



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)



ANNUAL PROGRESS REPORT 2023





NATIONAL AWARDS
FOR EXCELLENCE IN
CORPORATE GOVERNANCE



ICSI
CSR EXCELLENCE
AWARDS



ICSI BEST SECRETARIAL
AUDIT REPORT AWARD



ICSI BEST
PCS FIRM AWARD



ICSI BUSINESS
RESPONSIBILITY AND
SUSTAINABILITY AWARDS



Employee Company Secretary
Identification Number (eCSin)



Unique Document Identification Number (UDIN)



SECRETARIAL
STANDARDS



Auditing Standards



INSTITUTE OF
INSOLVENCY
PROFESSIONALS
(Section 8 Company registered under
the Companies Act, 2013)



REGISTERED
VALUERS
ORGANISATION



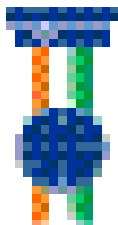
Post Membership
Qualification (PMQ)
and Certificate Courses



ICSI's INTERNATIONAL
FOOTPRINTS



COMPANY SECRETARIES BENEVOLENT FUND
Saathi Haath Badhana
साथी हाथ बंधना



EASE OF
DOING BUSINESS



One Nation, One Tax, One Market



सबका भारत - सबके लिए भारत

Fit India – Fit ICSI



FINANCIAL
LITERACY



DigiLocker

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A. GLOBAL OUTREACH

INTERNATIONAL CONFERENCES HOSTED BY THE ICSI

2ND INTERNATIONAL CONFERENCE OF ICSI OVERSEAS CENTRE IN LONDON, UNITED KINGDOM

Dates: 11-12 May 2023

Theme: Strengthening Global Governance for an Equitable, Inclusive, and Sustainable Future

Chief Guest: The Right Honourable Baroness (Dr) Sandip Verma, Member of the House of Lords, United Kingdom.

Guest of Honour: Mr. Sujit Ghosh, Deputy High Commissioner of India, United Kingdom

Partners:

- Chartered Institute for Securities & Investment (CISI)
- International Corporate Governance Network (ICGN)
- Institute of Directors (IOD)
- International Valuation Standards Council (IVSC)
- The Institute of Cost Accountants of India



ICSI CORPORATE TAX CONFERENCE, DUBAI, UAE

Date: 3 June 2023

Theme: A New Paradigm Towards Transparency and Good Governance

Chief Guest Mr. K. Kalimuthu, Consul (Economic, Trade & Commerce) Consulate General of India, Dubai

Guest(s) of Honour:

- Dr. Ram Buxani, Chairman, ITL Cosmos Group, Dubai
- Mr. Suresh Kumar, Chairman, IBPC, Dubai

Partners: ICSI Middle East (DIFC) NPIO



ICSI'S PARTICIPATION IN INTERNATIONAL CONFERENCES

IOD INDIA'S ANNUAL TRISTAR DUBAI GLOBAL CONVENTION

Date: 14-17 March 2023

Place: Dubai, UAE

Organization: Institute of Directors (IOD)

Plenary Session: A Journey towards Excellence: Adapting Strategy for Good Governance

ICSI Participation – Chair : CS B. Narasimhan, Vice-President, The ICSI

CS Ashish Karodia, Council Member, The ICSI

INTERNATIONAL GOVERNANCE LEADERSHIP CONFERENCE 2023

Date: 28-29 August 2023

Place: Sydney, Australia

Organization: Governance Institute of Australia

Theme: The Culture Matrix – Shaping Future-fit Governance

ICSI Participation- Speaker : CS Manish Gupta, President, ICSI

CS Manish Ghiya, Chairman, ICSI Overseas Centre

OECD ASIA-ROUNDTABLE ON CORPORATE GOVERNANCE

Date: 11-12 October 2023

Place: Kuala Lumpur, Malaysia

Organization: OECD

ICSI Participation: CS Dhananjay Shukla, Council Member, The ICSI

CS Mohan Kumar A, Council Member, The ICSI

Dr. Prasant Sarangi, MD, ICSI-IIP



IOD LONDON GLOBAL CONVENTION

Date: 17-20 October 2023

Place: London, United Kingdom

Organization: Institute of Directors (IOD)



Session: Board dynamics and enhancing efficiency of various Board committees

ICSI Representation: CS B. Narasimhan, Vice-President, The ICSI

ICGN-HAWKAMAH CONFERENCE

Date: 28-29 November 2023

Place: Dubai, UAE

Organization: ICGN – Hawkamah Institute of Corporate Governance

ICSI Participation- Speaker: CS Manish Gupta, President, The ICSI

CS Praveen Soni, Council Member, The ICSI

CS Rajesh C Tarpara, Council Member, The ICSI

ICSI TWO DAY JOINT TRAINING PROGRAMME WITH ICSB

Date: 15-16 September 2023

Place: Dhaka, Bangladesh

Organization: ICSI & The Institute of Chartered Secretaries of Bangladesh (ICSB)

Theme: Extended Scope of Work for CS Professionals.

ICSI Participation-Faculty Speakers: CS Manish Gupta, President, The ICSI



ICSI ICSB two-day joint training program for Company Secretaries in Dhaka, Bangladesh

CS Rupanjana De, Council Member, The ICSI
 CS Manoj Kumar Purbe, Council Member, The ICSI
 CS Ranjeet Pandey, Former President, The ICSI
 CS Asish Mohan, Secretary, The ICSI

INTERNATIONAL WEBINAR

Date: 20 October 2023

Theme: CS Overseas Opportunities in Australia & New Zealand

ICSI Participation- Speakers: CS NPS Chawla, Chairman International Affairs Committee and Council Member, The ICSI

CS Pawan Chandak, Council Member, The ICSI

Mr. Robert Agati, Company Secretary, Qudos Bank, Australia;

CS Manish Ghiya, Principal, Compliense Advisors, Australia

CS Joginder Sharma, Senior Compliance Manager, Rabobank, Australia

CS Nirupama Ravindran, Compliance Analyst, Rabobank, Australia

CS Siddharth Sharma, head Cosec Services & Compliance Officer, TMF Group New Zealand

Date: January 11, 2024

Theme: CS Overseas Opportunities in UAE

Moderator: CS R Lakshmanan, Senior Partner, MCA Management Consultants, UAE

Speakers: CS NPS Chawla, Chairman International Affairs Committee & Council Member, The ICSI; CS Rupanjana De, Council Member, The ICSI ; CS Raghvendra Verma, Chief legal, Compliance & Risk Officer and CS, ISON Xperiences Group, UAE; Mr. Narasimha Das, Partner, Crowe UAE; CS Kavita Gujarathi, Risk and Compliance Manager, MBK Auditing, UAE;

INTERNATIONAL MEETINGS

UNITED KINGDOM

- Ms. Tracy Vergo, CEO, & Mr. Kevin Moore, Director, CISI in London
- Mr. Bijay Selvaraj, Consul General of India, Edinburgh in Edinburgh

UAE

- HE Sunjay Sudhir, Ambassador of India to UAE
- Mr. Bharat Shivappa, Director & Head- Business Development, Abu Dhabi Global Market (ADGM)

AUSTRALIA

- HE Mr. Manpreet Vohra, High Commissioner of India to Australia in Canberra
- Ms. Megan Motto, CEO, Governance Institute of Australia
- Mr. Sanjay K Muluka, Consul (Commerce & Trade), and Mr. Sudip Bhattacharya, Trade & Investment Promotion Officer, Consulate General of India, Sydney, Australia
- Officials of Investment New South Wales, Ms. Karla Lampe, Executive Director, Trade, Ms. Alicia Sylvester, Senior Policy Advisor - Office of the Honourable Anouack Chanthivong MP, Mr. Ali Asghar Shah, Associate Director (India and Middle East) and Mr. Sudhir Basavaraju, Manager – India
- Mr. Tim Thomas, CEO, and Ms. Lisa Bateman, Assistant Director, Center for Australia India Relations (CAIR)
- Mr. Irfan Malik, National Associate Chair President NSW, Australia India Business Council



BANGLADESH

- Officials of Institute of Internal Auditors, Bangladesh



B. MEETINGS WITH DIGNITARIES



Shri Rajnath Singh, Hon'ble Minister of Defence



Shri Arjun Ram Meghwal, Hon'ble Minister of State (I/C) for Law & Justice, Parliamentary Affairs and Culture

- Smt. Droupadi Murmu, Hon'ble President of India
- Shri Jagdeep Dhankhar, Hon'ble Vice-President of India
- Shri Om Birla, Hon'ble Speaker, Lok Sabha
- Smt. Nirmala Sitharaman, Hon'ble Minister of Finance & Corporate Affairs
- Shri Rajnath Singh, Hon'ble Defence Minister
- Smt. Anandiben Patel, Hon'ble Governor, Uttar Pradesh
- Dr. C.V. Ananda Bose, Hon'ble Governor of West Bengal
- Shri Shivraj Singh Chouhan, Hon'ble Chief Minister of Madhya Pradesh
- Dr. Pramod Sawant, Hon'ble Chief Minister of Goa
- Shri Arjun Ram Meghwal, Hon'ble MoS (I/C) for Law & Justice, Parliamentary Affairs and Culture
- Shri Rao Inderjit Singh, Hon'ble MoS Corporate Affairs, MoS (IC) Statistics & Programme Implementation, MoS (IC)
- General Manoj Pande, Chief of the Army Staff
- Hon'ble Mr. Justice Dipak Misra, Former Chief Justice of India
- Hon'ble Shri T. S. Thakur, Former Chief Justice of India
- Hon'ble Justice Rekha Palli, Judge Delhi High Court
- Shri Ramalingam Sudhakar, Hon'ble President, NCLT
- Shri Brajesh Pathak, Hon'ble Deputy Chief Minister, Uttar Pradesh
- Shri Manoj Tiwari, Hon'ble MP, Lok Sabha
- Shri Tejasvi Surya, Member of Parliament, Bengaluru South
- Shri Rajesh Verma, IAS, Secretary to Hon'ble President of India
- Dr. Manoj Govil, Secretary, Ministry of Corporate Affairs
- Sh. Daljit Singh Grewal, Hon'ble MLA, State of Punjab
- Shri Gyanesh Kumar, Secretary, Ministry of Co-operation
- Shri Rajiv Mani, Additional Secretary, Department of Legal Affairs, Ministry of Law and Justice
- Mrs. Ravneet Kaur, Chairperson, Competition Commission of India
- Dr. Sangeeta Verma, Acting Chairperson, Competition Commission of India
- Mr. Jaspal Singh, IPS, Director General of Police, Goa
- Smt. Anita Shah Akella, Joint Secretary, MCA and CEO IEPFA
- Shri Inder Singh Dhariwal, Joint Secretary, MCA
- Shri Manoj Pandey, Joint Secretary, MCA
- Shri M P Shah, Director General, MCA
- Shri Debashis Panda, IAS, Chairman, IRDAI
- Shri S V Murlidhar Rao, Executive Director, SEBI
- Shri V S Sundaresan, Executive Director, SEBI
- Ms. S. N. Rajeswari, Member Distribution, IRDAI
- Mr P K Malhotra, Former Union Law Secretary
- Shri Gopal Krishna Agarwal, National Spokesperson of BJP for Economic Affairs
- Shri Aditya Burman, Director, Dabur India Limited
- BK Shivani - Recipient of the prestigious 'Nari Shakti Puraskar'
- Ms. Mithlesh, Advisor (Cost), MCA & Government Nominee, ICSI
- Shri M P Shah, Director General, MCA & Government Nominee, ICSI

MEETINGS FOR EXPLORING ACADEMIC OPPORTUNITIES

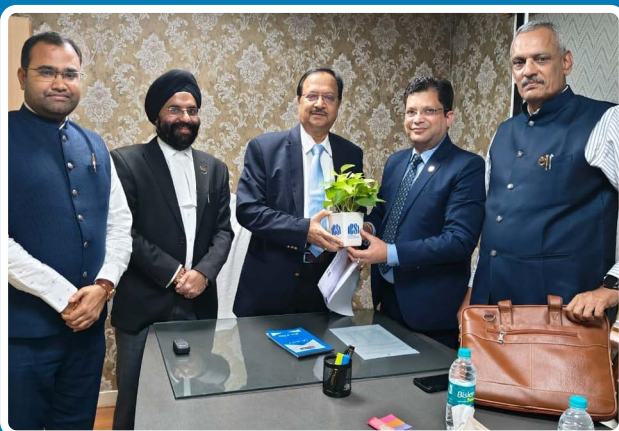
1. CMA Ashwin G. Dalwadi, President, ICAI
2. Dr. Biswajeet Saha, Director, CBSE (Skill)
3. Prof. Dinesh Prasad Saklani, Director, NCERT
4. Shri Prasad Lolayekar, Secretary, Dept. of Higher Education, Government of Goa
5. Prof. Srikrishna Deva Rao, Vice Chancellor, NALSAR University of Law, Hyderabad
6. Mr. Tariq Khan, Registrar, International Arbitration and Mediation Centre
7. Shri Sunil Kadam, Registrar, NISM



Shri Shivraj Singh Chouhan, Hon'ble Chief Minister,
Madhya Pradesh



Dr. Pramod Sawant, Hon'ble Chief Minister of Goa



Shri Ramalingam Sudhakar,
Hon'ble President, NCLT



Shri Manoj Tiwari, Hon'ble MP, Lok Sabha



Shri Tejasvi Surya, Member of Parliament,
Bengaluru South



Hon'ble Shri T. S. Thakur,
Former Chief Justice of India



Shri Rajesh Verma, IAS, Secretary to Hon'ble President of India



Shri Gyanesh Kumar, Secretary, Ministry of Co-operation



Shri Rajiv Mani, Additional Secretary, Department of Legal Affairs, Ministry of Law and Justice



Mr Ashish Chauhan, CEO, NSE and Mr Piyush Chourasia, Chief Regulatory Officer, NSE



Shri Debashis Panda, IAS, Chairman, IRDAI



BK Shivani - Recipient of the prestigious 'Nari Shakti Puraskar'

C. RECOGNITIONS AND REPRESENTATIONS

RECOGNITIONS RECEIVED

Any member of the ICSI who provides investment advice (either in his individual capacity or as an employee of a firm) to his clients, incidental to his professional service shall not be required to seek registration as an investment adviser in IFSCA under Proviso (vi) to Clause (f) of Regulation 3 (1) of IFSCA (Capital Market Intermediaries) Regulations, 2021.

REPRESENTATIONS SUBMITTED

In its attempt to provide comfort to its members and greater opportunities, the Institute has been representing in placing requests before various Regulatory Authorities. A total of 50 representations were made during the year as follows:

REPRESENTATIONS SUBMITTED TO VARIOUS MINISTRIES/ AUTHORITIES FOR SEEKING RECOGNITION FOR THE PROFESSION

Date	Authority	Particulars
February 16, 2023	Secretary, Ministry of Co-operation	Request to recognize the profession of Company Secretary under the Multi State Co-operative Societies (Amendment) Bill, 2022
February 16, 2023	Members of Joint Committee on Multi Co-operative Societies	Request to recognize the profession of Company Secretary under the Multi State Co-operative Societies (Amendment) Bill, 2022
March 9, 2023	SEBI	Request to specify ICSI as Self-Regulatory Organisation (SRO) for regulating Social Auditors
March 31, 2023	DPE	Request for regular appointment of Company Secretaries in State PSUs and their subsidiaries/ JVs
May 6, 2023	NISM	Request to consider ICSI Institute of Social Auditors (ICSI-ISA) as self-regulatory organisation for empanelment of Social Auditors and modify workbook issued by NISM in accordance with the SEBI-ICDR
May 17, 2023	NSE India	Request for recognizing profession of Company Secretary for the empanelment of Auditors for conducting Internal Audit of Trading/ Clearing Members
June 7, 2023	SEBI	Request to adopt the Revised Format of Annual Secretarial Compliance Report developed by the ICSI
May 15, 2023 & June 15, 2023	Controller General of Patents, Designs & Trademarks	ICSI submission on Letter No. CG/TMA/2023-24/27 dated May 5, 2023 regarding verification of Membership of the ICSI
July 17, 2023	SEBI	Request to include Company Secretary in Practice under Regulation 45 (3) of the SEBI (LODR) Regulations, 2015
August 24, 2023	Shri Gyanesh Kumar, Secretary, Ministry of Co-operation	Request to include the qualification of Company Secretary in Rule 37B of the Multi- State Co-operative Societies (Amendment) Rules, 2023
August 24, 2023	Shri Atul Sobti, Director General, SCOPE	Request to recognize "Company Secretaries (CS)" as eligibility criteria/qualification for empanelment as an Arbitrator/Conciliator under the SFCA Rules
November 22, 2023	Shri Rajesh Kumar Sharma (IAS), Secretary, Shri Sanjeev Kumar Besra (IAS), Labour Commissioner Labour, Employment Training and Skill Department, Govt. of Jharkhand	Request to consider Company Secretaries in Practice for empanelment as expert for conducting Third Party Audit and Certification under Section 37 read with Section 133(2) (z) of the Occupational Safety, Health and Working Conditions Code, 2020

