



**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament



ICGD

**1st Global Congruence to Promulgate
International Corporate Governance Day**



**International
Corporate
Governance
Day**
Power of Best Practices




VISION

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

MISSION

"To develop high calibre professionals facilitating good corporate governance"





Is Corporate Governance – Alien to common man ?

Is Corporate Governance – Restricted only to listed companies ?

Is Corporate Governance–Effective tool for functionality improvement ?

Is Corporate Governance – Connecting prime pillar of the global economic harmony ?

Is Corporate Governance – Harbinger of happiness to humanity ?

Is Corporate Governance – Part of agrarian economy ?





President's Message

Dear Professional Colleagues,

Global industry across all sectors is experiencing extraordinary transformation. Globalization is driving radical changes across the global markets - deregulation, increased competition, convergence of traditional business models are transforming us all into one global village. Good corporate governance is one such important aspect of globalization, which transcends boundaries and is evolving day in and day out. There are significant developments in corporate governance practices worldwide such as role of independent directors, diversity, board practices and sustainability indicating the enhanced focus of stakeholders, independent audit committee, executive compensation, fraud reporting etc., which needs to be further analyzed.

With the current global changes and with the objective to re-iterate and create further sensitization with respect to adoption of good governance practices, the Institute has conceptualized the idea of having a day declared as "International Corporate Governance Day". "International Corporate Governance day" shall serve as a platform to discuss and enumerate the possible methods and procedures for the adoption of good governance practices by corporate beyond the horizons of the respective countries.

As an important initiative, and to profess and create international consensus for "International Corporate Governance Day", the Institute is hosting its first ever Global Congruence to promulgate International Corporate Governance Day. The Congruence will be held on 8 and 9 December 2016 in the city of Hyderabad, India.

Your participation will not only add value to the fruitful deliberations, but also give you an opportunity for mutual exchange of ideas and views and sharing of experience with corporate governance stalwarts from across the world.

I urge upon professionals, academicians, Corporate governance experts, people from industry to join the movement and make the event of Global Congruence a grand success.

Looking forward to meet you at Global Congruence. We value your esteemed presence!

Regards,

CS Mamta Binani
President, The ICSI





International Corporate Governance Code - An Overview

Corporate Governance is a major component of wealth creation for owners. It is must for giving the citizens and all other stake holders a sustainable growing standard of life.

Moreover, there is a general tendency to follow written codes or laws only and not going beyond that. With the geographical boundaries getting blurred day by day and the world transcending into a global village, there is a dire need to examine and build a common Corporate Governance Code.

The challenge is to create a system of governance that promotes, supports and sustains economic development extending to all types of business forms, unlisted companies, firms, societies, etc. Therefore there is a necessity to bring wholesome changes into corporate governance by way of International Corporate Governance Code (ICGC) which can give a proper convergence model to the world.

International Corporate Governance Code shall cater to such needs of present era seamless corporate world.





International Corporate Governance Day Inclusion by UN is the call of the day

Corporate Governance is important to achieve harmony in the challenges faced by the corporate sector in the working environment both internally and externally.

The conscience of the Corporate Governance should be there internally right from the Board level personnel till the last rung of employees and it should also exist externally right from the Regulator to Investor vis-a-vis to a Common Man.

With a view to provide more significance to the universally acceptable International Corporate Governance Code, there is a need to have an international day for corporate governance. It will give more significance to the code and work for the better evaluation of the code from year on to year.

“International Corporate Governance Day” is a symbolic representation of systematic procedures, processes and their compliances.

An International day will create awareness for global promotion of Corporate Governance and its recognition beyond the horizons of the respective countries and also would bring significance to the concept in terms of common understanding.

In all a great beginning has been made and built upon over the decades.

Greater thrust and progress is expected to be gained going forward. A focused approach by observing ‘INTERNATIONAL CORPORATE GOVERNANCE DAY’ is bound to make a difference here. This entails:

- Annual revisiting of progress on Governance
- Reiterating and strengthening Governance bonds between countries by developing standard Governance practices.
- Examining and course corrections based on the experiences of member countries on Governance
- Developing Sustaining models on governance for future development.



