

Presentation Ceremony
of

**14th ICSI
National
Awards
for
Excellence in Corporate Governance**

by

Shri D.V. Sadananda Gowda
Hon'ble Minister for Law & Justice

The Ashok

Conventional Hall Ground Floor, Diplomatic Enclave,
50-B, Chanakyapuri, New Delhi - 110021

December 19, 2014
at 5.00 P.M.

Panel Discussion : 4.00 P.M.



**THE INSTITUTE OF
Company Secretaries of India**

IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

www.icsi.edu

14th ICSI National Awards for Excellence in Corporate Governance

VISION

“To be a global leader in promoting good corporate governance”

MISSION

“To develop high calibre professionals facilitating good corporate governance”

The Institute of Company Secretaries of India is committed to promoting good corporate governance and has played pivotal role in creating awareness on various issues impinging upon corporate governance. One of the important initiatives of the Institute to promote good Corporate Governance is the ICSI National Awards for Excellence in Corporate Governance which was instituted in the year 2001 to promote good governance practices among the corporate and to recognise those Companies worthy of being exemplified. The underlying objectives of the Awards are:

- Implementation of best practices in corporate governance;
- Recognizing leadership efforts of corporate boards in practising good corporate governance principles in their functioning;
- Recognizing implementation of innovative practices, programmes and projects that promote the cause of corporate governance;
- Enthusing the corporate in focusing on best governance practices in corporate functioning.

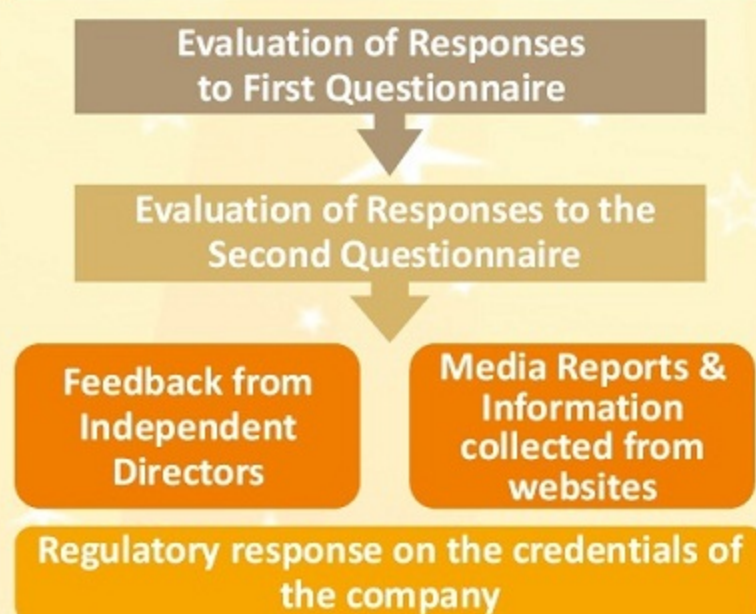
AWARDS

Awards for Best Governed Companies	ICSI Lifetime Achievement Award
• Two best governed companies • A certificate of recognition to other top five companies	ICSI Lifetime Achievement Award will be conferred on an eminent corporate personality for translating excellence in Corporate Governance into reality

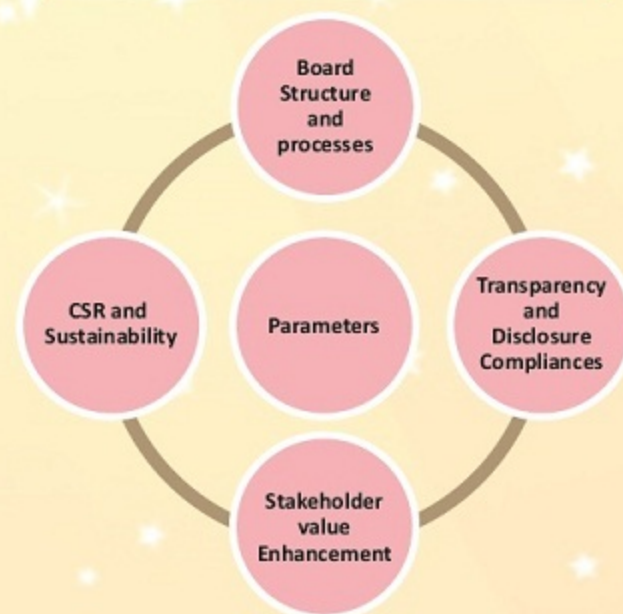
THE PARTICIPANTS

All Listed entities and unlisted companies are invited to participate in the Award.

