

## Virtual (Online) Capacity Building Programme on

### “Corporate Affairs”

26 July, 2021 - 7 August, 2021 (12 Webinars)

#### About Indian Institute of Corporate Affairs

**Indian Institute of Corporate Affairs** ([www.iica.nic.in](http://www.iica.nic.in)) is a 21st century unique world class institution established by the **Ministry of Corporate Affairs, Government of India**. Its aim is to provide holistic treatment of all issues that impact corporate functioning to help today’s business and shape tomorrow’s. **The Hon’ble Minister of State for Finance & Corporate Affairs is the President of IICA. Secretary, Ministry of Corporate Affairs is the Chairperson of the Board of Governors**, which has many eminent personalities. The state-of - the - art campus of IICA is located at IMT Manesar, Dist. Gurugram, Haryana.

The **Centre for MSME**, an integral part of **Indian Institute of Corporate Affairs (IICA)**, has been established to foster understanding of the regulatory framework, encourage innovative responses to business environments and focus on all other relevant issues affecting the MSMEs. It enables capacity building through training and interactions such as seminars and workshops, engages in documentation and research on MSMEs practices, encourages cluster development initiatives and uses its pivotal crosscutting position to create synergy among various facets of the MSME sector.

#### About the Capacity Building Program

In the liberalized economic policy regime the Corporate Sector has been assigned a major role as the driver of growth and development process of the Indian Economy. This has resulted in a number of institutional changes especially in the regulatory framework applicable to the sector.

Ministry of Corporate Affairs (MCA) provides the regulatory and administrative framework for Corporates in order to make them effective contributors to the national development agenda. The Ministry envisions to be a facilitator of world class governance of corporate through administration of

- i. Company Law
- ii. Corporate Social Responsibilities
- iii. Competition Law
- iv. Insolvency and Bankruptcy Code
- v. National Financial Reporting Authority
- vi. Corporate Data Management
- vii. National Company Law Tribunal / National Company Law Appellate Tribunal
- viii. Examination of inspection / investigation reports as per Companies Act, 2013

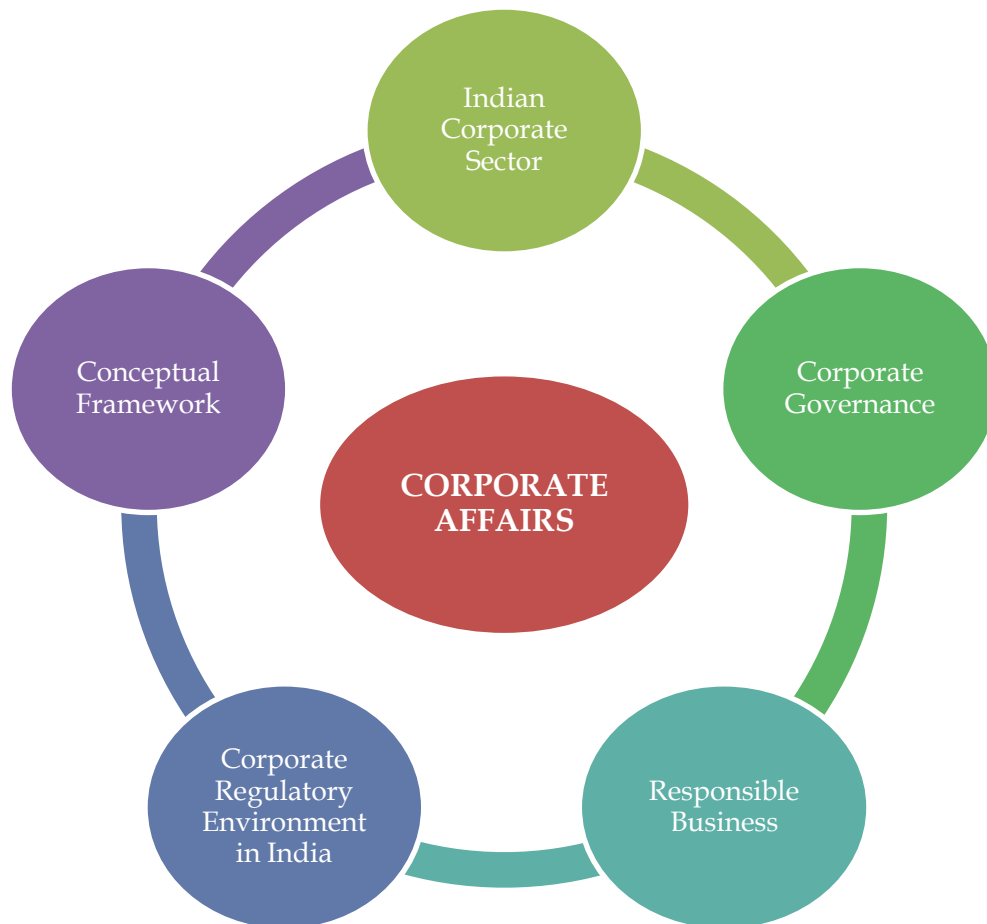
With the enactment of the Companies Act, 2013 and allocation of Insolvency and Bankruptcy Code to the Ministry of Corporate Affairs by the Government, new bodies like National Company Law Tribunal, National Company Law Appellate Tribunal, Insolvency and Bankruptcy Board of India, Investors Education and Protection Fund Authority etc. have been set up.