1st Global Congruence

As an important initiative to profess and create international consensus for “International Corporate Governance Day” there is a necessity to bring all the nations together under one platform. Hence, the Institute is hosting its first ever Global Congruence to promulgate International Corporate Governance Day. The Congruence will be held on 8 and 9 December 2016 at Hyderabad International Convention Centre (HICC) in the pearl city of Hyderabad, India.

The cohesive discretion lies with the United Nations to declare a day as International Corporate Governance day, wherein the involvement and representation of all nations are required to carry forward this noble thought.

Participants

This congruence will have the participation from prominent representatives to discuss the challenges from various categories of global investors, stakeholders and regulatory bodies across the world as under:

- Organizations working in the peripheral of corporate governance
- Governments of various countries
- Corporate houses across the globe
- Various statutory Regulators
- Professionals
- Academicians from various Universities, Educational and vocational institutions
- Researchers



OBJECTIVES OF THE CONGRUENCE

1. Provide a framework for international cooperation and create synergies for the design and implementation of joint or individual assistance projects
2. Raise global awareness for the need to promote better corporate governance, increase visibility for reforms efforts and provide a vantage point for progress assessment
3. Promote comparative empirical and analytical work to advance our understanding of Corporate Governance and its impact on economic performance
4. To build consensus to get a day declared by United Nations as “International Corporate Governance Day”



Day & Date

Thursday & Friday

8 and 9 December 2016

Commencing on 8 December 2016 at 11:30 AM
and concludes on 9 December 2016 at 6:00 PM



Venue

HYDERABAD INTERNATIONAL CONVENTION CENTRE
Near Hitec City, Cyberabad, Hyderabad

Venue of the convention route instructions

The Hyderabad International Convention Centre is in the heart of the IT corridor. It is 2 Kilometers from the Hitech city junction and accessible from Gachibowli junction too. The Rajiv Gandhi International Airport is well connected through the outer ring road to HICC.



INDICATIVE- SESSIONS

Technical Session I

Evolving of modern governance models from ancient practices

The speakers will deliberate on the ancient practices followed in various countries with following sub themes:

- Significance of the measures / activities followed in olden days relating to governance - Importance of Corporate Governance – a new paradigm shift from the past
- Gaps to be filled in to strengthen Corporate Governance in various countries. Business ethics in ensuring Corporate Governance.
- Various dimensions of Corporate Governance.

Technical Session II

Corporate Governance: Robust fortification tool

The Speakers will deliberate on how the governance can be used as a tool with following sub themes:

- Innovative Governance Solutions
- Isn't Corporate Governance – the Panacea of corporate evils
- Corporate governance to work as self-regulation or to be regulated by a regulator
- Scope to extend the corporate governance to various forms of business entities like unlisted companies, firms, societies, trusts etc
- Corporate Governance – Positivity energy for the investments

Technical Session III

Corporate Governance: Fostering Posterity & Prosperity

The Speakers will deliberate of the importance of Corporate Governance in fostering the economies of various countries with following sub themes:

- Corporate Governance – Technological advancements
- Corporate Governance – Improves functionality improvement
- Corporate Governance –Instrument of competitive strategies
- Corporate Governance – Tool for Economic stability of the nation
- International Corporate Laws and Corporate Governance
- Sustainability – An essential pillar of governance

Technical Session IV

Universally accepted International Corporate Governance Code: A prerequisite of good governance

The speakers will deliberate on the necessity of having a universally accepted International corporate governance code with following sub themes:

- Lessons to be learnt from Global Economic Crisis from the perspective of Corporate Governance
- Corporate Governance through the eyes of Secretarial Standards issued by ICSI
- Concept of proposing a day as an "International corporate governance day" - various benefits by observing a day internationally allocated towards Corporate Governance
- Revolutionizing International Corporate Governance Day

FEE STRUCTURE

Categories	On or Before 30 November 2016	On or Before 08 December 2016
Professionals (CS/CA/CMA/Advocates)	INR 3500	INR 4000
ICSI Students *	INR 1750 or USD 100	INR 2000 or USD 125
Research Scholars*	INR 4500 or USD 200	INR 5000 or USD 225
Other Delegates (Industry/Others)	INR 5500 or USD 250	INR 6000 or USD 300

*Separate kit will be provided for the Students/Research Scholars

**Apart from the above, a separate discount is available for Congruence Partners and also on group bookings containing 3 or more participants in all the above categories.

