

MSWG Seminar

Duties and Responsibilities of Company Directors



21st November 2023, 09.00am - 01.00pm

The Majestic Hotel, Kuala Lumpur

Speaker:

**Mr Devanesan Evanson,
Chief Executive Officer of MSWG**

Key learning outcomes from this Session are to enable participants to:

- Understand the fiduciary duties of directors;
- Be aware of the requirements of the Companies Act 2016;
- Be aware of the requirements of the on the Guidelines on Conduct of Directors as Listed Corporations and their subsidiaries as issued by the Securities Commission
- Take steps to mitigate the risk of regulatory sanctions.

Who should attend:

- Directors of public listed companies and their subsidiaries, CEO and C- suits of Public Listed Companies, Compliance Officers, Chief Risk Officers, Company Secretaries, Internal Auditors

Scope of coverage:

- Common law duties
- Statutory duties
- Reasonable care, skill and diligence
- Business judgment rule
- Reliance on information provided by others
- Prohibition against improper use of property and position
- General duty to make disclosure
- Duty to avoid a conflict of interest
- Duty for accounts to be kept
- Breach of director's duties and penalties
- Duty of care and skill
- Conduct requirements for directors
- Maintaining proper records and accounts
- Group governance



Please contact :

Pn Khalidah at khalidah@mswg.org.my

03-2732 0010 / 017-630 0754

Speaker Profile

Devanesan Evanson is currently the CEO of the Minority Shareholders Watch Group (MSWG). He is a qualified Accountant (FCCA) who is also a Chartered Member of the Malaysian Institute of Accountants. He holds a law degree (LLB Hons) from the University of London. He is a Fellow member of the Institute of Internal Auditors Malaysia (FIIAM).

He is an adjunct professor at Universiti Kebangsaan Malaysia. He is also a member of the Industry Advisor Panel of International University of Malaya-Wales. He was appointed as a member of the Integrated Reporting Steering Committee of the Malaysian Institute of Accountants. Devanesan also sits on the Board of Agensi Kaunseling dan Pengurusan Kredit as an Independent Director and is also the Chairman of the Audit Committee.

He is also a Past-President of the ACCA Advisory Committee, a Past-President of the Institute of Internal Auditors Malaysia and a Past-Council Member of the Malaysia Institute of Accountants. Devanesan retired from Bursa Malaysia in 2010 after serving Bursa Malaysia for eighteen years. He started his career at Bursa Malaysia as Head of Internal Audit and Risk Management. He was also, at one time, the Chief Regulatory Officer and later, the Chief Market Operations Officer of Bursa Malaysia.

Seminar Agenda	
08.30am - 09.00am	Registration / Welcome Drinks
09.00am - 10.30am	Common law duties, Statutory duties, Reasonable care, Skill and diligence, Business judgment rule, Reliance on information provided by others
10.30am - 10.45am	Coffee / Tea Break
10.45am - 01.00pm	<ul style="list-style-type: none"> Prohibition against improper use of property and position, General duty to make disclosure, Duty to avoid a conflict of interest, Duty for accounts to be kept, Breach of director's duties and penalties, Duty of care and skill, Conduct requirements for directors, Maintaining proper records and accounts, Group governance
01.00pm - 02.30pm	Lunch

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Seminar Fee

Participant Category & Discount	Discount Rate	Per Pax (RM)
Non Subscriber	None	990
Corporate Subscriber Package A & Institutional Subscriber	30%	690
Corporate Subscriber Package B	50%	495
Early Bird for Non Subscriber (for registration before 15th November 2023)	10%	890
Group Discount for Non Subscriber (3 participants & above)	15%	840

Terms & Conditions

PAYMENT:

- Cheque payments to be made payable to “BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD”
- Online payment to be made to our Maybank account number 564155124857.

Kindly email us a copy of the remittance slip/bank-in slip to or finance@mswg.org.my

SUBSTITUTION/CANCELLATION:

Non-attendance does not constitute cancellation. However, you can substitute an alternate participant and any difference in fees will be charged accordingly. Substitution/cancellation must be received in writing strictly five (5) **working days** prior to the training. Administration fee of **50%** will be charged for cancellation. Participants who did not turn up on the event date, the entire fee will be forfeited. No refund will be entertained.

DISCLAIMER:

Minority Shareholders Watch Group (MSWG) reserves the right to change the date and to cancel this event should circumstances beyond its control arises. MSWG also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. The Organizers reserves the right to make any amendments or changes as may be necessary on the replacement of speakers, venue, agenda and topics of this event. Upon signing the reply slip, you are deemed to have read and accepted the terms and conditions.



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