



ICSI-EMPOWERING नए India



Digital India
Power To Empower



One Nation, One Tax, One Market



Swachh Bharat
Clean India Mission



FINANCIAL
LITERACY



EASE OF
DOING BUSINESS

PANCHAYAT
GOVERNANCE



ICSI Promoting Khadi

सुसंस्कृत भारत - संरक्षित भारत



सबका भारत - सबके लिए भारत



NATIONAL AWARDS
FOR EXCELLENCE IN
CORPORATE GOVERNANCE



CSR EXCELLENCE
AWARDS



SECRETARIAL
STANDARDS



Yoga for Harmony & Peace

ICSI INSOLVENCY PROFESSIONALS AGENCY
(Section 8 Company registered under the Companies Act, 2013)



THE INSTITUTE OF
Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament



भारतीय कम्पनी सचिव संस्थान



About ICSI

The Institute of Company Secretaries of India (ICSI) is the only recognised professional body in India to develop and regulate the profession of Company Secretaries in India. It is a premier national professional body set up under an act of Parliament, the Company Secretaries Act, 1980. ICSI functions under the jurisdiction of the Ministry of Corporate Affairs, Government of India. The Institute provides top-quality education to the students of Company Secretaries (CS) Course and best quality set standards to CS members. At present, there are more than 50,000 members and about 4 lakh students on its roll.

ICSI has its headquarters at New Delhi, four regional offices at New Delhi, Chennai, Kolkata, Mumbai and 69 Chapters across India.

ICSI has been contributing in all these initiatives of Government of India that have potential to excel the social-economic growth of India.



MOTTO

सत्यं वद। धर्मं चर।

Speak the truth. Abide by the law.

VISION

“To be a global leader in promoting good Corporate Governance”

MISSION

“To develop high calibre professionals facilitating good Corporate Governance”

From the President's Desk...

हिमालयं समारभ्य यावत् इंदु सरोवरम्।
तं देवनिर्मितं देशं हिंदुस्थानं प्रचक्षते।।

(हिमालय पर्वत से शुरू होकर भारतीय महासागर तक फैला हुआ ईश्वर निर्मित देश है 'हिंदुस्तान', यही वह देश है जहाँ ईश्वर समय-समय पर जन्म लेते हैं और सामाजिक सभ्यता की स्थापना करते हैं)

(Starting from Himalayas and extending up to Indian Ocean is the Nation created by God which is known as 'Hindustan'. This is the sacred land where God took Birth from time to time and recreated and established the social structure.)

Recalling above quote, I feel proud to be born in such splendid country and also commend the commitment, spirit and dynamism of the present Government led by Hon'ble Prime Minister Sh. Narendra Modi that aims at making democracy more participatory and letting everyone is an equal partner in the nation-building process. His 24x7 dedication for Nation building requires to be supplemented 'individually and collectively' by all citizens as well as institutions for shaping a 'New India' by the year 2022.

Since inception till entering in this 50th glorious year, ICSI and the proud Company Secretaries of India have been dedicatedly working for the cause of Nation building by acting as 'Conscience Keepers' of Corporate India holding the torch of Good Governance high in Indian Boardrooms.

This booklet throws light on the pivotal role played by a Company Secretary in Nation building. He is not just a Key Managerial Personnel (KMP) today but the horizon of his contribution has indeed ascended from Corporate Governance to National Governance to head towards a 'New India, New ICSI'.

सत्यं वद। धर्मं चर।

CS (Dr.) Shyam Agrawal

President

The Institute of Company Secretaries of India



ICSI Motto

सत्यं वद। धर्मं चर।

इत्युक्ते पीते। इत्युक्ते। इत्युक्ते। इत्युक्ते। इत्युक्ते।





DIGITAL INDIA

e-Learning: Imparting Education to Students across India through e-learning

e-Library for Members and Students

e-Management Skill Orientation Programme (**E-MSOP**)

Computer Based Examination (**CBE**)

e-Chartered Secretary, ICSI's **Monthly Journal** for Corporate Professionals, e-publication

SMASH (Student Member Application Software Hosting): A web based application integrating all services/application of ICSI.

Webinars for all

Virtual Collaboration Platform for Member & Students





G

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GST

GST Core Advisory Group: A special team to deliberate on the intricacies of GST and making submissions to Government

Series of Webinar on GST

GST POINT: A platform to reply to the queries, difficulties and challenges faced by consumers, manufacturers, traders, MSMEs, public at large

GST Help Line: Get your queries addressed by subject experts.