REPRESENTATIONS SUBMITTED FOR SEEKING RELAXATIONS

Date	Authority	Particulars
January 16, 2023	MCA	Request for amendment in sub-rule (9) of rule 30 of the Companies (Incorporation) Rules, 2014 related to costs levied by the Central Government (Powers delegated to the Hon'ble Regional Director) while approving the application for alteration of memorandum with regard to change of place of registered office from one State to another State
January 16, 2023	MCA	To suggest amendments in Section 77 of the Companies Act, 2013
February 2, 2023	MCA	Request for relaxation in levy of additional fee in filing of 46 company forms (second set) launched on MCA-21 V3 Portal due date of which falls till February 28, 2023
February 2, 2023	MCA	Request to extend the reservation period of names reserved under Section 4(5) of the Companies Act, 2013 and period of re-submission under rule 9 of the Companies (Incorporation) Rules, 2014
February 10, 2023	MCA	Functioning of MCA - 21 V3 Portal
March 21, 2023	MCA	Request for extension of time period for filing of Form CSR-2 for the financial year ended March 31, 2022 without levying additional fees
March 29, 2023	MCA	Functioning of MCA - 21 V3 Portal
March 29, 2023	MCA	Functioning of MCA - 21 V3 Portal
May, 30, 2023	MCA	Comments to CSR Framework under the Companies Act, 2013
July 7, 2023	MCA	Schedule V (Part II and Section II) of the Companies Act, 2013
July 7, 2023	MCA	Request for amendment of Section 204 and 149(6)(e)(ii)(A) of the Companies Act, 2013
July 7, 2023	MCA	Request to introduce CLSS and LLP Law Settlement Scheme, 2023
July 21, 2023	MCA	Deactivation of Multiple User IDs created on MCA-21 Portal
August 1, 2023	MCA	Deactivation of Multiple User IDs created on MCA-21 Portal
August 9, 2023	MCA	Request to place "Secretarial Standards" in e-book section on the MCA website
August 22, 2023	MCA	Deactivation of Multiple User IDs created on MCA-21 Portal
August 25, 2023	MCA	Simplification of e-forms filed under Companies Act, 2013 and rules made thereunder
August 25, 2023	MCA	Request for amendment in Section 204 and Section 149(6)(e)(2)(A) of the Companies Act, 2013
August 25, 2023	MCA	Amendment in Section 77 of the Companies Act, 2013
August 25, 2023	MCA	Appointment and Removal of Secretarial Auditor under the Companies Act, 2013
August 25, 2023	MCA	Request to allow CS to file particulars of changes
August 25, 2023	MCA	Filing of resignation by KMPs under the Companies Act, 2013
August 25, 2023	MCA	Introduction of Compliance Mechanism to promote governance in small companies
August 25, 2023	MCA	Pending issues of stakeholders on MCA-21 V3 Portal as solicited upon by the Ministry

Date	Authority	Particulars
August 25, 2023	MCA	Proposed amendments to Section 138 under the Companies Act, 2013 for Internal Audit
September 11, 2023	MCA	Request for extension for facility of holding AGM through video conferencing
September 29, 2023	MCA	Intimation of difficulty in receiving OTP on the mobile number of Directors while filing DIR-3 KYC
September 29, 2023	SEBI	Request to dispense with the requirement for dispatch of physical copy of Notice and Annual Report and Proxy forms with respect to General Meetings of Listed Entities
October 3, 2023	SEBI	Request to dispense with the requirement for dispatch of physical copy of Notice and Annual Report with respect to General Meetings of Listed Entities who have listed their Non-convertible Securities under Regulation 58 (1) of SEBI (LODR) Regulations, 2015
November 24, 2023	MCA	Request to extend filing of DIR-6 to changes pertaining to E-mail and Mobile No. particulars by Directors

IEWS AND SUGGESTIONS OF ICSI SUBMITTED TO VARIOUS REGULATORS/AUTHORITIES

Date	Authority	Particulars
February 1, 2023	SEBI	Strengthening the Investor Grievance Redressal Mechanism in Indian Securities Market
March 6, 2023	SEBI	SEBI Consultation paper on "ESG Disclosures, Ratings and Investing"
March 7, 2023	SEBI	Consultation Paper on Regulatory Framework for ESG Rating Providers (ERPs) in Securities Market
May 26, 2023	SEBI	Consultation paper on "Regulatory Framework for Micro, Small and Medium REITs (MSM REITs)"
May 26, 2023	SEBI	SEBI Consultation paper on Delisting of Non-Convertible Debt Securities
May 29, 2023	SEBI	SEBI Consultation paper on Special Rights to Unitholders and Role of Sponsor in REITs & InvITs
November 20, 2023	MCA	ICSI Suggestions for strengthening Corporate Governance Framework
December 14, 2023	SEBI	Consultation Paper on "Review of provisions relating to 'Trading Plans' under the SEBI (Prohibition of Insider Trading) Regulations, 2015" to provide flexibility to perpetual insiders

D. CAPACITY BUILDING AND KNOWLEDGE UPDATION

PCS ORIENTATION PROGRAMME

In pursuance to Regulation 10(1) of the Company Secretaries Regulations, 1982, all members intending to enter into practice on or after April 1, 2023 are compulsorily required to undergo PCS Orientation Programme (POP) available

through the ICSI LMS Platform prior to making an application for Certificate of Practice. 636 members enrolled and 527 members completed the programme as on January 08, 2024. Following Webinars were conducted under the Programme:

WEBINAR SERIES FOR COMPANY SECRETARIES IN PRACTICE

Essentials of conducting Secretarial Audit and application of ICSI Auditing Standards	CS Ranjeet Pandey Former President, The ICSI	March 11, 2023
Essentials of Practice, Peer Review, Quality Review and Disciplinary Mechanism	CS Devendra V Deshpande Former President, The ICSI	March 13, 2023
Overview of major areas of Practice & New opportunities for Practising Company Secretaries	CS Mahesh Athavale Former President, The ICSI	March 15, 2023
Guidelines for Company Secretaries in Practice	CS Nagendra D. Rao Former President, The ICSI	March 17, 2023
Setting up of Practice and strategizing for growth	CS Ashish Garg Former President, The ICSI	March 20, 2023
Appearance before NCLT & Art of Advocacy	CS Nesar Ahmed Former President, The ICSI	March 27, 2023
Setting up of Practice and strategizing for growth	CS Ranjeet Pandey, Former President, ICSI	December 18, 2023
Overview of major areas of Practice & New opportunities for Practicing Company Secretaries	CS Mahesh Athavale, Former President, ICSI	December 20, 2023
Guidelines for Company Secretary in Practice	CS Nagendra D. Rao, Former President, ICSI	December 22, 2023
Essentials for CS in Practice	CS Devendra V. Deshpande, Former President, ICSI	December 26, 2023

KNOWLEDGE ON DEMAND

Launched in May, 2023, Knowledge on Demand is an endeavour to provide access to the repository of videos available with the Institute to facilitate the members in keeping them abreast of latest developments, widening their knowledge base at their convenience online 24x7 on the LMS Platform of the Institute. A tab 'Knowledge on Demand' is available on the home page of ICSI website at link <https://www.icsi.edu/home/knowledge-demand/> wherein member may select the video and register for the session on payment of requisite fee with facility to view the session multiple times within 1 year of Registration. 1 CPE Credit (Unstructured) per session is



awarded to the member. 28 topics covering 237 sessions have been uploaded under the Knowledge on Demand so far. The list of topics covered is as under:

Corporate Restructuring	IPR	Decoding Financial Statements	Independent Director
CSR	MSME	BRR	Securities Laws
GST	IT Tools for Professionals	POSH	FEMA
IBC	Appeals and Drafting	Commercial Contract Management	Corporate Governance
RPT- Accounting & Taxation Aspects	ESG Analysis	Forensic Audit	Arbitration
RERA	Valuation of Securities or Financial Assets	Secretarial Standards	Internal Audit
Labour Laws		Corporate Reporting	Lending Transactions & opportunities for CS in Banking
			PMLA & AML

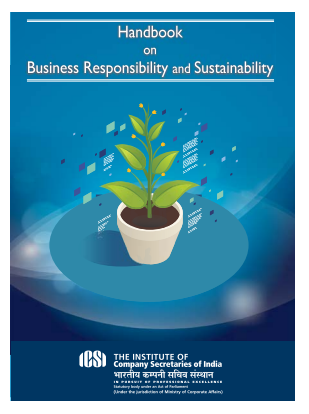
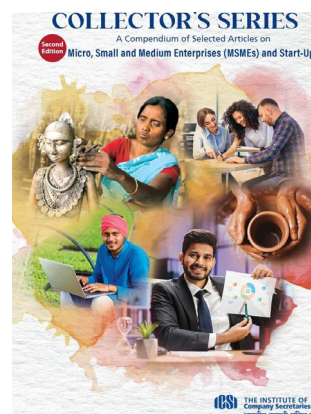
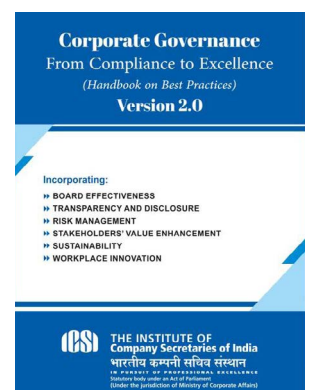
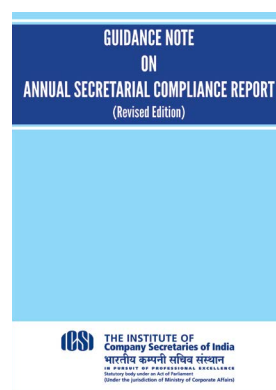
ESG CONCLAVE

Reshaping business landscapes, altering stakeholder expectations, regulatory scenarios remodelled with ESG principles are elevating corporate Board room discussions towards sustainability the world over. Exploring potential opportunities for professionals in this global transformation, the ICSI has launched a forum for raising dedicated deliberations at ESG CONCLAVE.

PUBLICATIONS RELEASED

- Handbook on IFSCA
- Corporate Governance - from Compliance to Excellence (Handbook on Best Practices) 2.0
- Handbook on Business Responsibility and Sustainability
- Manual on Corporate Governance Certification
- FAQs on SEBI (Real Estate Investment Trusts) Regulations, 2014
- FAQs on SEBI (Infrastructure Investment Trusts) Regulations, 2014
- Ready Reckoner for Private Companies
- FAQs on Section 8 Companies
- One Person Company- A Referencer
- Chartered Secretary Collector's Series First Edition - A Compendium of Selected Articles on Corporate Social Responsibility
- Chartered Secretary Collector's Series Second Edition - A Compendium of Selected Articles on Micro, Small and Medium Enterprises (MSMEs) and Start-Ups
- NBFC - A Quick Referencer
- Handbook on Benefits for the Members of ICSI
- ICSI (Management and Development of Company Secretaries in Practice) Guidelines, 2023
- Compilation of ROC and RD Orders (MCA) under the Companies Act, 2013
- Handbook on Limited Liability Partnership
- Handbook on Producer Companies
- Company Law: Exploring Procedural Dimensions

- Charter of Board of Directors
- Charter of Nomination and Remuneration Committee
- Guidance Note on Annual Secretarial Compliance Report
- MSME-Ready Reckoner



MASTER KNOWLEDGE SERIES: EEE

Finer Nuances of FEMA Act	CS Atul Mittal Partner, Deloitte India	July 08, 2023	youtube.com/live/ AxHaf4AlwKU?si=5eZPubsyp9meNTjw
CSR – Stepping beyond Rulebook	Dr. J Sridhar CS & VP, Bajaj Auto Ltd. and Former President ICSI	July 12, 2023	www.youtube.com/live/ R9HaqPtN8F8?si=GM-T_b19uDd86qIW
An Insight into Related Party Transactions	CS S Sudhakar, Former VP (Corporate Secretarial), Reliance Industries Ltd.	July 19, 2023	youtu.be/ AeR5IXmD0F0?si=cls04hah9AXvpin4
Recent Amendments in SEBI (LODR) Regulations, 2015	CS Ravi Varma Assistant CS Bandhan Bank Limited	July 26, 2023	youtu.be/ pP0ASrxVQQE?si=npNZEcw7i-XjV8_Z
Managerial Remuneration & KMP	CS Devendra V Deshpande Former President, The ICSI	August 02, 2023	youtu.be/ w2giRfyNc0A?si=E2Gfk0nw26ezZABl
ESG – Emerging role of Company Secretaries	CS Priyadarshini Mahapatra Company Secretary Syngene International Limited	August 09, 2023	youtube.com/live/ uMa33JrI9Hw?si=19vRG4c25rtlAw3c
Share Capital – Buyback, Reduction and Redemption	CS (Dr.) K. S. Ravichandran Managing Partner KSR & Co Company Secretaries LLP	August 16, 2023	youtube.com/live/ XqMgvsfDVhU?si=yOFZf83uAvCeeK9x
Lending and Investments under Companies Act, 2013	CS Makarand Joshi Founder, Makarand M. Joshi & Company	August 29, 2023	youtube.com/live/x- N1D5GMmW4?si=bBUopgLXgoV06kyf
Significant Beneficial Ownership	CS Savithri Parekh Company Secretary and Compliance Officer Reliance Industries Ltd.	September 09, 2023	https://www.youtube.com/live/ uEoPdHvxJJQ?si=owkQwpx71GoYKQT8
SEBI (PIT) Regulations, 2015	CS Narayan Shankar Executive VP and CS Mahindra & Mahindra Limited	September 13, 2023	https://www.youtube.com/ watch?v=c4Do-uzPiy8
Inspection, Inquiry & Investigation under Companies Act, 2013	Shri Manmohan Juneja Ex- Director General of Corporate Affairs (DGCoA), MCA	October 05, 2023	https://www.youtube.com/watch?v=8- dN0RLxZKQ
Green Bond Framework and Sustainable Borrowing	Shri Pramod Rao, Executive Director, Dept. of Debt and Hybrid Securities, SEBI Shri Pradeep Ramakrishnan, General Manager, Dept. of Debt and Hybrid Securities, SEBI Ms. Harini Balaji Chief General Manager, Dept. of Debt and Hybrid Securities, SEBI	October 11, 2023	https://www.youtube.com/ watch?v=yXQMU9lhMw
Legal framework of PMLA and WMD Act: Guidance for Practising Professionals	Shri Balasubramanian K JS (TPRU), DoR, MoF CS Manish Ghiya Chairman, ICSI Overseas Centre, Australia CS Anshul Kumar Jain, Mumbai	October 18, 2023	https://www.youtube.com/ watch?v=ce3KkrL6JzM

RPT under Ind-AS	CA Kamal Garg Insolvency Professional	October 25, 2023	https://www.youtube.com/watch?v=gtnN6qB1rzM
SDD under SEBI (PIT) Regulations, 2015	Shri Anindya Das, CGM-SEBI Shri Gopalkrishnan Iyer, CGM-Listing Compliance, BSE Ltd. Shri Avishkar Naik VP - Surveillance, NSE Limited CS Makarand M. Joshi Founder & Senior Partner Makarand M. Joshi & Company	October 27, 2023	https://www.youtube.com/watch?v=CfWDIvKpiQ4
Significant Beneficial Ownership under Companies Act, 2013	CS Ranjeet Pandey CS Devendra V. Deshpande Former Presidents, The ICSI	October 30, 2023	https://www.youtube.com/watch?v=giU4dqGqIWl
Fund raising by companies	CS B. Renganathan Corporate Law Advisor	November 16, 2023	https://www.youtube.com/watch?v=c9QD77-KEvs
Secretarial Audit & ASCR	CS Shailashri Bhaskar PCS	November 22, 2023	https://www.youtube.com/watch?v=rF0uV-_6Rw0
Corporate Restructuring: Building Strategic Alliances	CS Nitin Somani Director Sundae Capital Advisors Private Limited	November 29, 2023	https://www.youtube.com/watch?v=SYJ0iqWmpWY
SS-1 & SS-2 : Standardizing Compliances	CS Nagendra D. Rao, Chairman, SSB & Former President, ICSI CS Sudhakar Saraswatula Chief Consultant, Mehta & Mehta (Corporate Legal Firm)	December 06, 2023	https://www.youtube.com/watch?v=zpo-edsIMmM
Dematerialisation of Securities - Recent Amendments	CS Pankaj Virmani CS and Compliance Officer Devyani International Limited Mr. Abhishek Mishra Sr. Manager, NSDL Mr. Anand Tirodkar Sr. Manager, CDSL	December 13, 2023	https://www.youtube.com/watch?v=EkoYJ0cQYbl&t=450s
NCLT - Appearance and Court Crafts	CS Nesar Ahmed Former President, The ICSI	January 03, 2024	https://www.youtube.com/watch?v=NNBysUkTwk8

