

**MIRA INFORM REPORT**

<b>Report No. :</b>	525537
<b>Report Date :</b>	22.08.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	CIMA INDIA LIAISON OFFICE
<b>Liaison Office :</b>	32 <sup>nd</sup> Floor, Sunshine Tower, 616, S. B. Marg, Dadar (West), Mumbai – 400013, Maharashtra
<b>Tel. No.:</b>	91-22-61879900 / 9920
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.12.2017 (Consolidated)
<b>Date of Incorporation :</b>	18.04.1919
<b>Charitable trusts and other funds :</b>	2903 (£000)
<b>PAN No.:</b> [Permanent Account No.]	Not Available
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Not Divulged
<b>Legal Form :</b>	Chartered Institute
<b>Line of Business :</b>	Subject acts as professional management accounting body. (Confirmed by management)
<b>No. of Employees :</b>	Information declined by the management

**RATING & COMMENTS**

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	A
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<b>Credit Rating</b>	<b>Explanation</b>	<b>Rating Comments</b>
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Good
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<b>Payment Behaviour :</b>	Usually correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject is a liaison office of a Chartered Institute of Management Accountants (CIMA), founded in 1919 in the United Kingdom and is world's largest and leading professional body of management accountants. Its mission is to help people and businesses to succeed in the public and private sectors.</p> <p>It has more than 667,000 members and students in 179 countries.</p> <p>CIMA operates a standard scheme of qualifying examinations for prospective members. It promotes local education, training and management development operations and new techniques through its research foundation and the dissemination of management accounting practices through publications and other media related activities.</p> <p>Further, it helps people and businesses to succeed by utilizing full power of management accounting. It provides Continuing Professional Development (CPD) services, fund academic research, develop thought leadership, maintain a code of ethics for members and monitor professional standards.</p> <p>Rating takes into consideration subject's established and well-renowned name in the profession and management studies along with extensive experience of management team.</p> <p>Business is active. Payments are seems to be usually correct.</p> <p>In view of being a well-established and reputed professional management body, the subject can be considered good for normal business dealings at usual trade terms and conditions.</p>

**NOTES :**

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**EXTERNAL AGENCY RATING**

<b>Rating Agency Name</b>	Not Available
<b>Rating</b>	Not Available
<b>Rating Explanation</b>	Not Available
<b>Date</b>	Not Available

**RBI DEFAULTERS' LIST STATUS**

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Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

**EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS**

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

**BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS**

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 22.08.2018

**IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS**

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

**INFORMATION DENIED**

**MANAGEMENT NON-COOPERATIVE – Tel. No.: 91-22-61879900**

**LOCATIONS**

<b>Registered Office :</b>	The Helicon, One South Place, London, EC2M 2RB, United Kingdom
<b>Liaison Office :</b>	32 <sup>nd</sup> Floor, Sunshine Tower, 616, S. B. Marg, Dadar (West), Mumbai – 400013, Maharashtra, India
<b>Tel. No.:</b>	91-22-61879900 / 9920
<b>Fax No.:</b>	91-22-61879988
<b>E-Mail :</b>	<a href="mailto:india@cimaglobal.com">india@cimaglobal.com</a> <a href="mailto:cima.india@cimaglobal.com">cima.india@cimaglobal.com</a>
<b>Website :</b>	<a href="http://www.cimaglobal.com">www.cimaglobal.com</a>
<b>Mumbai Office :</b>	Gala Impecca, 302/3rd Floor, Andheri Kurla Road, J.B. Nagar, Next to Marriott Courtyard Hotel, Andheri (East), Mumbai – 400050, Maharashtra, India
<b>New Delhi Office :</b>	Vatika Business Centre, Mezzanine Floor, New Delhi Airport Express Line Station, Konnectus Building, Bhavbhuti Marg, New Delhi -110001 (Opposite Ajmeri Gate), India
<b>Karnataka Office :</b>	Building No. 26/27, Raheja Tower, 10th Floor, West Wing, C-15, M G Road, Bangalore – 560001, Karnataka, India

