

Board Resolution To Change Authorised Signatories

This book is an essential handy guide for any draftsman and in-house counsels as it not only contains the practical and usable templates that can serve as a prototype for the various contracts but also provides a sense about the purpose and critical points of the contract. For each of the chapters, along with the templates, there is an introduction and drafting notes, allowing a reader to grasp the essence and importance of the clauses. It comprises of chapters on Partnership; Procurement of goods, services and assets; Mergers, Acquisitions and Joint Ventures; Real Estate; Employment; Confidentiality; Franchise; Trademark; Patent; Copyright publishing, broadcast reproduction and performer's rights; Agency; Hire Purchase; Turnkey/EPC; and Project Finance. One chapter is exclusively devoted to one of the most important clauses in any contract ie the Dispute Resolution clause, and it covers the intricacies of this clause with respect to different contracts. This book will prove useful for professionals/students in understanding the practical details of varied contracts, act as a beginning point for practitioners, and be useful for all considering the vast number of contracts dealt with. Key Features A must to have for in-house legal teams, consultants, legal practitioners, and fresh lawyers. Templates of important and day-to-day contracts, acting as a beginning point for practitioners. Practical and business-oriented templates for day to day contracts with introduction and drafting notes. Special focus on Dispute Resolution clauses in most of the agreements. Useful for professionals/students to understand the practical details of varied contracts.

Jurisdictional chapters cover, but are not limited to: general information on the corporate

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governance of companies; appointment, revocation, resignation and replacement of directors; relationship between directors and the company; director's obligation; civil liability of directors; and criminal liability of directors.

About the Book In India, the Companies are managed by the directors who are collectively called as "the Board of Directors". The concept of Corporate Governance has brought drastic changes in the composition of Board of Directors, which has introduced few new categories of directors such as Independent Directors, Woman Directors, Resident Directors etc. This book covers a detailed discussion on duties of directors to aid the readers in understanding the nitty-gritties of all the relevant provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards in a simple and easy to refer format. The intention is to provide an idea about the provisions and responsibilities of the persons who are working in the capacity of directors as well as who are proposed to get appointed as such. It is divided into various chapters providing an exhaustive write up on various provisions relating to directors starting from the eligibility of a person to get appointed as a director in the company till the liabilities of a person as a director under the liquidation and winding up of a company. The book also provides the necessary assistance to the persons who are helping the directors in execution of their functions and gives a practical perspective on the provisions relating to acquisition of Director Identification Number (DIN)/Digital Signature Certificate (DSC), eligibility, kinds of directors, committees of directors, meetings of directors, remuneration etc. It also covers the provisions and treatment of various transactions in relation to directors such as accepting of loans, granting loans to directors, related party transactions in between the company and the directors, various documents, including Board's

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Report & registers to be signed by the directors etc. Key Features Comprehensive coverage of provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Revised Secretarial Standards impacting the directors. Analysis of the elementary provisions of law relating to directors. Novel provisions relating to Independent Directors, Woman directors, Resident directors, CSR etc. Comprehensive list of offences, punishments and legal recourse available to the directors. Checklists and important points at relevant places to provide a quick guidance of the provisions. Covers the provisions and impact of the revised Secretarial Standards on Meetings of the Board of Directors (SS1) Issued by ICSI, to be effective from 1 October 2017.

About the book The book contains an incisive analysis of the law and practice relating to the holding of meetings of the board, various committees constituted by the Board and general meetings of the members including meetings held specifically under the statute for different stakeholders. The book explains lucidly the paradigm shift which has been brought about in the Companies Act, 2013 as compared to the 1956 Act in the matter of conducting meetings, use of audio visual means for attending meetings etc. The book will be of immense value to the professional fraternity as well as those aspiring to enter the profession, company directors, academicians as also the dilettante. The book should enable the professionals to organize meetings in a systematic manner as practical insights have been provided on these aspects, given the author's four-decade long interface with the Industry. The annexures to the book contain the relevant provisions in the Act, Rules, Regulations, Secretarial Standards etc to facilitate co-relation with the discussion in the chapters of the book.