The business and financial Laws are constantly evolving and adapting to new approaches considering the present day needs of the stakeholders. The modern commercialism flourishes within a constantly expanding framework of regulation, resulting in the emergence of new actors.

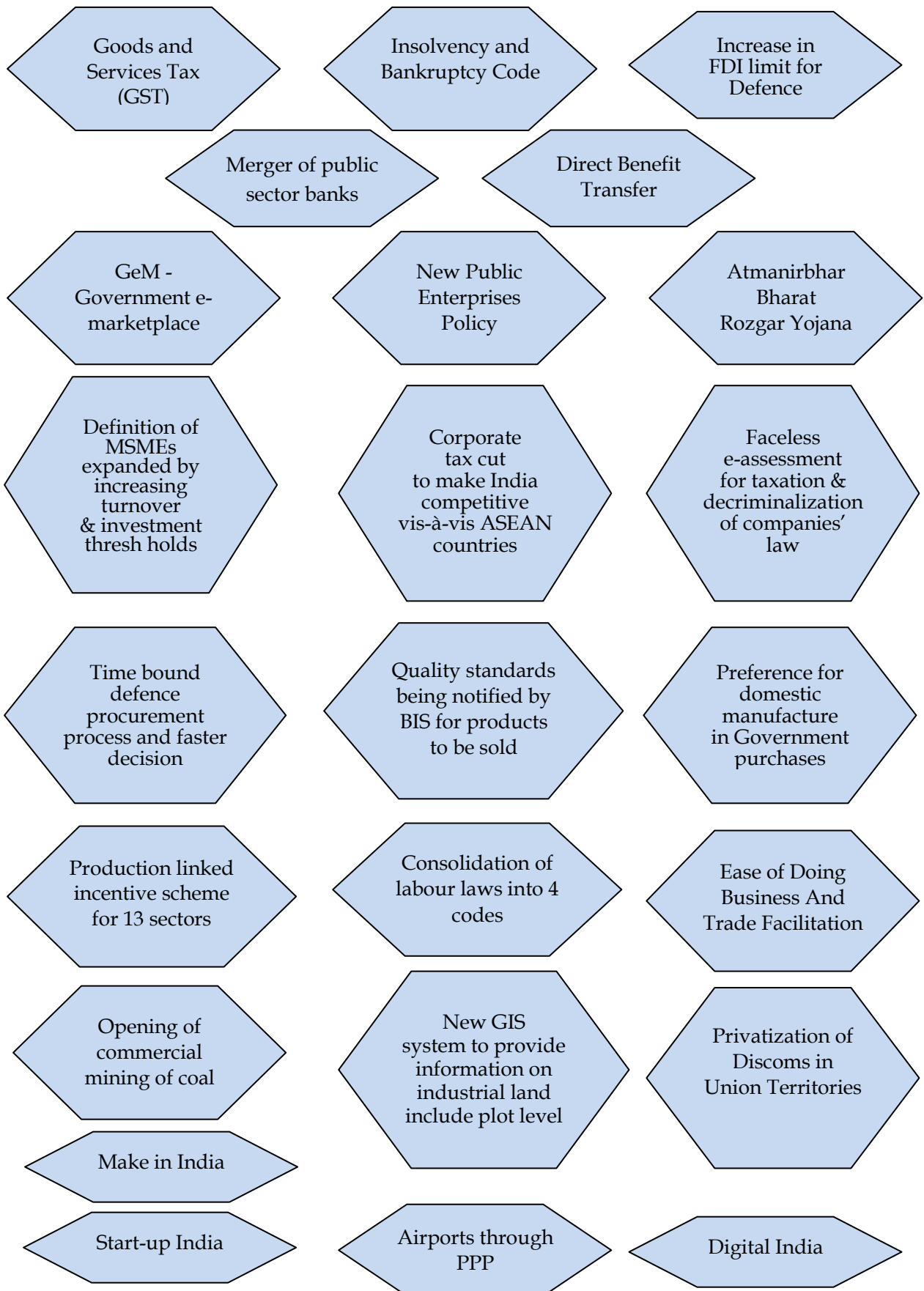
Failure to comply with the corporate regulations & its compliance requirement is likely to create trouble for the business including prosecution of the Directors. Directors are the agents of change for good corporate governance.

The Government is gradually concentrating and tightening the systems to identify the non-compliant. Due Compliance will ensure long term sustainability and Longevity.

### **Diverse facets of Corporate Affairs**



## Further reforms will strengthen competitiveness of Industry & Corporate Sector



Keeping in view the lack of sufficient focus on the regulatory risk management, emerging requirements, Governance, Regulatory & compliance challenges that are mandatory for empowering businesses & protecting investors, Indian Institute of Corporate Affairs as facilitator & educator is organizing Virtual (Online) Capacity Building Program on “Corporate Affairs” and its diverse facets:-

REGULATORY FRAMEWORK	COMPLIANCES	PROCEDURES	BEST PRACTICES	PROFESSIONAL ETHICS	CORPORATE GOVERNANCE
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We feel immense pleasure to share that our unique capacity building program on “Corporate Affairs” recently held for the Senior Officers of Uttarakhand Tourism Development Board, Uttarakhand Civil Aviation Development Authority and other Departments of Govt. of Uttarakhand, has been highly appreciated. The feedback received from participants on sessions and overall program delivery has been found excellent.