*** All Foreign delegates should pay the fee in US Dollars

PROGRAMME CREDIT HOURS

Members of the Institute attending the Global Congruence on both days will be entitled to grant of Eight programme credit hours.

ICSI Students attending the Global Congruence on both days would be deemed to have completed with the requirement of attending Sixteen hours of Professional Development Programmes

Registration

Delegates are requested to register for the Congruence by visiting the link:

<https://www.icsi.in/student/DelegateRegistration/tabid/137/ctl/DelegateRegistration/mid/454/EventId/45/Default.aspx>

Name of the Bank & Branch ICICI Bank, Khairatabad	Account No. 00080123504	IFSC Code ICICI0000008	MICR Code 500229002
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Upon making online payment you are requested to send e-mail to hyderabad@icsi.edu immediately specifying the name of the participant, membership No. Bank and Transaction reference number.

Please find the information for visa to foreign delegates:

India grants visa on arrival for citizens of some countries and for citizens of some countries, no visa is required. e-visa facilities are also available. Please visit the following websites to get information about obtaining a visa to visit India.

<https://indianvisaonline.gov.in>; <https://indianvisaonline.gov.in/visa/tvoa.html>
https://indianvisaonline.gov.in/Visa_VOA/tvoa.html

Hotels Tied up for Residential Package

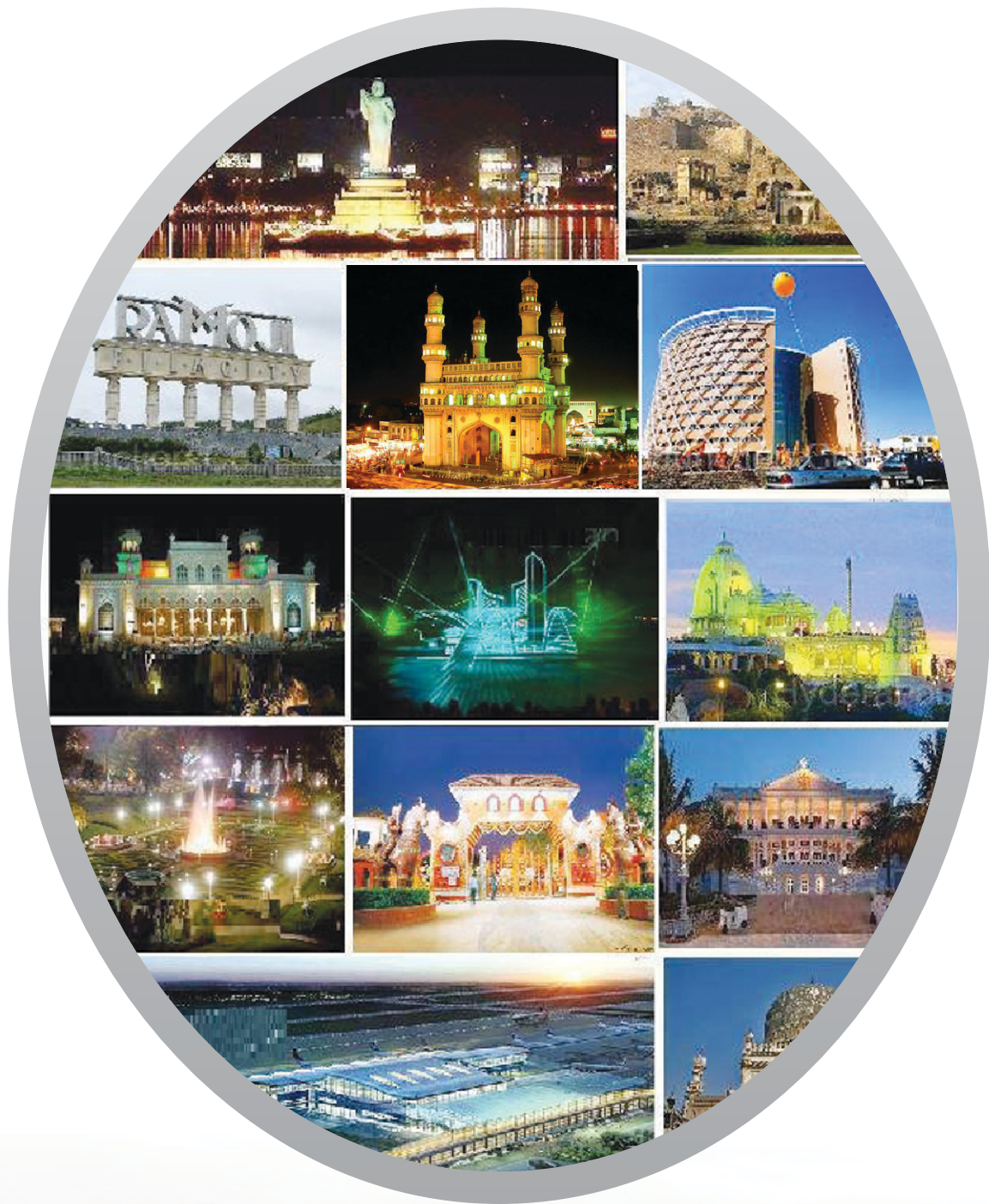
