



Asian Centre for  
Corporate Governance  
& Sustainability

29-31 Ground Floor, A.C.Market, Mumbai 400034.  
Phone:+91-22-2351 7023 Fax : +91 22 2351 7819  
Mobile / Cellphone : +91 98203 42595  
[www.asiancentre.org](http://www.asiancentre.org)

## Asian Centre Award Best Independent Director Award Nomination

**Eligibility:** Nominations may be sent for any public listed company in India.

**Name of Nominating Person:** \_\_\_\_\_

Designation \_\_\_\_\_

Company Name \_\_\_\_\_

Mobile Phone \_\_\_\_\_ Email: \_\_\_\_\_

**Name of Nominee Company:** \_\_\_\_\_

Name of Independent or Non-Executive Director \_\_\_\_\_

Mobile Phone \_\_\_\_\_ Email: \_\_\_\_\_

**Please rate the nominee on a scale of 1 to 5 on each attribute (5 being highest and 1 being lowest). Use the space provided to explain your scoring, citing specific examples where possible.**

### I. Personal Qualities

- Nominee has qualities of a true Independent Director—vision, integrity and courage.

**Rating**      1    2    3    4    5  
Low.....High

### II. Role in Strategy Building

- Nominee plays a role in overall strategy building process of the company.

**Rating**      1    2    3    4    5  
Low.....High

### III. Role as Knowledge Provider

- Nominee brings specialists or professional skills, knowledge and experience to bear on issues such as market opportunities, new technologies and industry developments.
- Nominee connects the Board and top management into networks of potentially useful people and organisations.

**Rating**    1    2    3    4    5  
**Low.....High**

### IV. Role as a Reflective Listener

- Nominee acts as a sounding board” for the Chairman, Managing Director and other Executive Directors.
- Nominee shares concerns about issues (often interpersonal problems) outside the boardroom.

**Rating**    1    2    3    4    5  
**Low.....High**

### V. Role as a Challenger

- Nominee questions the assumptions of management.
- Nominee surfaces conflicts, vested interests or personal agendas that might lead to turf wars between Executive Directors.
- Nominee causes positive change in other directors’ thinking by challenging their beliefs about the company, its markets and its competitors.
- Nominee uses rigorous analyses to stimulate Board discussions with new alternative insights and ideas.

**Rating**    1    2    3    4    5  
**Low.....High**

### VI. Role as a Creative Thinker

- Nominee thinks ‘outside the box’. S/he is creative, imaginative and unorthodox.
- Nominee act as bold thinker – a ‘big picture’ visionary.

**Rating**    1    2    3    4    5  
**Low.....High**

**VII. Role as a Safety Valve and Process Manager**

- Nominee acts as a safety valve at the time of crisis or conflict to release the pressure, prevent further damage and save the situation.
- Nominee ensures that both formal and informal Board processes are appropriate and being used.

**Rating**    1    2    3    4    5  
**Low.....High**

**VIII. Role as a Custodian**

- Nominee protects the interests of minority shareholders, as well as other stakeholders and society at large, in a balanced manner.

**Rating**    1    2    3    4    5  
**Low.....High**

**IX. Role as a Corporate Governance Evangelist**

- Nominee is able to provide overall guidance on corporate governance matters (like audit, risk management, succession planning, etc).

**Rating**    1    2    3    4    5  
**Low.....High**