



PCH - 10

ICSI Governance Research and Knowledge Foundation

(Incorporated u/s 25 of the Companies Act, 1956)

CIN : U73200MH2013NPL248469

(Promoted by the Institute of Company Secretaries of India)

Tool Kit for all
Participants

Offers

3 Days

“Directors’ Development Programme (DDP)”

Completion
Certificates for all the
participants attending

About ICSI GRKF	ICSI Governance Research and Knowledge Foundation (GRKF) is a company promoted by the Institute of Company Secretaries of India (ICSI), which is registered under erstwhile Section 25 of the Companies Act, 1956 (now section 8 under the Companies Act, 2013). It was incorporated on 23 rd September 2013 and its Registered Office is located at ICSI-CCGRT, Plot No. 101, Institutional Area, CBD Belapur, Navi Mumbai- 400 614. The main object of ICSI GRKF is “to generate, spread and impart knowledge, directly or in association with person(s) having similar objects or engaged in similar activities, in the area of corporate laws, governance, management, business sustainability and corporate social responsibility, capital and financial markets, auditing, fiscal and economic laws and policies, information and control systems and allied disciplines through research, publications, training, education or in any other manner.” ICSI GRKF has commenced its operations at ICSI-CCGRT and is now launching its maiden project – “3 Days Directors’ Development Programme (DDP)”
Introduction	Recent regulatory changes have necessitated the Directors to evolve and adapt more than ever. Further, various responsibilities viz. financial decision making, strategic planning, risk management, evaluation of effectiveness etc. coupled with scrutiny by stakeholders have made the job of Directors more challenging. Directors and potential directors need to understand these challenges and exchange views in this regard. Keeping this in mind, ICSI GRKF is organising this “Directors’ Development Programme (DDP)” from Friday, January 30, 2015 to Sunday, February 01, 2015.
Day, Date & Time	Friday, January 30, 2015 to Sunday, February 01, 2015 09.30 a.m. to 05.00 p.m.
Venue	The Park, No. 1, Sector 10, CBD Belapur, Navi Mumbai - 400614.
Coverage	Salient Features of the Companies Act 2013, Listing Agreement, Corporate Governance; Development, monitoring and evaluation of Business Strategy; Risk Management; Leadership skills; Financial and Taxation aspects in business; Duties, Liabilities and Responsibilities of Directors; Role of Independent Directors; Managing Conflict of Interest; Evaluation of Effectiveness of the Board and Directors & Succession Planning; Mock Board Meeting etc.

Tentative Speakers include	• Shri M M Chitale, Eminent Chartered Accountant • Shri P R Barpande, Former Partner, Deloitte Haskins & Sells • Shri Sanjay Buch, Partner, Crawford Bayley & Co. • Ms. Neelam Bhardwaj, General Manager, Corporate Finance Department, SEBI • Dr. A K Sengupta, President, Higher Education Forum • Shri R Sridharan, Immediate Past President, ICSI & Chairman, ICSI GRKF • Shri Sudhir C Babu, Practising Company Secretary & Director, ICSI GRKF • Shri R R Shastri, Legal Advisor, Tata Sons Ltd. • Ms. Savithri Parekh, Chief Legal, Secretarial & Company Secretary, Pidilite Industries Ltd • Dr. Abhijit Phadnis, Director, Giltedge Financial Counsel Pvt. Ltd.
Participation Mix	Beneficial for persons in the Board of various Companies and Encouraging and helpful for those who are aspiring to be Directors or take senior positions in companies
Delegate Fee	Rs. 30,000/- (Covering cost of Training, Tool Kit and other organisational expenditure)
Program Director	
Shri Sudhir C. Babu, Director, ICSI GRKF & Council Member, ICSI	

Participation restricted to 25-30 to ensure effectiveness

Registration

Fees may be paid through DD / local / Par Cheque payable at Mumbai in favour of "ICSI-GRKF" and sent to: Programme Co-ordinator, ICSI-GRKF, Plot No. 101, Sector-15, Institutional Area, CBD Belapur, Navi Mumbai- 400 614.

LIMITED SEATS.... REGISTRATION ON FIRST COME FIRST SERVE BASIS

Tel: 022- 4102 1504/1515, 022- 27577814, Fax: 022- 27574384; email: icsigrkf@gmail.com