

Corporate Laws – 5 Days Training Program (TOC)

1 – Company Law Framework

Module 1: Introduction to Corporate Laws

- Evolution of corporate laws in India & globally
- Importance of corporate law in governance and business
- Sources of corporate law (Companies Act, SEBI Act, Competition Act, IBC, FEMA, etc.)

Module 2: Companies Act, 2013 – Overview

- Incorporation & types of companies
- Memorandum & Articles of Association (MOA & AOA)
- Share capital, shares & debentures
- Corporate veil & lifting of corporate veil

Case Study: Incorporation irregularities – Sahara vs SEBI

Day 2 – Corporate Management & Directors' Responsibilities

Module 3: Management of Companies

- Board of Directors: appointment, powers, duties, liabilities
- Meetings: Board meetings, General meetings (AGM/EGM)
- Resolutions & their types (ordinary, special)

Module 4: Corporate Governance under Companies Act

- Independent directors & their role
- Audit & other board committees
- Related party transactions & disclosure norms
- Minority shareholders' rights

Case Study: Satyam & IL&FS – director accountability

Day 3 – Securities & Financial Market Laws

Module 5: SEBI Act & Securities Laws

- SEBI powers, functions, and regulations
- Insider trading & takeover code
- Listing obligations & disclosure requirements (LODR)

Module 6: Securities Contracts Regulation Act & Depositories Act

- Regulation of stock exchanges
- Role of depositories (NSDL, CDSL)
- Investor protection measures

Activity: Mock compliance check for insider trading

Day 4 – Economic & Commercial Laws

Module 7: Competition Law (Competition Act, 2002)

- Anti-competitive agreements & abuse of dominant position
- Mergers & combinations – CCI role
- Penalties & remedies under competition law

Module 8: Insolvency & Bankruptcy Code (IBC, 2016)

- Corporate insolvency resolution process (CIRP)
- Role of NCLT & NCLAT
- Cross-border insolvency provisions
- Liquidation & restructuring

Case Study: Jet Airways insolvency

Day 5 – Emerging Issues & Integrated Case Studies

Module 9: Other Relevant Corporate Laws

- Foreign Exchange Management Act (FEMA) & FDI norms
- Prevention of Money Laundering Act (PMLA) implications
- Labour & employment law interface with corporate law
- Intellectual Property Rights in corporate settings

Module 10: Emerging Issues in Corporate Law

- Digital economy, fintech, & cryptocurrency regulation
- ESG, CSR, & sustainability disclosures
- Globalization & cross-border corporate law challenges

Capstone Case Studies & Group Activity

- Comparative study: Enron (USA), Wirecard (Germany), Yes Bank (India)
 - Mock legal advisory: resolving a multi-law corporate dispute
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Learning Outcomes:

By the end of 5 days, participants will:

- Understand the framework of corporate laws in India & globally
- Be able to apply Companies Act, SEBI, Competition Act, and IBC in practical scenarios
- Gain insights into regulatory compliance & corporate litigation
- Develop the ability to analyze corporate law case studies