

**TWO DAY EXECUTIVE WORKSHOP ON**

**BOARD DYNAMICS**

**ON DECEMBER 14<sup>th</sup> and 15<sup>th</sup> of 2018**

**AT THE INTERNATIONAL TRAINING CENTRE,**

**NATIONAL LAW SCHOOL OF INDIA UNIVERSITY, BENGALURU**

## I. ABOUT THE COURSE

Directors are bestowed with broad responsibilities under the Companies Act, 2013. The decision of the Supreme Court in November 2017 has made it explicable that the responsibilities of a Director, howsoever, independent the Director may be, can be imposed with a liability, including Criminal Prosecution where any breach of duty can be attributed thereto.

The personal liability of a Director is either civil or criminal in nature. It is thereof imperative and prudent to gain consciousness and to understand the role, responsibility and duties a person may have as a Director, in order to be able to play the right card at all times.

This executive development programme will help participants gain the skills that they need to be an effective board member. Additionally it will also equip the delegates with practical tools for participating / heading committees at the board level and help in running your own companies as CEO. Develop a deep understanding of board responsibilities and prepare yourself to reach and excel in corporate governance.

An effective Board is a dynamic, fluid group that brings new ideas to further a cause that they are passionate about. The startup Boards are navigating between their new found success and in resolving and addressing issues on how to drive their Company to the next level, how to make strategic decisions, how to beat the competition, how to manage an unforeseen crisis BUT all these can be more effectively done with an added flavor of “Corporate Governance” (CG), Corporate Responsibility Practices (CRP) & Corporate Social Responsibility (CSR).

This programme equips the current or prospective board member with the conceptual frameworks to not only understand and fulfill the expectations but also contribute effectively towards creating world-class organisations

### **PART I: LEGAL & REGULATORY COMPLIANCES**

The structure of the programme involves the introduction to regulatory and legislative requirements under the Indian law. This part would provide a comprehensive outreach of the applicable statutory and regulatory role and responsibilities that are to be undertaken at the Board Level in an organisation. The

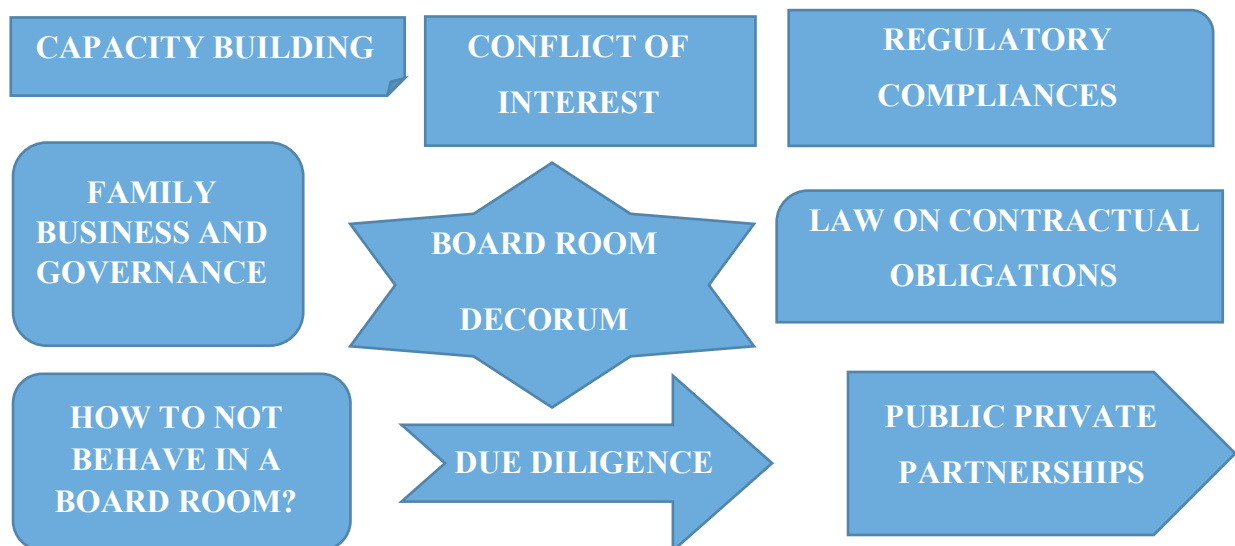
participant would be imparted training to understand in brief the responsibilities and care and caution to be undertaken while doing business.

## **PART II: BUSINESS CONTRACTS & DECISION MAKING**

Contracts have the capacity of creating inter-se rights between two or more persons, while at the same time creating numerous hidden obligations. The law on contractual liability would be discussed comprehensively to enable the participants to exercise care and caution in decision making, and execution of contracts.