## Learning Objectives

- The Online Capacity Building Programmes will help the officials with broad understanding about dealing with issues & challenges related to Corporate Affairs as well as about the major issues of concerns & challenges having direct impact on corporate sector.
- The program would enable officers for better approaches & decisions, improved resources utilizations, reduce financial operational & strategic risks, make informed decisions, improve business process and identify all the potential risks associated with products/services at the beginning of the process.
- Goods & Services Tax (GST) is having a major impact on businesses. Though driven by regulatory change, this path breaking GST law offers a transformative opportunity for companies to reconfigure their business models, supply chains and logistics. This program will provide insights from the ground level to deal with GST issues and challenges in Present GST Regime & assist in furthering initiatives to educate the industries at large about the diverse facts and facets of Goods & Services Tax (GST).
- Officers from participating organizations will get the detailed picture of business environment and policy supports and become more aware of the challenges and be better prepared to face them.
- To create awareness about the penal provisions for violations of code of conduct rules and regulations.
- The programme will provide participants with an in- depth understanding, and expertise in a number of key areas of business and financial laws, as well as with skills and enable them to apply, analyse and think critically.
- It would also be useful to the participants who wish to enhance their understanding on the subjects of Corporate Affairs.
- Questions and answers sessions to clarify corporate regulations & its compliance related queries.

## Program Highlights

The program has been divided into 12 webinars of 2.5 hours each. This program can be conducted **Through -Intensive Master Class / Online Sessions.**

- Dedicated 12 online sessions.
- A certificate of Participation will be awarded to the participants after the successful completion of the program by IICA.

## Program Learning Content / Coverage

### Master class (1) - 26 July, 2021 (Monday)

10:10 am- 10:25 am	Login to IICA BlackBoard Platform
10:25 am - 10:35 am	Welcome Remarks by Rajesh Batra, IICA
10:35 am - 1:00 pm (10 minutes break during the webinar)	<p><b>Understanding the important provisions of the Companies Act, 2013 - Regulatory Framework I</b></p> <ul style="list-style-type: none"><li>• Effectiveness of important provisions of Companies Act, 2013 such as companies incorporated under Section 8 of the Act (Section 25 of Companies Act, 1956)</li><li>• Limited Liability; Stock Exchange Listing and Initial Public Offering (IPO); Liquidation; Board's Responsibility; Principles of Corporate Governance, Charity, Banking, Balance Sheets, XBRL and non XBRL filings.</li></ul> <p><b>A.</b> Basic functioning of the company (say MoA, AoA, Board process; AGM; Annual Report, Balance Sheet);</p> <p><b>B.</b> Regulatory Approvals, Reporting (STP and non STP);</p> <p><b>C.</b> Corporate Governance, compliances, reporting requirements; and</p> <p><b>D.</b> Dispute Resolution Processes between company and</p> <p>(i) its members, (ii) its creditors, (iii) competitors, (iv) workers, and (v) Government.</p> <p>Note - Government is not merely a regulator, but has been empowered to interfere in the actual conduct of business by companies in public interest.</p>

### Master class (2) - 27 July, 2021 (Tuesday)

10:30 am - 1:00 pm (10 minutes break during the webinar)	<p><b>Understanding the important provisions of the Companies Act, 2013 - Regulatory Framework II</b></p> <ul style="list-style-type: none"><li>• Foreign Company, Compromises, Arrangements and Acquisitions</li><li>• Joint Ventures and Winding up</li><li>• Restrictions on Non-Cash Transactions involving Directors</li><li>• Compliances required to be done by a Foreign Company and penalties for Contraventions</li><li>• Prohibition on Insider Trading on Securities</li><li>• Independent Directors</li><li>• Related Party Transactions</li></ul>
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### Master class (3) - 28 July, 2021 (Wednesday)

10:30 am - 11:45am	Competition Act, 2002 Competition Commission of India (CCI)
11:45 am - 1:00 pm	Overview of Corporate Social Responsibility (CSR), CSR Committee & Recent changes in CSR provisions

### Master class (4) - 29 July, 2021 (Thursday)

<p><b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)</p>	<p><b>Understanding Key Concepts of National Goods and Services Tax (GST)</b></p> <p><b>Input Credit under GST</b></p> <ul style="list-style-type: none"><li>• Availment and utilization of Credit under GST</li><li>• Carry forward of Input Tax Credit under GST</li><li>• An understanding of defaults in respect of Input Credits and how to handle Department Letter enquiring about the mismatch.</li><li>• Practical issues in availment of Input Credit under GST &amp; how to improve cost efficiency by better management of Input Credit Mechanism under GST</li></ul> <p><b>Reverse Charge in GST</b></p> <p><b>GST Deposit</b></p> <ul style="list-style-type: none"><li>• Payment of GST and understanding of Electronic Cash Ledger and Electronic Credit Ledgers. Some common mistakes in payment of GST.</li><li>• Reverse charge in respect of notified goods &amp; Services.</li><li>• Composition Levy for small dealers under GST &amp; related compliances. When you should opt for the composition scheme.</li></ul> <p><b>GST Annual Return</b></p> <ul style="list-style-type: none"><li>• Practical Aspects of Preparation of GST Annual Return</li><li>• GST Reconciliation as part of GST Annual Return preparation</li></ul> <p><b>GST Updates - Important updates</b></p> <ul style="list-style-type: none"><li>• A Recap of Important Notifications under GST</li><li>• Analysis of important judgments of Advance Ruling Authority under GST</li></ul> <p>Recent Developments and Trend under GST</p>
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### Master class (5) - 30 July, 2021 (Friday)

