ideas exchanged during these four days will continue to inspire your leadership long after the programme concludes.

For as is rightly said,

"The Boardroom of tomorrow will not be defined by authority alone, but by wisdom, foresight, integrity, and the courage to lead through change."

Warm regards,

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



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, 76 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 80,000 members and more than 2,00,000 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

- Insights from Senior Industry Leaders and Renowned Professionals
- Enhancing Preparedness for Future Challenges
- Navigating the Board's Legal and Regulatory Landscape
- Practical Approaches to Real-World Challenges
- Opportunities for Peer-to-Peer Learning and Collaboration
- Engaged, Experiential, and Interactive Learning Experiences
- Developing Expertise in Governance and Sustainability Practices
- Joint Certificate from ICSI & IGPI
- 10 CPE Hours for ICSI Members

Tentative Programme Modules

MODULE I

The Board's Legal Environment

- Appointment as ID, Registration with IICA, Resignation & Removal
- Basic Due Diligence before accepting any position as ID
- Duties, Responsibilities and Liabilities of Directors
- Independent Directors: Improving Corporate credibility and Governance standards

MODULE II

SEBI Regulations Impacting Directors

- Key provisions under SEBI (Listing Obligations & Disclosure Requirements)
- SEBI (ICDR) Regulations for capital markets
- SEBI Prohibition of Insider Trading Regulations
- Board controls and compliance systems
- SEBI Enforcement Mechanisms: Adjudication, interim orders, penalties, debarring
- SEBI Orders, Enforcement & Regulatory Actions
- Liability of Independent Directors in SEBI Proceedings
- Defences available under Companies Act & SEBI Act
- Case Study: Corporate Frauds, Governance & Reporting Failures

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 and Best Practices in Implementing Board Evaluation

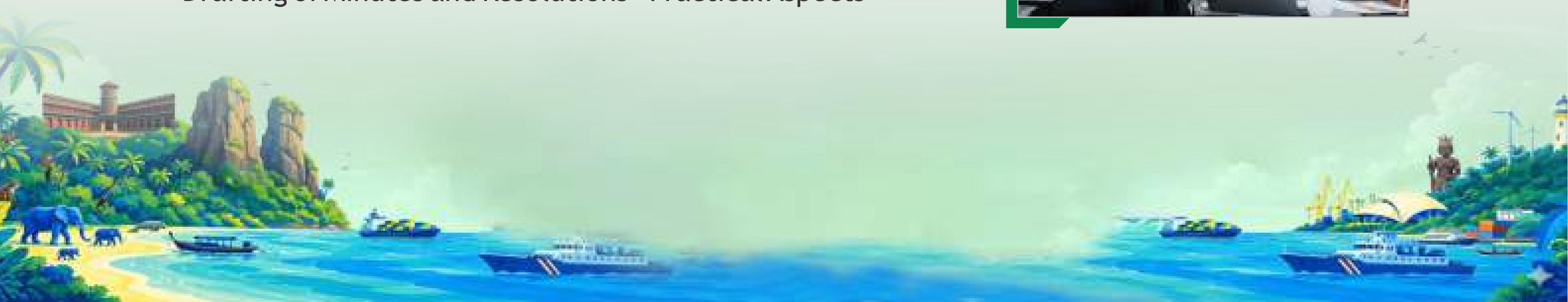
MODULE IV

Secretarial Standard-1 (SS-1): Meetings of the Board of Directors

- Ensuring Legal Compliance and Best Practices under SS-1: Director's Perspective

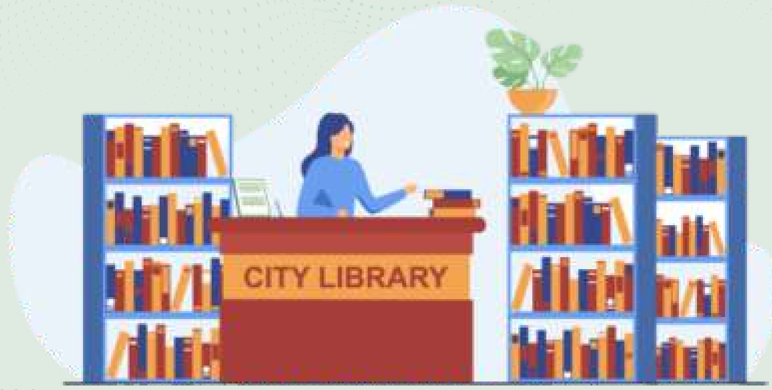
Mock Board Meetings

- Conducting mock board meeting following SS-1: Best Practices
- Drafting of Minutes and Resolutions - Practical Aspects