SI No	Name of the Hotel	Address	Contcat details	Tariff		Whether Inclusive of free Breakfast & Wi-fi	Airport pick up cost	No. of rooms available for ICSI	Distance from HICC (approx)	Link for booking, if any
				Single Occupancy	Double Occupancy					
1	Avasa Hotel	Plot No. 15, 24, 25 & 26, Survey No. 64, Sector 1, HUDA Techno Enclave, Madhapur, Hyderabad, Telangana 500081	9666551217	5000/- + taxes	5500/- + taxes	Yes	No	Subject to availability	2 Km	Reservations@hotelavasa.com basil@hotelgreenpark.com
2	Radisson Hyderabad Hitec City	Radisson, HITEC City, Gachibowli, Hyderabad, India, 500 032.	92468 95129 Tel: +91 40 6769 6769	5000/- + taxes	6000/- + taxes	Yes	No	Subject to availability	5 Km	to rakesh@rdhchyd.com ; resv@rdchyd.com
3	The Lemon Tree Hotel Company	Lemon Tree Premier – Hyderabad	8008204023	4900+ Tax	5900 + Tax	Yes	No	30	5 Km	sales6.hy@lemontreehotels.com
		Plot No. 2, Survey No. 64, HITEC City, Madhapur, Hyderabad – 500081,								
		Telegana, India								
4	Lemon Tree Hotel, Gachiibowli	Survey No 115/1, Financial District, Nanakramguda, Serilingampally, Gachibowli. Hyderabad	8008204023	4000+tax	4500+tax	Yes	No	30	10 Km	sales6.hy@lemontreehotels.com
5	Red Fox Hotel	The Lemon Tree Hotel Company	8008204023	3500+ Tax	4500+ Tax	Yes	No	30	5 Km	sales6.hy@lemontreehotels.com
		Lemon Tree Premier Hyderabad								
		Plot No. 2, Survey No. 64, HITEC City, Madhapur, Hyderabad – 500081, Telegana, India								
6	M. Hotels P. Ltd	M Hotels Pvt Ltd. Plot No:20, Opp:HITEX Kaman, Jubilee Enclave Lane, Madhapur,Hyderabad-5000 81.	9666345555 9666345000 PhNo.:040-1009999,32586143	1600	1800	Yes	No	40	2 Km	f0_shilparamam@mhotelsonline.com

