



Indian Institute of  
Corporate Affairs

*Partners in Knowledge. Governance. Transformation.*

# DIRECTOR'S CERTIFICATION PROGRAM IN CORPORATE GOVERNANCE

(Batch 14)



Course commencing - 03 April 2024



Virtual on IICA Blackboard LMS



Session Timings: 4:30 PM to 6:00 PM

Session Day: Thursday & Friday

# Indian Institute of Corporate Affairs

The Indian Institute of Corporate Affairs (IICA) has been established by the Ministry of Corporate Affairs (MCA), Government of India to act as a think-tank and a center of excellence to support the growth of the corporate sector in India through an integrated and multi-disciplinary approach.

IICA fulfills the training needs of officers of various administrative cadres including the Indian Corporate Law Service (ICLS) and officials working across various ministries in government of India. As an MCA think-tank, IICA continues to successfully cater to the needs of large number of CPSE's and private sector companies including MNCs.

The institute has experience training professionals ranging from Board Directors to middle and operational level executives. The expertise of the institute continues to be utilized by corporate India on various issues related to Corporate Affairs and Governance, E-Governance, Corporate Finance, Management, Strategy and Leadership among others.

## School of Corporate Governance & Public Policy

Corporate Governance is now an integral part of corporations, and with focus shifting from regulation to delivery, it is essential to promote responsible behavior for shared value creation in society. The School of Corporate Governance & Public Policy has been set up with the vision to provide Knowledge and expertise to meet the Challenges of inclusive and sustainable corporate operation and growth.

### Course Features

- Certification in 4 months with Live Online Classes
- Best in Class Global learning experience with Blackboard Learning Management System
- Peer to Peer learning with Feedback
- Learning from Industry Experts, Directors and Academia
- Application oriented learning using Cases studies
- Assignments, Group working & presentations
- Online Assessment /Examination (Midterm & Term End)

### Learning Objectives

Numerous studies have concluded that well governed organizations perform better in commercial terms and are less likely to suffer damage to reputation and profits. It is generally agreed that by adopting Corporate Governance best practices one can contribute towards the attainment of the following objectives with the respective companies' one is associated with:

- Improve access to external financing
- Lower the cost of capital
- Improve operational performance
- Improve share performance
- Reduce the risk of corporate crises

# Course Structure & Modules

Corporate Governance interplays with three key aspects to learn and practice. The regulation requires for a timely and accurate compliance whereas the organization requires setting up of the governance based systems and frameworks for efficient functioning to strengthen the performance indicators. The course modules have been designed to cater to the three requirements by blending the research based learning's with the insights and experiences of the industry experts. The overarching cohorts of the modules are as under:

- Level I Compliance Based Learning
- Level II Governance Based Learning
- Level III Performance Based Learning

Program Modules with specialized agencies the experts would be drawn for imparting the knowledge with specialized agencies the expert's would be drawn for imparting the knowledge

## Setting the context for learning

Modules	Units
Module I <b>Understanding Corporate Governance</b>	I. Concepts and Historical Developments II. CG regulation and practice: Indian Journey III. The Business Case of Corporate Governance
Module II <b>Frameworks of Corporate Governance</b>	I. Companies Act 2013 II. SEBI Listing Obligations and Disclosure Requirements 2019 III. OECD G20 Guidelines IV. DPE Guidelines for PSUs on Corporate Governance V. National Guidelines of Responsible Business Conduct
Module III <b>The Board Governance</b>	I. Role of an Effective Board II. Roles, Duties & Liabilities of Directors (including Independent Directors) III. Board Practices and Procedures IV. Board Committees as per CA 2013 & SEBI LODR 2019
Module IV <b>Strategic Leadership</b>	I. The Governance of Strategy II. The Governance of Enterprise Risk III. Evaluating Boards & Director's Performance IV. Stakeholder Engagement V. Responsible and Sustainable Business Practices

