

Programme Details

Programme – I

Finance for Non Finance

Directors:

- Role, responsibilities and accountability of directors
- Understanding Financial Statements
- Managing Business using Ratio Analysis
- Strategic Decision Making and use of cost information
- Foundations of Finance
- Evaluating Capital Investments
- Financial Risk Management– Introduction to derivatives
- Functioning of Audit Committee and Related Party Transactions
- Enterprise Risk Management : Case Study
- Enterprise Performance Management using Balanced Scorecard

Programme – II

General Management for

Directors:

- Economic Environment and Policy – an Overview
- Integrated Reporting and Corporate Sustainability
- Corporate Strategy : Formulation & Review
- Talent Management, Succession planning and Compensation Policy
- Changing role of the Board – Board Leadership
- Competition Law: Emerging Challenges
- CSR under Companies Act, 2013
- Board Evaluation – Instrument for continuous improvement

Programme – III

Independent Directors

- What the Board do
- Key Provisions for IDs in Companies Act 2013 & Clause 49
- Building Ethical Corporation
- Managing Boardroom conflicts – Managing Relationships
- Challenges in Family Business – managing independence while being friend, philosopher and guide
- Effective Board Process
- Stakeholder Management & CSR – provisions under the Companies Act, 2013
- Board Committees – pivotal role of independent directors
- Board Evaluation– instrument for continuous improvement

- **Fees:** The fee for the two day (non-residential) programme is INR 50,000 plus taxes

- **Faculty & Key Persons:**

- **Programme Advisor** - Mr. Amal Ganguly (Ex-Chairman, PWC India; Chairman, Helpage India, Independent Director on Board of Maruti Suzuki, HCL, NDTV & Tata Communications).

- **Programme Director** - Prof Asish K. Bhattacharyya, Head, School of Corporate Governance & Public Policy, Ex. Professor, IIM Calcutta & Independent Director in Public & Private Sector Companies. Other faculty shall include experienced industry practitioners and academicians from top ranked academic institutes.

- **Venue:** The Programme shall be delivered across major cities of India namely, Mumbai, Delhi, Bangalore, Jaipur & Goa.