GST E-Book

GST App: The App offers latest news, articles, regulations and various publications on GST

Certificate Course & Master Classes on GST: Provides comprehensive insight into the principles of GST and other nuances

GST Educational Series: To enhance knowledge of GST laws





एक कदम स्वच्छता की ओर

स्वच्छ भारत मिशन

(2014 - 2019)



Swachh Bharat

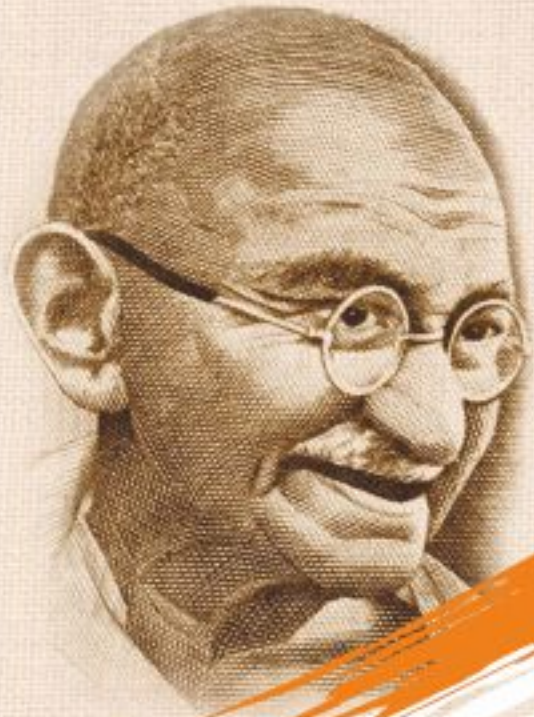
Clean India Mission 2014

PM launches Swachh Bharat Abhiyaan

- **Swachhata Pakhwada** celebrated at the Institute Headquarters, 69 Chapters, 4 Regional Councils & ICSI-CCGRT
- ICSI employees, members and students across India took '**Swachhata Pledge**.'
- The Institute HQ initiated a **Neighbourhood Cleanliness Drive**
- Organised **awareness programmes on cleanliness** among children in orphanages in Delhi and Noida
- **Workshops on e-waste management** at New Delhi & Noida office
- The Institute also **publicised and promoted 'Swachhata Pakhwada'** through **Facebook and twitter**