## Modules for Practice and Informed Practice

Modules	Units
Module V <b>Financial Stewardship and Accountability</b>	I. Financial Oversight using understanding of Financial Statements and Reports II. Financial Reporting framework and regulation III. Monitoring Internal Control Systems IV. Disclosure and Transparency-Board Report, Directors Report
Module VI <b>Leading towards higher standards</b>	I. Developing an Action Plan using Balanced Scorecard II. Leading Change by Integrated thinking III. Managing Culture, Conflicts and Collaboration

**Note:** Content coverage for each module may vary according to the instructional approach of the Speaker and the guidance of the Course Director. There will be total 21 online sessions during the 4 months and IICA will try to cover the maximum topics given above in the modules.

Interaction of participants with Industry experts would help them to develop a convergence of knowledge with practice related challenges they face in their respective companies for enhancing the corporate governance standards

**Course Delivery Methodology:** The course would be delivered adopting a Hybrid Approach considering the diverse group of participants and the challenges of adult learning. The program would provide them with the opportunity to have learning engagements by attending. This would be supplemented with the online interaction on various topics by having them attending to the program using the Learning Management System called Black Board. This would provide you with an opportunity to connect at your convenience from far and wide while saving on the cost of spending money and time by attending to the course on a regular basis at the campus. In case you are unable to attend to the class you can access the online recording of the session and do not lose the thread of discussions.

## Practical information

### Course Fee

₹ 50,000 + 18% GST

### Corporate Discount Applicability

(If any company nominates 3 or plus delegates, IICA will offer 10% discount on Basic price)

## Who Can Participate?

The program is targeted for the following category of corporate governance professionals:

Board Members | Independent , Executive & Women Directors | Senior/Middle level Executives of Legal, Risk, Finance, Compliance & Corporate Affairs

### Course Director



#### **Dr. Niraj Gupta**

Head – School of Corporate Governance & Public Policy, IICA  
Nodal officer – IICA-MCA Data Bank for Independent Directors

### Course Lead



#### **Mr. Manoj Singh**

Chief Program Executive  
School of Corporate Governance & Public Policy, IICA

## Past Speakers



### Shardul Shroff

Chairperson, Shardul Amarchand Mangaldas



### U.K. Sinha

Fmr. Chairperson, SEBI



### Prof. Asish K. Bhattacharya

Fmr. Head – SoCGPP, IICA



### Ajay Nanvati

Fmr Chairperson, Syndicate Bank



### Dr. Chris Pierce

CEO, Global Governance Services



### Dr. Anil Khandelwal

Professional Independent Director



### G.P. Madaan

Adjunct Professor, IICA



### Dr. Ashish Makhija

Adjunct Professor, IICA



### Dr. Ahindra Chakrabarti

Professor, Great Lakes Institute of Management



### Nawshir Mirza

Professional Independent Director



### Shailesh Haribhakti

Professional Independent Director



### Robin Banerjee

Managing Director, Caprihans Ltd.



### Milind Sarwate

Professional Independent Director



### Dr. Anup K. Pujari

Fmr. Secretary, Ministry of MSME



### Savitri Parekh

Chief Compliance Officer, Reliance Industries



### Parvatheesam Kanchinadham

Chief Compliance Officer, Tata Steel



### Vivek Talwar

Fmr. Head, Tata Sustainability Group



### Neera Saggi

Professional Independent Director

## Client Companies

1	AD Bureau Advertising Pvt Ltd.	12	Bharat Electronics Ltd.
2	Adani Foundation	13	Bharat Financial Inclusion Ltd.
3	Ag Resources (India) Pvt. Ltd.	14	Bharat Forge Ltd.
4	Agriculture Insurance Co. Of India Ltd.	15	Bharat Heavy Electricals Ltd.
5	Alea International Consulting Private Ltd.	16	Biocon Foundation
6	Ameya Logistics Private Ltd.	17	Bluetown India Private Ltd.
7	Anuh Pharma Ltd.	18	Cairn Oil & Gas – Vedanta Ltd.
8	Apmh & Associates LLP	19	Can Fin Homes Ltd.
9	Asian Firework	20	Cashpor Micro Credit
10	Bayer Cropsience Ltd.	21	Central Mine Planning And Design Institute Ltd.
11	Bharat Dyanmics Ltd.	22	Central Railside Warehouse Company Ltd.

