The Companies Act 2013 in a comprehensive form has brought with it enormous changes in almost all fields of corporate legislation and the industry is facing severe implementation challenges due to limited guidance towards the implementation aspects of the Act. Therefore, it is imperative to understand the magnitude and implications of these changes for ensuring compliance as per the new requirements.

Keeping this in context, it is our pleasure to inform that PHD Chamber of Commerce and Industry is organizing a 12 Weeks Workshop on Companies Act 2013 (covering the Act, Rules & Circulars) commencing from 13th March 2015 and concluding on 5th June 2015.

The Eighth Workshop on “Investigation and Fraud” is scheduled for Friday 8th May 2015 at 1.00 PM (preceded by lunch) at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi.
Mr. Nilimesh Baruah, Director, Serious Fraud Investigation Office (SFIO) will be Chief Guest at the Workshop.

**Workshop Schedule**

<table>
<thead>
<tr>
<th>Registration &amp; Lunch</th>
<th>1.00 PM – 2.00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Session I</td>
<td>2.00 PM – 4.00 PM</td>
</tr>
<tr>
<td>Tea Break</td>
<td>4.00 PM – 4.15 PM</td>
</tr>
<tr>
<td>Technical Session II</td>
<td>4.15 PM – 6.00 PM</td>
</tr>
</tbody>
</table>

The ICSI and CMA Members are kindly requested to mention their Membership Number in the response form attached below for availing the 4 credit hours for each workshop.

**The Schedule of Upcoming Workshop Series is as follows:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>15th May 2015</td>
<td>Annual Returns</td>
</tr>
<tr>
<td>22nd May 2015</td>
<td>Provisions relating to KMP &amp; Managerial Remuneration</td>
</tr>
<tr>
<td>29th May 2015</td>
<td>Shareholder’s Voting Rights - E-Voting &amp; Postal Ballot</td>
</tr>
<tr>
<td>5th June 2015</td>
<td>Boards Process &amp; Evaluation And Performance of Directors And Independent Directors</td>
</tr>
</tbody>
</table>

The workshops would be of special interest to CEOs, Managing Director, Directors, CFOs, Head Legal, General Counsel, In-house Counsel, Public and Private Limited Companies, Stock Exchanges, Individual and Institutional Investors, Rating Agencies, Large, medium and small businesses, Chartered Accountants, Company Secretaries, Compliance Officers, Lawyers dealing with Corporate Law, Bankers, Financial Institutions, Private Equity firms, Consultants.

You are requested to attend the Workshops and also nominate participants from your organization. **The Participation fee for attending this Workshop is Rs 1200 per participant per Workshop.**

For registration please fill in the enclosed registration form and send it to us at the earliest, preferably by e-mail along with the payment details at: kirti@phdcci.in / schoudhary@phdcci.in

Prior Registration is compulsory.
*This fee is inclusive of Service Tax @ 12.36%
*This fee is non-refundable

Look forward to your participation.

Shikha Sabharwal
Secretary
Corporate Affairs Committee, PHD Chamber

RESPONSE FORM

Workshop on Investigation and Fraud
Friday, 8th May 2015 at 1.00 P.M. at PHD House, New Delhi

Kirti Sharma
PHD Chamber of Commerce and Industry
PHD House, 4/2 Siri Institutional Area
August Kranti Marg, New Delhi – 110 016
Phone: 91-11-26863801-04 (Ext – 274/ 266)
Fax: 91-11-26855450, 26863135
Email: kirti@phdcci.in / schoudhary@phdcci.in

Name(s) & Designation(s)
1. ______________________________  2. ______________________________
3. _________________________________________________________________
Organization: ________________________________________________________
Address:___________________________________________________________
Mob:_________________ Email:______________________________
ICSI Membership No.:_____________________________________________
CMA Membership No._____________________________________________

Cheque No. _________ dated__________ for Rs.________ @ Rs 1200/- (Rupees One
Thousand and Two Hundred only) per workshop per participant drawn on
_________________________ in favour of PHD Chamber of Commerce and
Industry towards participation fee is enclosed.