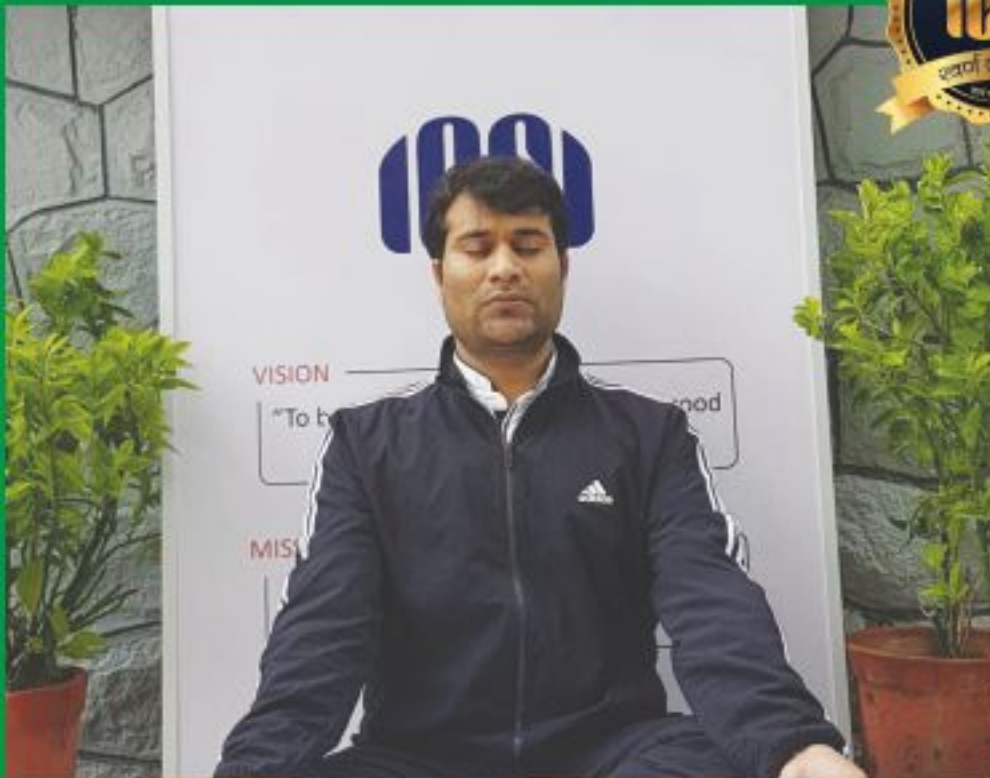


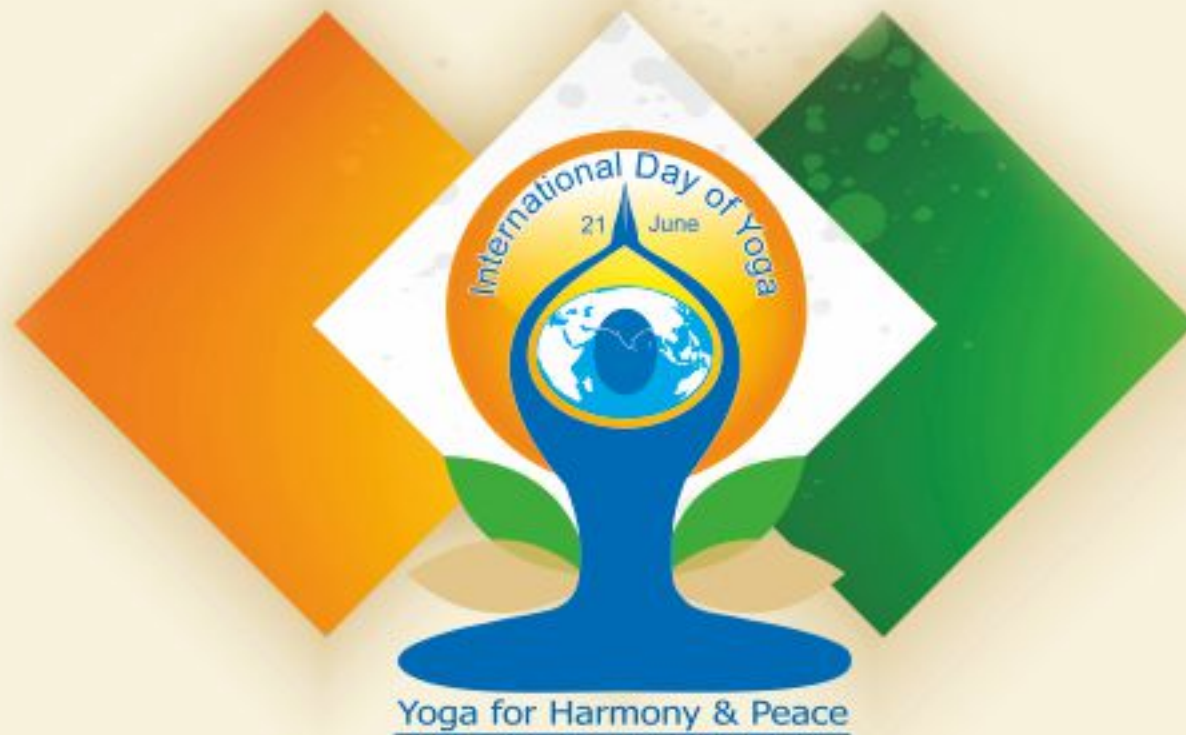


PROMOTING KHADI
सुसंस्कृत भारत - संरक्षित भारत

- ICSI has been **promoting Indian culture by promoting Khadi among its stakeholders**
- Institute has successfully adopted Indian attire for its convocations (Kurta, Pyjama for men and Saree/ Salwar-Kameej for women)
- A Khadi 'Angvastram' given by ICSI is adorned by the passing out students
- MoU with Khadi & Village Industries Commission (**KVIC**)







International Day of Yoga

- ICSI celebrated **International Day of Yoga across its offices in India**
- **Yoga sessions** were organised at its 4 regional offices and 69 chapters across India for Students, Members & Employees
- Yoga protocol was circulated among all stakeholders of ICSI
- The Institute **promoted International Day of Yoga** through different social media tools







INCLUSIVE GROWTH

- The Institute has launched a **Fee Waiver Scheme** for students of Jammu & Kashmir and North Eastern States of India for CS Foundation/CS Executive Programme
- Students from **Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland and Tripura, Sikkim and State of Jammu & Kashmir** can avail this scheme
- Study centers in all 7 North Eastern States
- Classroom Teaching Fee Waiver Scheme for students of Union Territories (Puducherry, Dadra and Nagar Haveli, Andaman & Nicobar Islands, Lakshadweep and Daman & Diu) for CS Foundation / CS Executive Programme





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LOCAL TO GLOBAL : MODEL CODE ON MEETINGS OF PANCHAYATS

- ICSI is coming up with a “**Model Governance Code for Meetings of Gram Panchayats**”, which seeks to prescribe a set of principles for convening and conducting meetings of Gram Panchayat
- This model code will **facilitate compliance**
- This model code strives to **supplement existing laws** to promote better governance in the functioning of Gram Panchayat