This title was first published in 2000. The law relating to directors' duties has fundamental

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implications across the business environment and yet few areas of business law have received so little detailed examination. This text provides fresh and incisive insights to the rules applying in ten major economic jurisdictions within Europe, with respect to directors' legal obligations and liabilities. Written by the foremost figures in the field, each contribution outlines the statutory provisions that affect the work of company directors in each jurisdiction, including general legislation and specific laws covering the status of incorporated bodies. Fully illustrated with case-law examples the book provides a guide to the range of measures which national courts may provide for participants in corporate life seeking remedies for unsatisfactory governance of companies. It also features guidance on the specific bases for criminal and civil liabilities and examples of the range of penalties to which directors might be subject. The result is a work of unprecedented detail which will be welcomed by practitioners in the corporate sector, academics and researchers alike.

The new edition of Corporate Accounting continues to provide a complete learning resource of the latest company accounting principles and practice. Written in teach-yourself style, the book offers panoramic coverage of the process of preparation of accounts and its presentation in conformity with the accounting standards and norms. It is enriched with illustrative examples and solved problems which makes it an indispensable text for the undergraduate students of commerce and management. Making it easier than ever, the book provides practical grounding of corporate accounting principles. The book has been revised as per Schedule III to The Companies Act, 2013.

Previous ed.: Old Woking: City & Financial, 2004.

From 1 May 2011 company law in South Africa was dramatically altered: the 1973 Act which

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had governed companies for the life-times of most business people and lawyers in South Africa was replaced by the Companies Act of 2008, as amended in March 2011. A new era of company law dawned, and with it a host of new concepts, rights, remedies, obligations, procedures and sanctions were introduced. These fundamentally affect the way that every business operates and the advice and practice of every lawyer, accountant or other professional adviser. This book, the first to cover the new Act and the new regulations, provides the hand-holding, the insight, and the understanding that business and their advisers require in order not to be wrong-footed by the new regime.

Accountancy For CA-IPCC with Quick Rev.(Combo)

The book has been primarily designed for the students of C.A. Foundation course for the subject Business Laws. Written in concise and self-explanatory style, this book provides conceptual knowledge and understanding of various acts, such as, The Indian Contract Act, 1872; The Sale of Goods Act, 1930; The Indian Partnership Act, 1932. Further, chapters on The Limited Liability Partnership Act, 2008 and The Companies Act, 2013, have also been incorporated in the book keeping in view the new syllabus.

First Published In 1975, Secretarial Practice Introduces Readers To The Vast And Complicated Subject In A Forthright And Intelligible Manner. The Eighteenth Edition Is Up-To-Date And Incorporates The Latest Amendments Up To The Provisions Of The Companies (Amendment) Act 2006. The Book Explains The Laws, Practices And Procedures Relating To Company Secretarial Work In Detail, With Focus On The Role Of The Company Secretary. It Discusses All The Important Aspects Of Company Management And Secretarial Practice, Right From The Incorporation Of A Company To Its Winding Up. To Impart The Necessary

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Practical Bias, Specimens Of Forms Of Registers, Notices, Agenda, Resolutions, Minutes Of Company Meetings, Etc., Have Been Appended To The Relevant Text. The Book Has All The Essential Features Of A Good Textbook: Precision, Comprehensiveness, Clarity And Utility. Law, Practice And Procedure Of Formation, Incorporation And Conversion Of A Company
Bloomsbury Publishing

About the Book In its second edition released during COVID times, it specifically includes all that is significant for a practitioner to know about Insolvency Law during this time including exclusion of period of limitation w.e.f. 15.03.2020 till 14.03.2021 in computation, while filing suits, appeals etc. under law. Key Highlights - Comprehensive Commentary on IBC - Updated IBC Rules, Regulations, NCLT and NCLAT Rules 2016 - Includes Understanding on Core Issues like limitation under IBC, Guarantors, Pre-Pack Insolvency etc - Includes Landmark judgments of SC, HCs, NCLAT and NCLT - Incorporates draft provisions of Cross-Border Insolvency ("Draft Part Z"); and - Incorporates Report of Insolvency Sub-Committee of the Insolvency Law Committee on Pre-packaged Insolvency Resolution Process.