<p><b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)</p>	<ul style="list-style-type: none"><li>• Financial Reporting &amp; Auditing - Role of Auditors</li><li>• Critical aspects of Audit &amp; Auditors</li><li>• Fraud Reporting</li><li>• Accounts, Statutory Audit, Cost Audit and Secretarial Audit; related compliances</li><li>• <b>Accounts &amp; Disclosures in Annual Report</b> Listed Companies<ul style="list-style-type: none"><li>✓ Regulation 32, 34 and schedule V of LODR regulations</li><li>✓ Section 134 and other applicable provisions of CA, 2013 with relevant rules</li></ul></li><li>• Private and Unlisted Public Companies</li><li>• Section 134 and other applicable provisions of CA, 2013 with relevant rules</li></ul>
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### Master class (6) - 31 July, 2021 (Saturday)

<b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)	<ul style="list-style-type: none"><li>• Overview of Important Guidelines on FEMA, RBI Directions and SEBI Guidelines &amp; Regulation of New Age Banking System in India</li><li>• Merger &amp; Acquisition (M&amp;A) Process</li></ul> <ul style="list-style-type: none"><li>• Appointment of Key Managerial Personnel</li><li>• Dividend</li><li>• Interim Dividend</li><li>• Dividend out of Free Reserves</li><li>• Declaration of Dividend</li><li>• Entitlement of Dividend</li><li>• Dividend in Abeyance</li><li>• Payment of Dividend</li><li>• Unpaid Dividend</li><li>• Compliances for listed companies for dividend distribution</li></ul>
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### Master class (7) - 2 August, 2021 (Monday)

<b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)	<b>Overview of the Insolvency and Bankruptcy Code and Insolvency and Bankruptcy Board of India (IBBI)</b> <ul style="list-style-type: none"><li>• Introduction</li><li>• Recent Changes</li><li>• CIRP &amp; Moratorium</li><li>• Resolution</li><li>• Liquidation</li><li>• Landmark Judgments</li><li>• Insolvency Resolution Process</li><li>• Bankruptcy &amp; its Impact, Discharge order</li></ul>
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### Master class (8) - 3 August, 2021 (Tuesday)

<b>10:30 am - 11:45am</b>	Risk Management in Public Procurement for Good Governance
<b>11:45 am - 1:00 pm</b>	Ease of Doing Business: Sub-indices within the ease of doing business index which directly pertains to corporate sector i.e. (i) Starting a business, (ii) protecting minority investors and (iii) insolvency resolution

### Master class (9) - 4 August, 2021 (Wednesday)

<b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)	<b>Capital Market &amp; Security Laws - Regulatory Framework I &amp; II</b> <ul style="list-style-type: none"><li>• Snapshot of Indian Capital Market</li><li>• Trends in Institutional Investments</li><li>• Indian Securities Market</li><li>• Securities &amp; Exchange Board of India Act, 1992 &amp; its structure</li></ul>
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### Master class (10) - 5 August, 2021 (Thursday)

<b>10:30 am - 1:00 pm</b> (10 minutes break during the webinar)	<b>Powers &amp; Duties of Board of Directors covering loans, investments, guarantees and security and overview of deposits under the Companies Act, 2013</b> <ul style="list-style-type: none"><li>• Overview on deposits under the Company Act, 2013</li><li>• Duties &amp; powers of Board of Directors</li><li>• Restrictions on powers of Board imposed under the Act</li><li>• Disclosure of interest by Directors</li></ul>
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### Master class (11) - 6 August, 2021 (Friday)

10:30 am - 11:45am	<b>Role of Corporate General Counsel and Emerging Alternative Dispute Resolution Mechanism</b>  <b>Modes of Alternate Dispute Resolution (ADR)</b> Dispute Arbitration Mediation Conciliation  <b>Prevention of Oppression and Mismanagement (Section 241 to 246)</b>
11:45 am - 1:00 pm	<b>Best practices and guidance of Corporate Governance for immediate impact in boardrooms.</b> <ul style="list-style-type: none"><li>• Key aspects of Audit Committee, Risk Management, Strategy and sustainability of business, regulatory frameworks governing the companies and the boards.</li></ul>