ICSI is connecting the dots between 'Local to Global' aspects of Governance







INSOLVENCY PROFESSIONALS AGENCY

- Institute **maintains a close coordination with MCA, SEBI, NSE and BSE** with respect to its professionals' performance
- Institute and ICSI IPA taking a lead in the area of **resolving insolvency and bankruptcy**
- Awareness campaigns on insolvency initiated through **panchayats, media and newspapers** etc.
- Institute is **bringing out a booklet on IBC** for common man
- ICSI has **translated the booklet in Hindi & other regional languages** to maximize the awareness on insolvency processes



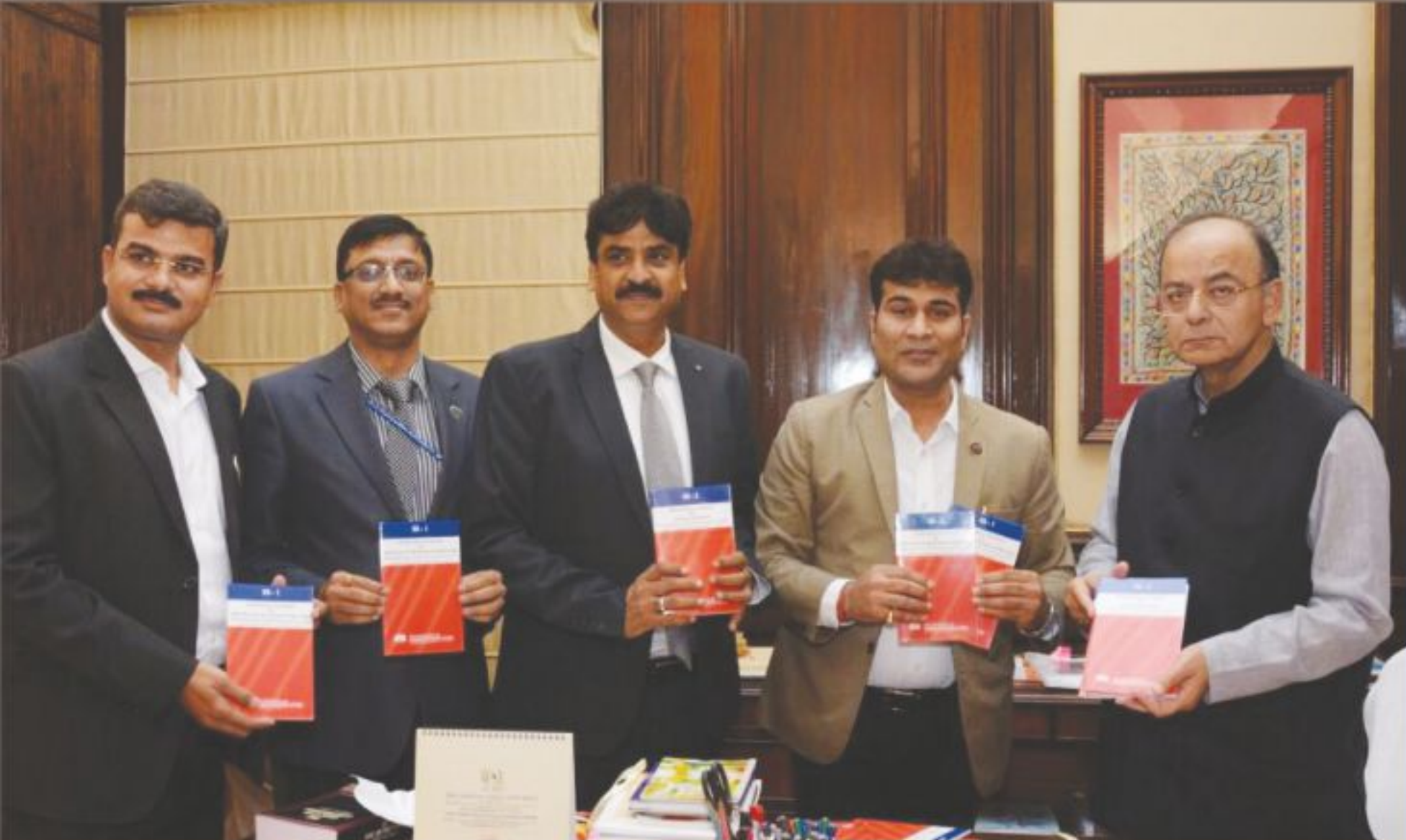




EASE OF DOING BUSINESS

- Webinars on Companies Act, 2013 – ‘Enable, Evaluate and Excel’
- ‘ICSI Quest-eAssist’, an online platform for members of ICSI where they can seek responses on the queries and difficulties pertaining to the Companies Act, 2013 and Rules & Notifications thereunder as well as issues related to e-filing.
- **E-book on Companies Act, 2013 on MCA Portal:** ICSI has put in dedicated efforts to provide for an error-free e-book of the **Companies Act, 2013** inclusive of all the relevant Rules with the unique feature of ‘ease of access’ and ‘ease of use’ entailing it. The e-book is updated on a real-time basis.
- Publications: ‘FAQs on companies Act, 2013’ and ‘Ready reckoner for Private Companies’
- Webinars organised to sensitise the new form SPICe (INC -32) [simplified proforma for incorporating company electronically]
- ICSI Partnered with the Ministry of Corporate Affairs for Make in India Week and offered expert advice in matters arising out of Companies Act, Corporate Restructuring, LLP, FEMA, Listing Regulations, Agreements like Joint Venture, Scheme of Arrangements and Compromise etc







SECRETARIAL STANDARDS

Section 118(10) of the Companies Act, 2013 mandates the observance of Secretarial Standards on General and Board Meetings specified by The Institute of Company Secretaries of India and approved by the Central Government.

Accordingly, the Secretarial Standards on Meetings of the Board of Directors (“SS-1”) and Secretarial Standards on General Meetings (“SS-2”), as approved by the Central Government, have been issued by the ICSI for observance by all companies (except exempted class of companies).



This adoption by the corporate sector will have a substantial impact on the quality of secretarial practices being followed by the companies, making them comparable with the best practices in the world besides ensuring observance of uniform practices across Board, strengthening the Board processes, protecting individual directors, preventing oppression & mismanagement, building up investor confidence and better monitoring of compliances.





FINANCIAL LITERACY

