

## **CHANGES AFFECTING DIRECTORS UNDER THE COMPANIES ACT 2016: WHAT EVERY DIRECTOR NEEDS TO KNOW**

### **INTRODUCTION**

The Companies Act 2016 outlines the duties and responsibilities of directors. Contraventions of the provisions result in severe sanctions, often up to a fine not exceeding three million ringgit or to imprisonment for a term not exceeding five years or to both. The changes made by the Companies Act 2016 and its implications in relation to the directors duties and responsibilities will also be discussed. Apart from the changes, the session will also reinforce the general duties and responsibilities of directors under the Companies Acts.

### **OBJECTIVES**

- To enable directors to understand their duties and responsibilities under the Companies Act 2016
- To appreciate the revised reporting and auditing requirements
- To understand the governance framework
- To enable directors to appreciate the changes made to their duties and responsibilities by the Companies Act 2016
- To enable directors to appreciate what they can do to mitigate their risk

### **WHO SHOULD ATTEND**

- Company Directors, Financial Controllers & Finance Managers, Accountants & Auditors
- Company Secretaries, Academicians, Fund & Investment Managers

### **METHODOLOGY OF DELIVERY**

Lectures facilitated by PowerPoint presentation and case studies discussion.

## PROGRAMME

The areas covered will include, amongst others:

- Duties and responsibilities of directors
- Corporate governance requirements
- Governance framework
- Functions and proceedings of the board
- To what extent can directors rely on information provided by others
- Responsibility of a nominee director
- The situation in relation to improper use of property, position, etc.
- Disclosures required in relation to conflicts of interest
- Directors fees and service contracts

## PRESENTER'S PROFILE



### MR. DEVANESAN EVANSON

Devanesan Evanson is a qualified accountant (FCCA) and a member of the Malaysian Institute of Accountants (CA (M)). He also has LLB (Hons) in law. He is currently a governor of the Institute of Internal Auditors Malaysia (CFIAM) and is a past president. He was also a council member of the Malaysian Institute of Accountants.

Devanesan was the Chief Regulatory Officer of Bursa Malaysia and served Bursa Malaysia for 18 years prior to his retirement in 2010. During his tenure, he also served as Head of Internal Audit and Risk Management and as Chief Market Operations Officer.

Devanesan was also one of the regular trainers for the Mandatory Accreditation Programme for Directors of Public Listed Companies (MAP) and a regular trainer for the Securities Industry Development Corporation (SIDC) of the Securities Commission. He covers a few modules of the Capital Market Directors Programme – a compulsory programme for capital market intermediary directors.

Devanesan who is a director and audit committee chairman of AKPK (Agensi Kaunseling dan Pengurusan Kredit), is currently a free-lance trainer in the areas of Risk, Controls, Governance, Internal Audit and Listing Requirements.



NEW HALF-  
DAY  
SEMINAR

**REGISTRATION FORM**

**CHANGES AFFECTING DIRECTORS UNDER THE COMPANIES ACT 2016:  
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<b>DATES (PLEASE TICK PREFERRED DATE)</b>	<input type="checkbox"/> 22 June 2017 <input type="checkbox"/> 04 July 2017 <input type="checkbox"/> 01 August 2017 <input type="checkbox"/> 05 September 2017	<div style="border: 1px solid black; background-color: black; color: white; padding: 5px; width: fit-content; margin: auto;"> <b>4 CEP HOURS</b> </div>
<b>DURATION</b>	Half-day (0900 – 1300)	
<b>VENUE</b>	Seri Pacific Hotel Kuala Lumpur	
<b>FEE</b>	RM932.80 per participant (inclusive of 6% GST)	
<b>PAYMENT</b>	Cheque is made payable to <b>BURSATRA SDN. BHD.</b>	
<b>CANCELLATION</b>	Cancellation must be received in writing one (1) week before the seminar. Full amount of the registration fee is chargeable for non-attendance, however, replacement of participant is accepted.	
<b>TO REGISTER</b>	Please Call <b>03-7958 8001 / 03-7958 8002</b> or Fax Registration Form to: <b>03-7954 8001</b> or e-mail to: <b>bursatra5@gmail.com</b>	

**Details:**

Name of Participant : \_\_\_\_\_

Designation : \_\_\_\_\_

NRIC / Passport # : \_\_\_\_\_

Name of Company : \_\_\_\_\_

Address of Company : \_\_\_\_\_

\_\_\_\_\_

Contact Person & Designation : \_\_\_\_\_

Tel.# : \_\_\_\_\_

Fax # : \_\_\_\_\_

E-mail : \_\_\_\_\_

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