



Directors' Forum

Building Effective Boards



Directors' Forum

ENGAGE

ENHANCE

STIMULATE

COLLABORATE

CONSULT

- Most prestigious Peer Group of Corporate Board Members in India
- Offers many levels of engagement
- 'By Invitation Only' for Directors of large and prestigious companies in private and public sector
- A vibrant and supportive network of Board Members

Directors' Forum is an independent, membership-based Forum promoted under the FICCI Centre for Corporate Governance. The Forum offers many levels of engagement in order to provide practical insights & knowledge, expertise and international perspective to serving board members, executive and non-executive.

Directors' Forum is designed to further enhance Corporate Governance practice and standards in India; improve corporate performance and drive business value through more engaged and better informed board members. This is expected to enhance investor confidence in Corporate Governance and to contribute to higher Market Valuations of Indian companies.

Membership to the **Directors' Forum** is 'By Invitation Only'. There is no joining or periodic membership fee. Further, there are no charges for accessing its thought-leadership publications or for availing the services of the Directors' Resource Centre. However, charges for attending the Board Effectiveness Program, Annual Meeting and Select Group Meetings would be payable.

A 'Peer Group' of Corporate Board Members in India, **Directors' Forum** is a unique program for board-members of large and prestigious companies in the Private Sector, Public Sector, Multinational Companies, Banks and other Financial Institutions. Members include Board Chairmen, Committee Chairmen, Independent Directors and Executive Directors.

ENHANCE



BOARD EFFECTIVENESS PROGRAM

A four-day exclusive program with the Indian Institute of Management, Ahmedabad and Harvard Business School; the Board Effectiveness Program would provide directors an opportunity to engage and collaborate with such a diverse group of peers and faculty that they are unlikely to find anywhere else. Two modules of two days each would be conducted in Mumbai and in Boston, starting on a Thursday and ending by Saturday.



STIMULATE

SELECT GROUP MEETINGS

Discuss with experts, issues very relevant to a select group of members having special common interests such as Board Chairmen, Independent Directors, Audit Committee Chairmen, Nomination & Remuneration Committee Chairmen, Women Directors and Directors from PSUs, Multinationals, Banks, Insurance, Pharma, Telecom, Construction, FMCG Companies etc.

PERIODIC THOUGHT-LEADERSHIP PUBLICATIONS

Directors' Forum would share insightful readings on critical economic and governance issues for those serving on boards. Each edition would carry in-depth perspective on pertinent boardroom issues and challenges such as governance, risk, strategy, regulations, sustainability, etc. There would be no charges for accessing the thought leadership publications by the members.



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ANNUAL MEETING

The annual off-site meeting for members of **Directors' Forum** offers opportunities to delve deeper in over-arching strategic issues galvanising board effectiveness, discover international best practices and network.

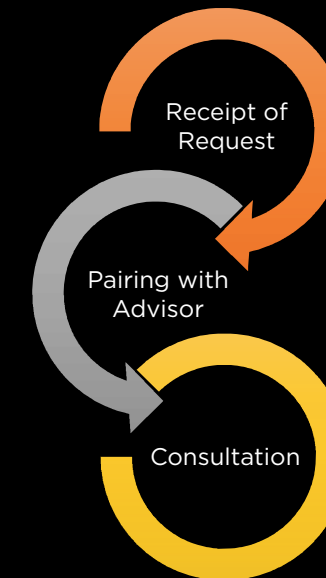
Interact with distinguished experts from various fields on a range of subjects, some general in nature or specifically focussing on board functioning. Faculty for discussion sessions spread over two days ranges from political leaders, regulators, industry leaders, promoters, economists, strategy consultants, executive coaches, board-members with international exposure, management professors, etc.



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DIRECTORS' RESOURCE CENTRE

- Reliable Guidance on wide spectrum of Board-level issues
- Choice of consultation with Peer Group such as Board Chairmen, Audit Committee Chairmen and experienced Independent Directors or Domain Experts such as eminent lawyers, accountants, bankers, consultants, etc.
- 100% Confidential Consultation
- Prompt Turnaround
- Pro – bono service for members of the **Directors' Forum.**



A confidential platform connecting members with domain experts or peers, to support directors in discharging their roles efficiently in today's highly regulated and complex environment. Members can seek preliminary advice on governance, legal, financial, strategic issues and such other important board matters. "It is like having a private conversation with a trusted friend."

FICCI Centre for Corporate Governance has been promoted by FICCI with the support of industry for guiding, developing and influencing the agenda for Corporate Governance in India. Mr Arun Duggal chairs the Centre. Directors' Forum is chaired by Ms Anjali Bansal.

For information on membership benefits, please contact:

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