

Free Session on

WHAT

DIRECTORS OF PRIVATE LIMITED COMPANY SHOULD KNOW

19 July 2014 | 3pm-5pm | Training room, NCL Innovation Park

The recently enacted Companies Act, 2013 (the Act) is a landmark legislation with far-reaching consequences on all companies incorporated in India. In view of the changed global economic, financial and legal scenario, the existing legal framework of the Companies Act in India has become out of sync with the way the companies are governed the world over. The new Companies Act, 2013 has introduced many novel provisions transferring the onus of regulating the governance of companies from the Government to the Directors and Shareholders. The penalties for defaults prescribed under the Act are heavy. Wherever penalty includes fine or imprisonment / fine and imprisonment, compounding of offence is not possible. In other words, the defaults punishable with fine only can be compounded. Therefore, it has become critical for directors of the Company to be aware and vigilant about compliances under the New Companies Act, 2013.

Topics to be covered in the session are

- Structure of Private Limited Company under new Companies Act, 2013.(minimum number of Directors, minimum number of members, benefits /exemptions enjoyed by Private Limited Company)
- Types of Directors (first directors, independent directors; nominee directors, whole time Directors, executive/ non executive Directors, Managing Director, Alternate Directors) Procedure for appointment the directors
- Meaning and applicability of Key Managerial Personnel and their roles and responsibilities
- Duties/ responsibilities/ disqualifications/ compliances / remuneration of directors
- Resignation/removal/ vacation from office of directorship
- Compliance related to Board Meetings, AGM, EOGM
- Related party transactions –explanation in brief



SPEAKER



CS Chandrashekhhar Kelkar

Chandrashekhhar Kelkar is a Fellow Member of the Institute of Company Secretaries of India, a qualified Company Secretary and the principal partner in the firm (ICSI Membership no. FCS 2784 & CP NO. 1891). He is also the alumni of XLRI, Jamshedpur, one of the Premier Management Institutes and completed successfully its PGCBM course in the recent past. Completed his three years Law Graduation (LL.B.) from University of Pune. He has also done his Masters Diploma in Business Administration in Finance from IMDR, Pune.

He has behind him a work experience of about 35 years, of which 22 years have been as a Practicing Company Secretary. He had a successful pre-practice work tenure in the Banking and Industrial sectors.

A perennial learner that he is, Chandrashekhhar Kelkar has been quenching his thirst for knowledge and all-round development by constantly updating himself in various avenues of knowledge.



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