# K J Somaiya Institute of Management Studies and Research

## PGDM (FS) / (IB) – 2017 – 19 BATCH Corporate Governance

### Trim VI – End Term Exam

Total Marks 25Date:9th April 2019Time: 2 Hours

#### Answer any five questions from the following seven.

#### All questions carry equal marks.

- Q. 1. Explain the major recommendations contained in the Kotak Committee Report on Corporate Governance.
- Q.2. Explain the importance of "**Evaluation of Performance of the Board of Directors**". Which parameters are used in the process of such evaluations?
- Q.3. Explain the role of "Audit Committee" in Corporate Governance.
- Q.4. Explain the essential contents of the Corporate Governance Report.
- Q.5. Define "Independent Director" as per the amended Clause 49 of the Listing Agreement and the Companies Act, 2013. Explain specific responsibilities of the Independent Director in Corporate Governance..
- Q. 6. Describe the "Accountability" and "Transparency" principles of Corporate Governance with relevant illustrations / examples.
- Q.7. "Appropriate Board Composition is necessary to achieve the objectives of Corporate Governance". Explain with reference to Executive / Non Executive/ Independent / women Directors.

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