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 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
- o Governance and Compliance Standard on PoSH
- o Corporate Governance: From Compliance to Excellence (Handbook on Best Practices)

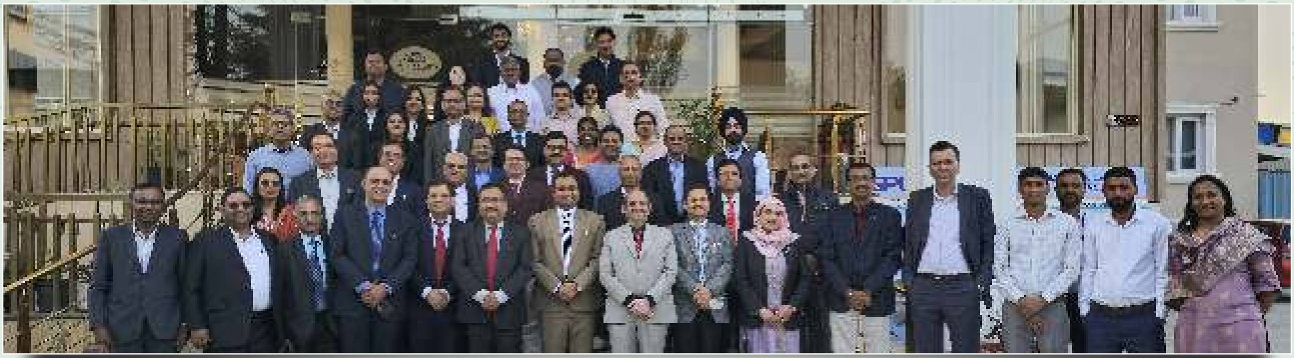


- o Handbook on Business Responsibility and Sustainability
- o Guidance Note on Independent Directors
- o Decoding ESG - FAQs on ESG and Sustainability
- o Handbook on Corporate Reporting & Disclosures
- o Charter of Board of Directors

Glimpses of ICSI Board Mentorship Programmes

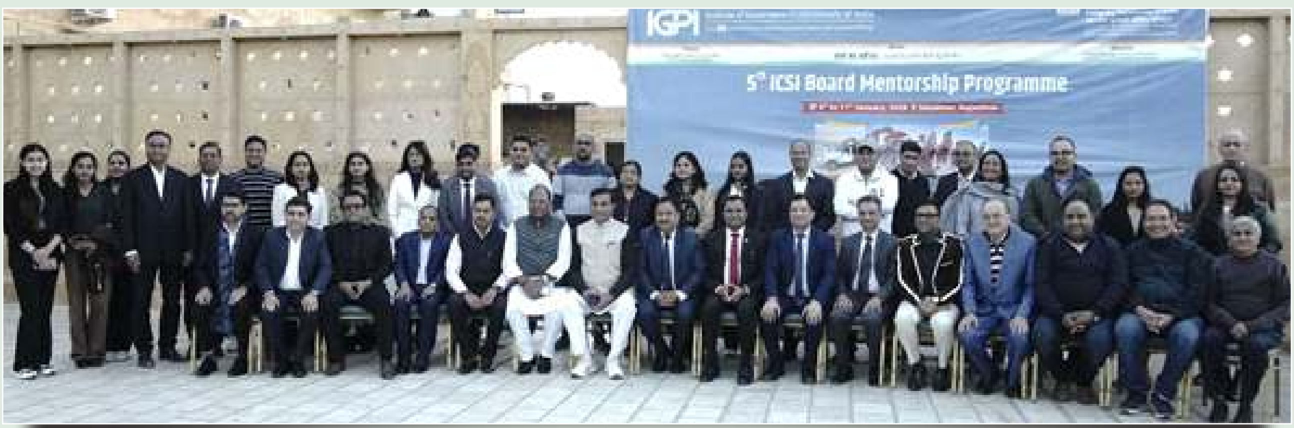
1st ICSI Board Mentorship Programme, Ooty, Tamil Nadu