**MANAGEMENT**

As on 31.03.2018

**BREAKDOWN OF MEMBERSHIP**

<b>Name :</b>	Mr. Andrew Harding
<b>Designation :</b>	Chief Executive Officer
<b>Name :</b>	Steven Swientozielskyj S
<b>Designation :</b>	President
<b>Name :</b>	Amal Ratnayake
<b>Designation :</b>	Deputy President
<b>Name :</b>	Jackson N
<b>Designation :</b>	Vice President
<b>Name :</b>	Stanford D
<b>Designation :</b>	Immediate Past President
<b>APPEAL COMMITTEE</b>	
<b>Name :</b>	Peter Cadman
<b>Designation :</b>	Chairman
<b>Name :</b>	Karen McArthur
<b>Designation :</b>	Vice chairman
<b>Name :</b>	Andrew Burman
<b>Designation :</b>	Members
<b>Name :</b>	Mr. Rose Butterworth
<b>Designation :</b>	Members
<b>Name :</b>	Daniel Farrow
<b>Designation :</b>	Members
<b>Name :</b>	Jonathan Page
<b>Designation :</b>	Members
<b>Name :</b>	Rosemary Carroll
<b>Designation :</b>	Staff Support
<b>APPOINTMENTS COMMITTEE</b>	
<b>Name :</b>	David Stanford (Immediate Past President)
<b>Designation :</b>	Chairman
<b>Name :</b>	Andrew Miskin* (Past President)

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<b>Designation :</b>	Vice chairman
<b>Name :</b>	Steve Swientozielskyj (President)
<b>Designation :</b>	Members
<b>Name :</b>	Amal Ratnayake (Deputy President)
<b>Designation :</b>	Members
<b>Name :</b>	Nick Jackson (Vice President)
<b>Designation :</b>	Members
<b>Name :</b>	Francis Chan
<b>Designation :</b>	Without portfolio elected members
<b>Name :</b>	Debbie Don-Pierrot
<b>Designation :</b>	Without portfolio elected members
<b>Name :</b>	Hilary Parker
<b>Designation :</b>	Without portfolio elected members
<b>Name :</b>	Baljeet Basra (Staff)
<b>Designation :</b>	Secretary
<b>BENEVOLENT FUND COMMITTEE:</b>	
<b>Name :</b>	Elaine Richardson
<b>Designation :</b>	Chairman
<b>Name :</b>	Andrew McGunnigle
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Derek Barnes*
<b>Designation :</b>	Members
<b>Name :</b>	Sue Hoof*
<b>Designation :</b>	Members
<b>Name :</b>	Has Mistry
<b>Designation :</b>	Members
<b>Name :</b>	Andrew Oxley*
<b>Designation :</b>	Members
<b>Name :</b>	John Weston*
<b>Designation :</b>	Members
<b>Name :</b>	Bob Wilson*
<b>Designation :</b>	Members

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<b>Name :</b>	Ambrose Keely*
<b>Designation :</b>	Members
<b>Name :</b>	Caroline Aldred (Staff)
<b>Designation :</b>	Secretary
<b>DISCIPLINARY COMMITTEE</b>	
<b>Name :</b>	Rosalind Wright#
<b>Designation :</b>	Chairman
<b>Name :</b>	Helen Riley #
<b>Designation :</b>	Vice Chairmen
<b>Name :</b>	Robin Somerville#
<b>Designation :</b>	Vice Chairmen
<b>Name :</b>	Judith Way#
<b>Designation :</b>	Vice Chairmen
<b>Name :</b>	Joseph Campbell*
<b>Designation :</b>	Members
<b>Name :</b>	Michael Campbell#
<b>Designation :</b>	Members
<b>Name :</b>	Paul Carcone*
<b>Designation :</b>	Members
<b>Name :</b>	Angie Loveless#
<b>Designation :</b>	Members
<b>Name :</b>	Bridget Makins#
<b>Designation :</b>	Members
<b>Name :</b>	Michael McCulley
<b>Designation :</b>	Members
<b>Name :</b>	Sandra Murray*
<b>Designation :</b>	Members
<b>Name :</b>	Pamela Ormerod#
<b>Designation :</b>	Members
<b>Name :</b>	Jacki Pearce#
<b>Designation :</b>	Members