About the Book This book is a one-stop comprehensive referencer and is a must have for conducting Secretarial Audits and Annual Return Certification. The Audit checklists included in the book are flexible enough to be tailored to suit the need

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of any voluntary audit for all types of companies. The primary aim of the book is to serve the need of a Company Secretary in practice conducting all these audits. However, the book is also useful for the auditee listed or public companies along with the private companies to ensure that they are in full compliance with the law and ready to face any audit or regulatory action. A Company Secretary employed in any company may use this book as a guide to effectively discharge his duties under the section 205 of the Companies Act, 2013 or implement systems in his organisation. Key Highlights Contains ready-to-use and easy-to-use tabular format for Audit checklists for conducting following Audits of Listed/ Unlisted Public/ Private Companies: – Annual Return Certification. – Secretarial Audit under section 204 of the Companies Act, 2013. – Audit report and Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Covers the applicable provisions of: – the Companies Act, 2013, – the Securities and Exchange Board of India Act, 1992, – the Foreign Exchange Management Act, 1999, – the Securities Contracts (Regulation) Act, 1956, and – the Depositories Act, 1996. together with the rules and regulations relevant for the audit purpose. Contains Annual Compliance Calendar for all companies as well as Periodic Returns for NBFCs. Contains ancillary audit documents like Balance Sheet Scrutiny form, Lists of documents

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required for conducting Audits, Format of Management Representation Letter. Includes list of industry-wise applicable laws.

1. Introduction, 2. Objects, Advantages and Limitations of Auditing, 3. Types or Classification of Audit, 4. Audit Process and Programme, 5. Internal Control, Check and Audit, 6. Vouching, 7. Verification of Assets and Liabilities, 8. Valuation of Assets and Liabilities, 9. Depreciation, Provisions and Reserves, 10. Capital and Revenue Expenditure, 11. Company Auditor, 12. Divisible Profits and Dividends, 13. Audit of the Company or Company Audit, 14. Audit of Specialised Institutions, 15 . Audit Report, 16. Audit of Non-Profit Companies and Other Businesses, 17. Investigation, 18. Recent Trends in Auditing, 19. Cost Audit, 20. Management Audit, 21. Tax Audit, 22. Standards on Auditing, 23. Audit Under Computerised Information System (CIS)Environment, 24. Audit Case Laws.

The book has been written for 'Business Laws' Paper of the MBA Programme, Semester-II examination of the Gautam Buddh Technical University in accordance with its new syllabus, effective from the academic year 2013-14. Its contents have been largely extracted from the author's reputed title 'Business Legislation for Management' which has gained tremendous readership over the years. This book presents the subject matter tailor-made, as per the revised course structure of the Paper, to enable the students to possess a textbook

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which caters to their needs in full. The book has been organized into six units, namely, Law of Contract, Law of Partnership and Law of Sale of Goods, Law of Negotiable Instruments, Company Law and Law of Consumer Protection, Law of Information Technology, and Law of Right to Information. Key Features • Quotes Indian and English cases at appropriate places with a view to ensure necessary authenticity and clarity on the subject. • Includes text questions and practical problems with hints and solutions in each chapter to enable students to evaluate their understanding of the subject • Explains complicated provisions in easily comprehensible language with the help of illustrations and analogies

It gives me immense pleasure to present second edition my book 'Corporate Laws'. The Companies Act 2013 in a comprehensive form has brought with it enormous changes in almost all fields of corporate legislation and the industry is facing severe implementation challenges due to limited guidance towards the implementation aspects of the Act. Therefore, it is imperative to understand the magnitude and implications of these changes for ensuring compliance as per the new requirements. Keeping this context in mind it is my pleasure to present this book with focus in depth on the practical implications of the changes brought about by the Companies Act, 2013 along with the relevant rules, notifications and circulars. We are in the age of transition in the context of Corporate Law

