

INSTITUTE OF PUBLIC ENTERPRISE

A THREE DAY BOARD DEVELOPMENT PROGRAMME

(For Board and Senior Level Executives)

THEME

Meeting the Expectations of the Stakeholders by the Board of Directors and Executive Management

7th to 9th Nov, 2016 at Hotel Marigold, Hyderabad

About The Programme

This is a well designed three days Board Development Programme to the Board and Senior Level Executives falling within the framework of Corporate Governance. This programme aims to heighten the professional competence of Board of Directors and Executive Management in meeting the expectations of the stakeholders, apart from developing a pool of competent independent Directors for appointment on various Corporate Boards.

Topics for deliberation:

- * Challenges in Uncertain, Volatile, Complex & Competitive Corporate Environment.
- * Meeting Expectations of Stakeholders by Board and Executive Management.
- Business Responsibility & Sustainability Reporting to Stakeholders.
- Duties, Responsibilities & Liabilities of Directors under various corporate Laws.&
- Role of various Board level sub-committees.
- Corporate Governance & Evaluation of Board Performance
- Corporate Social Responsibility
- Risk Management and Risk Mitigation
- Business Ethics

Programme Director & Faculty: This programme will be handled by eminent professionals with diverse industrial background and senior academicians, lead by Sri KRS Sastry, former President, South Asian Federation of Accountants (an apex body of SAARC).and currently Advisor & Sr. Faculty, IPE

<u>Feedback Rating:</u> Participants feedback ratings for all our Board Development Programmes during the last 5 years were 90%+. The feedback rating of our last programme held on 12th to 14th September 2016 was 96%.

Who Can Participate

- Functional and Independent Directors of all sectors & Banks
- Senior Executives
- Company Secretaries
- Other executives associated with corporate and board issues

Venue

TEAL Hall (Ground Floor) Hotel Marigold – A Five Star Hotel which forms part of the Green Park Hotel - centrally situated at Begumpet (close to old Airport of Hyderabad, Somajiguda junction)

Time

 7^{th} November, 2016 - 10:30-17:00 8^{th} November, 2016 - 9:30-17:00 9^{th} November, 2016 - 9:30-16:00

Course Fee: (Non-Residential)

Rs. 35,000/- Plus 15% (towards service charges @14%, + Swachh Bharat Cess @ 0.5% and Krishi Kalyan Cess @ 0.5%) for those who are sponsored by the companies. (Total Rs. 40,250/-)

Special Discounts on Course Fee:

10% for corporate members of IPE or for sponsorship of 3 or more delegates by any organization

15% for Women Executives & Senior Executives (below Board Level)

25% for Loss making organizations

5 % early bird discount for nominations received along with fee before 20th October, 2016.

Hotel Reservations

Hotel Marigold is offering special discounts for participants of this programme. The discounted tariff for 'Studio Suit' including all taxes, breakfast and Dinner is Rs. 7,500/- per day on single occupancy basis. For normal deluxe room, the all inclusive tariff (i.e., including all taxes, breakfast and Dinner) is Rs. 4,500/- per day on single occupancy basis. **Sri Basil Kumar, Senior Sales Manager (Mobile: 09666551217)** is the Contact person of Hotel Marigold for hotel bookings.

NEFT Details: Our Account No: Savings Bank Account No. 52198267621

Name of the Bank: State Bank of Hyderabad, Osmania University Branch, Hyderabad 500007

Branch Code: 20071; MICR Code: 500004044; RTGS IFSC Code No: SBHY0020071;

PAN No: AAATI1377; G S T Registration No: AAATI1377GST001

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About Institute of Public Enterprise

The Institute of Public Enterprise (IPE) was established in 1964 at Hyderabad, as an autonomous non-profit making educational society, under the guidance of Sri. SS Khera, the then Cabinet Secretary GOI. In its glorious journey of over five decades, IPE emerged as a 'Centre of Excellence' (accorded by ICSSR for research), Consultancy, Training and above all, as a premier Business School ranked 1st in the states of Telangana and Andhra Pradesh. Over the decades, it developed strong linkages not only with reputed academic institutions world-over, but also with various departments of government and more importantly with the Indian industry (i.e. both public & Private sector) by organising various Management Development programmes, conferences and seminars. IPE is privileged for its current association with Performance Management Division (PMD), Cabinet Secretariat, Govt. of India, in the conduct of the annual review meetings of the various ministries and department of the Government of India, apart from many on-going research projects relating to various central, state and other renowned agencies.