This Executive Training Workshop will help the Boards' to fulfil its role and make a real difference to a company's performance and leave the enthusiastic participants perform their role as board members more effectively. With a culmination of inputs on corporate law relating to Directors, their qualifications, and duties, participating in the programme will help the participant to promote sound governance in issues raised by your Board

### **II. COURSE OUTLINE**



### **III. ABOUT NATIONAL LAW SCHOOL OF INDIA UNIVERSITY, BENGALURU**

The National Law School of India University, India's premier law university, came into existence through the National Law School of India University Act, 1986. It signified the culmination of efforts by the Judiciary, the Bar Council of India, the Karnataka Bar Council, the Bangalore University and the Government of Karnataka to reform legal education and to establish a centre of excellence for legal education and research in India.

The Chief Justice of India is the Chancellor of the University. The Chairman, Bar Council of India, is the Chairman of the General Council. These connections lend a stature and prestige to the School to reform legal education in India. The Karnataka Act confers complete administrative and academic autonomy which facilitates innovation and experimentation. The Law School has undertaken research projects funded by the UGC, the Government of India, the Government of Karnataka, the Department of Women and Child Development, UN agencies, the World Bank, HIVOS etc.

The National Law School has exchange programmes with National University of Singapore, Osgoode Hall Law School, York University, Canada and Bucerius Law School, Germany. Active student exchange program has facilitated exchange of ideas and culture between law schools and the countries. Faculty members of this University have gone to the Universities of Wales, Warwick and Nottingham for academic and research purposes.

Improvement Programmes facilitated by the British Council, Chennai. A number of professors and judges from the U.S.A., Canada, U.K., Australia, Singapore, Hong Kong, China, South Africa, Malaysia and New Zealand have visited interacted and taught, at the Law School.

#### **IV. ABOUT THE SPEAKERS**

**SUNDHARESAN JAYAMOORTHY** is a renowned Practicing Company Secretary with the following feathers to his cap: Fellow Member of the Institute of Company Secretaries of India, New Delhi (FCS 5529); Member of Society of Corporate Compliance & Ethics, USA; Member of Center for Corporate Governance (MA 752); Member of Institute of Directors (M 1692); Member of Association of Secretaries and Managers, Calcutta (AASM 914); Bachelor of General Laws, Annamalai University; Bachelor of Law, Karnataka University.



Regarded as Life Coach for Directors, Board Mentor & Compliance Guru, he educates and trains Boards, Senior Management & Advisors on issues relating to Governance, Compliance & Risks. He primarily addresses on subjects relating to Roles, responsibilities, Rights, Duties & liabilities, CSR, Corporate Governance and Corporate Compliance for Board Members. He is a regular speaker at the Institute of Chartered Accountants of India, Institute of Company Secretaries of India and many other forums. He is a principal Faculty at the Institute of Directors where he has trained more than 2000 members and is rated as a “MUST HEAR”. He has published a book titled ‘Board Anatomy’ that brings out the several of Governance, Compliance & Risk.

Presently he is into practice under the name & style of J Sundharsan & Associates, his firm specializes in corporate consulting and advisory with core focus on Due Diligence and Corporate Compliance, he has to his credit over 500 companies for which he has done due diligence. With primary focus on research, his firm advises corporate which include Fortune 500 companies on Advisory and Consulting. The firm also focuses on Corporate Law Due Diligence, Corporate Law Audit, Corporate Governance certification, Compliance Certificate, Secretarial Audit, Labour Law Audit. He specializes in Ethics, Compliance & Governance (ECG).

**SAIRAM BHAT** is a Professor of Law & Coordinator for Centre for Environmental Law Education, Research and Advocacy and the Environmental Law Clinic, National Law School of India University, Bengaluru.



He was awarded the 'Young India Environmental Law Fellowship' and served as Adjunct Faculty at Golden Gate University, California, USA, during the fall, 2003. Having completed his LL.M, and Ph.D from the Department of Law, University of Mysore, he received the Fulbright-Nehru Fellow, 2010. He was also a 'Visiting Researcher' at the Georgetown University, Law Center Washington DC, during Aug-Dec. 2010. He was also a Linnaeus-Palme Academic Exchange Fellow at the Royal Institute of Technology, Stockholm, Sweden, 2012-13.

His publications include: Co-Authored: SAIRAM BHAT 'Environmental Law for Law Practitioners', CEERA, NLSIU [2002], SAIRAM BHAT: Law Relating to Business Contracts in India, SAGE, India 2009; SAIRAM BHAT; Natural Resources Conservation Law, SAGE [2010]; SAIRAM BHAT; Right to Information, Eastern Book House, 2012. He initiated the NLSIU Book Series under which he has published books titled, Contracts, Agreements and Public Policy [NLSIU Book Series -1], Energy Law and Policy in India [NLSIU Book Series-2], Right to Information and Good Governance [NLSIU Books Series-3], Privatisation and Globalisation, Eastern Law House(2017).

He is also the Chief Editor of the Journal on Environmental Law, Policy and Development and Journal of Law and Public Policy, published by NLSIU. He is also the Chief Editor of the IN LAW magazine and the March of Environmental Law, published by NLSIU.