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



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

4th ICSI Board Mentorship Programme, Kalimpong, West Bengal



5th ICSI Board Mentorship Programme, Jaisalmer, Rajasthan

6th ICSI Board Mentorship Programme, Shillong, Meghalaya

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
- IDBI Trusteeship Services 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

FMCG

- Surya Roshni Limited
- Kothari Products Limited
- Mother Dairy Fruit & Vegetable Private Limited
- The United Nilgiri Tea Estates Company Limited
- Karnataka State Beverages Corporation Limited
- Karnataka Soaps & Detergent Limited

IT/ ITES

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

Ship Builder/Shipping

- The Great Eastern Shipping Company Limited
- Goa Shipyard Limited

Logistics

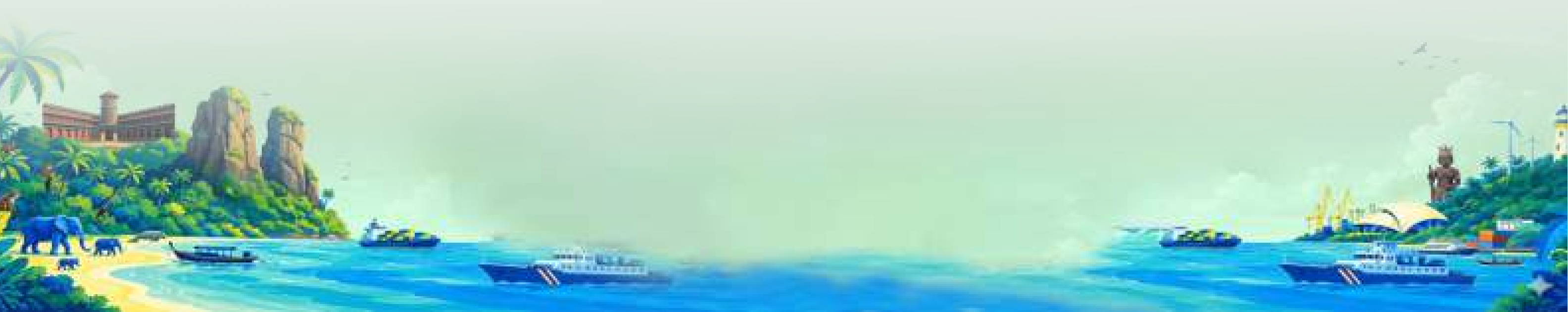
- Blue Dart Express Limited
- VRL Logistics Limited

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
- Tripura State Power Corporation Limited

Manufacturing/ Engineering/ Others

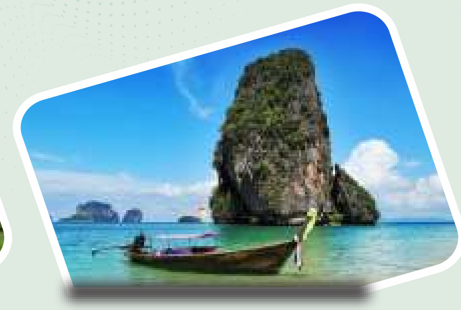
- Ashapura Group of Industries
- Bradken Inc.
- Flowserve India Controls Private Limited
- Chandan Metal Products Private Limited
- Envalior India Private Limited
- GCC Services India Private Limited
- Head Digital Works Private Limited
- Jakson Limited
- National Jute Manufatures Limited
- National 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 Sri Vijaya Puram (Port Blair), Andaman & Nicobar Islands