MASTER KNOWLEDGE SERIES

ENABLE, EVALUATE AND EXCEL

EEE

Revisiting Fundamentals with Experts



WEBINARS CONDUCTED

Topic	Speakers	Date	
Union Budget 2023-24 (Hybrid)	CS Jatin Garg, I.R.S., Joint Commissioner of Income Tax Dr. (CA) Girish Ahuja, Eminent Tax Expert & Former Council Member, ICSI CS Bimal Jain, Executive Director, A2Z Taxcorp LLP were the Guest Speakers	February 2, 2023	www.youtube.com/live/Nhmmn13YsaY?si=veQmul6FyGUGFMAj
MCA-21 V3 - Company Forms	Technical Experts from MCA	March 01, 2023	https://youtu.be/-77qLdl-W-g?si=6laYFRSRhfKgOcw5
Structured Digital Database (SDD) under SEBI (PIT) Regulations, 2015	Ms. Versha Agarwal General Manager, ISD, SEBI Shri Avishkar Naik VP - Surveillance, NSE India CS Rajendra Chopra Cipla Limited CS Shailashri Bhaskar, PCS	March 21, 2023	www.youtube.com/live/QY8phZqSo-l?si=lrfo3ACJskKuLbQP
Structured Digital Database (SDD) under SEBI (PIT) Regulations, 2015	Ms. Versha Agarwal General Manager, ISD, SEBI Shri Gopalkrishnan Iyer, CGM-Listing Compliance, BSE Ltd. CS Narayan Shankar, VP & CS, Mahindra & Mahindra Ltd. CS S Sudhakar Chief Consultant, Mehta & Mehta	March 28, 2023	www.youtube.com/live/KOLWngenSCw?si=JqtRtVpZXUOuXthR
MCA-21 V3 - Company Forms	Technical Experts from MCA	April 11, 2023	www.youtube.com/live/N2Nf3tfXFz4?si=fmYsBxr9WelvNWm7
MSMEs: Role of Company Secretaries	CS Rajiv Bajaj, CEO-Bajaj and Bajaj Corporate Chambers and Former Council Member, ICSI CS (Dr.) Ajay Garg, Registered Valuer and Corporate Counsel	May 8, 2023	www.youtube.com/live/F4j6HZ7vcvw?si=pYo9KQguTIQm6YM0
Annual Secretarial Compliance Report	Ms. Yogita Jadhav General Manager, CFD, SEBI CS Ranjeet Pandey Former President, The ICSI	May 29, 2023	www.youtube.com/live/VPRd5s9fRFQ?si=7GbSTJjt7bTQDYb5

Prevention of Money Laundering Act, 2002	Shri Ritvik Pandey IAS Joint Secretary (Revenue), MoF Shri Smarak Swain Director (FATF), DoR, MoF Dr. M. Sathya Kumar Advocate, Supreme Court	June 01, 2023	youtu.be/ XCPOMdBodD0?si=mymJMJs20tfdOU27
DPT-3 and LLP Forms (New Excel Functionality)	CS Devendra V Deshpande Former President, The ICSI	June 13, 2023	www.youtube.com/live/ Zqq39Sg7T40?si=Nvk__3kWT-rAwbcl
Condonation of Delay under LLP Act, 2008	Shri Manoj Pandey, JS, MCA and Govt. Nominee, ICSI; Shri Sanjay Jain, Director, MCA; Shri R C Mishra, JD, MCA and LTI officers	August 24, 2023	https://www.youtube.com/live/ suAn1KcCO8U?si=HpPSQvsjaSRU4gWa

ICSI NCLT CONCLAVE

The Council of the ICSI had thought it fit to conduct NCLT Conclave jointly through all Chapters of ICSI where the NCLT Benches have been constituted and all Four Regional Offices. The events under the head were conducted jointly with ICSI-IIP in the presence of Judicial and Technical Members of the National Company Law Tribunal.:



Benches of NCLT	ROs / Chapters of ICSI	Date	Guests
NCLT, Ahmedabad Bench	Ahmedabad Chapter	16.09.2023	Shri Udayan Vyas, Advocate, Gujarat High Court
NCLT, Bengaluru Bench	Bengaluru Chapter	16.09.2023	Mr. M. Dhyan Chinnappa Former Additional Advocate General, Karnataka & Senior Advocate, CrestLaw Partners, Advocates, Bengaluru
NCLT, Kolkata Bench	EIRC - ICSI	23.09.2023	Sh. Rohit Kapoor, HOD & Hon'ble Member (J), NCLT Kolkata Bench Ms. Bidisha Banerjee, Hon'ble Member (J), NCLT Kolkata Bench Sh. Balraj Joshi, Hon'ble Member (T), NCLT Kolkata Bench Sh. Arvind Devanathan, Hon'ble NCLT Member (T), NCLT Kolkata Bench
NCLT, Hyderabad Bench	CCGRT-Hyderabad with Hyderabad Chapter	23.09.2023	Shri Dr. V R Badrinath Nandula Hon'ble NCLT Member (Judicial)

Benches of NCLT	ROs / Chapters of ICSI	Date	Guests
NCLT, Cuttack Bench	Bhubaneswar Chapter	25.09.2023	Sh. O. Mohan Raj, Hon'ble Member (J), NCLT Cuttack Bench Sh. Manoranjan Mohanty, Retd. Justice, Ex VC CAT, President, NCLT Odisha Practitioners Association Sh. Himanshu Shekhar, RoC, Cuttack
NCLT, Chennai Bench	SIRC-ICSI	06.10.2023	Shri. Venkataraman Subramaniam Hon'ble Member (Technical) Shri. Sanjiv Jain Hon'ble Member (Judicial) Shri. Ravichandran Ramasamy Hon'ble Member (Technical) NCLT Chennai Bench
NCLT, Chandigarh Bench	Chandigarh Chapter	06.10.2023	Sh. Harman Singh Thakur, Hon'ble Member(J), NCLT Bench, Chandigarh Dr. PSN Prasad, Hon'ble Member(J), NCLT Bench, Chandigarh Sh. Subrata Kumar Dash, Hon'ble Member(T), NCLT Bench, Chandigarh
NCLT, Kochi Bench	Kochi Chapter	14.10.2023	CS B. Anil Kumar Former Member Judge (Technical) - NCLT
NCLT, Mumbai Bench	CCGRT- Navi Mumbai jointly with ICSI-WIRC	21.10.2023	Justice (Retd.) Sh. Ramesh D Dhanuka, Hon'ble Former Justice, Bombay High Court Justice (Retd.) Sh. Virendra Singh Gyansingh Bisht, Hon'ble Judicial Member, NCLT Mumbai Bench & HOD
NCLT, Guwahati Bench	Guwahati (NE) Chapter	16.12.2023	Hon'ble Justice Shri Kalyan Rai Surana, Gauhati High Court Hon'ble Justice Soumitra Saikia, Gauhati High Court Shri Vinod Sharma, Regional Director, MCA, NER Shri Kolakaluri Arvind, Assistant Director, O/O Regional Director, MCA, NER Shri Dip Narayan Chowdhury, Registrar of Companies and Official Liquidator, MCA, NER

WEBINAR SERIES ON MSME

A series of 5 webinars to be conducted on a weekly basis touching upon significant areas pertaining to MSMEs to guide members so as to render them capable in supporting and strengthening governance frameworks in these entities. Following webinars were conducted:



Topic	Faculty	Date	Links
MSMEs: Policy, Framework and Opportunities for Company Secretaries	CA G B Modi Senior Managing Partner Modi & Agrawal, Chartered Accountants	August 14, 2023	https://www.youtube.com/watch?v=tFye2CGvmvg
MSMEs: Monetary and Recovery Framework	Adv. Jeetender Gupta Advocate-On-Record Supreme Court of India	August 21, 2023	https://www.youtube.com/watch?v=9NQ2wlkKiNk
MSMEs: Financing Options & Modes and Other Related Issues	CS (Dr.) Ajay Garg Registered Valuer, Corporate Counsel	August 28, 2023	https://www.youtube.com/watch?v=7YuAsv-87PA

Topic	Faculty	Date	Links
MSMEs: Taking Local to Global	CS (Dr.) Preet Deep Singh Chief Analytics Officer & Vice President, Invest India	September 04, 2023	https://www.youtube.com/watch?v=MR_0Qt26EpE
SME Listing	Nitin Somani, Director Sundae Capital Advisors Private Limited	September 11, 2023	https://www.youtube.com/live/6HC6-mPR_iY?si=p0sMNjEzazuU1VnF

WEBINAR SERIES ON STARTUPS

A series of 5 webinars to be conducted on a weekly basis touching upon significant areas pertaining to MSMEs and another one for Start-ups to guide members so as to render them capable in supporting and strengthening governance frameworks in these entities. Following webinars were conducted:



Topic	Faculty	Date	Links
Start-up Governance: The Legislative Requirements	CS (Dr.) Mamta Binani Former President, The ICSI	September 25, 2023	https://www.youtube.com/live/GxTaKrj42Vo?si=538XAEHugyuMbUW2
Go to Market Strategy: The How and Why of it	Wg Cdr Anthony Anish (Retd) COO, T Hub and Founding team member, MyGate	October 03, 2023	www.youtube.com/watch?v=RMKgGQHc05o
Valuation Game: Making Startups Investor Appealing	CS Maneesh Srivastava Angel Investor and Founding Partner, Alphavalue Consulting	October 09, 2023	www.youtube.com/watch?v=XxGmhF3_WME
Branding Startups: Intellectual Property Due Diligence	Mr. Vivek Dahiya IP practitioner and strategist	October 23, 2023	www.youtube.com/watch?v=aSCb0npYAV0
Kickstarting Startups: A Detailed Insight	CS Gaurav Arora Head Investor Relations CarDekho Group	November 08, 2023	https://www.youtube.com/live/tzXizAAUfts?si=2FrnNmy6P4MYDWn9

JOINT PROGRAMME WITH IIM BANGALORE

ICSI joined as an Academic Partner in the **International Conference on the Changing Landscape of Corporate Governance & Sustainability: Walking the Talk** hosted by the Indian Institute of Management Bangalore on January 12-13, 2024 in the year coinciding with the "Golden Jubilee Year" of IIM Bangalore. CS Dwarkanath Chennur, Council Member, the ICSI was the Guest Speaker at the Conference. The Conference was attended by CEOs, Board members, senior executives, academic leaders, policymakers, and practitioners. ICSI as a brand building exercise provided copies of its publication **Handbook on Business Responsibility and Sustainability** as part of the Conference kit for all delegates.



JOINT WEBINARS

JOINT PROGRAMMES WITH PHD CHAMBER OF COMMERCE & INDUSTRY		
Topic	ICSI's Role	Date
Seminar on "ESG: Need of the Hour for a Sustainable Future – Regulatory Framework & Beyond"	Associate Partner	February 15, 2023
Residential Workshops on Corporate Governance & Workshop on CSR at Kathmandu, Nepal	Associate Partner	February 26 - March 1, 2023
Webinar on the topic "GST Compliance Activities for Closure of FY 2022-23"	Knowledge Partner	March 14, 2023
National Conference on GST: Ease of Business and Challenges	Knowledge Partner	May 24, 2023
Webinar on "Tax issues of Business Acquisition and Reconstruction"	Associate Partner	July 25, 2023
webinar on "Recent Changes in GST-Laws and Legal Jurisprudence"	Knowledge Partner	August 25, 2023
Webinar on "Important Latest GST Legal Jurisprudence"	Knowledge Partner	September 21, 2023
Webinar on "Search & Seizure under Income Tax" Act"	Associate Partner	September 22, 2023
Webinar on "Various Legal Issues being faced by the taxpayers and how to handle such investigation and Get Ready to file GSTR 9 and 9C"	Knowledge Partner	November 23, 2023
JOINT PROGRAMME WITH MERCHANTS' CHAMBER OF COMMERCE AND INDUSTRY (MCCI)		
Special Session on "Importance of Competition Law for Industry" at Kolkata.	Knowledge Partner	April 28, 2023
JOINT PROGRAMME WITH IIA INDIA - CALCUTTA CHAPTER		
Joint Audit Conclave 2023 on the theme "Internal Audit: Business Risk Mitigator" at Kolkata	Associate Partner	July 21-22, 2023
JOINT PROGRAMME WITH CHARTERED INSTITUTE OF ARBITRATORS		
Annual Conference 2023 on Corporate Dispute Resolvers: The Role of General Counsel, Professionals & the Industry at New Delhi	Supporting partner	July 15, 2023
JOINT PROGRAMME WITH NATIONAL ACADEMY OF HUMAN RESOURCES DEVELOPMENT (NAHRD)		
Residential Workshop on Corporate Governance & Workshop on Corporate Social Responsibility (CSR)	Associate Partner	August 2-5, 2023
Residential Workshop on Corporate Governance & Workshop on Corporate Social Responsibility (CSR) at Port Blair, A&N Islands	Associate Partner	December 13-16, 2023
JOINT PROGRAMME WITH DELHI MANAGEMENT ASSOCIATION (DMA)		
Full day programme on "Environmental, Social & Governance Conference"	Associate Partner	September 22, 2023
JOINT PROGRAMME WITH INTERNATIONAL FINANCIAL SERVICES CENTRES AUTHORITY (IFSCA)		
InFinity Forum 2.0 at GIFT City, Gandhinagar. President, ICSI was invited as Guest for the event.	Domestic Partner	December 9, 2023
JOINT PROGRAMME WITH ASSOCHAM (Southern Region)		
IBC Conclave 2023	Supporting Partner	December 16, 2023



TRAINING PROGRAMME ON COMPANIES ACT 2013 FOR SEBI OFFICIALS AT MUMBAI

The ICSI conducted two days Training Programme on Companies Act 2013 for the officials of SEBI on October 10-11, 2023 at NISM Test Centre, BKC, Mumbai. The Training Programme was attended by approximately 35 SEBI officials including Chief General Manager, General Manager, Deputy General Manager, Manager, Assistant Manager etc. The faculties for various sessions were CS Savitri Parekh, CS and Compliance Officer, Reliance Industries Limited; CS Amita Desai, PCS and Insolvency Professional; CS Narayan Shankar, VP & CS, Mahindra & Mahindra Limited; CS Kalidas Ramaswami, PCS; CS Shailashri Bhaskar, PCS; CS B.Renganathan, Independent Corporate Consultant; CS Makarand Joshi, PCS; CS Rajendra Chopra, CS, Cipla Limited; and CS Nitin Somani, Director & Founder, Sundae Capital Advisors Private Limited.

ONE DAY PROGRAMME FOR ICLS OFFICERS

The Indian Corporate Law Service Academy (ICLSA) under Ministry of Corporate Affairs has communicated ICSI regarding On-the-Job Training of Indian Corporate Law Service (ICLS) Officer Trainees of 2021 Batch (12th PCP) with various arms of the Ministry in the National Capital Region. Accordingly, the ICSI organised One Day Programme for ICLS Officers Trainees at ICSI Headquarters, New Delhi on August, 25, 2023.

7TH FOUNDATION DAY OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

The Investor Education and Protection Fund (IEPF) Authority organised its 7th Foundation Day in collaboration with the ICSI and National Council of Applied Economic Research (NCAER) on September 5, 2023 at Dr. Ambedkar International Centre, New Delhi on the theme "Understanding the Psychology of Scams: How to Avoid Fraudulent Schemes". Dr. Manoj Govil, Chairman, IEPF Authority and Secretary, MCA, Ms. Anita Shah Akella, CEO, IEPF Authority and Joint Secretary, MCA, CS Dhananjay Shukla, Council member, ICSI, Lt. Col. Sumit M.



Rane, GM, IEPF Authority and Lt. Col. Tushar Anand, GM, IEPF Authority graced the inaugural session.

SOFTWARE TOOLS

(a) Convert2 XBRL Software Solution for PCS

Facilitator to provide software for XBRL Conversion for financials complying with Ind AS and C&I Taxonomy, Generation of XBRL Instance Document, etc. for PCS at discounted price. The agreement is valid till September 26, 2024. Members may activate subscription by signing up at <http://c2x.icsi.edu>

(b) Accloud PLC: Business tools for PCS

Facilitator for providing assistance in digitizing operations including everyday accounting and tax compliance. The software shall be available free of cost for two years w.e.f. May 11, 2023 and at an 80% discount after 2 years.

ICSI CONTINUING PROFESSIONAL EDUCATION - SELF ASSESSMENT MODULES

The Institute introduced a series of online Self-Assessment Modules during 27-31 July, 2023 in areas of expertise to facilitate members to fulfil mandatory requirement of CPE Credits for FY 2022-23. Members were granted 5 Structured CPE Credits for each module qualified. 177 members availed the benefit of the Assessment modules.

CERTIFICATE / CRASH / PMQ COURSES

- The ICSI launched 3 new *Certificate Courses* in the areas of Financial Analysis, BRSR & ESG and Corporate Tax & VAT in UAE. New Batches of Ongoing Certificate Courses were initiated for Valuation, Independent Directors, Commercial Contracts Management, FEMA, IPR, POSH, IBC, Securities Laws, GST, and CSR.
- New *Crash Courses* were launched for Social Audit, Lending Transactions & Opportunities for CS in Banking and PMLA & AML. New batches of Ongoing Crash Courses were initiated for IT Tools, Appeals & Drafting, and ESG.

