

orporate overnance that Creates Company

TRAINING PROGRAM ON CORPORATE GOVERNANCE AND BOARD LEADERSHIP

REGISTER



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Hotel Suba Galaxy, Andheri East, Mumbai



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June 29, 2018

Directors and Senior Management today face a number of challenges in the boardroom - Increasing regulations, pressure from activist shareholders, dominance of promoter directors, emerging risks of doing business like penalties for noncompliance, third party risks, cyber frauds and the threat of disruptive technologies. All these create a great deal of Uncertainty, Complexity and Volatility in the business environment.

In such a scenario we at Business Beacon Management Consultants have geared ourselves to prepare you to face these challenges. We will equip you with the knowledge, insights and skills to take informed decisions at the board and senior management levels and become the 'Change Agents' of Good Governance Practices in your companies.

PROGRAM HIGHLIGHTS, BENEFITS & KEY TAKEAWAYS

- A better insight into the prevailing governance practices of medium and small sized public and private limited companies with a focus on Family Owned companies
- Overcoming the Governance challenges faced by Boards and Senior Management in these companies
- Knowledge and Leadership skills for creating High Performance Boards with Best-in-class Governance practices



Sound Corporate Governance practices inspire investor confidence, spur domestic and foreign investment and improve corporate competitiveness. Key to this are well informed Boards and Directors, fully aware of their responsibilities and functions'

Philip Armstrong, Former Head, Global Corporate Governance Forum, IFC. World Bank Group

PROGRAM CONTENT - SESSIONS

- Welcome Address and Program Overview
- What is Corporate Governance and how it creates value for the stakeholders
- Governance Issues in Family Owned Companies
- Regulatory Framework for Corporate Governance in India and need for stricter Compliance by companies
- Roles & Responsibilities of Board of Directors, Board Diversity and Contribution of Women on Boards
- Formulating and Implementing an Ethical, Responsible and Socially Sustainable Strategy
- Governance of Risks-Enterprise Risk Management
- Challenges facing the Boards today and Building High Performance Board

Training will be through Presentations, Case Studies and Discussions.

- Embedding Best
 Corporate Governance
 Practices in your
 Company- Presentation
 of Ideas by Participants
 and Panel Discussion
- Q & A and Wrap Up

WHO SHOULD ATTEND

The program is suitable for Directors and Senior Executives (CXOs,CFOs) of Private Ltd. and Public Ltd. Companies, Promoters of Family Owned Companies and their successors, Internal Auditors, Company Secretaries, Women Directors, Women Entrepreneurs, Professionals like Chartered Accountants, Lawvers, Financial Advisors and all those who wish to attain senior positions and become Directors on Company Boards.

TRAINERS



Dolly Dhamodiwala, Founder & CEO, Business Beacon Management Consultants, has over 40 yrs. of experience in the Corporate Sector, both Private and Public. She was a Senior Researcher and Trainer in Corporate Governance at S P Jain Inst. of Management & Research and is a certified Trainer in Board Leadership being trained by IFC, World Bank Group. She is also a Certified Corporate Director from IOD. Dolly received the prestigious Leadership award from the International Women Leaders Forum for empowering women in the area of Governance and Board Leadership.



CS Manoj Sonawala, Founder, Manoyog GRC Advisors. He is a qualified Company Secretary, ICSI, India and ICSA, UK. His core areas are Corporate Governance, CSR and Business Sustainability / Responsibility Reporting. He served as a Director on the Board of Forbes Group of Companies. Mr. Sonawala is a regular speaker at WIRC/ CCGRT and various Chapters/ Study Circles of Institute of Company Secretaries of India.



Dr. Mita Dixit is the Head - Research, Consultancy for the Centre for family managed business at SPJIMR, a leading B-school in Mumbai.Dr. Dixit is a family business advisor and a certified management consultant (ICMCI, USA) with 24 years of experience in corporate sector and consulting. She specializes in advising business families for growth, family governance, succession planning, and leadership.

PROGRAM DURATION AND FEE

Date: 29th June, 2018

Time: 9:30 am- 6:00 pm with breaks for tea and lunch

 $10\ sessions\ ending\ with\ a\ Panel\ Discussion\ on\ 'Embedding\ Best$

Corporate Governance Practices in your Company'

Fee: Rs 3000 per head

Includes course material, a certificate of participation and

mentoring on board related issues

Location: Hotel Suba Galaxy, Andheri East, Mumbai