- **Investor Awareness Programme:** The Institute is registered under the Investor Education and Protection Fund (Awareness and Protection of Investors) Rules, 2001 since 2005. ICSI has organized more than 4100 Investor Awareness Programmes under IEPF through identified Resource Persons at Regional Councils/Chapters. Institute published two Booklets “First steps for Investing: A beginner’s Guide” and “Primer for first time and existing Investors” which provides lucid information on various investment instruments and the right and responsibilities associated with each one of them.
- **Capital Market Week:** ICSI observes Capital Markets Week every year. Activities such as panel discussions, lectures, interactive meetings with capital market regulators/stock exchanges and investor awareness programmes are undertaken during the week by the respective Regional Councils and Chapters.
- **Depositors’ Education and Awareness Programme:** ICSI is registered under RBI’s Depositor Education and Awareness Fund Scheme, 2014 for imparting financial education and spread awareness about the same in the rural, semi urban and urban area.
- **“ICSI FinanCS – Financial Opportunities -The ICSlans Way”:** Interactive platform to communicate identified opportunities and key developments in Financial Services space alongwith an executive brief to the members of ICSI on weekly basis.
- **ICSI Financial Services e-helpdesk :** Platform to share views, feedback, queries and suggestions on professional opportunities in financial services sector at a dedicated email Id by members and students of ICSI







NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE

The Institute of Company Secretaries of India is committed to promote good corporate governance and has played pivotal role in creating awareness on various issues impinging upon the same. The Institute in pursuance of its goal of catalyzing a pervasive consciousness of the need for good governance in the Indian corporate sector instituted the “**ICSI NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE**” in the year 2001.

AWARDS :

- **Awards for Best Governed Companies :**
 - Two Best Governed Companies
 - Certificate of Recognition to other Top five Companies.
- **ICSI Lifetime Achievement Award:** ICSI Lifetime Achievement Award will be conferred on an eminent corporate personality for translating excellence in Corporate Governance into reality.





ICSI
CSR Excellence
Awards



CSR EXCELLENCE AWARDS

In continuation to its endeavour of endorsing the Government's efforts of promoting CSR amongst Indian corporate, the Institute of Company Secretaries of India instituted the **"ICSI CSR EXCELLENCE AWARDS"** in 2016.

The Awards aim to promote the Corporate Social Responsibility in the Indian corporates.





THE INSTITUTE OF Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

Headquarters

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Vision

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

Motto

सत्यं वद। धर्मं चर। इच्छते तेन लोके श्रेयते तेन लोके।

Mission

"To develop high calibre professionals facilitating good corporate governance"

Connect with ICSI



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https://twitter.com/ICSI_CS



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