- New Batches of PMQ Courses were initiated for June and December 2023 session for Internal Audit, Corporate Governance and Arbitration. Results for PMQ Examination on Corporate Governance, Internal Audit and Arbitration held in June 2023 were released on August 25, 2023.
- Online assessment of Crash Course on Social Audit and 4 Certificate Courses (CSR, FEMA, GST and Securities Laws) was conducted on July 14-15, 2023. Online assessment for Crash Course on PMLA and AML was conducted between August 11-21, 2023.
- Data Summary

Details of PMQ Course	June 2023	December 2023
PMQ on Corporate Governance, Arbitration and Internal Audit	86	80

- Crash Courses

Details of Crash Course	Dates	Participants
IT Tools for Professionals Batch 3	January 23-28, 2023	390
Appeals & Drafting	January 30-February 04, 2023	604
RPT Batch 3	February 08-12, 2023	325
Labour Laws Batch 4	February 13-17, 2023	180
ESG Analysis (Batch 3)	February 27-March 03, 2023	467
Lending Transactions & Opportunities for CS in Banking	April 29-30, 2023	406
Crash course on Social Audit	June 12-16, 2023	425
Interpretation of Statutes	October 20-21, 2023	162
		2959

- Certificate Courses:

Details of Certificate Course	Registrations
GST (Batch 11)	134
FEMA (Batch 6)	223
Securities Laws (Batch 5)	85
CSR (Batch 9)	174
Corporate Tax & VAT in UAE (Batch 1)	209
BRSR & ESG (Batch 1)	162
POSH Batch 6	62
CCM (Batch 6)	91
Independent Director (Batch 6)	51
IPR (Batch 5)	60
IBC (Batch 5)	40
Valuation of Securities & Financial Assets (Batch 3)	65
Financial Analysis (Batch 1)	39
Total	1395

FORMATION AND RENEWAL OF STUDY CIRCLES FOR FY2022-23

ICSI has been creating knowledge upgradation avenues for members by promoting the formation of Study Circles across country. During the period 3 Study Circles were formed and 22 study Circles were renewed as follows:

S. No.	Regional Council	Name	Formation/ Renewal	Month
1.	SIRC	Hubli-Dharwad Study Circle of ICSI	Renewal	April, 2023
		Chennai West Study Circle of ICSI	Renewal	May, 2023
		Chennai North Study Circle of ICSI	Renewal	June, 2023
		Chennai South Study Circle of ICS	Renewal	July, 2023
2.	NIRC	Janakpuri Study Circle of ICSI	Renewal	April, 2023
		Najafgarh Study Circle of ICSI	Renewal	April, 2023
		Vikas Marg Study Circle of ICSI	Renewal	April, 2023
		New Udhaan Bhawan (Corporate) Study Circle of ICSI	Renewal	July, 2023
		Dwarka Study Circle of ICSI	Formation	October, 2023
		Rewari Study Circle of ICSI	Renewal	December, 2023
3.	WIRC	JSW Group (Corporate) Study Circle of ICSI	Formation	February 2023
		Makarand M Joshi & Co. (Corporate) Study Circle of ICSI	Renewal	March, 2023
		Jabalpur Study Circle Of ICSI	Renewal	March, 2023
		Kandivali Study Circle of ICSI	Renewal	March, 2023
		Mahindra (Corporate) Study Circle of ICSI	Renewal	May 2023
		Vapi Study Circle of ICSI	Renewal	May 2023
		Sangli Study Circle of ICSI	Renewal	May 2023
		Jamnagar Study Circle of ICSI	Formation	May 2023
		Anand Study Circle of ICSI	Renewal	May 2023
		Bhilai Study Circle of ICSI	Renewal	May 2023
		L&T (Corporate) Study Circle of ICSI	Renewal	May 2023
		Reliance Industries (Corporate) Study Circle of ICSI	Renewal	July, 2023
		H.T. Parekh Marg (Corporate) Study Circle of ICSI	Renewal	July, 2023
4.	EIRC	Madhya Kolkata Study Circle of ICSI	Renewal	February, 2023
		Tollygunge Study Circle of ICSI	Renewal	May, 2023

INITIATIVES UNDERTAKEN FOR SENSITIZATION ON PMLA AND AML

- FIU-India has implemented the AML & CFT Guidelines which are effective w.e.f. June 19, 2023 wherein ICSI has been accorded the role of Supervisory Regulatory Body (SRB) for its professional members
- Bulk mail to all Company Secretaries in Practice to identify existing reporting entities undertaking financial transactions and requesting them to register themselves as Reporting Entity, where applicable, through google form. 86 responses received.
- Dedicated email id created i.e. pmla@icsi.edu for information sharing between Reporting

Entities and Nodal Officer, as provided under the guidelines on which 59 replies received so far.

- Crash course on Prevention of Money Laundering Act (PMLA) and Anti Money Laundering Act (AML) organized to provide a comprehensive understanding of AML laws and regulations. The crash course was attended by total 321 members.
- Webinar on Prevention of Money laundering Act, 2002 on June 01, 2023 in the presence of Joint Secretary (Revenue), Ministry of Finance.
- Drafting of Risk Assessment Framework specifically for the CS Profession
- Webinar on Legal framework of PMLA and WMD Act: Guidance for Practising Professionals
- To sensitize the members on the growing significance of the PMLA and WMD Act and the expected roles and responsibilities from Governance Professionals, a dedicated webinar on the topic was conducted on October 18, 2023 in the presence of Shri Balasubramanian K, Joint Secretary, Tax Policy Research Unit, Department of Revenue, Ministry of Finance.

for sensitizing their members for further sensitizing the stakeholders regarding due compliance of section 90 of the Companies Act, 2013 read with Companies (Significant beneficial Owners) Rules, 2018, the ICSI has undertaken following initiatives:

- Participated in the meeting scheduled on 18.10.2023 regarding SBO provisions chaired by Smt. Anuradha Thakur, Additional Secretary, MCA with all the RDs and three professional institutions.
- Dedicated Webinar on Significant Beneficial Ownership on October 30, 2023
- Article Segment in monthly Journal Chartered Secretary – November 2023 edition
- Bulk mail to all members advising them to pursue sensitization of their client companies on SBO.



INITIATIVES UNDERTAKEN FOR SENSITIZATION ON SIGNIFICANT BENEFICIAL OWNERSHIP

With reference to the MCA Letter dated October 05, 2023 addressed to the three professional institutions advising

WEBINAR ON

Significant Beneficial Ownership under Companies Act, 2013 held on 30.10.2023



WEBINAR ON

Legal framework of PMLA and WMD Act: Guidance for Practicing Professionals held on 18.10.2023



E. STRENGTHENING SELF GOVERNANCE

ICSI UDIN & ECSIN AMNESTY SCHEME, 2023

Name of the Scheme	Launch period	Members benefitted
UDIN Amnesty Scheme, 2023	March 16-31, 2023 Extended till April 15, 2023	717 members availed 2585 UDINs modified
UDIN Special Amnesty Scheme, 2023	July 21-31, 2023	358 members availed 776 UDINs modified
ECSIN Amnesty Scheme, 2023	March 29-April 12, 2023 Extended till April 27, 2023	141 members
ECSIN Special Amnesty Scheme, 2023	July 21-31, 2023	15 members

PEER REVIEW

Peer Review contemplates examination of systems and approach of a Practice Unit by another members of the Institute with the objective of identifying the areas for improvement. The focus lies on continuing quality improvement in an atmosphere of openness and mutual trust.

- The name of Peer Review Committee was changed to Peer Review Board w.e.f. 19 April, 2023. The constitution and Terms of Reference of the Peer Review Board were same as that of the Peer Review Committee.
- A total of 2456 Peer Review exercises were completed during the year 2023 and accordingly Certificates were issued to the Practice Units.
- Webinar on Peer Review**

Webinar on Mandatory Peer Review for Certificate and Audit Services conducted on 19th April, 2023 – 2500+ participants

- Training Programme for Empanelment of Peer Reviewers**

Hyderabad	April 01, 2023	30 participants
Online	May 15-19, 2023	81 Participants
Bhopal	August 05, 2023	20 participants
Online	August 21-25, 2023	14 registrations

QUALITY REVIEW BOARD

The Quality Review Board (QRB) has been set-up by the Central Government under Section 29A of the Company Secretaries Act, 1980 to make recommendations to the Council of the Institute with regard to the quality of services provided by the Members of the Institute, to review the quality of these services and to guide the Members to improve the quality of services and adherence to the various statutory and regulatory requirements. Apart from the Chairperson, two Members of the Board are nominated by the Central Government and other two Members by the Council of the Institute.

The Quality Review Board had constituted a Task Force to give their suggestions on revamping of the quality review processes and reporting thereon and in this direction the Quality Review Board undertook consistent efforts towards Revision/development of various formats of Quality Review, viz., Quality Review Reporting format, PU Questionnaire and SoPs for Quality Review.

F. FACILITATION AND STANDARDIZATION

PLACEMENT OPPORTUNITIES

• HANDLING REQUIREMENTS FOR CS RELATED POSITIONS AT VARIOUS GOVERNMENT OFFICES

More than 280 placement requirements were received from offices of the Ministry of Company Affairs/CPSE/PSUs/Banks regarding the position of Company Secretary Trainees /Members from time to time and shortlisted Resumes of Members and Students were sent to them.

• CAMPUS PLACEMENT DRIVES

During the Campus Placement drives offers were given by the following organizations in 2023 are as under:

Company Name	No. of offers
APEX Group	18 (Eighteen)
Exim Bank	3 (Three)
Indian Renewable Energy Development Agency Limited	1 (One)
LTI Mindtree	11 (Eleven)
Mazagon Dock Shipbuilders Limited	2 (Two)
National Stock Exchange	13 (Thirteen)
Tata Power	2 (Two)
Vedanta Limited	5 (Five)

• MEGA PLACEMENT DRIVES

The Institute had organized two Mega Placement Drive in the month of May and November 2023 on pan India basis in physical mode. More than 210 young members across the nation and 75 Corporates/ Firms had participated in the mega placement drives.

• MEGA TRAINEE DRIVES/MELAS

The Institute had organized Mega Trainee Drives/Melas in the month of March, July and September 2023 on pan India basis in physical/online mode. More than 1200 students across the nation and 600 Corporates/ Firms participated in the mega trainee drives.

• MAJOR PLACEMENTS MADE THROUGH ICSI PORTAL

The Institute, in its attempt to provide a platform to connect corporates and members to provide good placement opportunities, more than 120 members were placed through portal with an LPA ranging between 5-20 LPA.

• PLACEMENT / TRAINEE DRIVES

The Institute had organized more than 50 Placement / Trainee Drives across India. The drives were successfully organized to connect Corporates/ Firms and aspiring trainees/members.

• REGISTRATIONS AND POSTINGS AT PLACEMENT PORTAL

(From 19th January – 20th December 2023)

Registered Users			Total No. of Vacancies	
Members	Students	Corporates	Jobs	Trainings
2184	3872	1240	1940	1305

FACILITATION INITIATIVES

- Consolidated payment of Annual Membership Fees for (a) 03 years and (b) 05 years.
- Know Your Member (KYM) Declaration, at the time of payment of Membership fees.
- Scheme for fixation of 'Arrear of Annual Membership Fees' in case of restoration of Membership.
- Considering the total years of experience as 'Company Secretary' (both in employment and in practice) irrespective of the CoP date, to enable PCS registration for the purpose of imparting long-term training.
- Distribution of copy of 'the ICSI (Management and Development of Company Secretary in Practice), Guidelines, 2023' to Members on obtaining the Certificate of Practice.

UNIFORM NOMENCLATURE FOR ALL RESEARCH AND TRAINING CENTRES

The ICSI Council accorded approval for uniform nomenclature for all Research and Training Centres of the Institute as "Centre for Corporate Governance, Research and Training (CCGRT)".

DELIVERY MECHANISM OF CHARTERED SECRETARY JOURNAL REVAMPED

The delivery mechanism of Chartered Secretary Journal was revamped and accordingly following options were made available to Members:

Option 1: CSJ by Ordinary Post - No change in Membership Fee.

Option 2: CSJ by Speed Post/ Registered Post - Rs.500 will be charged additionally towards postage charge.

Option 3: Opt-out from receipt of printed copy of CSJ - Reduction of Rs.500 (exclusive of GST) on annual membership fee (ACS/FCS).

More than 30,000 members opted out from the receipt of printed copy and more than 26000 opted for receipt through normal post.

SCARF FOR FEMALE MEMBERS

A unique initiative for the female Company Secretaries to portray themselves as members of the ICSI launched on the lines of ties and other insignia for male Company Secretaries at the 24th National Conference of Practising Company Secretaries held on June 16-17, 2023.



EXTENSION OF DATE FOR OBTAINING MANDATORY CPE CREDITS FOR THE YEAR 2022-23

Last date for obtaining mandatory CPE credits was extended till June 30, 2023 for the year April 1, 2022 to March 31, 2023. Further, in view of critical maintenance activities on the ICSI portal, the last date was further extended till July 31, 2023.

SUGGESTED FORMATS PURSUANT TO RECOGNITIONS UNDER IFSCA REGULATIONS

ICSI has issued suggested formats for certifications, pursuant to the recognitions accorded to the Company Secretaries in Practice under:

- **IFSCA (Insurance Intermediary) Regulations, 2021**
 - Certification under Regulation 13(6)
 - Certificate of Compliance under Form – B (Application Seeking Fresh/Renewal Certificate of Registration by an Insurance Intermediary for establishing IIO in the Form of Branch)
 - Certification of Compliance of Ceiling on Business from Single Client under Regulation 22
- **IFSCA (Registration of Insurance Business) Regulations, 2021**
 - Certificate of Compliance under Form - B (Application by a Foreign Insurer or Foreign Re-insurer for grant of Certificate of Registration as an IIO)
 - *Certificate of Compliance under Form - C (Joint Application by an MGA and Foreign Insurer or*

Foreign Re- Insurer for grant of Certificate of Registration as an IIO).

- **IFSCA (Insurance Web Aggregator) Regulations, 2022**
 - Certification under Regulation 8(5)
- Certificate of Compliance under Form – B (Application Seeking Certificate of Registration by an Existing IWA or Insurance Broker for Establishing an IWA in the Form of Branch).

REVISION/ISSUANCE OF GUIDELINES

- Amended Formation, Recognition and Functioning of Study Circle Guidelines, 2019 effective from April 11, 2023
- Amended ICSI (Continuous Professional Education) Guidelines, 2019 effective from April 10, 2023
- Amended ICSI (Protocol Guidelines), 2019 effective from September 27, 2023
- ICSI (Management and Development of Company Secretaries in Practice) Guidelines, 2023 effective from December 15, 2023
- ICSI Programme Guidelines, 2023
- Amended in the ICSI (Guidelines for Attire and Conduct of Company Secretaries), 2020
- Amended in the ICSI (Continuous Professional Education) Guidelines, 2019 with respect to (a) Completion of CPE credit hours by Members residing overseas and (b) clarity for award of CPE credits for joint Programmes organized by the Institute with other bodies
- ICSI Chapter Management Guidelines, 2023

GROUP HEALTH INSURANCE SCHEME

The Institute of Company Secretaries of India has launched the ICSI Group Voluntary Health Insurance Programme, exclusively for the members. The Institute has collaborated with the National Insurance Company and Marsh India, to offer top-notch insurance benefits, that will address the family's healthcare needs of the ones who voluntarily enroll for the services.



MOUs INKED

Entity	Date	Purpose
Lemon Tree Hotels Limited	June 26, 2023	15% discount on best available rates at the Lemon Tree official website on Lodging to members, employees and students of ICSI
HDFC Bank Ltd.	August 8, 2023	Personalized facility while opening HDFC Bank Savings Max Account to the Members of ICSI.
The Institute of Management Accountants	December 1, 2023	Collaborating for research, seminars, conferences, and workshops towards the benefit of Members
Standing Conference of Public Enterprises (SCOPE)	December 5, 2023	
International Financial Services Centres Authority (IFSCA)	December 10, 2023	Collaborating and working together for the development of GIFT-IFSC as a Global Compliance Services export Hub and to facilitate development of advanced corporate governance practices

BEST REGIONAL COUNCIL AND CHAPTER AWARDS FOR THE YEAR 2021

The Best Regional Council Award and Best Chapter Award for the year 2021 were conferred upon the winners at the 24th National Conference of Practising Company Secretaries, organized during June 16-17, June 2023:



Category of Awards	Winners
Best Regional Council	Southern India Regional Council of ICSI
National Best Chapter	Hyderabad Chapter of SIRC of ICSI
Best Chapter in "Diamond" Grade	Hyderabad Chapter of SIRC of ICSI
Best Chapter in "Platinum" Grade	Indore Chapter of WIRC of ICSI
Best Chapter in "Gold" Grade	Bhubaneswar Chapter of EIRC of ICSI
Best Chapter in "Silver" Grade	Mysuru Chapter of SIRC of ICSI
Emerging Chapter	Palakkad Chapter of SIRC of ICSI

BEST REGIONAL COUNCIL AND CHAPTER AWARDS FOR THE YEAR 2022

The Awards were felicitated at the august hands of Shri Jagdeep Dhankhar, Hon'ble Vice President of India and Smt. Anandiben Patel, Hon'ble Governor of Uttar Pradesh at the 51st National Convention of Company Secretaries held during November 02-04, 2023 at Varanasi:



Category of Awards	Winners
Best Regional Council	Western India Regional Council of ICSI
National Best Chapter	Kochi Chapter of SIRC of ICSI
Best Chapter in "Diamond" Grade	Bengaluru Chapter of SIRC of ICSI
Best Chapter in "Platinum" Grade	Indore Chapter of WIRC of ICSI
Best Chapter in "Gold" Grade	Kochi Chapter of SIRC of ICSI
Best Chapter in "Silver" Grade	Nashik Chapter of WIRC of ICSI
Emerging Chapter	Palakkad Chapter of SIRC of ICSI



1ST MEMBERS' OUTREACH PROGRAMME

The Institute has launched 'Members' Outreach Programmes,' an initiative to connect with the eminent Members from across the country to seek their views about the industry/stakeholder's perception towards the profession of Company Secretaries, emerging avenues for the profession, new ideas for the growth of the profession and measures for the capacity building of the Members amongst other things. 1st Members' Outreach Programme comprising the members from Northern Region was organised on January 5, 2024 at Taj Palace, New Delhi.



G. ENHANCING BRAND EQUITY

The ICSI has undertaken various image building initiatives to promote and enhance the brand ICSI by ensuring coverage of all the ICSI events, initiatives and developments related to the profession in the Print/Electronic/Digital Media through Press Releases, Press Conferences, Media Interactions, Web Portals and Social Media Handles, etc.