<b>Name :</b>	Jennifer Quirke*
<b>Designation :</b>	Members
<b>Name :</b>	Sandra Ryder*
<b>Designation :</b>	Members
<b>Name :</b>	Suzanne Smith*
<b>Designation :</b>	Members
<b>Name :</b>	Stephen Thacker#
<b>Designation :</b>	Members
<b>Name :</b>	IAN Watts*
<b>Designation :</b>	Members
<b>Name :</b>	TBA
<b>Designation :</b>	Staff Support
<b>GENERAL CHARITABLE TRUST</b>	
<b>Name :</b>	Glynn Lowth* (Past President)
<b>Designation :</b>	Chairman
<b>Name :</b>	Rod Hill* (Past President)
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Bob Beedham
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Ivan Court*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Francesca Windsor*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Valerie Bertorello (Staff)
<b>Designation :</b>	Secretary
<b>INVESTIGATION COMMITTEE</b>	
<b>Name :</b>	Angela Horne
<b>Designation :</b>	Chairman
<b>Name :</b>	John Crawley
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Graham Humby
<b>Designation :</b>	Vice Chairman

<b>Name :</b>	Vickie Isaac#
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Morounke Akingbola
<b>Designation :</b>	Members
<b>Name :</b>	Paul Brittain*
<b>Designation :</b>	Members
<b>Name :</b>	Elizabeth Corcoran*
<b>Designation :</b>	Members
<b>Name :</b>	Melissa D'Mello#
<b>Designation :</b>	Members
<b>Name :</b>	Cheryl Little*
<b>Designation :</b>	Members
<b>Name :</b>	Alison Lyon#
<b>Designation :</b>	Members
<b>Name :</b>	Damien O'Kane*
<b>Designation :</b>	Members
<b>Name :</b>	TBC
<b>Designation :</b>	Staff Support
<b>MEMBERSHIP COMMITTEE</b>	
<b>Name :</b>	Melanie Kanaka
<b>Designation :</b>	Chairman
<b>Name :</b>	Mustafa Muchhala
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Baljeet Basra (Staff)
<b>Designation :</b>	Secretary
<b>Name :</b>	Mike Agate*
<b>Designation :</b>	Members
<b>Name :</b>	Shraepathy Attorney*
<b>Designation :</b>	Members
<b>Name :</b>	Janet Brown
<b>Designation :</b>	Members
<b>Name :</b>	Ravi Edirisinghe

<b>Designation :</b>	Members
<b>Name :</b>	Iain Haggis*
<b>Designation :</b>	Members
<b>Name :</b>	Imran Naseer
<b>Designation :</b>	Members
<b>Name :</b>	Aidan Goddard
<b>Designation :</b>	Members
<b>Name :</b>	Janette Wason
<b>Designation :</b>	Members
<b>EXECUTIVE COMMITTEE</b>	
<b>Name :</b>	Andrew Miskin (President)
<b>Designation :</b>	Chairman: President
<b>Name :</b>	David Stanford
<b>Designation :</b>	Deputy President
<b>Name :</b>	Steve Swientozielskyj
<b>Designation :</b>	Vice president
<b>CHAIRMAN OF</b>	
<b>Name :</b>	Myriam Madden (Immediate Past President)
<b>Designation :</b>	Appointments
<b>Name :</b>	Amal Ratnayake
<b>Designation :</b>	Global markets
<b>Name :</b>	Paul Ash
<b>Designation :</b>	Lifelong learning
<b>Name :</b>	Elaine Richardson
<b>Designation :</b>	Members' services
<b>Name :</b>	Bob Beedham
<b>Designation :</b>	Professional standards
<b>Name :</b>	Louise Taylor
<b>Designation :</b>	Technical
<b>Name :</b>	Chandana Panditharatne
<b>Designation :</b>	Without portfolio elected member
<b>Name :</b>	Nick Jackson

