



Asian Centre for
Corporate Governance
& Sustainability

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Asian Centre Award Best Governed Company 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 Chairman & MD / CEO _____

Mobile Phone _____ Email: _____

Please rate the nominee company 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. How well is the company governed?

1. Chairman / CEO leads by example
2. Separation of Chairman & MD positions
3. Mix of Independent and wholetime directors
4. Nominations Committee to select new directors
5. Orientation and training of directors
6. Involvement of independent directors in setting Board agendas

Rating 1 2 3 4 5

Low.....High

II. How are Board meetings conducted?

1. Board papers are circulated in advance to all directors.
2. Board has a written Charter.
3. There are lively debates and discussions at Board meetings?

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

III. What does the Board's agenda include?

1. Strategy and long-term plans.
2. Evaluation of management's performance.
3. Remuneration of senior management – particularly performance-linked incentives.
4. Elevation of senior managers to the Board and Executive Committee.
5. Major capital spends and post-spend reviews.
6. Decisions on manner and extent of disclosures in financial statements, raised by the audit committee.
7. Social responsibility decisions and comments on corporate behavior of the company, including statements to media and corporate advertisements.

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

IV. Risk Management

1. There is a formal risk management process in place. Risks are articulated in terms of Strategic, Operational and Financial risks.
2. Risks are periodically monitored by the Board or a Risk Committee of the Board.
3. Chief Internal Auditor has direct access to chairman of audit committee.
4. Board recommends action when things go wrong or when follow-up action has not been taken on a previous report.

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