THE EVALUATION PROCESS



PARAMETERS



SOURCE DOCUMENTS FOR EVALUATION

- Directors' Report;
- Auditors' Report;
- Secretarial Audit Report;
- Report on Corporate Governance;
- Management Discussion and Analysis Report;
- Business Responsibility Report;
- Sustainability Report;
- Balance Sheet and Profit & Loss Account including Notes to the Accounts;
- Responses of Companies to the Questionnaires;
- Feedback from Independent Directors;
- Website of the respective companies;
- Important inputs about the companies available in Press/ Media;
- Industry norms and Investor perception.

14th ICSI National Awards for Excellence in Corporate Governance

THE JURY

CHAIRPERSON OF THE JURY



Hon'ble Mr. Justice M.N. Venkatachaliah
Former Chief Justice of India

MEMBERS OF THE JURY



Mr. Ashish Kumar Chauhan
Managing Director & CEO
BSE Limited



Mr. B.C. Tripathi
Chairman & Managing Director
GAIL (India) Limited



Mr. H.M. Bangur
Managing Director,
Shree Cement Ltd.



Ms. Kalpana Morparia
Chief Executive Officer
J.P. Morgan, India



Mr. N. Srinivasan
Director Finance,
Murugappa Group



Mr. P.K. Choudhury
Chairman & Group CEO
ICRA Limited



Mr. Philip Armstrong
Senior Advisor,
Corporate Governance IFC Environment,
Social & Governance Department



Mr. Ravi Narain
Vice Chairman
National Stock Exchange
of India Ltd.



Mr. R. Sankaraiah
Executive Director – Finance
Jubilant Life Sciences Limited



Mr. S.P. Kanwar
Chairman & Managing Director
Bharat Gears Limited



CS R. Sridharan
President
Institute of Company Secretaries
of India (ICSI)



Mr. T. V. Mohandas Pai
Chairman
Manipal Global Education
Services Pvt. Ltd.

SECRETARY TO THE JURY



CS Sutanu Sinha
*Officiating Secretary &
Chief Executive, ICSI*

“ Although social change cannot come overnight,
we must always work as though it were a possibility in the morning ”

Dr. Martin Luther King, Jr.

Invitation

December 19, 2014

**The Ashok
New Delhi**

The institute in order to promote and foster the culture of good corporate governance among Indian companies, instituted in the year 2001, the ICSI National Awards for Excellence in Corporate Governance, to recognize those companies worthy of being exemplified.

We are pleased to inform you that the presentation ceremony for the 14th ICSI NATIONAL AWARDS FOR EXCELLENCE IN CORPORATE GOVERNANCE is scheduled to be held on **December 19, 2014 at The Ashok, New Delhi at 5.00 P.M.**

Shri D.V. Sadananda Gowda, Hon'ble Minister for Law & Justice will grace the occasion as Chief Guest.

The presentation ceremony shall be preceded by a **panel discussion** by distinguished panelists on the topic "Make in India: Are we governance ready?" at 4.00 P.M.

We cordially invite you to join us for :

Welcome Tea	: 3.00 P.M.
Panel Discussion	: 4.00 P.M. to 5.00 P.M.
Presentation of Awards	: 5.00 P.M. to 6.00 P.M.
High Tea	: 6.00 P.M. onwards

With Kind Regards,

CS R. Sridharan
President

CS Sanjay Grover
Chairman, Corporate Laws &
Governance Committee of the Council



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Headquarters

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