<b>Designation :</b>	Without portfolio elected member
<b>Name :</b>	Paul Stahlin
<b>Designation :</b>	Past chairman (AICPA)
<b>Name :</b>	Charles Tilley (Staff)
<b>Designation :</b>	Chief executive
<b>Name :</b>	Barry Melancon
<b>Designation :</b>	(Observer) chief executive (AICPA)
<b>Name :</b>	Gail Stirling (Staff)
<b>Designation :</b>	Secretary
<b>PANEL OF ASSESSORS FOR THE PRACTISING CERTIFICATE</b>	
<b>Name :</b>	Allison Walker*
<b>Designation :</b>	Chairman
<b>Name :</b>	Vince Dalaimo*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Bryan Johnson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Russell Bambling*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Fiona Bevan*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Steven Bicknell*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	John Elliot*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Paul Glover*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Rob Lee*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Sue Nicolson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Tom Orchard*
<b>Designation :</b>	Vice Chairman

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<b>Name :</b>	Don Owens*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Cliff Phillips*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Michael Watson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Chris Wells*
<b>Designation :</b>	Vice Chairman
<b>GENERAL CHARITABLE TRUST</b>	
<b>Name :</b>	Glynn Lowth* (Past President)
<b>Designation :</b>	Chairman
<b>Name :</b>	Rod Hill* (Past President)
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Bob Beedham
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Ivan Court*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Francesca Windsor*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Robert Spencer (Staff)
<b>Designation :</b>	Secretary
<b>GLOBAL MARKETS COMMITTEE</b>	
<b>Name :</b>	Amal Ratnayake
<b>Designation :</b>	Chairman
<b>Name :</b>	Debbe Tarr
<b>Designation :</b>	Vice chairman
<b>Name :</b>	John Windle (Staff)
<b>Designation :</b>	Chief financial and operating officer/secretary
<b>Name :</b>	Kasia Ciezkowska*
<b>Designation :</b>	Members
<b>Name :</b>	Nic Davison
<b>Designation :</b>	Members

<b>Name :</b>	Chandrin Fernando*
<b>Designation :</b>	Members
<b>Name :</b>	Atanas Jelev*
<b>Designation :</b>	Members
<b>Name :</b>	Nick Jessett
<b>Designation :</b>	Members
<b>Name :</b>	Phillie Karkaria
<b>Designation :</b>	Members
<b>Name :</b>	Alistair Taylor
<b>Designation :</b>	Members
<b>Name :</b>	Rajendra Theagarajah
<b>Designation :</b>	Members
<b>Name :</b>	Mahes Wickramasinghe*
<b>Designation :</b>	Members
<b>Name :</b>	Mirella Zhang*
<b>Designation :</b>	Members
<b>INVESTIGATION COMMITTEE</b>	
<b>Name :</b>	Colette Neville#
<b>Designation :</b>	Chairman
<b>Name :</b>	Graham Humby#
<b>Designation :</b>	Vice chairman
<b>Name :</b>	Morounke Akingbola*
<b>Designation :</b>	Members
<b>Name :</b>	John Anderson#
<b>Designation :</b>	Members
<b>Name :</b>	Keith Brims*
<b>Designation :</b>	Members
<b>Name :</b>	Paul Brittain*
<b>Designation :</b>	Members
<b>Name :</b>	Victoria Isaac#
<b>Designation :</b>	Members

<b>Name :</b>	Chris Matthews-Maxwell#
<b>Designation :</b>	Members
<b>Name :</b>	Diana Reid#
<b>Designation :</b>	Members
<b>Name :</b>	David Robbins*
<b>Designation :</b>	Members
<b>Name :</b>	Hywel Tudor*
<b>Designation :</b>	Members
<b>Name :</b>	Joanna Low (Staff)
<b>Designation :</b>	Staff support
<b>LIFELONG LEARNING COMMITTEE</b>	
<b>Name :</b>	Paul Ash
<b>Designation :</b>	Chairman
<b>Name :</b>	Lin Fitzgerald (Professor)
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Noel Tagoe (Staff)
<b>Designation :</b>	Executive director, education/secretary
<b>Name :</b>	Patrick Barr
<b>Designation :</b>	Members
<b>Name :</b>	Jim Callander*
<b>Designation :</b>	Members
<b>Name :</b>	Francis Chan
<b>Designation :</b>	Members
<b>Name :</b>	Stephanie Clackworthy
<b>Designation :</b>	Members
<b>Name :</b>	Ravi Edirisinghe
<b>Designation :</b>	Members
<b>Name :</b>	John Graham
<b>Designation :</b>	Members
<b>Name :</b>	Trevor Hassall* (Professor)
<b>Designation :</b>	Members
<b>Name :</b>	Niall Hennessy*
<b>Designation :</b>	Members