Particulars	Number
Press Coverage of ICSI events, announcements	812
Press Conferences	20
Exclusive Interview and Write-ups of ICSI Spokesperson in Print Media	9
Coverage in Electronic Media	52
Number of Videos Created for Brand Promotion	25
Half-hour special episodes	1

ICSI Student / Corporate Advertisements and various Tenders, Classified, and Appointment Advertisements were also issued.

SOCIAL MEDIA PRESENCE

ICSI Social Media Platforms have significantly strengthened ICSI & CS Profession as a Brand. All Announcements and information related to ICSI Events are disseminated through ICSI Social Media Platforms, viz., Facebook, Twitter, LinkedIn, Instagram, Threads and WhatsApp. **Threads and WhatsApp Channel has been introduced in September 2023.** So far over 1100 Posts have been shared across all social media handles. Also, Videos of ICSI Webinars, Crash Courses & other branding activities have been uploaded on ICSI YouTube Channel ensuring increased reach and publicity. Placed below is a table of ICSI reach in terms of followers, on social media:

Social Media Portals	Followers (till 16 January 2024)
Facebook https://www.facebook.com/ICSI	1,28,000
X (earlier Known as Twitter) https://twitter.com/icsi_cs	90,573
LinkedIn https://www.linkedin.com/in/theicsi/	35,143
Instagram https://www.instagram.com/theicsi/	61,700
YouTube https://www.youtube.com/user/TheCsInstitute	86,700
YouTube (Students) https://www.instagram.com/theicsi/	29,400
Threads https://www.threads.net/@theicsi	5,448
WhatsApp https://www.whatsapp.com/channel/0029Va9qP1ID8SE69ZDQvW3F	30,131



H. INITIATIVES FOR STUDENTS

STUDY MATERIAL UNDER NEW SYLLABUS 2022 LAUNCHED

- Executive Programme (7 Papers) launched at 5th ICSI Leadership Summit held on February 13, 2023.
- Professional Programme (14 Papers) launched at National Conference of Corporate CS at Goa held on July 27-28, 2023.

ALL INDIA COMPANY LAW QUIZ- 2023

With the objective to upgrade the knowledge level of students in Company Law and allied areas and to generate interest among the students for in-depth study of the subject including greater conceptual clarity, the ICSI organized the All-India Company Law Quiz - 2023. The Preliminary Round was held on June 30, 2023 and the Final Round was conducted in Physical mode on September 16, 2023 at Nagpur.

QUIZ ON CURRENT AFFAIRS AND GENERAL KNOWLEDGE 2023

The Institute for creating awareness about the profession organised Online Quiz on Current Affairs & General Knowledge for Students pursuing 11&12 class of any stream/ Students passed 12th/ pursuing Graduation. Quiz was conducted in three rounds - prelims, semi-final and final on different dates and the winners in each Category awarded with cash prizes. Final Round was held on November 24, 2023.

CONSTITUTION DAY ONLINE QUIZ 2023

To enhance the knowledge levels of students in Constitution of India and to generate interest among the students for in-depth study of the subject including greater conceptual clarity, the Institute organized Constitution Day Online Quiz - 2023 on 26 November 2023 at 11 am for below category of students Pursuing 11th / 12th (Commerce Stream)/12th Passed (Commerce Stream)/ Pursuing Graduation (Commerce / Law / Management) / Students of CS Executive & Professional Programme.

MOTIVATIONAL WEBINAR FOR CS STUDENTS BY MR. AVI PRASAD, IAS

ICSI conducted a motivational webinar on May 22, 2023 for CS students wherein Mr. Avi Prasad, IAS motivated and guided the students virtually. <https://www.youtube.com/watch?v=RRbWRm55R-0>



WEBCAST FOR THE STUDENTS OF THE INSTITUTE ADDRESSED BY PRESIDENT, THE ICSI

The Institute conducted Webcast for the students of the Institute on October 16, 2023. The webinar was addressed by President, The ICSI and Secretary, The ICSI. HODs of various Directorates were also present to respond to the various queries of the students.

RECIPROCAL EXEMPTIONS WITH THE INSTITUTE OF COST ACCOUNTANTS OF INDIA (ICoAI)

An MoU with the Institute of Cost Accountants of India (ICoAI) was signed to provide 'Reciprocal Exemptions' in view of ICSI New Syllabus 2022 and Syllabus 2022 of ICoAI.

CENTRALIZED FREE ONLINE CLASSES FOR STUDENTS OF EXECUTIVE AND PROFESSIONAL PROGRAMME

ICSI introduced free online Centralized classes for the students of Executive and Professional Programme (New Syllabus) from December 01, 2023 onwards. These Classes will be conducted free of cost for the students. The classes are being conducted for the students eligible to appear in June 2024 examination and the duration of the classes will be 4-5 months. The best faculties in the country will be taking these classes and special sessions of experts will also be conducted. Students registered for these classes will be eligible to get exemption from pre-exam test subject to clearing of tests of respective group/s. Further, students registered for these classes will also be given free access to online doubt clearing classes conducted by the Institute.

MEGA TRAINEE DRIVES/MELAS

The Institute had organized Mega Trainee Drives/Melas in the months of March, July and September 2023 on pan India basis in physical/online mode. More than 1200 students across the nation and 600 Corporates/ Firms participated in the mega trainee drives.

ICSI SAMADHAN DIWAS

Samadhan Diwas is an initiative by the ICSI towards on-the-spot solution of the grievances of the trainees and trainers. During the sessions, various Heads of Directorates resolve grievances of students pertaining to various aspects. The ICSI organized **15 (Fifteen)** Samadhan Diwas during the period.

INTRODUCTION OF CORPORATE LEADERSHIP DEVELOPMENT PROGRAMME (CLDP)

The Institute in order to provide wider opportunities to Professional pass students who have completed all the training requirements (except CLDP) has introduced CLDP in two phases i.e.:

- 15 days through Online Mode (LMS Portal); and
- 15 days through Classroom Mode (Non-Residential/ Residential)

REVISION IN THE FEES FOR UNDERGOING 15 DAYS RESIDENTIAL CLDP

The Institute has prescribed fees of Rs. 22,000 (Inclusive of Stay and all Meals, Study Material /CLDP Kit, Stationery Items) for undergoing 15 days Residential Corporate Leadership Development Programme.

UNIFORM MINIMUM AMOUNT OF STIPEND PAYABLE TO STUDENTS DURING LONG TERM TRAINING

The Institute in order to bring about uniformity in the amount of stipend being paid to students of CS course has revised the minimum stipend for the students (both Executive & Professional Programme) registering for Practical Training (Company/Company Secretary in whole-time practice/other entities) on or after 01st August, 2023 at Rs. 5,000 per month.

INCLUSION OF LLPS UNDER GIFT CITY FOR IMPARTING LONG TERM TRAINING TO CS STUDENTS

In order to provide opportunities to the CS trainees to explore the various new avenues with the LLP's registered and operating in the GIFT city, the Institute has provided the relaxation in the eligibility criteria for Registration these LLP (having offices at GIFT city). The students of the Institute can now undergo long term practical training of 21 months in LLPs under GIFT city which are registered with the Institute for imparting long- term training.

EXTENSION OF COMPULSORY SWITCHOVER TO NEW TRAINING STRUCTURE UPTO MARCH 31, 2024

The Institute in order to facilitate its students who are still undergoing training under Earlier/ Modified Training Structure has decided to provide one last opportunity to its students to complete the requirement of short-term training under earlier/modified training structure till 31st March, 2024. Compulsory Switchover to New Training Structure shall now be applicable w.e.f. 1st April, 2024.

EXTENSION OF CONDUCTING 15 DAYS CLDP ON NON- RESIDENTIAL BASIS UPTO MARCH 31, 2025

The Institute in order to provide more opportunities to its students to complete 15 days residential/non-residential (Classroom) mode CLDP has extended conducting of 15 days class room mode Corporate Leadership Development Programme (CLDP) on non- residential basis by Regional Offices, Diamond and Platinum grade Chapter for a period up to 31st March, 2025. However, CCGRTs will continue to conduct CLDPs in residential mode only.

REGISTRATION OF PCS FOR IMPARTING LONG-TERM TRAINING TO BE CONSIDERED BY INCLUDING TOTAL NUMBER OF YEARS OF EXPERIENCE AS CS (BOTH IN EMPLOYMENT AND IN PRACTICE)

The Institute in order to facilitate its new COP holders, the registration of PCS for the purpose of imparting long-term training will consider by including the total years of experience as a CS (both in employment and in practice)

STUDENT MONTH CELEBRATED PAN INDIA IN JULY 2023

Student month was celebrated in the month of July and the same has garnered a lot of appreciation from the student fraternity. New activities were added in the student month focusing on issues of social causes.

COMPANY SECRETARY EXECUTIVE ENTRANCE TEST (CSEET)

- CSEET conducted for May and July Session through remote proctored mod
 - CSEET May 2023 session held on 6th & 8 May 2023.
 - CSEET July session held on 30th July & 1st August 2023.
 - CSEET November 2023 session held on 4th and 6th November 2023.
- **Centralized classes** for the students of CSEET from December 16, 2023 onwards
- CSEET classes and Mock tests
- Relaxations for CSEET Students
 - Exemption to Graduates and Post Graduates from appearing in CSEET
 - Provisional registration in Executive Programme for CSEET passed candidates
 - Facility to opt out & carry forward of CSEET fees for candidates of May session



- CSEET Guide released at 24th PCS Conference on June 16-17, 2023 at Vishakhapatnam.
- CSEET Reference Reading Material uploaded on ICSI website.

KNOWLEDGE ENRICHMENT INITIATIVES

- *Classes, Crash Courses, Free Half Day Programme Every month by ROs /Chapters*
- *Recorded video lectures and Online Doubt Clearing Classes*
- *Info Capsule- A Daily update for members and students, covering latest amendments*
- *Guideline Answers, Subject wise Monthly Updates and Supplements*
- *Monthly Student Company Secretary, CS Foundation E-Bulletin and CSEET Communique*
- *Info Capsule series (Total 14 till date) covering latest updates.*
- *Research Tab under Academic Portal to sensitize students on emerging issues. As a maiden initiative, a brief research study on 'Exploring Financial Cataclysm of Silicon Valley Bank (SVB) and Analysing Credit Suisse Fiasco Tangentially' is uploaded.*
- *Work in progress on various Publications*

OTHER INITIATIVES

- *FAQs on queries received to give clarity and real time guidance.*
- *Professional Programme Pass Certificate of ICSI available in Digilocker.*
- *Transcripts & Education Verification for applying for Foreign Courses/immigration based on CS Qualification.*

I. ICSI REGISTERED VALUERS ORGANISATION

- **Online 50 Hours of Educational Courses:**

22nd Batch	January 6-15, 2023
23rd Batch	February 17-26, 2023
24th Batch	March 31- April 09, 2023
25th Batch	May 18-28, 2023
26th Batch	July 17-23, 2023
27th Batch	August 31- September 6, 2023
28th Batch	November 14- 20, 2023

- **Continuous Educational Programme (CEP)**

February 4, 2023	Dealing with Subjectivity in Valuation	CA CS Rajesh Mittal
February 18, 2023	Valuation of Startups	CS Kanishk Arora
March 4, 2023	Valuation of Intangible with real life case studies	CA CS Harish Chander Dhamija
March 18, 2023	Valuation of Distressed Companies	Shri Murali Raman
March 30, 2023	Valuation of Complex Securities Using option pricing method	CA CS Sandeep Kothari
June 24, 2023	Valuation under Income-tax act 1961 including recent amendments and ingredients of a good Valuation Report	CA Reveesh Choudhary
July 15, 2023	Brand Valuation	CA Anurag Singal
November 17, 2023	Judicial Pronouncements and IBBI Orders on Valuation - Learning and Challenges	CA CS Rajesh Mittal

- **Certificate of Practice (COP) Programme**

February 22, 2023	Code of Conduct for Registered valuers	CA CS Rajesh Mittal CA CS Harish Chander Dhamija
September 19, 2023	Professional Ethics	
September 20, 2023	Drafting Valuation Report	
December 13, 2023	Soft Skills (How to communicate with the clients and peers)	

- **Joint Webinars**

March 7, 2023	Career as Insolvency Professional & Registered Valuer jointly with ICI-IIP	CS Preeti Garg
May 4, 2023	"ESG-as the regulatory framework changes with the establishment of the ISSB and reporting requirements under IFRS- what does it means for real estate Valuers and Business Valuers - is it same?" Jointly with RICS	Mr. Ben Elder FRICS / Mr. Praveen Subramanya MRICS
August 6, 2023	Demonstration of ProwessIQ Database	Mr. Sudarshan Negi

• **MoU signed with RICS - March 21, 2023**

ICSI RVO inked an MoU with Royal Institution of Chartered Surveyors (RICS) India Pvt. Ltd. on March 21, 2023 to facilitate joint research & capacity-building programmes for growth & development of members of both institutions.



• **Case Study Workshop on business and equity Valuation**

August 20, 2023	Business and Enquiry Valuation	Mr. Tarun Mahajan
August 27, 2023	Preference share valuation	Mr. Sandeep Kothari
September 9, 2023	Buyback of shares	Dr. Ajay Garg
November 4, 2023	Business and Enquiry Valuation	Mr. Tarun Mahajan
December 16, 2023	Insight in Merger & Amalgamation	CS Preeti Garg

• **Certificate Course on Valuation of Securities/ Financial Assets**

The ICSI jointly with ICSI RVO launched Online Certificate Course on Valuation of Securities/ Financial Assets. The third batch started from August 8, 2023.

• **Refresher Course on Valuation of Securities/ Financial Assets**

Date	Topic	Faculty
August 13-14, 2023	Basics of Finance and Equity/ Business Valuation Valuation Approaches Option Valuation Situation Specific Valuation Valuation Rules/ Model Code of Conduct / RBI/ FEMA Fixed Income & Securities Numerical Question Practice	CA CS Rajesh Mittal CA CS Harish Chander Dhamija CA CS Sandeep Kothari Mr. Chaitanya Jee Srivastava CA Sumit Shadda CS Preeti Garg CS (Dr.) Ajay Garg

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

ICSI MOTTO
सत्यं यद धर्मं चरतः इष्टं चैव तदात्मनः क्लेशो भूयते नैव

MISSION
"To develop high calibre professionals facilitating good corporate governance"

CERTIFICATE COURSE ON
VALUATION OF SECURITIES/ FINANCIAL ASSETS
(Jointly by ICSI and ICSI RVO)
Valuation is an Art not a Science

REGISTRATION OPEN: 15th July, 2023
LAST DATE TO REGISTER: 15th August, 2023
COMMENCEMENT OF CLASSES: 19th August, 2023
COURSE COMPLETION: October, 2023

The purpose of valuation is to track the effectiveness of strategic decision-making process and to provide the ability to track performance in terms of estimated change in value, not just in revenue.

The Certificate course on "Valuation of Securities / Financial Assets" intends to cover various facets including strict timelines as well as finer nuances concerning valuation process. It outlines interalia the practical aspects of the law, and also deals with the functionality required of complying with it. The learnings from the demonstrations and examples will be further augmented by holistic real life examples, which will cover entire curriculum being taught. On completion of the course, the candidates should be able to develop well-structured, robust, and dynamic financial models to perform independent business valuation.

Study Material will be Provided

15 structured CPE upon Enrollment

ELIGIBILITY

- Member of ICSI/ICAI/ICWAI
- Students of ICSI Executive Programme of higher
- Insolvency Professionals
- Post Graduate in Management

COURSE DELIVERY
Through Live Webinars.

ONLINE SESSION AND TIMING
Every Saturday & Sunday, 11:30 AM to 1:30 PM

ASSESSMENT AND PROJECT REPORT
Online MCQ Based Assessment and Project Report.

MODE OF ASSESSMENT

- MCQ Based Test-50% Weightage
- Project Report-50% Weightage

AWARD OF CERTIFICATE
Upon passing MCQ based assessment test and project report.

COURSE FEES

- 7,500/- plus GST

COURSE COVERAGE

- Introduction
- Regulatory Valuation
- Business Equity Valuation
- Valuation Approaches
- Valuation of Intangible Assets
- Finance and Financial Statement Analysis
- Overview on Valuation
- Option Valuation
- Situation Specific Valuation
- Real Life Example on Valuation

COURSE DURATION
20 hours of training will be provided through each session of 2 hours

For registration: <https://tinyurl.com/certcou>

Clarifications/Queries: For any queries please write to us at certificatecourses@icsi.edu or call at 0120-4522089/79

J. ICSI INSTITUTE OF INSOLVENCY PROFESSIONALS

1ST NATIONAL CONVENTION OF INSOLVENCY PROFESSIONALS & REGISTERED VALUERS

The 1st National Convention of Insolvency Professionals & Registered Valuers was conducted jointly by ICSI, ICSI Institute of Insolvency Professionals and ICSI Registered Valuers Organisation on the theme Insolvency, Bankruptcy & Valuation: Achievements, Challenges & Expectations was held on January 13, 2024 at SCOPE Auditorium, Lodhi Estate, New Delhi. Hon'ble Mr. Ashok Kumar Bhardwaj, Member (Judicial) NCLT, Hon'ble Mr. Justice A. K. Sikri, Former Judge, Supreme Court, Hon'ble Dr. P.S.N. Prasad, Member (Judicial) NCLT, Mr. Santosh Kumar Shukla, Executive Director, IBBI.