### Master class (12) - 7 August, 2021 (Saturday)

10:30 am - 1:00 pm (10 minutes break during the webinar)	<b><u>SMEs &amp; Start-ups Eco-System - Revitalizing MSMEs for Make in India &amp; AtmaNirbhar'- Imperatives</u></b> <p>India has its own way of running the business and creating value. The entrepreneurship culture in India - from family owned businesses to modern day ventures-has evolved.</p> <p>SMEs are typically set-up as proprietorship, partnerships, or private limited companies. SMEs that are constituted as companies are mandated to follow accounting standards prescribed by the Institute of Chartered Accountants of India (ICAI) and the guidelines of the Companies Act, 1956. The entities whose financial statements are governed by regulation are generally stronger in accounting quality, disclosure and transparency. Hence, it is very important to understand the current business environment to realize the importance of Start-ups and SMEs in Indian Economy.</p> <ul style="list-style-type: none"><li>• How to set up a business in India</li><li>• Ease of Doing business in India for MSMEs Growth</li><li>• Startup and SME in India- Definitions and Comparisons</li><li>• Govt. Outlook towards Start-ups and SMEs</li><li>• Setting up MSME (Micro, Small &amp; Medium enterprise / unit)</li><li>• An understanding of overall compliance structure in India and how to effectively manage compliances.</li><li>• How Indian SMEs are building their compliance capacity</li><li>• Compliance checklist for the startups and SMEs</li><li>• Overview of major issues of concerns &amp; challenges having direct impact on MSMEs</li></ul>
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## Who Should Attend

- CEOs / CFOs, Directors on Board, Decision Makers from Corporate Sector, International financial institutions, unilateral agencies, Embassies etc., key management professionals such as General Managers, Corporate Tax Managers, Consultants, Tax Advisors, Legal Advisors, Company Secretaries, Governance, Regulatory & Compliance Managers of Banks, Financial Services sector / NBFCs
- Division Heads (Finance, Legal, Audit, Vigilance, Corporate Affairs, Marketing, Corporate Communications), Company Secretaries, Management Professionals, Advisors working in the field of Corporate Affairs, Governance and Fraud Risk Management in PSUs, Defence, Railways, CPWD, Health, Aviation, Telecom, Construction and other Central & State Govt. Departments.
- Business Leaders, Chambers of Commerce & Industry, Associations & Federations of Business organizations, Trade Promotion organizations, Exporters, Private Business owners, Academia, High-level officials from Non-governmental and Intergovernmental organizations.
- Key executives of industrial and regional development agencies including banks and financial institutions.

## Registration & Program Charges

<b>Mode of Training</b>	Intensive Webinar Series / Online Sessions
<b>Date</b>	26 July, 2021 - 7 August, 2021 (12 Webinars)
<b>Program Fee</b>	INR 35,400/- (INR 30,000/- + GST) per participant <ul style="list-style-type: none"><li>• 5% discount for 2 to 4 attendees from one organization</li><li>• 10% discount for 5 or above attendees from one organization</li></ul>

## Schedule of Webinar/Online Sessions

Webinar	Date	Timings
Webinar 1	26 July, 2021	10:30 am - 1:00 pm
Webinar 2	27 July, 2021	10:30 am - 1:00 pm
Webinar 3	28 July, 2021	10:30 am - 1:00 pm
Webinar 4	29 July, 2021	10:30 am - 1:00 pm
Webinar 5	30 July, 2021	10:30 am - 1:00 pm
Webinar 6	31 July, 2021	10:30 am - 1:00 pm
Webinar 7	2 August, 2021	10:30 am - 1:00 pm
Webinar 8	3 August, 2021	10:30 am - 1:00 pm
Webinar 9	4 August, 2021	10:30 am - 1:00 pm
Webinar 10	5 August, 2021	10:30 am - 1:00 pm
Webinar 11	6 August, 2021	10:30 am - 1:00 pm
Webinar 12	7 August, 2021	10:30 am - 1:00 pm

## Payment Mechanisms:

### NEFT Details:-

S. No.	Particulars	Details
1.	Name of the Beneficiary	Indian Institute of Corporate Affairs
2.	Account Number	604810210000007
3.	Type of Account	Saving Account
4.	Name & Address of Bank Branch	Bank of India, Electronic Niketan, CGO Complex, Lodhi Road, New Delhi-110003
5.	NEFT IFSC Code	BKID0006048

- **Demand Draft:** The programme fee may also be paid through a demand draft drawn in favour of "Indian Institute of Corporate Affairs" payable at New Delhi.