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environment, as we are adopting new provisions of the Act of 2013 with the recent two amendments. The book aims to provide undergraduate students in commerce and law with the knowledge of company law in a simple, comprehensive and lucid language. In most part of the book the legal provisions are included in their original form so as to develop legal interpretation skill among the students. This book is also helpful for the students of ICAI, ICSI and ICWAI Students. The strength of book is secretarial aspects of company law as relevant rules and forms have been duly mentioned at the appropriate places. Business Legislation for Management is meant for students of business management, who need to be familiar with business laws and company law in their future role as managers. The book explains these laws in a simple and succinct manner, making the students sufficiently aware of the scope of these laws so that they are able to operate their businesses within their legal confines. The book approaches the subject in a logical way, so that even a student with no legal background is able to understand it. The book is the outcome of the authors' long experience of teaching business law and company law to students pursuing undergraduate and postgraduate courses at the University of Delhi. This, in fact, has made it possible for them to write on law without the use of legal jargon; thus ensuring that even the most complicated provisions of various

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legislations are explained in an easily comprehensible manner. This new edition of the book has been thoroughly updated, revised and expanded keeping in mind the requirements of diverse syllabuses of various universities. New in this Edition

- Laws of Intellectual Property Rights that include Patents Act, 1970, Copyright Act, 1957, Trade Marks Act, 1999, and Designs Act, 2000
- Foreign Exchange Management Act, 1999
- Competition Act, 2002

Salient Features

- Unfolds intricate points of law to solve intriguing questions
- Elucidates practical implications of law through a large number of illustrations

Key Features Covers detailed analysis of provisions applicable for formation, incorporation and conversion of a company under the Companies Act, 2013. Provides comparative position of various topics among Companies Act, 2013 and Companies Act, 1956. Covers all the procedural compliances pertaining to formation, incorporation and conversion of Companies in detail along with several specimens and precedents. Each topic covers various English and Indian judicial pronouncements including the landmark judicial pronouncements. Covers various issues pertaining to formation, incorporation and conversion of a company under the relevant topic. Covers 250+ model main objects for various businesses.

A Corporate Professional is required to equip himself with regard to corporate compliances on day- to-day basis. There are number of compliances which are required to be complied with depending on the event , whether it is incorporation / conversion / change , etc., not only from Company Law point of view but also from SEBI Regulations point of view (in case of a listed

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company). To assist the professional in this endeavour, this book is yet another attempt to provide all related procedures at one place along with the resolutions to make it handy and easy to use. The Book has been divided into two parts. Division-I contains Company Law Procedures of more than 115 events. Each procedure has been divided into following heads: - Applicable Section of the Companies Act, 2013 - Applicable Company Rule - Applicable Regulation in case of listed company - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Synopsis (giving background of the section of the Companies Act, 2013) - Procedure (step by step, including various Government approvals and filing of Forms, etc.) - Compliance by a listed company in accordance with SEBI (LODR) Regulations, 2015 - Draft Board resolutions - Draft General Meeting resolutions (Special/Ordinary resolution) Division-II contains updated Company Rules as issued by the Ministry of Corporate Affairs from time to time and which are referred under various procedures of the Book.

Introduction: If you are new to investing, you might be cautious of buying individual stocks. Mutual funds offer an alternative way to build your portfolio. A mutual fund is an open-end professionally managed investment fund that pools money from many investors to purchase securities. Mutual funds “are the largest proportion of Equity of U.S. corporations”. Mutual fund investors may be retail or institutional in nature. The term typically used in the United States, Canada, and India. Mutual funds offer a way for a group of investors to effectively pool their money so they can invest in a wider variety of investment vehicles and take advantage of professional money management through the purchase of one mutual fund share. When you buy a mutual fund share, you are investing in stocks, bonds and other securities that are held within the fund. A mutual fund is a company that pools money from many investors and invests

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the money in securities such as stocks, bonds, and short-term debt. The combined holdings of the mutual fund are known as its portfolio. Investors buy shares in mutual funds. Share represents an investor's part ownership in the fund and the income it generates.

