



# BOARD EVALUATION

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## *About the* **Company**

*Excellence Enablers is a niche Corporate Governance and ESG advisory firm. Founded in 2012 by Mr. M. Damodaran, former Chairman of SEBI, who is widely acknowledged as one of India's foremost proponents of Corporate Governance.*

## *Process of* **BOARD EVALUATION**

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**Interaction with  
the Board**  
setting the context  
by Mr. M. Damodaran,  
Chairperson, Excellence  
Enablers Private Limited



**Short  
Questionnaires**  
sent to each Director for  
Board evaluation,  
Committee evaluation,  
Chairperson's evaluation  
and Directors' evaluation



**Conversations  
with Chairperson,  
Directors, CFO, CS and  
other relevant senior  
management persons to  
gain insights relevant to  
improving Board  
performance**



**Analysis and  
interpretation of  
responses as also  
Analysis of Board  
processes and  
practices**



**Finalisation of  
report**



**Presentation of  
report to the  
Board**

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## Why us?

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**We believe that Board Evaluation must be done by persons with first hand Boardroom experience**

**Process led by Mr. M. Damodaran**

**Board evaluation not based on scoring or ranking**

**Value-adding conversations with Directors to get frank responses**

**End result focused on improvement of Board and committee processes and performance, and not on finding faults**



## Our SERVICES

Addressing the **WHY, HOW, WHEN**  
and **WHERE** of Corporate Governance







(AN M. DAMODARAN INITIATIVE)

**For more information contact us**

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