## List of our Key Clients & Sponsoring Organizations

<b>SME's &amp; CORPORATES</b>			
1)	Daksha Imaging Technologies Pvt. Ltd.	2)	Mohali Industries Association
3)	M/s IAC Electricals Pvt. Ltd.	4)	Rangсутra Crafts India Ltd
5)	M.P. Small Scale Industries Organization (MPSSIO)	6)	Udaipur Chamber of Commerce and Industries (UCCI)
7)	Sirohi Agro Foods Pvt. Ltd.	8)	Evonne Industries Pvt Ltd.
9)	BeriUdyog Pvt. Ltd.	10)	Hind Pharma
11)	SavioTexcone Pvt. Ltd.	12)	Vindas Chemical Pvt. Ltd
13)	T.C. Agro Food Industries	14)	M/s. Yamuna Cable Accessories Pvt. Ltd.
15)	Gautam Buddha University	16)	M/s Pooja International
17)	Orica	18)	Bayer Bio Science Pvt. Ltd.
19)	Primo Foods Pvt. Ltd.	20)	Neetee Clothing Pvt. Ltd.
21)	Devans Modern Breweries Ltd.	22)	Chelsea Mills
23)	Royal Enfield (A Unit of Eicher Motors Ltd.)	24)	Elcomponics Sales Pvt Ltd
25)	Goodie International Pvt. Ltd.	26)	Hyundai Motor India Engineering Private Limited
27)	Bookmyooh.com	28)	SGA Power Systems (P) Ltd
29)	Bovian Health Care Pvt. Ltd.	30)	Sakata Seed India Pvt Ltd.
31)	R.S Infraprojects Pvt. Ltd.	32)	Unicon Human Power Pvt. Ltd.
33)	mtandt Rentals Limited	34)	FIS Payment Solutions & Services India Pvt. Ltd.
35)	Jotwire India Pvt Ltd	36)	Financial Software & Systems Pvt. Ltd.
37)	Oasis Electronics	38)	Glassco Laboratory Equipments Pvt. Ltd
39)	Indian Industries Association	40)	LIC of India
41)	GKB Rx Lens Pvt. Ltd	42)	Ranvik Exports Pvt. Ltd.
43)	Adkindia LLC	44)	BIORx Venture Advisors Pvt. Ltd
45)	Visa Info World Pvt Ltd	46)	Parihar Enterprises
47)	Apex Cluster Development Services Pvt Ltd	48)	VLCC Personalcare Ltd.
49)	Japan Art Press	50)	Vaishno Merchandise Pvt. Ltd.
51)	WEBTEL ELECTROSOFT PVT. LTD.	52)	ManavRachana University
53)	Amity University	54)	Rus Exim Pvt. Ltd.
55)	IPE Global Limited	56)	Oxford University Press
57)	Council for Leather Exports	58)	Satvastu Consulting Group
59)	Indian Industry Experts Network	60)	Okhla Garment & Textile Cluster
61)	R Bhargav& Associates	62)	Federation of Madhya Pradesh Chambers of Commerce and Industry
63)	JCB India Limited	64)	IL&FS Clusters
65)	Cresigns Studio	66)	Federal Bank
67)	AVQI	68)	PC Solutions Pvt. Ltd.
69)	IKIGAI	70)	Ambuja Overseas
71)	Karvy Financial Services Ltd.	72)	Ignited Business Network
73)	SMBConnect	74)	Suparna Herbs (India) Pvt. Ltd.
75)	Confederation of Horticulture Associations of India	76)	Marvelaa
77)	Top Surveying (India) Pvt. Ltd.	78)	AICOSMIA
79)	WWSO	80)	Weaverbird Engineering & Technology
81)	Buzzaria	82)	Adastra
83)	Personalive IT Solutions	84)	ennovationsTechserv Pvt. Ltd.

85)	Regnant Group	86)	IamSMEofIndia
87)	Parashvanaath Insurance Solutions	88)	G Next Media Pvt. Ltd.
89)	The NorthCap University	90)	Al-AzharTechnocrafts (P) Ltd.
91)	Quality Services & Training Pvt. Ltd.	92)	SatyugDarshan Technical Campus
93)	Solution Platter	94)	Power2SME
95)	NSE Emerge	96)	BRICS International Forum
97)	BRICS CCI	98)	CMAI Association of India
99)	Indian Startups	100)	Swan Industries Pvt. Ltd.
101)	Combustion Research Associates	102)	City Union Bank Ltd.
103)	Securico Electronics India Ltd.	104)	Change Alliance Pvt. Ltd.
105)	Bayer Vapi Private Limited	106)	Bayer BioScience Private Limited
107)	Bayer CropScience Limited	108)	Bayer Seeds Private Limited
109)	Mytrah N4 Electric Pvt. Ltd.	110)	Jaipuria Institute of Management
111)	Yutaka Autoparts India Pvt Ltd	112)	PTC India Financial Services Limited
113)	HDFC Bank Ltd.	114)	Yes Bank
115)	M/s Resync Auto Solutions Private Limited.	116)	SKG Consultants
117)	Global FoodTech Consultants	118)	Nandani Medical Laboratories Pvt. Ltd.
119)	DiasparkInfotech	120)	Dubey Associates
121)	Margdarshan Management & Measurement Pvt. Ltd.	122)	Super Tech Environmental Services
123)	Royal Sundaram General Insurance Co. Limited	124)	NETAFIM Irrigation India Pvt. Ltd.
125)	NavkarTechtexPvt Ltd	126)	Popular Vehicles And Services Ltd
127)	Fiitjee Limited	128)	Bluetown India Private Limited
129)	Goods And Services Tax Network	130)	Royal Norwegian Embassy

### **INDUSTRY ASSOCIATION / CHAMBER OF COMMERCE & INDUSTRY**

131)	All India Printing Ink Manufacturers Association	132)	All India Association of Industries
133)	EBN Learning Private Limited	134)	Indian Industries Association
135)	Marathwada Association of Small Scale Industries & Agriculture (MASSIA)	136)	Mahratta Chamber of Commerce, Industries and Agriculture (MCCIA)
137)	Electronics Association, Nagpur	138)	Electronics City Industries Association
139)	Mohali Industries Association	140)	Bahadurgarh Chamber of Commerce and Industry (BCCI)
141)	Bombay Chamber of Commerce and Industry	142)	eMERG (Engineering Manufacturer Entrepreneurs Resource Group)
143)	Chamber of Industrial & Commercial Undertakings (CICU)	144)	Automotive Component Manufacturers Association of India
145)	IamSMEofIndia	146)	Federation of Buying Agents
147)	Indian Society of Lighting Engineers (ISLE)	148)	LEDMA