- **Enrolment of Insolvency Professionals**

As on date 1294 (One thousand two hundred and ninety-four) professional members are enrolled with ICSI IIP.

- **Webinar Series on Insolvency and Bankruptcy Code, 2016**

Date	Topic	Speaker(s)	YouTube link
January 27, 2023	EOI to Resolution Plan - A Journey	IP Satwinder Singh	https://youtu.be/xk3n4z65Tu8
January 30, 2023	Recent Amendments relating to Regulatory Fee		
March 07, 2023	Career as Insolvency Professional & Registered Valuer		
March 23, 2023	Determination of Avoidance Transactions	Mr. Vinay Garodiya, Partner, EY India, Forensics, Investigations & Compliance Hon'ble James Pickering KC, King's Counsel, Deputy High Court Judge, Head of Chambers Enterprise Chamber	https://youtu.be/2sT6GOiBRiU
April 17, 2023	Income Tax Quandaries with IBC	Mr. Vinod Kothari Ms. Sikha Bansal	https://youtu.be/UGfXTgAIQD4
April 21, 2023	Anatomy of IBC Case - 4	IP Anagha Anasingaraju IP Vikram Kumar	https://youtu.be/kjzLX7Pohjg
April 28, 2023	Recent Important Orders by NCLAT	IP Vikram Kumar	https://youtu.be/1V6opOICI_0
May 19, 2023	Anatomy of IBC Cases - 5	Ms. Prachi Wazalwar Mr. Nipun Singhvi	https://youtu.be/qkrvfOxOSrU

June 09, 2023	Information Utility services for the IPs		https://youtu.be/_JsSUNKRdv8
June 21, 2023 June 28, 2023 July 05, 2023 July 12, 2023 July 19, 2023	Reviewing Regulations notified under Insolvency and Bankruptcy Code, 2016		https://www.youtube.com/playlist?list=PL30C8PpqWXWi4nlfemVQyi5BXxFe4fjG
August 11, 2023	Drafting & Negotiation of Resolution Plans	IP Ashish Makhija	https://youtu.be/jHrmtPZOYf0
August 18, 2023	Anatomy of IBC Case Laws - 6	IP Nilesh Sharma	https://youtu.be/0hHsMwSSGYk
September 08, 2023	Anatomy of IBC Case Laws - 7	Mr. Risham Garg	https://youtu.be/As2xTSFLhJk
September 09, 2023	Knowledge Session on Challenges Related to Real Estate Claims	IP Shalini Shrivastav Mr. Abhirup Ganguli	https://youtu.be/tCCr7q-jnPk
September 13, 2023	Reviewing Liquidation Regulations & Voluntary Liquidation Regulations		https://www.youtube.com/playlist?list=PL30C8PpqWXWi4nlfemVQyi5BXxFe4fjG
September 15, 2023	Knowledge Session on Avoidance Transactions under IBC	CS and IP Partha Kamal Sen	https://youtu.be/sqWda0wXmgc
September 16, 2023	Artificial Intelligence in Turnaround & Insolvency	IP (Adv.) Rocky Ravinder Gupta	https://youtu.be/44xoprRen24
September 22, 2023	Anatomy of IBC Case Laws - 8	Advocate Prachi Wazalwar	https://youtu.be/YKxXlzzBDxA
October 06, 2023	Anatomy of IBC Case Laws - 9	Adv. & IP Ajay Kumar Jain	https://youtu.be/PNc5A5M_IrU
October 20, 2023	Anatomy of IBC Case Laws - 10	Adv. & IP Umesh Chandra Sahoo	https://youtu.be/sFol3fA1Lcl
November 17, 2023	Code of Conduct for IPs and Disciplinary Proceedings and Impact of IBC on Ease of Doing Business	Adv. & IP Manish Paliwal	
November 22, 2023	Anatomy of IBC Case Laws - 11	Adv. & IP Apoorv Sarvaria	https://youtu.be/ve8lgLLJYsl
December 08, 2023	Important Hon'ble NCLAT Judgments on Insolvency and Bankruptcy Code, 2016 - I	Adv. & IP Umesh Chandra Sahoo	https://youtu.be/zB-XZGtBmuQ
December 15, 2023	Important Hon'ble NCLAT Judgments on Insolvency and Bankruptcy Code, 2016 - II	Adv. & IP Umesh Chandra Sahoo	https://youtu.be/Qx9l2HGKAIE
December 29, 2023	Important Hon'ble NCLAT Judgments on Insolvency and Bankruptcy Code, 2016 - III	Adv. & IP Umesh Chandra Sahoo	https://www.youtube.com/watch?v=FdV37dFiVsk

- **Round Table Discussions**

Date	Topic
January 25, 2023	MCA notice dt 18th Jan 2023 on Proposed changes to IBC
June 16, 2023	IBBI Dis. Ppr on "Measures for increasing the possibility of resolution, value of resolution plan and enabling timely resolution"
October 21, 2023	IBBI Dis. Ppr on "Streamlining the Voluntary Liquidation Process"
November 01, 2023	IBBI Dis. Ppr on "Strengthening the Liquidation Process"
November 07, 2023	Rationalisation of the Regulatory Framework for Enhancing the Effectiveness of IPEs in IRP
November 16, 2023	Proposed CIRP Amendments & Real Estate Related Proposals
November 24, 2023	Proposed CIRP Amendments & Real Estate Related Proposals (Part II)

- **Interactive Meet**

Date	Topic
February 06, 2023	Let's Connect: A Platform for the IPs - Managing the CD as Going Concern
April 03, 2023	Let's Connect: A Platform for the IPs

- **Workshops**

Date	Subject	Speaker(s)	YouTube link
January 16-20, 2023	Insolvency Law in the year 2022: Lessons and Way Forward (Series III)	Mr. Ravi Prakash Ganti Mr. Sanjeev Ahuja Mr. Ashish Makhija Ms. Shweta Bharti Ms. Barsha Dikshit Ms. Shikha Bansal	https://www.youtube.com/playlist?list=PL30C8PpqWXWg_mJO0HmOOJrhOJfinAMx
January 21, 2023	Corporate Restructuring & Interim Finance under IBC	IP Jigar Bhatt IP Harmeet Kaur	
January 30-31, 2023	Labour Laws and its relevance under IBC	IP Pankaj Khetan IP Harmeet Kaur	https://youtu.be/Zy9Hz1Mq6XA
February 18, 2023	Insights of Power Sector & Manufacturing Sector under IBC	IP Navneet Kumar Gupta IP Anish Nanavatya	https://youtu.be/ewWiyI06w2Q
February 24, 2023	Alternative Career Options for IPs (Part 1)	Adv. Rocky Ravinder Gupta	https://youtu.be/UQISnkDmNYs
February 27-28, 2023	Restructuring Process Involving Financial Service Providers	Adv. Sumant Batra Adv. Nilang Desai	youtu.be/sNPXrSXot94 https://youtu.be/zu_wvufUDE8
February 28, 2023	Alternative Career Options for IPs (Part 2)	Adv Amarjit Singh Chandhiok Adv. Rocky Ravinder Gupta	https://youtu.be/UQISnkDmNYs
March 01-07, 2023	Perspectives on IBC - An Array (Series IV)	Adv. & IP Harmeet Kaur IP & RV Anantha Lakshmi Adv. & IP Anjali Sharma Adv. Prachi Wazalwar IP B. Mekala	https://www.youtube.com/playlist?list=PL30C8PpqWXWh_H32CgDUyz8oKJnivlwcc

March 12, 2023	Analyzing Changing Landscape of Insolvency Resolution from Prism of Judicial Pronouncements	CS & IP Amit Gupta	https://youtu.be/PXrNDk5vy0Q
March 18, 2023	Insights of Real Estate Sector under IBC	Mr. Manish Paliwal Mr. Anil Goel	https://youtu.be/UOEalolMBh0
March 25, 2023	Insights on Wholesale & Retail Trade Sector under IBC	IP Suhasini Ashok B IP Partha Kamalsen	https://youtu.be/XCGk_nAuQt8
April 01, 2023	Interplay of Companies Act and SEBI Act with IBC	CS & IP S. Dhanapal CS & IP Preeti Garg	https://youtu.be/JrExBqxr7Y
April 15, 2023	Labour Laws & GST Law vis-a-vis IBC	Mr. Umesh Chandra CA Vipul Garg	https://www.youtube.com/watch?v=4WTV3S6fvMs
April 25-26, 2023	IBC vis-a-vis Limitation Act and PMLA	IP Anand Sonbhadra IP Harmeet Kaur	https://youtu.be/9m91lWa8gpw https://youtu.be/YvSY1t5yTQ
May 06, 2023	Interplay of SARFAESI Act, 2002 and Arbitration Act, 1996 with IBC	Adv. & IP Honey Satpal Adv. & IP Manish Paliwal	https://youtu.be/qS9DoOlrvTU
May 13, 2023	Role of Related Parties Under IBC - A Critical Analysis	IP Deepa Venkat Ramani IP Amit Gupta	https://youtu.be/gY1fcVkJFFN8
May 20, 2023	New Avenues in IBC	CS S. Badri Narayanan Prof. Risham Garg	https://youtu.be/e_x2jrhMpAE
May 27, 2023	Claim Verification and Committee of Creditors Under IBC	IP Harshul Shah IP Rajendran Shanmugam	https://youtu.be/j4xEwi0AWjc
June 05-09, 2023	Perspectives on IBC - An Array (Series V)	CS Barsha Dikshit CS Shaivi Bhamaria CS & IP Harmeet Kaur CS & IP S. Rajenderan CS & IP S. Dhanapal CA & IP Avil Jerome Menezes	https://www.youtube.com/playlist?list=PL30C8PpqWXWiEMegsdlkTwpt3McrudgFm
June 13-14, 2023	Rising Haircuts under IBC	CS and IP Mahadev Tirunagari CA and IP Anand Sonbhadra	https://youtu.be/2Yora-4x_sg https://youtu.be/GMmNXOpt9k
July 07-08, 2023	Refresher on IBC	CS & IP Anagha Anasingaraju Adv. & IP Apoorv Sarvaria CS & IP Partha Kamal Sen	https://youtu.be/ZbKrklQVv34 https://youtu.be/oTFjoV9YZoc
July 29, 2023	Roles & Responsibilities of IP and IRPs	IP Madhusudan Sharma	https://youtu.be/gzOltsyjGT8
August 05, 2023	Penal Provisions under IBC Laws & Best Practices by IPs	Prof. Risham Garg CS & IP Ajay Garg	https://youtu.be/zw_VplpRSN4
August 19, 2023	Learner's Session on Committee of Creditors	IP Ashish Makhija	https://youtu.be/X-vhCXEp-q4
August 26, 2023	Practical Intricacies Related to Personal Guarantor	IP Harmeet kaur	https://youtu.be/7USxlqRqP6M

September 23, 2023	Learner's Session on Moratorium & Interim Finance under IBC	CS and IP Anasingaraju CS and IP Prakul Thadi	https://youtu.be/ARjNBgiyuE8
October 07, 2023	Learning Aspects of Valuation under IBC	IP Sejal Agrawal IP Ananthalakshmi S.	https://youtu.be/EVuedAOWndE
October 09, 2023	Perspectives on IBC - An Array (Series VI)	CS S Badri Narayanan CS & IP Vinit Nagar CS & IP Amit Gupta CS & IP S. Dhanapal Mr. Risham Garg, Professor	https://www.youtube.com/playlist?list=PL30C8PpqWXWhkut37N17KW7EM58LW6Tal
October 28, 2023	Real Estate Ecosystem and Treatment of Homebuyers	CS & IP Vinit Nagar IP Ravi Prakash Ganti	https://youtu.be/J8USreCwO7c
November 18, 2023	Managing Corporate Debtor as a Going Concern	CA and IP Anil Kohli CA and IP Bhruvish Amin	https://youtu.be/8WhbAE2v6E4
December 02, 2023	Protection of Insolvency Professionals under IBC and Labour Laws	CS Siva Rama Prasad Puvvala (IP, CS and CMA) CS & IP Partha Kamal Sen	https://www.youtube.com/watch?v=Wn7MNPjI7Es
December 18, 2023	Perspectives on IBC - An Array (Series VII)	Mr. Madhusudan Sharma (IP) Mr. Avil Jerome Menezes (CA & IP)	https://www.youtube.com/watch?v=BNhqPGM2uyI
December 23, 2023	Enhancing Multifaceted Skills required under IBC - IP as an Interim CEO	Mr. Ashish Rathi (CA & IP)	https://www.youtube.com/watch?v=4YfdGflyY4g

- Joint Initiatives**

Date	Event	Partner entity
January 20, 2023	IP Conclave	IBBI and other IPAs
February 10-12, 2023	Residential Refresher Course	Resolve Insolvency Professional Association (RIPA)
April 29, 2023	seminar on the theme "Voluntary Liquidation under IBC and Practical Aspects of Resolution Plan in IBC with latest Judgements"	ICSI Chandigarh Chapter
August 23-November 15, 2023	Certificate Course on Insolvency & Bankruptcy Code, 2016	ICSI
October 13, 2023	Training Program on "Challenges under IBC 2016: Practical Implications" (Hybrid Mode)	MNLU
November 23, 2023	Interactive/open session of IPs with IBBI on "Liquidations"	other IPAs
November 29, 2023	Interactive/open session of IPs with IBBI on "IP/ IPE regulations including CPE, AFA etc."	other IPAs
December 01, 2023	Interactive/open session of IPs with IBBI on "CIRP"	other IPAs

• Pre-Registration Educational Courses

Pursuant to Regulation 5(b) of the IBBI (Insolvency Professionals) Regulations, 2016, individuals are eligible to register themselves as Insolvency Professionals (IP) only after undergoing through the mandatory 50 hours Pre-Registration Educational Course from an Insolvency Professional Agency after his/her enrolment as a Professional Member.

ICSI IIP, jointly with the other Insolvency Professional Agencies conducted **3 (three)** batches of pre-registration educational courses.

• INSPECTION OF INSOLVENCY PROFESSIONALS

ICSI IIP conducts routine inspections as well as event (trigger) based inspections of the Insolvency Professionals. Since 19th January, 2023 ICSI IIP conducted Seven (7) inspections.

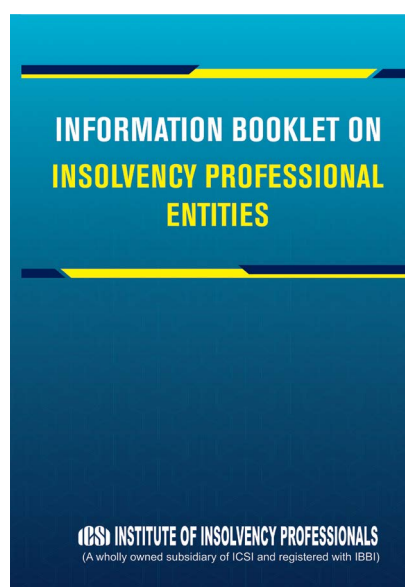
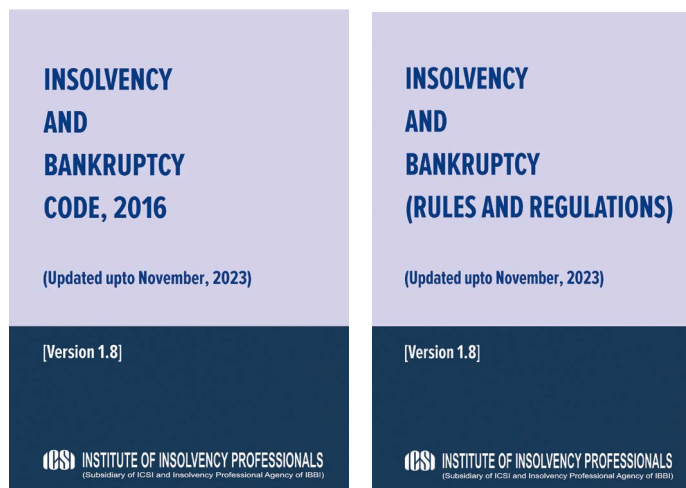
• GRIEVANCE REDRESSAL MECHANISM

Pursuant to Section 204 of the Insolvency and Bankruptcy Code, 2016, ICSI IIP redresses the grievances of consumers against Insolvency Professionals. The data of grievances since 19th January, 2023 is as follows:

Grievances Received	Grievances disposed off	Matters pending
51	44	7

• PUBLICATIONS

- Information Booklet on Insolvency Professional Entities – This Information booklet is a ready reckoner on IPEs.
- IBC Code and Regulations, 8th Edition
- Bare Act with all updated Regulations, Rules and Guidelines
- Guide to Limited Insolvency Examination, 1st Edition
- A preparatory guide covering MCQs relating to the new syllabus of Limited Insolvency Exam. The publication also includes case studies and case briefs.
- IBC Digest (A collection of research articles)
- Insolvency and Bankruptcy Code, 2016 (8th Edition)
- Insolvency and Bankruptcy (Rules and Regulations) (8th Edition)



• KNOWLEDGE INITIATIVES

- E-Journal
- Daily Learning Curves

K. ICSI INTERNATIONAL ADR CENTRE

WEBINAR SERIES ON ALTERNATE DISPUTE RESOLUTION

Basics of Arbitration and related provisions	Dr Pundla Bhaskara Mohan Former Judicial Member, NCLT	July 15, 2023	www.youtube.com/live/eo7Fl5xM0ig?si=WB5NnOcVoAUfHBBs
Basics of Mediation, Conciliation & related provisions	Mr. Krishna Grandhi Senior Advocate	July 21, 2023	www.youtube.com/live/KOGTwD9LzW4?si=TjhqdxlDhJD8QhKf
Interplay of various laws with Arbitration provisions	Mr. Chirag Balyan, Asst. Prof. (Law), Maharashtra National Law University, Mumbai	August 04, 2023	www.youtube.com/live/4r424opgfPA?si=IS-gTWxnp3B6sFCX
Arbitral Award	Mr. Ramasubramanian MD, Adroit ADR Consultants	August 11, 2023	www.youtube.com/live/jTGG0A9sm4Y?si=06AM2wWi5AX3FcA6

MEGA CONFERENCE ON ALTERNATE DISPUTE RESOLUTION

ICSI-NIRC in association with ICSI International ADR Centre organized a Mega Conference on Alternate Dispute Resolution on July 22, 2023 at SCOPE Complex, Lodhi Road, New Delhi. Justice Ms. Rekha Palli, Hon'ble Judge, Delhi High Court presided over as Chief Guest, Dr. Rajiv Mani, Additional Secretary, Ministry of Law and Justice, Government of India was the Guest of Honour and Shri P.K. Malhotra, Advocate & Legal Consultant, (Former Union Law Secretary) was the Key Note Speaker at the Inaugural Session. Shri Chirag Balyan, Assistant Professor (Law), Maharashtra National Law University, Mumbai was the Guest Speaker for technical session on "Practical insights, challenges and way forward of ADR".