<b>Name :</b>	Victor Olowe*
<b>Designation :</b>	Members
<b>Name :</b>	Tim Stewart*
<b>Designation :</b>	Members
<b>PANEL OF CPD ASSESSORS</b>	
<b>Name :</b>	Nic Davison
<b>Designation :</b>	Chairman
<b>Name :</b>	Richard Ayris*
<b>Designation :</b>	Members
<b>Name :</b>	Joanna Bailey*
<b>Designation :</b>	Members
<b>Name :</b>	Daniel Boguslawski*
<b>Designation :</b>	Members
<b>Name :</b>	Daniel Chan Chang
<b>Designation :</b>	Members
<b>Name :</b>	Stephanie Clackworthy*
<b>Designation :</b>	Members
<b>Name :</b>	Wilma Kelly*
<b>Designation :</b>	Members
<b>Name :</b>	Sue Parsons*
<b>Designation :</b>	Members
<b>Name :</b>	Stuart Wayment*
<b>Designation :</b>	Members
<b>PENSION AND ASSURANCE SCHEME (SUPERANNUATION FUND) - TRUSTEES</b>	
<b>Name :</b>	Steve Carter*
<b>Designation :</b>	Chairman
<b>Name :</b>	Frank Curtis*
<b>Designation :</b>	Trustees
<b>Name :</b>	Peter Fullam*
<b>Designation :</b>	Trustees
<b>Name :</b>	Gillian Lees ~
<b>Designation :</b>	Staff Members

<b>Name :</b>	Janice Howard ~
<b>Designation :</b>	Staff Members
<b>Name :</b>	John Windle (Staff)
<b>Designation :</b>	Employer's Representative
<b>Name :</b>	Richard Harris, Xafinity Consulting Limited
<b>Designation :</b>	Secretary
<b>PROFESSIONAL STANDARDS COMMITTEE</b>	
<b>Name :</b>	Bob Beedham
<b>Designation :</b>	Chairman
<b>Name :</b>	Nigel Davies
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Gail Stirling (Staff)
<b>Designation :</b>	Executive Vice President, governance and professional standards/secretary
<b>Name :</b>	Joe Anichebe*
<b>Designation :</b>	Members
<b>Name :</b>	Anna Corry*
<b>Designation :</b>	Members
<b>Name :</b>	Nic Davison
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Peter Fullam
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	John Graham
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Nigel Iyer*
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Nick Jessett
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	David Johnson
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Karen Newbury*
<b>Designation :</b>	Chairman, CPD assessors

<b>Name :</b>	Juliette Oliver*
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Gary Thickett*
<b>Designation :</b>	Chairman, CPD assessors
<b>Name :</b>	Allison Walker*
<b>Designation :</b>	Chairman, panel of assessors for the practising certificate
<b>MEMBERS' SERVICES COMMITTEE</b>	
<b>Name :</b>	Elaine Richardson
<b>Designation :</b>	Chairman
<b>Name :</b>	Sue Stapleford
<b>Designation :</b>	Vice chairman
<b>Name :</b>	Fiona Harvey (Staff)
<b>Designation :</b>	Executive director, marketing/secretary
<b>Name :</b>	Olorunnisola Abiodun*
<b>Designation :</b>	Members
<b>Name :</b>	Tony Boffey
<b>Designation :</b>	Members
<b>Name :</b>	Amarjeet Hans
<b>Designation :</b>	Members
<b>Name :</b>	Melanie Kanaka*
<b>Designation :</b>	Members
<b>Name :</b>	Andrew McGunnigle
<b>Designation :</b>	Members
<b>Name :</b>	Yasmin Mohd Ramzi*
<b>Designation :</b>	Members
<b>Name :</b>	Mustafa Muchhala
<b>Designation :</b>	Members
<b>Name :</b>	John Weston
<b>Designation :</b>	Chairman, benevolent fund committee
<b>Name :</b>	John Zheng
<b>Designation :</b>	Chairman, benevolent fund committee
<b>PANEL OF ASSESSORS FOR THE PRACTISING CERTIFICATE</b>	