FAB HOTELS

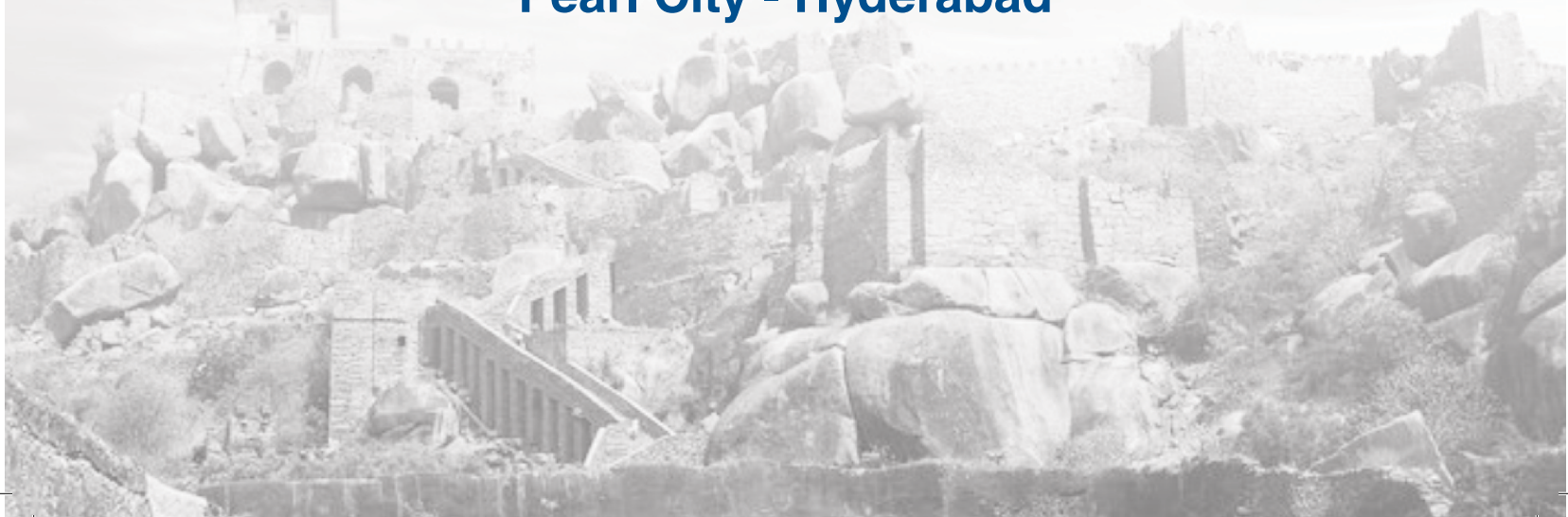
SI No	Name of the Hotel	Address	Contcat details	Tariff		Whether Inclusive of free Breakfast & Wi-fi	Airport pick up cost	No. of rooms available for ICSI	Distance from HICC (approx)	Link for booking, if any
				Single Occupancy	Double Occupancy					
1	FabHotel AVS Gachibowli	5/76-4-16&17, Raidurgam, Gachibowli, Towli Chowki,, 500008 Hyderabad, India	9811833542	1943	2159	YES	No	35	5.5KM	dhanur.oberai@fabhotels.com
2	FabHotel Eaglewood Gachibowli	Plot No 51, Jayabheri Enclave, Gachibowli, Hyderabad, Telangana 500032	9811833542	2969	3239	YES	No	35	3KM	dhanur.oberai@fabhotels.com
3	FabHotel Lotus Grand Hitec City	Lotus Grand, Plot No 89 & 90, Lumbini Avenue Gachibowli Range Reddy Dist-500032, Secunderabad, 500032 Hyderabad, India	9811833542	1835	2105	YES	No	20	5KM	dhanur.oberai@fabhotels.com
4	FabHotel Lotus Pride Gachibowli	Abhis amada, plot no 38 Phase 2, Jayabheri Enclave, Gachibowli, Hyderabad, Telangana 500032	9811833542	2051	2321	YES	No	20	2KM	dhanur.oberai@fabhotels.com
5	FabHotel Majestica Kondapur Hitech City	# 4, 2-41/2/A, Sy.4, 2nd Floor, Pavan Priyanka Plaza, Kothaguda X Road, Opp Harsha Toyota, Kondapur, Hyderabad, Telangana 500084	9811833542	2699	3239	YES	No	30	1.5KM	dhanur.oberai@fabhotels.com
6	FabHotel MyPlace Kondapur	Plot 60,61, Green Hamlet, Near to HICC Back Gate Andhra pradesh,, Silpa Park, Kondapur, Hyderabad, Telangana 500084	9811833542	1889	2267	YES	No	37	1KM	dhanur.oberai@fabhotels.com