The fourth edition of Company Law brings clarity and sophisticated analysis to the ever-changing landscape of company law. Hannigan captures the dynamism of the subject, places the material in context, highlights its relevance and topicality, and guides students through all the major areas studied at undergraduate level. The book is divided into five distinct sections covering corporate structure (including legal personality and constitutional issues), corporate governance (including directors' duties and liabilities), shareholders' rights and remedies (including powers of decision-making and shareholder engagement), corporate finance (including share and loan capital), and corporate rescue and restructuring (including liabilities arising on insolvency). The author's accessible writing style and comprehensive approach to the subject makes this an idea textbook for students of company law.

The book has been designed for the beginners in the field of accounting to provide comprehensive coverage of book keeping and basic accounting principles, techniques and practices. This book is intended to build the foundation for learners who are planning to develop their understanding of financial accounting. For this purpose, the text has been developed in a very logical and clear manner. **KEY FEATURES** • Content has been developed according to the syllabus requirements • The units are written in simple language • Numerous illustrations, examples and case studies for better understanding of concepts • Chapter end questions for practice

About the Book The book seeks to provide readers with a practical insight into provisions of

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FEMA and associated laws in the form of commentary. General focus of exchange control laws has gradually shifted over time to compliance, reporting and documentation. Given that FEMA provides for significant penalty and prosecution; there is little room for non-compliance. This book is an attempt to provide professionals and compliance officers with essential knowledge and tools to understand and undertake the necessary compliances. The book provides the latest position without compromising on changes in the law that have taken place over time. This book is an attempt to equip professionals, be it CS, CA, CMA or corporate lawyers, who are desirous of undertaking compliances or practicing on exchange control laws with the requisite knowledge and expertise. It seeks to be a practical guide to interpretation and compliances under exchange control laws. The book promises to be the go-to resource for exchange control laws for current and would be professionals and compliance officers. Key features Extensive coverage of FEMA and its allied rules and regulations with Commentary. Explanation of complex concepts in a lucid manner using illustrations and examples so as to provide clarity and better understanding of the law. Diagrammatic and tabular representation of various concepts for simple and quick understanding. Covering pertinent answers to issues not explicitly defined by law but clarified through practice or interpretation of the regulators. Comprehensive coverage of: (i) FEMA & Allied Acts: – Foreign Exchange Management Act, 1999 – Foreign Contribution (Regulation) Act, 1976 – Foreign Exchange Regulation Act, 1973 – Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 – Foreign Trade (Development and Regulation) Act, 1992 – Prevention of Money Laundering Act, 2002 – Smugglers and Foreign Exchange Manipulators (Forfeiture of Property) Act, 1976 (ii) Rules and Regulations issued under FEMA Act, 1999 (iii) Forms (iv) FAQs issued by

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Reserve Bank of India (v) Press Notes (vi). Notifications issued under FEMA (vii). AP DIR Circulars (viii). Consolidated FDI Policy Circular of 2020 effective from October 15, 2020 (ix). Master Directions

This historic book may have numerous typos and missing text. Purchasers can usually download a free scanned copy of the original book (without typos) from the publisher. Not indexed. Not illustrated. 1912 edition. Excerpt: ...its business as a common carrier, to construct and maintain a passenger station and freight terminals with the necessary yards, transfer and switching tracks at a point other than its present location, and to that end had relocated and determined to construct such facilities on the lots before mentioned. At the hearing, the respondent Linden appeared and contested the relator's right to an order of condemnation. The court at the conclusion of the hearing denied the petition, holding that the relator had not complied with the preliminary requirements of the statute relating to condemnation proceedings, and had not shown facts sufficient to warrant the conclusion that the public interests required the prosecution of the enterprise. The holding that the railway company had not complied with the statutes relating to condemnation proceedings is based upon the resolution of the board of directors of the company directing the change to be made. The resolution offered in evidence merely authorized the construction of a passenger station and freight terminals with the necessary yards, transfer and switching tracks and other necessary facilities on the blocks sought to be condemned, and directed the acquisition of the blocks by purchase or condemnation, as it may be deemed proper. The resolution did not authorize any connecting tracks between the land sought to be condemned and the present main line of the road and it is this fact that is thought to render the resolution insufficient. It is claimed that a

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formal_ resolution by the directors of a railway company designating the route of a proposed track "by indicating the places from and to which the track is to be constructed" is by statute a necessary prerequisite to making a...