APPROVAL FOR FIRST ADR CENTRE GRANTED

The Council in its 298th meeting held on July 13, 2023 accorded approval for conversion of 7th floor, ICSI House, C-36, Institutional Area, Sector 62, Noida-201309 as Alternate Dispute Resolution' (ADR) Centre.

CELEBRATION OF ARBITRATION DAY

The Institute has incorporated a Section 8 Company namely ICSI International ADR Centre vide dated August 30, 2022 with the intent of creating a conducive ecosystem one which aids the existing judicial structure - helps in the de-clogging of the courts and provides justice at a speed unparalleled. To commemorate the day, Arbitration Day was observed during August 26, 2023 - September 3, 2023 by the various Regional Offices and Chapters of ICSI PAN India.



WEBINARS ON ADR

Topic	Faculty	Date	weblink
Distinct and salient features of Mediation in comparison to other ADR	Shri Ashutosh Makarand Kulkarni (Senior Advocate)	November 24, 2023	www.youtube.com/watch?v=zhPCc0ouFIA
Orientation to Mediation	Ms. Tanu Mehta (Counsel and Mediator)	December 15, 2023	www.youtube.com/watch?v=KmtagxMOKso
Process and Stages of Mediation	Mr. Gaurav Sharma (Advocate)	December 29, 2023	www.youtube.com/watch?v=kIHLG2CsxVc

L. ICSI INSTITUTE OF SOCIAL AUDITORS

ICSI SOCIAL AUDIT STANDARDS

The 'ICSI Institute of Social Auditors or the ICSI-ISA' is a Section 8 Company under the Companies Act, 2013 incorporated by the Institute of Company Secretaries of India with the objective to register Social Auditors, lay down criteria/ norms for empanelment as well standards of professional conduct for the registered Social Auditors. The Institute has also issued the ICSI Social Audit Standards (ICSI SAS 1 - ICSI SAS 16) to provide guidance to conduct Social Audit of Social Enterprises. The ICSI-ISA has commenced the empanelment of Social Auditors (SAs) who have obtained the requisite NISM Certification. The empanelment was opened at the Inaugural Ceremony of 2nd International Conference of

the ICSI Overseas Centre in London, United Kingdom.

CRASH COURSE ON SOCIAL AUDIT

The Institute in association with the ICSI Institute of Social Auditors conducted Crash Course on Social Audit from June 12-16, 2023 for the members of ICSI as a capacity building initiative covering various aspects w.r.t Social Stock Exchange and Social Impact Assessment.'



M. INSTITUTE OF GOVERNANCE PROFESSIONALS OF INDIA

LOGO OF INSTITUTE OF GOVERNANCE PROFESSIONALS OF INDIA

With the intent to exhibit and embody the broader objectives of the Company and to epitomize the purpose for which it has been established, the ICSI has changed the name of its section 8 company ICSI-GRKF (ICSI Governance Research and Knowledge Foundation) to Institute of Governance Professionals of India. 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 would include Corporate Laws, Governance, Management, Business Sustainability and CSR, Capital and Financial Markets, Economic Laws and Policies, Information and Control Systems and Allied Disciplines. To create brand image & visibility, a dedicated logo and masthead for the entity has also been created.

DIRECTORS' TRAINING PROGRAMME

Accorded approval for organizing Training Programmes for Directors, Independent Directors, Senior Management and Key Managerial Personnel of Companies through the Institute of Governance Professionals of India (formerly known as ICSI Governance and Research Knowledge Foundation), a section 8 company promoted by the Institute.



N. ICSI FLAGSHIP EVENTS

ICSI FIFTH LEADERSHIP SUMMIT – 2023

The ICSI Fifth Leadership Summit – 2023 was held during 12-13-14 February, 2023 at The Leela Ambience Convention Hotel (Delhi-NCR). Central Council Members, Regional Council Members, Chairmen of all Chapters along with the Regional Director of Regional Offices, Executive Officer / In-Charge of all Chapters and HoDs at HQ participated in this annual mega event and made it a big success. ICSI Directory 2023 was also launched during the event.



1ST NATIONAL WOMEN'S CONFERENCE

Date: March 23-24, 2023

Theme: Empowered Women: Inspiring a better Tomorrow

Venue: Hotel Westin, Kolkata, West Bengal

Chief Guest: Smt. Chandrima Bhattacharya, Hon'ble Minister of State (I/C) for Finance & Programme Monitoring and Minister of State for Health & Family Welfare, Land, Land Reforms & Refugee Relief and Rehabilitation and Planning and Statistics, Govt. of West Bengal

Delegates: 3750 delegates in physical and virtual mode

YouTube Link: <https://www.youtube.com/watch?v=tJwz8SHU9Pg>



CAPITAL MARKETS WEEK, 2023

Date: April 22-29, 2023

Theme: Learnings from G20: Journey towards Sustainable, Competitive and Holistic Capital Markets

Venue: 4 Mega programmes at Mumbai, Chennai, Delhi and Kolkata, sessions by ROs and Chapters Inaugural Mega Programme: on April 22, 2023 at NSE of India Limited, Mumbai.

Guest of Honour: Ms. Priya Subbaraman, Chief Regulatory Officer, NSE of India Limited



PCS DAY 2023

Every year on June 15, the Institute celebrates achieving first milestone of the Profession, when Company Secretaries in Practice were accorded recognition for certifying the Annual Return under the erstwhile Companies Act, 1956. This year PCS Day was celebrated on 15th June, 2023, Pan-India on the theme "Company Secretary: Stepping Beyond Boundaries" through all the Chapter and Regional Offices.

24TH NATIONAL CONFERENCE OF PRACTISING COMPANY SECRETARIES

Date: June 16-17, 2023

Theme: Company Secretary: Stepping Beyond Boundaries

Venue: Hotel Novotel Varun Beach, Visakhapatnam

Chief Guest: Shri Gudivada Amarnath, Hon'ble Minister for Industries, Infrastructure, Investment & Commerce, IT, Handlooms & Textiles, Govt. of Andhra Pradesh

Delegates: 3400 delegates in physical and virtual mode

YouTube Link: <https://www.youtube.com/watch?v=OYp4ZjCNaiY>



4TH NATIONAL CONFERENCE OF CORPORATE CS

Date: July 27-28, 2023

Theme: Governance for Sustainability: Curating Excellence

Venue: Bogmallo Beach Resort, Goa

Guest of Honour: Shri Jaspal Singh, IPS, Director General of Police, Goa

Keynote Speaker: Shri Shrinivas V. Dempo, Chairman, Dempo Group of Companies

Distinguished Guest: Smt. Avelina D'sa E Pereira, Under Secretary, Dte. of Higher Education

Delegates: 2600 delegates in physical and virtual mode

YouTube Link: <https://www.youtube.com/watch?v=5xSubG-5ERE>



55TH FOUNDATION DAY OF ICSI

Date: October 04, 2023

Venue: Vigyan Bhawan, New Delhi

Chief Guest : Smt. Droupadi Murmu, Hon'ble President of India

Guest of Honour : Smt. Nirmala Sitharaman, Hon'ble Minister of Finance and Corporate Affairs

Special Guest: BK Shivani - recipient of the prestigious Nari Shakti Puraskar

Special Guest: Dr. Manoj Govil, Secretary, MCA, Government of India

YouTube Link: <https://www.youtube.com/watch?v=g5SAmM2i1EU>



51ST NATIONAL CONVENTION OF COMPANY SECRETARIES

Date: November 02-04, 2023

Theme: India@G20: Empowering Sustainable future through Governance & Technology

Venue: Varanasi

Chief Guest: Shri Jagdeep Dhankhar, Hon'ble Vice President of India

Guest of Honour: Smt. Anandiben Patel, Hon'ble Governor, Uttar Pradesh

Special Guest: Dr. Manoj Govil, Secretary, Ministry of Corporate Affairs, Government of India

Delegates: 4500 delegates in physical and virtual mode

YouTube Link: <https://www.youtube.com/watch?v=ui18BwGaDH0>



23RD ICSI NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE

Date: January 05, 2023

Venue: Hotel Taj Palace, New Delhi

Chief Guest: Shri Om Birla, Hon'ble Speaker, Lok Sabha, as the Chief Guest

Awardees: 23rd ICSI National Awards for Excellence in Corporate Governance

- Listed Companies:
- Asian Paints Limited (Large)
 - Marico Limited (Medium)
 - Sonata Software Limited (Emerging)
- Unlisted Companies:
- Tata Power Delhi Distribution Limited (Large)
 - Tata Consulting Engineers Limited (Medium)
 - ICICI Prudential Pension Funds Management Company Limited (Emerging)

23rd ICSI Lifetime Achievement Award for recognizing leadership in instituting good corporate governance into reality

Mr. Venu Srinivasan, Chairman Emeritus, TVS Motor Company

8th ICSI CSR Excellence Awards

Dr. Reddy's Laboratories Limited (Large)

Exide Industries Limited (Medium)

TP Central Odisha Distribution Limited (Emerging)

2nd ICSI Business Responsibility and Sustainability Award

1) Infosys Limited (Service Sector)

2) Tata Steel Limited (Non-Service Sector)

5th ICSI Best Secretarial Audit Report Award

3rd ICSI Best PCS Firm Award

M/s Vinod Kothari & Company

CS Nitu Poddar for the Secretarial Audit Report of Vedanta Limited

YouTube Link: <https://www.youtube.com/watch?v=ui18BwGaDH0>



YUVOTSAV-2024

Yuvotsav-2024, National Conference of Student Company Secretaries was organised on January 11-12, 2024 in Delhi/NCR. Students participated in various competitions through their Regional/Chapter Offices. Around 23 competitions were organised during Yuvotsav-2024.

Legal Puzzle, Elocution Competition, Debate Competition, Fashion show are some of the competitions which were organised during Yuvotsav-2024.

Date	January 11-12, 2024
Venue	Jawahar Lal Nehru Stadium, New Delhi
Chief Guest	Shri Manoj Tiwari, Hon'ble MP, Lok Sabha
Special Guest	CS Ranjeet Pandey, Former President, The ICSI CS Ashish Garg, Former President, The ICSI Mr. Suneel Keswani, Corporate Trainer Dr. Pawan Agrawal, International Motivational Speaker
Participants	815 out of which 779 participated in various competitions
Winners	Best Region - Kolkata-RO Best Chapters 1st : Prayagraj 2nd : Nashik 3rd : Kochi 4th : Bengaluru 5th : Pune



ICSI CONVOCATIONS

Convocation	Date	City	No. of Members
NIRC (2nd for FY 22-23 & 1st for FY 23-24)	May 6, 2023	Delhi	640 Associate members 65 Fellow members
SIRC (1st for FY 23-24)	June 24, 2023	Chennai	106 Associate members 9 Fellow members
WIRC (1st for FY 2023-24)	July 29, 2023	Goa	230 Associate members 5 Fellow members
EIRC (1st for FY 2023-24)	December 06, 2023	Kolkata	43 Associate members 07 Fellow members 3 PMQ awardees
WIRC (2nd for FY 2023-24)	December 10, 2023	Ahmedabad	408 Associate members 30 Fellow members 2 PMQ awardees
NIRC (2nd for FY 2023-24)	January 2, 2024	Delhi	354 Associate members 35 Fellow members 4 PMQ awardees
SIRC (2nd for FY 2023-24)	January 10, 2024	Coimbatore	92 Associate members 7 Fellow members
EIRC (2nd for FY 2023-24)	January 14, 2024	Kolkata	95 Associate members 15 Fellow members 1 PMQ awardee

O. WORKFORCE WELFARE AND ENRICHMENT

Month	Major activities conducted
January 24, 2023	Webinar on Joint Pains at Workplace/Care + Precautions by Dr. Reddy's Foundation
January 27, 2023	Cardiopulmonary Resuscitation (CPR) Training by Medanta Hospital
January 31, 2023	Organized a Training Programme on "Customer Orientation"
February 14, 2023	Webinar on by Dr. Reddy's Foundation
February, 2023	ERP training for RDs and required personnel of HQ
March 7, 2023	Women's Day celebrated by giving gifts to all female employees of ICSI
March 7, 2023	webinar on Women's health by Fortis Escorts Hospital
March 9, 2023	Cricket match for employees
March 17, 2023	Health check up by Fortis Escorts Hospital at Noida
March 23, 2023	Webinar Healthy Lifestyle For Healthy Kidneys / Care + Precautions" by Dr Reddys Foundation
March 28-29 2023	Workshop on Meditation and Breath by Art of Living Foundation
April 07-09, 2023	Picnic for employees
April, 18 2023	Webinar on Health for all
April 27, 2023	General Heath Check up by Siram Bhartia Institute of Science at HQ Lodi Road
May 10, 2023	General Heath Check up by Siram Bhartia Institute of Science at Noida HQ
May 19, 2023	Webinar on Joint pains at Workplace by Dr. Reddy's CSR Foundation.
June 23, 2023	Webinar on Diabetes by Reddy's CSR Foundation on.
19-20 Jun 2023	Training of select employees at MDI Gurgaon
12&13 June 2023	Training of select employees on POSH Act by Institute of Good Governance
Jul-23	Employees Medical Hospitalisation Trust Rules amended
July 25, 2023	Webinar on Digital Stress by Dr. Reddy's Foundation on
21-24-25-27 July, 2023	Training and Written Test for promotion (DPC), 2023
August 7-8, 2023	Two Days Non-Residential Workshop on "Vigilance Administration and Prevention Vigilance as a tool for Good Governance" by ICW Group.
August 11, 2023	Training on Advantage Effective Communication, Customer Focus & Professional Excellence by Mr. Suneel Keswani, Corporate Trainer for the HQ employees upto Senior Executive Assistant level.
August 12-13, 2023	Workshop on "World Is Transforming What About You" by Bramha Kumaris
August 15, 2023	Service Award Function
August 18, 2023	Webinar on "Lung Cancer and Allied Diseases" by Dr. Reddy's Foundation
August 28, 2023	Training on Advantage Effective Communication, Customer Focus & Professional Excellence by Mr. Suneel Keswani, Corporate Trainer for the Noida employees upto the Senior Executive Assisatnt level.
September 6, 2023	Webinar on "Dyslipidemia Management / Cholesterol Care" by Dr.Reddy's Foundation- Dr. N. Kannan
September 14-16, 2023	Residential training programme at Brahmakumari's for Exam dept employees.
October 13, 2023	Webinar on the occasion of Migraine Awareness Month on the topic "Celebrating Freedom from Migraine" by Dr. Reddy's Foundation- Dr.Vishal A Chafale, Neurologist
October 26, 2023	Online POSH Training by The Institute of Good Governance- Mr.K G Verma

October 26-28, 2023	3 days Residential Programme on "Transparency Audit with respect of Compliance under Section 4 of RTI Act, 2005" by India Institute of Secretariat Training & Development (IISTD) at Manali
November 24, 2023	Webinar on World Diabetes Day and Awareness Month on the topic "Pledge to Stop Diabetes at the Gate" by Dr. Reddy's Foundation- Dr. Surendran, Consultant Physician & Diabetology
December 15, 2023	Webinar on the topic "Winter Diet – Nutrition For Healthy Life" by Dr. Reddy's Foundation



P. ICSI SOCIAL INITIATIVES

74TH REPUBLIC DAY

74th Republic Day was celebrated on January 26, 2023 through the flag hosting at the Head Quarters, Regional Offices and Chapters Pan India.

INTERNATIONAL WOMEN'S DAY 2023

Dte. of HR celebrated the International Women's Day on 7th March, 2023. Gifts were presented to all the female employees of ICSI. On this occasion an exclusive webinar related to the health issues of women was organized by Fortis Escorts Heart Institute, New Delhi. Dr. Madhu Goel, Director, Obs & Gynae took the session. Apart from this, celebrations around 8th March, 2023 were held with great fervour across various Chapters and Regional Offices of the Institute.

GST DAY 2023

GST Day is observed on 1st July every year to celebrate the implementation of Goods and Service Tax regime. This year, the GST Day was celebrated through Regional and Chapter offices of the Institute where members were sensitized through panel discussions, seminars, study circle meetings, webinars, etc. on the topics relating to GST.