North Bay Island

Mount Harriet National Park



Wandoor Beach

Ross Island

Chidiatapu

Cellular Jail

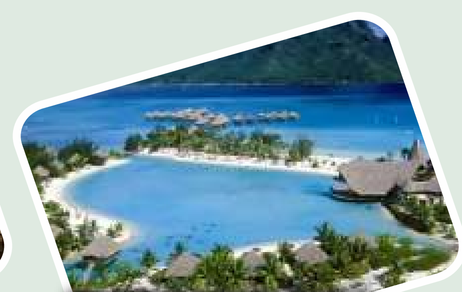
Samudrika Naval Marine Museum

Anthropological Museum

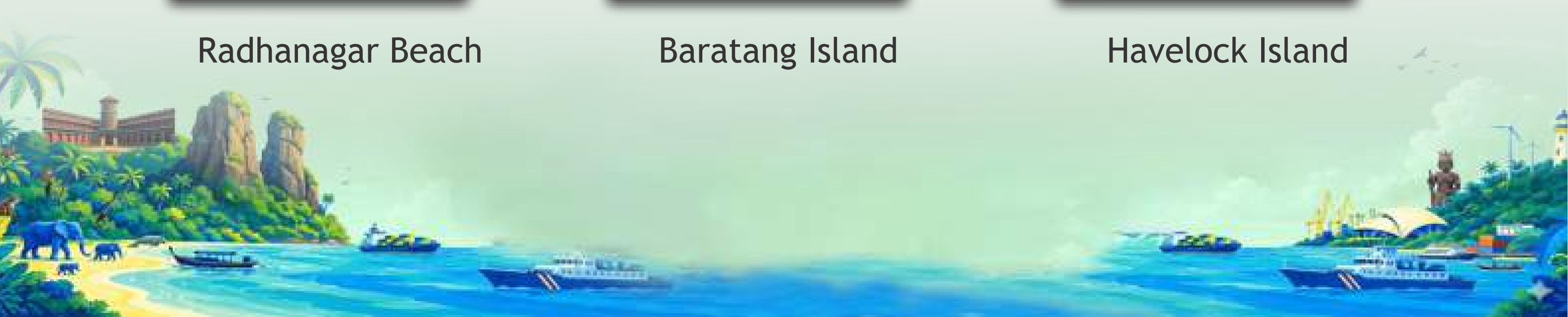
Aberdeen Bazaar

Radhanagar Beach

Baratang Island



Havelock Island



Delegate Fees and Registration Procedure

Delegate Registration Fee: ₹70,000 plus GST (For Residential – Single Occupancy Basis) and ₹55,000 plus GST (For Residential – Double Occupancy Twin Sharing Basis)

Spouse and children can also accompany the delegate for nominal additional cost of ₹35,000 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 Veer Savarkar International Airport, Port Blair to Adhvasaha Beach Resort, Port Blair.

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 online link:

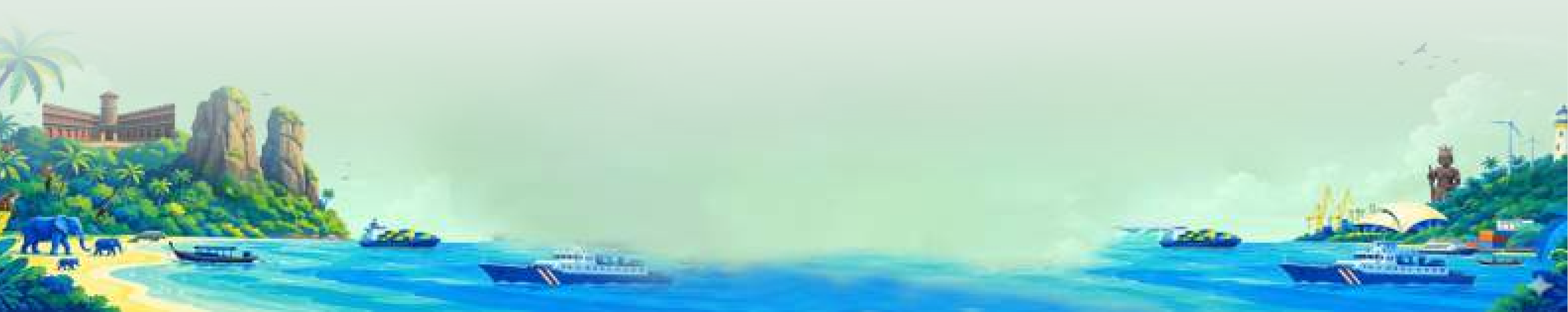
https://payments.billdesk.com/bdcollect/bd/instituteofgovernanceprofessionalsofindiaicsi/21410

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।

speak the truth, pursue righteousness

Vision

"To be a global leader in promoting good corporate governance"

Mission

"To develop high calibre professionals facilitating good corporate governance"

भारतीय कम्पनी सचिव संस्थान
THE INSTITUTE OF
Company Secretaries of India
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