



IF YOU HAVE ANY FURTHER QUERIES REGARDING THE INFORMATION FOUND IN THIS DOCUMENT, PLEASE DO NOT HESITATE TO CONTACT US AT THE ADDRESS GIVEN BELOW

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**DIRECTORS AND
SECRETARIES
MEMBERSHIP
REGISTER**



What is the Corporate Directors and Secretaries Membership Register?

The Corporate Directors and Secretaries Membership Register was established on the 1st of May 2008 as part of a CMDA initiative to promote the highest standards of Corporate Governance, business and ethical conduct of Directors/Secretaries serving on the Board of Companies.

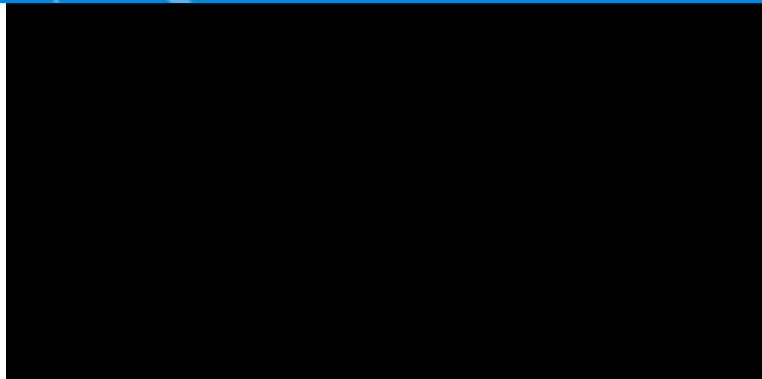
Membership Category

- » Director: individuals who are interested in, or aspire to become directors of companies and who qualify as company directors under the Corporate Governance Code of CMDA.
- » Secretary: individuals who fulfill the formal qualifications of a Company Secretary, and who have either, previously filled a company secretary position, or aspire to be a Company Secretary

Benefits of Registering

- » Gateway to sit on a prestigious board and advance your career
- » Build your network
- » Opportunity to participate in seminars, workshops and training geared towards the needs of Corporate Directors and Company Secretaries.

Registered Members Professional Qualification (as of 30th October 2009)



Code of Membership

All members have a responsibility to carry out their duties as per the CMDA Code of Corporate Governance and follow international best practices where appropriate.

All Directors and Secretaries registered must act within the bounds of the authority conferred upon them and must make informed decisions and formulate policies in the best interest of their respective companies.

All members are expected to adhere to high standards of loyalty, and good faith, and must comply with the following:

The Members must:

- » Act in the best interest of their respective companies, and fulfill their fiduciary obligations;
- » Act honestly, fairly, ethically and with integrity;
- » Conduct themselves in a professional, courteous and respectful manner;
- » Comply with all applicable laws, rules and regulations;
- » Act responsibly in good faith, with due care and diligence, without allowing their independent judgment to be subordinated;
- » Act in a manner to enhance and maintain the reputation of the respective companies they represent;
- » Disclose conflicts of interest.
- » Respect confidentiality of information relating to the affairs of the Companies they represent acquired in the course of their service as Directors or Secretaries, except when authorized or legally required to disclose such information;
- » Not use confidential information acquired in the course of their service as Directors or Secretaries for their personal advantage; and
- » Share information and knowledge with fellow members of CMCGI for mutual benefit.

A member who has concerns regarding compliance with this Code should raise those concerns with the CMCGI/CMDA.

*By signing the Application Form (**Corporate Directors and Secretaries Membership Register**), the members are deemed to have confirmed that they have read and will comply with the terms and conditions stipulated in the Application Form*