Prof. (Dr.) Sairam Bhat, has been able to develop and delve into specific areas such as Energy Laws, Contract Law and Management, Real Estate Law, Sports Law, Medical Law, Arbitration Law, Surrogacy Law, Privacy Laws, Laws relating to Start-ups etc, and has also organized in association with the Institute of Continuing Legal Education, a UGC recognized, One Week Law Teacher's Refresher Course for the past few years.

He is a member-consultant to various state-agencies, education boards and public sector undertakings advising on Contractual matters, Environmental Matters, Arbitration, PPP, Competitive-Bid Process, Tender, etc.

## V. Course Fee

Rs. 20,000/- (Rupees Twenty Thosaund only) [Non-Residential]

## VI. Accommodation

Subject to availability of Guest-Rooms on Twin-Sharing/Single-Sharing basis, we may provide for the accommodation on payment of additional tariff as may be applicable, within the NLSIU campus on first cum first serve basis.

The participants will be served with tea/coffee/Executive-Lunch only in the respective breaks during the programme.

## VII. Registration Details

Payment for the course shall be done either by NEFT transfer as per the details given or by way of Demand Draft drawn in favour of **National Law School of India University**, payable at **Bengaluru** which has to be sent to the address or through mentioned along with the Registration Form (See Annexure).

The Bank Transaction ID Number in case of NEFT Transfer must be sent to susheela@nls.ac.in.

Registration shall be on First Come First Serve Basis, and shall be confirmed only on receipt of the Registration Form and Course-Fee.

**LAST DAY OF REGISTRATION: DECEMBER 10 , 2018**

**CS J Sundharesan**  
Board Startegist & Compliance Guru

**Prof. [Dr.] Sairam Bhat,**  
Professor of Law, NLSIU

<b>Contact Details for Registration</b>
<b>Ms. SUSHEELA</b> SECRETARY, CEERA, NLSIU <b>PHONE:</b> 9448690903 <b>E-MAIL:</b> <a href="mailto:susheela@nls.ac.in">susheela@nls.ac.in</a> <b>ADDRESS:</b> P.O. Box 7201, NATIONAL LAW SCHOOL OF INDIA UNIVERSITY, NAGARBHAVI, BENGALURU 560 072

**TWO-DAY EXECUTIVE WORKSHOP ON**

**BOARD DYNAMICS**

**DECEMBER 14-15, 2018**

**REGISTRATION FORM**

<b>Full Name: Dr./Mr./Ms./ Mrs.:</b>	
<b>Company/Organization</b>	
<b>Designation</b>	
<b>Office Address</b>	
<b>Email I.D.</b>	
<b>Contact No.</b>  a. <b>Mobile:</b>  b. <b>Work:</b>	
<b>Payment details</b>	<b><u>DD No. and Date:</u></b>  <b><u>NEFT Transaction ID and Date:</u></b>

Please share the scanned copies via e-mail and courier the registration form along with the bank transaction details to:

**Ms. SUSHEELA**  
SECRETARY,  
CEERA, NLSIU  
**PHONE:** 9448690903  
**E-MAIL:** [susheela@nls.ac.in](mailto:susheela@nls.ac.in)  
**ADDRESS:** P.O. Box 7201, NATIONAL LAW SCHOOL OF INDIA  
UNIVERSITY, NAGARBHAVI, BENGALURU 560 072



**ELECTRONIC CLEARING SERVICE (CREDIT CLEARING)/REAL TIME GROSS SETTLEMENT**  
**(RTGS) FACILITY FOR RECEIVING PAYMENTS**

**DETAILS OF ACCOUNT HOLDER:-**

<b>NAME OF ACCOUNT HOLDER</b>	<b>DIRECTOR NLSIU SCHEMES AND PROJECTS</b>
<b>COMPLETE CONTACT ADDRESS</b>	<b>NATIONAL LAW SCHOOL OF INDIA UNIVERSITY,P.B.NO.7201, NAGARBHAVI, BANGALORE - 560 072</b>
<b>TELEPHONE NUMBER/FAX/MAIL</b>	<b>23213160, 23160532, 23160533 / Fax 23160534/ registrar@nls.ac.in</b>
<b>PAN</b>	<b>AAAJN0185F</b>

**BANK ACCOUNT DETAILS:-**

<b>BANK NAME</b>	<b>CORPORATION BANK</b>
<b>BRANCH NAME WITH COMPLETE ADDRESS, TELEPHONE NUMBER AND EMAIL</b>	<b>NLSIU BRANCH, NLSIU CAMPUS, NAGARBHAVI, BANGALORE - 560 072, Ph: 080-23218130 &amp; 23218115 EMAIL - cb2144@corpbank.co.in</b>
<b>IFSC CODE / NEFT CODE / RTGS CODE / BRANCH CODE</b>	<b>CORP002144</b>
<b>TYPE OF BANK ACCOUNT (SB/CURRENT/CASH CREDIT)</b>	<b>SAVINGS BANK</b>
<b>COMPLETE BANK ACCOUNT NUMBER (LATEST)</b>	<b>520101045115075</b>
<b>MICR CODE OF BANK</b>	<b>560017060</b>