2ND GURU SHRESTHA AWARDS - 2023

ICSI in its endeavour to acknowledge the immense contribution of educators in education conducted 2nd Gurushrestha awards during the year 2023. The purpose of "ICSI Gurushrestha" award is to honour those Teachers and Lecturers/Professors across India who have through their commitment and industry contributed immensely to improve the quality of Commerce/Finance Education at School as well as College /University level and have augmented the lives of their students. The faculties were evaluated through a multi-layered evaluation process through an expert group and eminent jury comprising top academicians of the country. The Awards were presented at the Yuvotsav-2024 held on January 12, 2024.

ICSI WAIVER/ CONCESSION SCHEME FOR INDIAN ARMED FORCES, PARAMILITARY FORCES, AGNIVEERS AND FAMILIES OF MARTYRS

The ICSI in alignment with the various initiatives of Govt. of India has launched ICSI Waiver/ Concession scheme for Indian armed forces, paramilitary forces, Agniveers and

families of Martyrs. Under the scheme, 100% concession will be given to the following categories in full Fee payable at the time of Registration in CS Executive programme. While all other fees, including those for trainings be applicable in full as per their respective category.

- Wards and widows of martyrs (who have died during service; either during battle casualty or due to any other reason) of Indian Army, Indian Air Force, Indian Navy and all para-military forces.
- In Service/ Retired personnel of Indian Army, Indian Air Force, Indian Navy and all para military forces (including defence personnel who have taken retirement under short service commission).
- Wards of all personnel of Indian Army, Indian Air Force, Indian Navy and all para military forces (including wards of defence personnel who have taken retirement under short service commission).
- Candidates who are inducted as "Agniveer" under AGNEEPATH Scheme of the Government of India after completing four years under the Scheme (upon submission of documentary evidence for the same).

ICSI CONTRIBUTION TO SHAHEED KI BETI

The ICSI presented a cheque for Rs. 5,00,000 under the Shaheed ki Beti initiative to Shri Rajnath Singh, Hon'ble Minister of Defence and General Manoj Pande, Chief of the Army Staff in the month of July 2023. The ICSI made a further contribution of Rs.11,00,000 on the occasion of the **55th Foundation Day of ICSI** through the **Hon'ble Finance Minister to the Shaheed ki Beti Fund** for the education of the girl children of the Martyrs of the nation.

TEACHER'S CONFERENCE ORGANISED IN THE MONTH OF SEPTEMBER 2023

To empower educators, ICSI organised Teacher's conference in the month of September 2023. One teachers' conference was organised for teachers of Class 11th & 12th of Higher Secondary Schools and another for faculty members of various Universities / Colleges from Departments of Commerce and Law.

ICSI ACADEMIC CONNECT

- ICSI conducted Joint Programmes with various Universities under "Academic Connect initiative" of ICSI during the "Student Month". Around 30 programmes were conducted by ICSI on the varied topics Viz: Intellectual Property Rights Law & Practice, Corporate Governance, Strategic Management, Industrial relations in

present scenario, Company law & Corporate Governance. Career awareness sessions were also included while conducting these sessions to create awareness amongst the students of the Universities/Institutes with whom ICSI has entered into MoU.

- ICSI organised a session on "Corporate Restructuring" and Career Awareness Programme at Sharda University, Greater Noida under "Academic connect Initiative" of ICSI on 21st February 2023.

During the year, MoUs under the Academic Collaborations with Universities and Academic Institutions initiative of ICSI, were signed with the following institutions:



UNIVERSITY NAME	PLACE	DATE
Kalinga University	Raipur	February 28, 2023
Chitkara University	Punjab	April 05, 2023
Nalsar University of Law,	Hyderabad	May 07, 2023
Jagannath University,	Haryana	July 14, 2023
Gujarat National Law University	Gandhinagar	August 04, 2023
MATS University	Raipur	August 05, 2023
Chhatrapati Shahu ji Maharaj University	Kanpur	December 01, 2023
O P Jindal University	Raipur	December 03, 2023
Vishwakarma University	Pune	December 15, 2023
Telangana Mahila Viswavidyalayam (Women's University)	Hyderabad	January 08, 2024

ICSI STUDY CENTRE

A total of 10 MoUs were signed for new Study Centres and 17 MoUs were renewed with existing ones.

CAREER AWARENESS PROGRAMMES

Mega Career Carnival at Pragati maidan	May 6-7, 2023
Felicitation of winners of "International Commerce Olympiad" by SOF	May 28, 2023
Mega Career Carnival at Pragati maidan	June 10-11, 2023
Career Carnival at Kulachi Hansraj Model school, Delhi	August 10, 2023
Career Carnival at Cambridge International School, Noida	August 18, 2023
Army Public Schools across country through support of Ministry of Defence	Recurring
KR Mangalam School	October 04, 2023
Khaitan Public School	October 07, 2023
Tagore International School	October 07, 2023
Lotus Valley School	October 10, 2023
HDFC School	October 19, 2023
Cambridge School	October 26, 2023
Father Agnel School, Noida, Uttar Pradesh	November 01, 2023
Cambridge School, Indirapuram Ghaziabad	November 03, 2023
Cambridge School, Greater Noida	November 07, 2023
JM international school, Delhi	November 08, 2023
College dunia Higher Education Leadership Summit, Delhi	November 24, 2023
EDU World Wide - 2023	November 26, 2023

EduNext Summit, New Delhi	November 28, 2023
Alhcon Public School, Delhi	November 29, 2023
18th FICCI Higher Education Summit 2023, Delhi	November 29-30, 2023
Kanha Makhan Group of Schools	December 08, 2023
Delhi Public School	December 08, 2023
Cambridge Foundation School	December 16, 2023
Platinum Valley School	December 16, 2023
DLF Public School	December 19, 2023
St Kabir Public School, Chandigarh	December 21, 2023
The Mann School	December 21, 2023
JM international School	December 26, 2023

MOUs INKED

Entity	Date	Purpose
Humming Bird Education Limited	May 30, 2023	For conducting "ICSI Commerce Olympiad" for class 11th and 12th students
International Olympiad Foundation (IOLYMPIAD LLP)	July 11, 2023	For conducting "ICSI Commerce Olympiad" for class 11th & 12th Students
Higher Education Department, Goa	July 27, 2023	For conducting extensive CAPs for students of Class XI and XII of schools under the jurisdiction of Goa Higher education Department to sensitise them about CS Profession.

9TH INTERNATIONAL DAY OF YOGA, 2023

In alignment with the theme of the year, International Yoga Day was celebrated at ICSI Regional Offices & Chapters on June 21, 2023, in the presence of Yoga Experts, Teachers, and Demonstrators.



Q. INFRASTRUCTURAL EXPANSIONS

1. NEW PREMISES OF RAJKOT CHAPTER INAUGURATED

CS Manish Gupta, President, ICSI inaugurated the new premises of Rajkot Chapter on 4th January, 2024.



B. Ramesh Babu, MD & CEO, Karur Vyasa Bank Ltd. inaugurated the new premises of Coimbatore Chapter on 10th January 2024.



2. INAUGURATION OF COIMBATORE CHAPTER'S NEW PREMISES

Dr. Palanivel Thiaga Rajan, Hon'ble Minister of IT & Digital Services, Government of Tamil Nadu along with Shri.



3. ALLOTMENT OF LAND FOR KANPUR CHAPTER'S NEW PREMISES

- Allotment Letters of two (2) plots at Shatabdi Nagar, Kanpur were received by the Institute from Kanpur Development Authority (KDA) after successfully winning the e-Auction of KDA.
- Execution of Sale Deeds of both the plots have been completed on 5th December 2023 and 30th December 2023. Construction work to commence after amalgamation of the plots.

4. ALLOTMENT OF LAND FOR LUCKNOW CHAPTER'S NEW PREMISES

- Allotment Letter of one (1) plot at Gomti Nagar, Lucknow was received by the Institute from Lucknow Development Authority (LDA) after successfully winning the e-Auction of LDA. Full payment towards cost of land has been made by the Institute on 11th January, 2024.
- Possession of the allotted land to be handed over by the LDA and thereafter, execution of sale deed to be done.

R. ICSI-CCGRTS

COMMENCEMENT OF CONSTRUCTION OF ICSI-CCGRT AT IMT MANESAR

The Institute is embarking on commencement of construction of ICSI-CCGRT Manesar to provide research and training avenues readily accessible to the members, students and other stakeholders of the ICSI. The commencement of construction was held on May 20, 2023 at Plot No. 3, Sector 2, IMT Manesar, Gurugram at the hands of Hon'ble Rao Inderjit Singh Ji, Union Minister of State (I/C), Ministry of Statistics and Programme Implementation, Ministry of State (I/C), Ministry of Planning and MoS for Ministry of Corporate Affairs, Government of India. A one of its kind research facility, the ICSI-CCGRT, Manesar intends to add value to the existing ocean of knowledge and contributing towards our stakeholders in the Northern part of the Country.



ICSI-CCGRT HYDERABAD

Date	ICSI Event/Course	Guests
January 20-22, 2023	3 Days Basic Arbitration Program [Online]	NA
January 28-29, 2023	2 days Advocacy Skill Training Program [Physical]	
April 01, 2023	ADR Conference [Physical]	Shri Nandigonda Narasing Rao, Secretary to Govt., Legislative Affairs and Justice CS Manish Gupta, President, ICSI
May 13, 2023	Workshop on Career Conversation & Engagement [Physical]	NA
August 04-06, 2023	3 days Advance Arbitration Program [Residential]	Dr. P V Amarnadha Prasad, Advocate and Techno Legal Consultant, Hyd. Hon'ble Justice T Rajani, Judicial Member, NCLT, Amaravati Bench, Hyd.
September 02, 2023	One day Arbitration Day program [Physical] with ICSI Hyderabad Chapter	Hon'ble Sri Justice B Seshasayana Reddy, Former Judge, HC, AP

• CLDP

Type	Dates	Guests - Inaugural Sessions	Guests - Valedictory Sessions
8th CLDP [30 days Residential]	March 03, 2023 – April 03, 2023	Mr. Shreeram Iyer, Director, E & Y, Hyderabad	CS G. Narayan Rao, VC, NorthStar Group of entities & CEO, Council for Green Revolution
9th CLDP [15 days Residential]	May 30, 2023 to June 14, 2023	CS Santoshi Reddy V VP – Head of Finance, Legal & Admn, T-Hub, Telangana	Mr. Jose Kutty, ROC, Hyderabad

10th CLDP [15 Days Residential]	August 08-23, 2023	Shri R Ravi Kumar, Whole Time Director M/s. Motion Dynamic Pvt. Ltd.	CS Praveen Reddy Director, Finance & Company Secretary Xilinx India Technology Services Pvt. Ltd.
11th CLDP [15 Days Residential]	October 26, 2023 to November 10, 2023	CS Chandra Sekhar T., Director Hetero Group of Companies	Shri V Kesava Rao Advisor – CCCL, NALSAR University of Law

ICSI-CCGRT KOLKATA

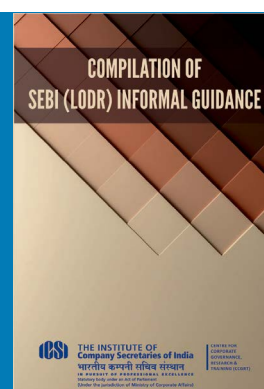
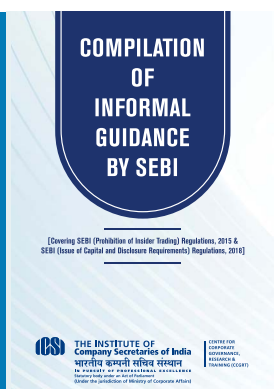
3rd Centre for Corporate Governance, Research and Training (CCGRT) of ICSI was inaugurated at the hands of Dr. C.V. Ananda Bose, Hon'ble Governor of West Bengal in New Town, Kolkata on 06 December 2023 to facilitate research, training and consultancy to the corporate sector.

Located in the Smart Green City of Kolkata, the ICSI CCGRT has an Educational Block of 27494 sq. ft. area and a Hostel Block of 21708 sq. ft. area. The Educational Wing houses classrooms, a library, two Moot Courts, a Conference Room, and an Auditorium with a capacity of 300 people. The Hostel Wing has 24 rooms, a Yoga/Meditation Centre. Besides this, the world-class centre has a Badminton Court and an open-air theatre laden with beautiful lawns.



ICSI-CCGRT MUMBAI

- MSOPs held:
 - 81st RMSOP: From March 21, 2023 to April 05, 2023
 - 82nd RMSOP: From April 12-27, 2023
 - 83rd MSOP : From September 07-22, 2023
 - 84th MSOP : From September 26, 2023 to October 11, 2023
 - 85th MSOP : From November 28, 2023 to December 13, 2023
- Three online CLDPs held-
 - From December 27, 2022 to January 31, 2023
 - From January 27, 2023 to March 02, 2023
 - From March 04, 2023 to April 04, 2023
- 9th Residential CLDP (30 Days): From February 15, 2023 to March 18, 2023
- 15 days Residential CLDP
 - 11th : From May 24, 2023 to June 08, 2023
 - 12th : From July 11, 2023 to July 26, 2023
 - 13th : From September 07, 2023 to September 22, 2023
 - 14th : From September 26, 2023 to October 11, 2023
 - 15th : From November 28, 2023 to December 13, 2023
- Thirteen (14) ODOPs conducted during the period.
- Research Publications:
 - Compilation of SEBI (LODR) Informal Guidance
 - Compilation of Informal Guidance by SEBI: Covering SEBI (Prevention of Insider Trading) Regulations, 2015 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
 - Seminars and Workshops:



Date	Title/Topic	Guests / Speaker(s)
February 09, 2023	Alternative Dispute Resolution	Adv. Gaurav Sharma; Adv. Rajnni Kutty; Adv. Zaman Ali
February 25, 2023	Writing a Research paper	Dr. Pooja Ranudale Professor & Head of MCA Dr. S B Mule Asst. Prof. K. C. College, Mumbai Dr. R. G. Ratnawat Director, Atharva Institute of Management Studies Mumbai
March 18, 2023	Employment laws and BRSR	CS Minal Bhosale, Sr. Director & CS, CRISIL Ltd CS Sandeep M. Nagarkar, PCS
March 25, 2023	SEBI (LODR) & IPO	CS Anoop Deshpande, CS and Compliance Officer Sun Pharmaceutical Industries Limited CS Anshul Kumar Jain, Chief Compliance Officer and Head Legal, KFin Technologies Limited
March 31, 2023	Investments Loans Guarantees & Securities under CA, 2013 & Stock Options Regulatory Review	CS Avinash Dsouza Associate Director, Price Waterhouse & Co LLP CS (Dr.) K. R. Chandratre Former President, The ICSI
April 03, 2023	IBC with landmark judgments	CS (Dr.) S. K. Jain, PCS, Mumbai CS Prachi Wazalwar, Advocate (Wazalwar & Associates) Mumbai
April 24, 2023	Annual Secretarial Compliance Report & Social Stock Exchange jointly with Navi Mumbai Chapter	CS Manish Gupta, President, The ICSI CS Vinita Nair, Senior Partner, Vinod Kothari and Co. Ms Vandana Choudhary, Asstt. Manager, SEBI Dr. Kiran Somvanshi, Asstt. General Manager - The Economic Times Intelligence Group
May 26, 2023	SEBI (LODR) jointly with ICSI-WIRC & BSE IPF	Shri. Pramod Rao, Executive Director, SEBI Shri. Sundararaman Ramamurthy, MD & CEO, BSE Ltd. CS Pradeep Ramakrishnan, GM, SEBI CS Ashok Kumar Singh, DGM, BSE Ltd. CS Devendra Deshpande, Former President, ICSI CS Ajay Agarwal, HDFC Ltd.
June 30, 2023	"Corporate Governance, Due Diligence & Risk Management" jointly with IIBF	CS Shivanand Shettigar, Group Company Secretary, YES Bank Ltd CS M.V. Phadke, Principal Legal Counsel, IDBI BANK
August 19, 2023	Companies Act 2013: Navigating Key Considerations and Funding Options	CS Anoop Deshpande, Company Secretary, Sun Pharmaceutical Industries Ltd. CS Avinash Dsouza, Director, Price Waterhouse & Co LLP
August 25-26, 2023	2 days' Workshop for 'Research on Critical issues under Companies Act 2013' jointly with Indore Chapter	CS Makarand Joshi, Founder and Senior Partner MMJC, Mumbai
November 02, 2023	RPTs and Control Related to Insider Trading	CS Minal Bhosle, Senior Director & CS, CRISIL Ltd CS Vinita Nair, Senior Partner, Vinod Kothari and Co.
November 03, 2023	Practical aspect of the Law on Arbitration	CA Pawan Kr. Agarwal, PCA, Mumbai Adv. Gaurav Sharma, Fellow, Chartered Institute of Arbitrators, United Kingdom
December 15, 2023	MentorMyBoard 3rd Women Directors Conclave 2023 with Navi-Mumbai as Institutional Partner	Chief Guest : Smt. Smriti Irani, Hon'ble Minister for Women and Child Development & Minority Affairs

Motto

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Vision

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

Mission

"To develop high calibre professionals facilitating good corporate governance"



**THE INSTITUTE OF
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भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

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(Under the jurisdiction of Ministry of Corporate Affairs)

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