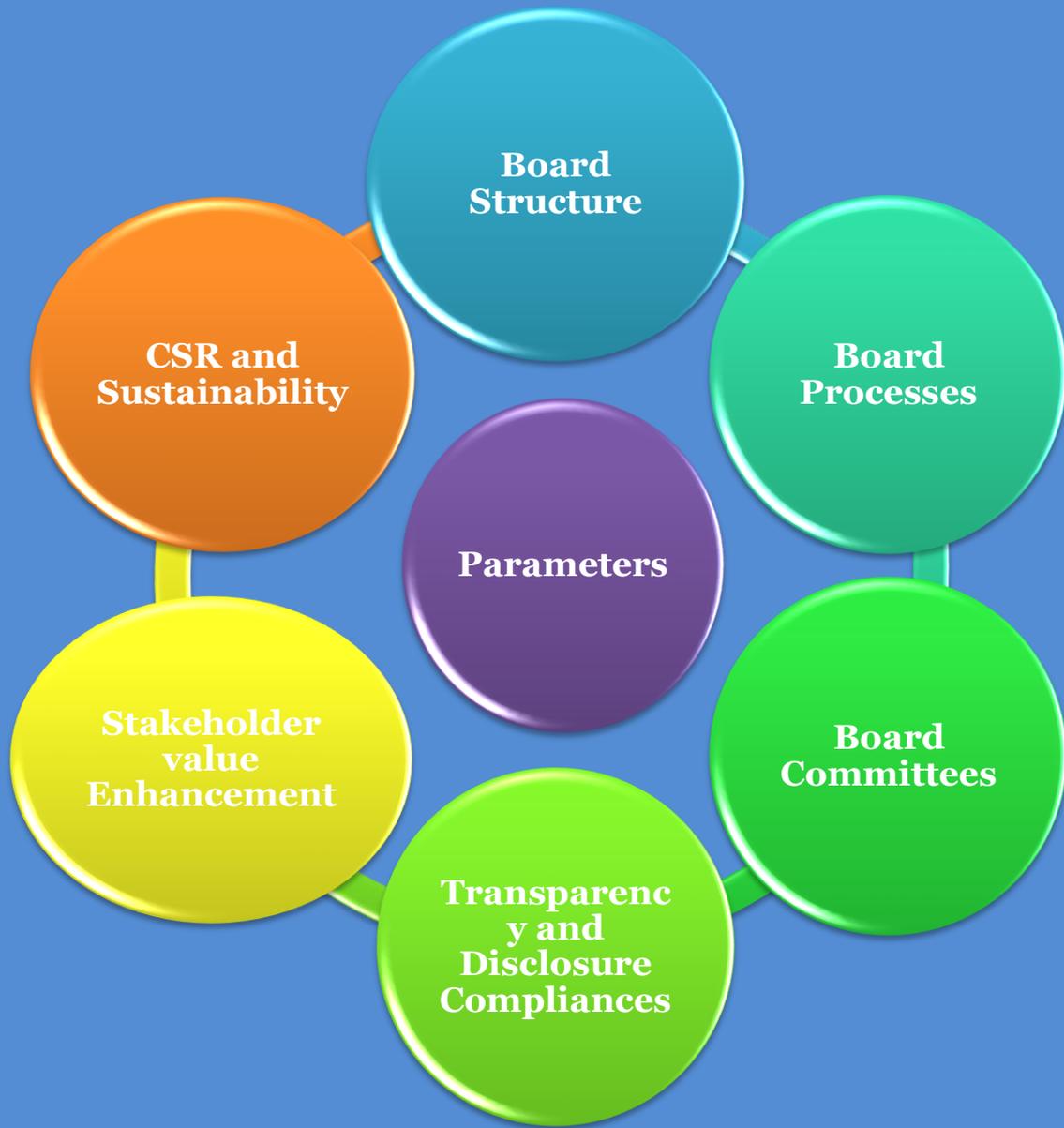


# *ICSI NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE*

## *EVALUATION METHODOLOGY*



# PARAMETERS



## SOURCE DOCUMENTS FOR EVALUATION

- *Notice of Annual General Meeting*
- *Secretarial Audit Report*
- *Directors' report*
- *Auditors' report*
- *Report on Corporate Governance*
- *Management Discussion and Analysis Report*
- *Balance Sheet and Profit & Loss Account including Notes to the Accounts*
- *Sustainability Report*
- *Responses of companies to the Questionnaires designed by the Institute*
- *Feedback from Independent Directors*
- *Website of respective companies*
- *Important information about the companies available in Press/Media*
- *Assessment of the companies based on internal research and analysis*
- *Feedback from regulatory bodies*
- *Proxy advisory reports*
- *Industry norms and Investor perception*

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