### **GOVERNMENT, PSUs & AUTONOMOUS**

149)	Ministry of MSME	150)	DC-MSME, New Delhi
151)	Directorate of Industries, Uttarakhand	152)	Office of Development Commissioner (Handicrafts)
153)	Bridge and Roof Co. (India) Ltd.	154)	HEC Ltd.
155)	Haryana Power Generation Corporation Ltd.	156)	The Institute of Company Secretaries of India
157)	RITES Ltd.	158)	State Bank of Hyderabad

159)	Central Bank of India	160)	Cochin Special Economic Zone (CSEZ)
161)	Indian Institute of Public Administration	162)	Regional Centre for Biotechnology
163)	State Bank of India	164)	DGS&D
165)	SIDBI	166)	Oriental Bank of Commerce
167)	NSKFC	168)	GAIL Training Institute
169)	District Industries Centre, Lunglei, Mizoram	170)	National Highways & Infrastructure Development Corporation Ltd
171)	Indian Railways Institute of Signal Engineering and Telecommunications	172)	Unique Identification Authority of India (UIDAI)
173)	Green Gas Ltd.	174)	Bank of Maharashtra
175)	Rail Vikas Nigam Ltd.	176)	DSIIDC
177)	National Handloom Development Corporation Ltd.	178)	Indian Renewable Energy Development Agency Limited
179)	Syndicate Bank	180)	The Jammu & Kashmir Bank Ltd.
181)	Vijaya Bank	182)	United Bank of India
183)	Utkarsh Micro Finance Ltd.	184)	AU Small Finance Bank Ltd.
185)	NLC India Limited	186)	BHEL
187)	NEPA Ltd.	188)	Cochin Shipyard Ltd.
189)	Agriculture Insurance Company of India Ltd	190)	Mangalore Refinery and Petrochemicals Ltd
191)	IFCI Limited	192)	Western Coalfields Ltd.
193)	Maharashtra Industrial Development Corporation	194)	The New India Assurance Co. Ltd.
195)	MSTC Ltd.	196)	Canara Bank
197)	National High Speed Rail Corporation Ltd.	198)	Hindustan Petroleum Corporation Limited
199)	Power Grid corporation of India Limited	200)	Directorate of Industries (Pune)
201)	Kerala state Rubber Co-operative Ltd	202)	RailTel Corporation of India Ltd.
203)	Employees Provident Fund Organisation	204)	NMDC LIMITED
205)	Ministry of Skill Development And Entrepreneurship	206)	Mahanadi Coalfields Limited
207)	Power Finance Corporation Ltd	208)	Central Mine Planning & Design Institute Limited
209)	National Cooperative Development Corporation	210)	Eastern Coalfields Limited
211)	United India Insurance Co. Ltd.	212)	Bharat Dynamics Ltd.
213)	Steel Authority of India Ltd	214)	Container Corporation of India
215)	Ministry of Finance, Department of Expenditure	216)	MOIL Limited
217)	Rashtriya Chemicals & Fertilizers Ltd.	218)	India Government Mint
219)	Security Paper Mill	220)	SJVN Limited
221)	National Aluminium Company Limited	222)	ECGC Ltd
223)	Indian Oil Corporation Limited	224)	National Atlas & Thematic Mapping Organisation
225)	Handicrafts Development Corporation of Kerala Ltd.	226)	Goa Shipyard Ltd.
227)	Inland Waterways Authority of India	228)	Broadcast Engineering Consultants India Ltd
229)	Physical Research Laboratory	230)	The Automotive Research Association of India
231)	MECON Limited	232)	GSPL India Gasnet Ltd.
233)	Pension Fund Regulatory and Development Authority	234)	THDC India Ltd.

235)	Indian Port Rail & Ropeway Corporation Limited	236)	General Insurance Corporation of India
237)	Chennai Petroleum Corporation Limited	238)	Mumbai Metro Rail Corporation Ltd.
239)	Chennai Metro Rail Limited	240)	Kholongchhu Hydro Energy Limited
241)	Bharat Petroleum Corporation Limited	242)	Oil India Ltd.
243)	Ministry of Development of North Eastern Region	244)	Engineers India Limited
245)	Airport Authority of India	246)	Mazagon Dock Shipbuilders Limited
247)	New Space India Limited	248)	Land Ports Authority of India
249)	Uttarakhand Tourism Development Board	250)	India Infrastructure Finance Company Limited
251)	Department for Promotion of Industry and Internal Trade	252)	The Institute of Chartered Accountants of India
253)	Pawan Hans Ltd.	254)	Ministry of Tribal Affairs
255)	Jawaharlal Nehru Port Trust	256)	Antrix Corporation Ltd
257)	Numaligarh Refinery Ltd.	258)	South Eastern Region Pipelines
259)	Hindustan Steelworks Construction Limited	260)	Chennai Mathematical Institute
261)	Narcotics Control Bureau	262)	Oil Industry Development Board
263)	Balmer Lawrie & Co. Ltd	264)	NABARD
265)	Indian Overseas Bank	266)	RailTel Corporation of India Ltd
267)	Bharat Electronics Ltd.	268)	Indian Oil Corporation Ltd.
269)	REC Ltd.	270)	Damodar Valley Corporation
271)	Bhakra Beas Management Board	272)	Ministry of External Affairs
273)	Bangalore Metro Rail Corporation Limited	274)	The Institute of Secretariat Training & Management (ISTM)
275)	Ministry of Housing and Urban Affairs	276)	Kochi Metro Rail Limited
277)	Town and Country Planning Organization	278)	Agriculture Insurance Company of India Ltd
279)	National Buildings Organisation (NBO)		

