

December 29, 2014

## Workshop on “Independent Directors and Corporate Governance”

Saturday, 14<sup>th</sup> March, 2015 from 09.30 a.m. to 5.00 p.m.  
at Walchand Hirachand Hall, 4<sup>th</sup> Floor, IMC

Dear Sir / Madam,

We are pleased to inform you that the Indian Merchants' Chamber under the auspices of its Law Committee is organizing a Workshop on 14<sup>th</sup> March, 2015 from 9.30 a.m. to 5.00 p.m. on Independent Directors and Corporate Governance in Walchand Hirachand Hall, 4<sup>th</sup> Floor, IMC.

Eminent experts on the subject such as Mr. Rakesh Agarwal, Vice President, Finance and Compliances, Centre of Excellence, Reliance Industries Ltd., Mr. S. H. Bhojani, Senior Partner, Amarchand & Mangaldas & Suresh A. Shroff & Co, Mr. Pradip Kanakia, Partner, PricewaterhouseCoopers Pvt. Ltd (PwC) and Mr. Zerick Dastur, Partner J. Sagar Associates will be addressing the participants at the Workshop.

This Workshop is designed to impart detailed knowledge of all legal aspects and relevant provisions relating to Independent Directors in the Companies Act, 2013 and SEBI mandate.

The workshop will cover important topics including the following:

1. Provisions relating to the roles and responsibilities of Independent Directors/Audit Committee and Related Party Transactions
2. Important provisions relating to Share Capital, Loans, Accounts, Deposits QIP, private placement buy-back, etc.
3. Important provisions relating to Officer in Default, Fraud definition, Inspection / Inquiry, vigil mechanism and Corporate Social Responsibility

The workshop will be highly interactive and will comprise of presentations. Important issues arising out of the aforementioned provisions affecting the Corporate Sector will be deliberated at the conference.

You are requested to avail of the opportunity of hearing from the experts, the effect of various provisions particularly on the 'Independent Directors' and generally on the 'Corporate Sector'.

## PARTICIPATION

This workshop will be of immense interest to Independent Directors, Chief Executive Officers (CEO), CFOs, Compliance Officers, In-house Counsels, Corporate Lawyers, Legal Heads, Chartered Accountants, Cost Accountants and Company Secretaries.

## DATE, TIME & VENUE

Saturday, 14<sup>th</sup> March, 2015 from 09:30 a.m. to 5.00 p.m.  
Walchand Hirachand Hall (4<sup>th</sup> Floor), IMC

## FEES

Rs.3,500/- inclusive of Service Tax (Per Participant - For IMC Members)

Rs.4,000/- inclusive of Service Tax (Per Participant - For Non-Members)

(This includes the cost of Material, Tea/Coffee & Lunch, etc.)

For registration and further details, please contact Ms. Surekha D. Dhamapurkar, Legal Advisor, IMC on Tel. No. 2204 6633, Extn. 107 or Mr. Prajakt Palladwar at Ext. 629 or by an email on [legal@imcnet.org](mailto:legal@imcnet.org)

Thanking you,

Yours faithfully,



Arvind Pradhan  
Director General

Encl: Registration Form