23	Coastal Local Area Bank Ltd.	83	National Aluminium Company Ltd..
24	Corporation Bank	84	NBCFDC Ltd.
25	CSB Bank Ltd.	85	NABARD
26	Dedicated Freight Corridor Corporation Of India Ltd.	86	National E-Repository Ltd.
31	ECGC Ltd.	87	National Foundation For Corporate Governance
32	Edcil (India) Ltd.	88	National Projects Construction Corporation Ltd.
34	Emkay Global Financial Services Ltd	89	NEEPCO Ltd.
35	Endurance Technologies Ltd	90	NTPC Ltd.
36	Engineers India Ltd.	91	Nuclear Power Corporation Of India Ltd.
37	Enoah Isolution India Pvt Ltd	92	Oil and Natural Gas Corporation Ltd.
38	Esaf Small Finance Bank	94	Oil India Ltd., Duliajan
39	Fincare Small Finance Bank Ltd.	95	Ongc Tripura Power Company Ltd.
45	Gail (India) Ltd.	98	Petronet Lng Ltd.
47	Hdb Financial Services Ltd.	99	Polycab India Ltd.
48	HFCL Ltd.	100	Popular Vehicles And Services Ltd.
49	Hindustan Copper Ltd.	101	Power Grid Corporation Of India Ltd.
50	Hindustan Zinc Ltd	102	Power System Operation Corporation Ltd.
51	Honda Motorcycle & Scooter India Private Ltd.	103	Pricewaterhouse Coopers Private Ltd.
52	IDFC First Bank Ltd	106	RITES Ltd.
54	Indiafirst Life Insurance Company Ltd	107	Sameeksha Capital Private Ltd.
55	Indian Oil Corp. Ltd.	108	Sava Healthcare Ltd
56	Indian Oil Corporation Ltd.	109	SPMCIL Ltd.
57	Indian Railway Finance Corporation Ltd	110	Sembcorp Energy India Ltd.
58	Indianoil Institute Of Petroleum Management	111	Sewa Grih Rin Ltd.
59	Indraprastha Medical Corporation Ltd.	113	Siemens Ltd.
61	Infosys Ltd.	116	STCI Primary Dealer Limited
63	Institute Of Public Enterprises	118	Steel Authority Of India Ltd.
64	IPCA Laboratories Ltd	119	Stem Water Dist. & Infra. Co. Pvt. Ltd
65	ITI Ltd.	120	Sterlite Power Transmission Ltd.
66	J K Fenner (India) Ltd.	121	Stock Holding Corporation Of India Ltd.
67	Kamarajar Port Ltd.	122	Sun Pharmaceutical Industries Ltd
68	Kanti Bijlee Utpadan Nigam Ltd.	125	Tata Chemicals Ltd.
69	Kingfa Science & Technology (India) Ltd.	126	THDC India Ltd.
70	Kolmet Hospital	127	The Karur Vysya Bank Ltd.
71	Konkan Railway Corporation Ltd.	128	The Karur Vysya Bank Ltd.
73	KSB Ltd.	130	The New India Assurance Co. Ltd.
74	KSR & Co Company Secretaries LLP	131	The Shipping Corporation Of India Ltd
76	Manappuram Finance Ltd.	133	Toyota Kirloskar Motor Private Ltd.
77	Manappuram Home Finance Ltd.	135	Ujjivan Small Finance Bank Ltd.
78	Manappuram Insurance Brokers Ltd.	139	Utkarsh Small Finance Bank
79	Manthan Management Solutions Private Ltd.	140	Vedanta Foundation
80	Mazagon Dock Shipbuilders Ltd.	142	Vimta Labs Ltd.
81	MCX Ltd.	144	Wapcos Ltd.
82	NACL Industries Ltd.		