Contemporary Australian Corporate Law is a highly-regarded introduction to corporate law in Australia that provides an authoritative, contextual and critical analysis of the law governing Australian corporations and financial markets. It explores the rules, principles, doctrines and policies that constitute corporate law in Australia within their legal, social, economic and political contexts. Clearly and precisely written, this edition has been thoroughly updated and refined to reflect current Australian corporate law, including recent case law, changes to the Corporations Act 2011 and the impact on the corporate sector of the Financial Services Royal Commission. Written by leading legal scholars, Contemporary Australian Corporate Law will assist students to develop a critically informed understanding of corporate law and the role of corporations in contemporary society.

This new edition has been primarily designed for the students of CA Intermediate (Group I) course for the subject Accountancy. It has been revised and remodelled as per the new syllabus issued by the Institute of Chartered Accountants of India. This book serves as a self-study text and provides essential guidance for understanding complex accounting principles and practices. Based on the author's proven approach ? teach yourself style, the book is replete with numerous illustrations, exhibits and solved problems.

Indian Financial System | Regulatory Aspects Of Banking | Indian Banking System | Banking Structure And Apex Banks | Commercial Banks | Cooperative Banking | Regional Rural Banks | Central Banking | Reserve Bank Of India | State Bank Of India | Deposit Mobilisation Of

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Banks | Deposit Mobilisation Of Banks | Special Types Of Bank Customers | Bankers Customer Relationship | Negotiable Instrument | Negotiation And Parties To Negotiable | Issue And Negotiation Of Cheques | Payment Of Cheques | Collection Of Cheques | Loans And Advances | Modes Of Creating Charge | Types Of Securities | Purchasing And Discounting Of Bills | Non-Fund Facilities | Contracts And Indemnities And Guarantees | Business Credit | Documentation And Advancing Loans | Follow Up And Supervision Of Credit | Understanding Financial Statements | Payment Systems In India | Parabanking Services Of Banks | Priority Sector Lending | Micro Finance And Commercial Banks | Financing Agriculture | Financing Foreign Trade

About the Book Independent Directors require a special set of skills, attitude and mindset to act independently and take unbiased, neutral views on matters before them in the Board. In order to provide and invigorate basic knowledge in corporate laws, upgrade and evaluate the required skills of Independent Directors and to prepare a databank of such qualified and eligible persons, the rules necessitate to have a Data-bank in place. The Ministry of Corporate Affairs in consonance with Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 and Companies (Appointment and Qualification of Directors) Amendment Rules, 2019, empanels Directors that are registered with them and have passed the Online Proficiency Self-Assessment Test. MCA has authorised the Indian Institute of Corporate Affairs (IICA) to maintain the Data-bank as well as conduct the Online Proficiency Self-Assessment Test. This book covers the entire gamut of syllabus for the purpose of the Online Proficiency Self-Assessment Test. It has been divided into 4 parts and 36 chapters. Part-I details Syllabus, scheme, scope and text of relevant Notifications. Part-II encompasses

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36 chapters covering over 1700 Multiple Choice Questions (MCQs) on all these topics including case studies. The chapters also contain the answer key for self-assessment. Part-III contains the text of relevant provisions/extracts of Companies Act 2013, Company Rules, SCRA, SEBI guidelines etc. Part-IV integrates extracts of Indian and International Corporate Governance Codes/ Guidelines for reference and further readings. Key Features A useful guide for Independent Director aspirants appearing for online proficiency self assessment test. Covers entire syllabus viz, company law, SEBI guidelines, corporate governance etc. Includes case studies. Over 1700 Multiple Choice Questions (MCQs) with answer key. Author's own experiences and learning as Independent Director shared in MCQs. Useful for other MBA/Commerce/Corporate Governance students.

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