OYO HOTELS

SI No	Name of the Hotel	Original Hotel Name	Address	Contcat details	Tariff	Inclusive of free Breakfast	Airport pick up cost	No. of rooms available for ICSI	Distance from HICC (approx)	Link for booking, if any
					Single Occupancy	Double Occupancy				
1	OYO Rooms Hitech City	OYO Rooms Hitech City	Plot No. 30, Jubilee Enclave, Hyderabad	9871799087	1699	1999	No	40	3.5 KM	akash.kumar@oyorooms.com
2	OYO Rooms Jubilee Hills	OYO Rooms Jubilee Hills	Plot No. 1089,Road Number 55, Jubilee Hills, Hyderabad	9871799087	1699	1999	No	47	5 KM	akash.kumar@oyorooms.com
3	OYO Premium Hitech City Near Raheja IT Park	Deccan Sarai	Sy# 82 and 84,Adjacent to Westin Hotel, Raheja Mind Space, Hyderabad	9871799087	4999	5999	No	55	4.5 KM	akash.kumar@oyorooms.com
4	OYO Premium Hitech City Whitefield	Athome Apartment Hotel	survey No. 9, hitefields,Kondapur, Hyderabad	9871799087	3399	3699	No	25	3.5 KM	akash.kumar@oyorooms.com
5	OYO Apartments HiTech City Vittal Rao Nagar	Hotel Rockline Service Apartments	Plot No. 1-98/8/23/SSN, Flat 402, Siri Sai Orchids,Image Hospitals Road, Hyderabad	9871799087	1899	2499	No	5	3.5 KM	akash.kumar@oyorooms.com
6	OYO Apartments Madhapur Near HDFC Bank	Hotel Nirvana Residencies	Flat no 201, Metro-pole Apartments, Opposite HDFC bank,Image Fuction Hall Road, Madhapur, Hyderabad	9871799087	1799	2199	No	5	4.2 KM	akash.kumar@oyorooms.com
7	OYO Rooms Madhapur Inorbit Mall	Hotel The Icon Homes	Plot No. 19, Brundavan Colony, Kavuri Hills,Madhapur, Hyderabad	9871799087	2499	2699	No	18	5 KM	akash.kumar@oyorooms.com
8	OYO Apartments Whitefields Hitech City	Hotel Sunshine Castle	Plot No. 11, Swarna Sai Sannidhi, Opposite Sterling Apartments,Whitefields,Kondapur,Hyderabad	9871799087	2299	2599	No	14	4.5 KM	akash.kumar@oyorooms.com



Pearl City - Hyderabad



COME
BE A PART OF
THIS GREAT INITIATIVE



**International
Corporate
Governance
Day**
Power of Best Practices

CS Ahalada Rao V

Council Member, ICSI &
Chairman, Core Committee, ICGD

CS Vineet K Chaudhary

Chairman, Corporate Laws &
Governance Committee, ICSI

CS Dinesh C Arora

Secretary, ICSI

CS Mahadev Tirunagari

Chairman, ICSI Hyderabad Chapter



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