## Program Director & Facilitator

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**Mr. Rajesh Batra**  
Head-Centre for MSME and IP&CC  
Indian Institute of Corporate Affairs  
(Ministry of Corporate Affairs)

Rajesh Batra is currently responsible for several development activities through Capacity Building measures by taking serious initiatives in Entrepreneurship Education, Information, Research and Consultancy, Collaboration for Policy Facilitation, professional endeavors for institutional strengthening, Sector guidelines and advocacy to develop best practices for SMEs.

Over the last 29 years, he has worked in different verticals / domains including 15 years of operational experience in public sector financial organization i.e. The National Small Industries Corporation Limited (NSIC) & Indian Institute of Corporate affairs (IICA), established by Ministry of Finance & Corporate Affairs, extensively in the Policy development work, Business Strategy, Project Management, Imports, Programme management, Procurement / Supply Chain Management (SCM) and Business development. His work required focused attention to the credit analysis, fixing of credit limits for clients, disciplined approach to the collections and recovery, wherever practicable particularly combining critical competencies to fine tune internal operations especially working capital management, regulatory risk and rationalizing the business and financial structure as well as in areas such as promotion, development and financing of Micro, Small and Medium Enterprises as well as Agriculture Rural Industries segments, SME competitiveness enhancement and institutional strengthening.

He was appointed Sole Arbitrator under the Arbitration & Conciliation Act 1996 by the Chairman-cum- Managing Director of NSIC Limited for adjudication of disputes and differences between NSIC Ltd. and Private Business units. Besides, as a member of core team, he worked closely to lead / oversee the matters related with large scale implementation of Activity Plan / Programmes including govt. grant monitoring and administration under the Centrally Sponsored large Schemes of Govt. of India.

Rajesh has done his masters in commerce and postgraduate management courses in the areas of Foreign Trade and Marketing. Currently, Rajesh is with Indian Institute of Corporate Affairs (IICA) as Head, Centre for MSME since 25th April 2014. He is working very closely with the industry and with different GOI offices at the Ministry level, State bodies, industry associations/chambers of commerce, entrepreneurship development institutes, SMEs, national and international supporting partners and banks/financial institutions to ensure capacity building at both ends: at the government level as well as at the industries. He gets invited to speak and chair sessions by organizations such as Ministry of MSME and its constituent institutions, Industry Associations and other leading Institutions as well as for select interaction meeting.

Before joining IICA - an autonomous institution under the Administrative Control of Ministry of Corporate Affairs, Government of India, he was working as Dy. General Manager with India's apex SME development organization - The National Small Industries Corporation Ltd. (NSIC) - The Premier Mini - Ratna Government of India Enterprise under Ministry of Micro, Small & Medium Enterprises.



Rajesh Batra is conferred with "National Award for Excellence in the field of Public Services - MSMEs taking into Global Arena" by H.E. Governor of Mizoram on 7<sup>th</sup> February, 2020

## Participation on Public Forums

**Webinar on**  
**FINANCIAL SERVICES INDUSTRY**

**3rd FEBRUARY, 2021**  
Wednesday, 4:00 pm To 6:00 pm  
Challenges & Opportunities  
in Quality and Productivity



**Line Ministry  
Context Setting**

Department of  
Economic Affairs



**Sh. Suresh Sethi**  
Managing Director and CEO  
NSDL e-Governance Infrastructure Ltd.




**S P E A K E R S**



**Smt. Nipa Sheth**  
Trust Group



**Sh. S Ramann**  
National E-Governance Services Ltd.



**Sh. Sateesh Palagiri**  
National Payments Corporation of India



**Sh. Rajesh Batra**  
Indian Institute of Corporate Affairs,  
Ministry of Corporate Affairs, Gov. of India



**Sh. Vinod Kashyap**  
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**KICKSTARTED BY**  
**Dr. J. ARAWINDHAN**  
CHIEF MENTOR, ACHARIYA GROUP OF EDUCATIONAL INSTITUTIONS

**CHIEF GUEST**  
**Shri RAJESH BATRA**  
HEAD, CENTRE FOR MSME, ICA,  
MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

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**VIRTUAL EVENT**

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Head Centre for MSME  
Indian Institute of Corporate Affairs,  
Ministry of Corporate Affairs,  
Government of India

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## SARKARNAMA



Meet our speaker

### Mr. Rajesh Batra

Head - MSME and IP&CC, Chief Administrative Officer & Chairman  
- Internal Monitoring, Committee Projects in IICA, New Delhi, Delhi,  
India, Ministry of Corporate Affairs.



Wednesday, 12.08.2020, 3PM



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