



***Two-day Training Programme for Women Directors at
the backdrop of Companies Act 2013***

Organized by

Women Members Empowerment Committee

CPE Credit -12
Hours

Registration
Fee-
Rs. 5,500/-

of

The Institute of Chartered Accountants of India on

28th -29th August, 2014 at Hotel 'The Park', Connaught Place, Delhi

<i>DATE & TIME</i>	<i>PARTICULARS</i>	<i>FACULTY</i>
<i>28.08.14</i>		
<i>9.00AM - 9.30AM</i>	<i>Registration & Welcome Tea</i>	
<i>9.30 AM - 10.00AM</i>	<i>Address by CA. K Raghu, Hon'ble President, ICAI</i> <i>Address by CA Manoj Fadnis, Hon'ble Vice President, ICAI</i> <i>Address by CA C.J.S Nanda, Chairman, WMEC</i> <i>Address by CA Santhanakrishnan S., Chairman, CLCGC</i> <i>Address by CA. Babu A Kallivayallil, Vice Chairman, WMEC</i>	
<i>10.00AM - 11.30AM</i>	<i>Governance Perspective and Presence of Women Directors on the Board</i>	<i>CA Deepa Gupta Director, CPCB</i>

11:30 AM - 1:00PM	Role & Responsibility of Directors – How Women Directors can contribute effectively.	CA Reeta Bharat Shah Assistant Director, ITM EEC
1.00 PM - 2.00PM	Lunch Break	
2.00 PM - 3.30 PM	Enhancing Board performance- assessing competencies of the Directors.	CA C.J.S Nanda Central Council Member & Chairman, WMEC
3.30 PM - 3.45 PM	Tea Break	
3.45 PM - 5.15PM	Familiarity with legal aspects associated with discharging Directors’ duties.	CA Archana Bhutani Senior Partner, KPMG
29.08.14		
10.00AM - 11.30AM	CSR provisions in Companies Act, 2013, Implementation of CSR at all levels of the company.	CA Jyoti Singh Secretary, IASB
11.30AM-11.45AM	Tea Break	
11.45 AM - 1.15PM	Conduction of Mock Board meeting.	CA Deepa Gupta Director, CPCB & CA Reeta Bharat Shah Assistant Director, ITM EEC
1.15PM - 2.00 PM	Lunch Break	
2.00 PM - 3.30PM	Being in the Audit Committee; roles & responsibilities thereof.	CA Bharat Rattan Former Director, Audit Committee Board, SBBJ
3.30 PM - 3.45 PM	Tea Break	

3.45 PM- 5.15 PM	<i>Board Room Process (Role of Directors, participating in Strategic Decision Making and Review, Making Board Meetings effective).</i>	<i>CA S.Ravi Independent Director, IDBI Bank</i>
5.15 PM - 5.30 PM	<i>Key note address by CA. C.J.S Nanda, Chairman, WMEC & Certificate distribution.</i>	

Programme Director: CA. C.J.S Nanda, Central Council Member & Chairman, WMEC, Mob: 9212700353, 9811130985, 9311130986, Email: cjsnanda1@gmail.com

Programme Convener: CA Babu A Kallivayalil, Central Council Member & Vice Chairman, WMEC, Mob: 9846035333, Email: babu.kallivayalil@gmail.com

Programme Coordinator: CA Ashu Shah Dudeja, Secretary, WMEC, Mob: 8527197171, Email: ashu.shah@icai.in

Online Registration facility also available. Click here for Online Registration <http://www.icai.org/ccm.html?progid=650>

DD/Cheques to be drawn in favour of "Secretary, ICAI" payable at New Delhi and send at below mentioned address:

***Women Members Empowerment Committee,
The Institute of Chartered Accountants of India
ICAI Bhawan
A-29, Sector- 62
Admin block, IInd Floor,
Noida- 301409***

***For Registration & Information, Contact Phone: 0120-3876873 or
Email: info.wmec@icai.in, Visit: womenportal.icai.org***