<b>Name :</b>	Duncan Swift*
<b>Designation :</b>	Chairman
<b>Name :</b>	Vince Dalaimo*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Russell Bambling*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Fiona Bevan*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Steven Bicknell*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Giles Brearley*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Ray Brown*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Mohammed Butt*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	John Elliot*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Niall Fleming*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Paul Glover*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Bob Holley*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Bryan Johnson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Rob Lee*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Sue Nicolson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Tom Orchard*
<b>Designation :</b>	Vice Chairman

<b>Name :</b>	Don Owens*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Cliff Phillips*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Alison Walker*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Michael Watson*
<b>Designation :</b>	Vice Chairman
<b>Name :</b>	Chris Wells*
<b>Designation :</b>	Vice Chairman
<b>RESEARCH AND DEVELOPMENT PANEL</b>	
<b>Name :</b>	Anthony Boateng*
<b>Designation :</b>	Chairman
<b>Name :</b>	Professor Wim A van der Stede
<b>Designation :</b>	Vice chairman
<b>Name :</b>	Nina Barakzai*
<b>Designation :</b>	Members
<b>Name :</b>	Mark Beale*
<b>Designation :</b>	Members
<b>Name :</b>	Professor Michael Bromwich* (pp)
<b>Designation :</b>	Members
<b>Name :</b>	Professor Chris Chapman*
<b>Designation :</b>	Members
<b>Name :</b>	Professor David Dugdale*
<b>Designation :</b>	Members
<b>Name :</b>	Professor Lin Fitzgerald
<b>Designation :</b>	Members
<b>Name :</b>	Jasmin Harvey*
<b>Designation :</b>	Members
<b>Name :</b>	Professor John Joyce*
<b>Designation :</b>	Members

<b>Name :</b>	Bina Kakad*
<b>Designation :</b>	Members
<b>Name :</b>	Rebecca Ryan*
<b>Designation :</b>	Members
<b>Name :</b>	Professor Bob Scapens~
<b>Designation :</b>	Members
<b>Name :</b>	Professor Charles Sutcliffe*
<b>Designation :</b>	Members
<b>Name :</b>	Jacky Pfenning (Staff)
<b>Designation :</b>	Secretary
<b>TECHNICAL COMMITTEE</b>	
<b>Name :</b>	Louise Taylor
<b>Designation :</b>	Chairman
<b>Name :</b>	Howard Whitehead
<b>Designation :</b>	Vice chairman
<b>Name :</b>	Tony Manwaring (Staff)
<b>Designation :</b>	Executive director, education
<b>Name :</b>	Charles Batchelor*
<b>Designation :</b>	Chairman, corporate reporting development panel
<b>Name :</b>	Anthony Boateng*
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Stuart Chaplin*
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Louise Connaughton
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Alasdair Macnab
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Sheena Mathers*
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Kwasi Okanta-Ofori
<b>Designation :</b>	Chairman, research and development panel
<b>Name :</b>	Jeremy Osborn*

<b>Designation :</b>	Chairman, research and development panel
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<b>ASSOCIATION BOARD OF DIRECTORS</b>	
<b>Name / Qualification:</b>	<ul style="list-style-type: none"> <li>• Anita Baker, CPA, CEBS</li> <li>• Sheila Balzer, CPA, CGMA</li> <li>• David Benello (Public Member)</li> <li>• Kasia Ciekowska, ACMA CGMA</li> <li>• Louise Connaughton, PMP, PgMP, FCMA</li> <li>• Paul Curth, CPA</li> <li>• Debbie Don-Pierrot, FCMA, CGMA</li> <li>• Kimberly Ellison-Taylor, CPA, CGMA</li> <li>• Joe Falbo, CPA, CGMA</li> <li>• Melody Feniks, CPA, CGMA</li> <li>• Sara Ghosh, BSc (Hons) FCMA CGMA</li> <li>• Dan Griffiths, CPA, CGMA</li> <li>• Amarjeet Hans, MBA, FCMA, CGMA</li> <li>• Eric Hansen, CPA, CGMA</li> <li>• Andrew Harding, FCMA, CGMA</li> <li>• Nick Jackson, FCMA CGMA</li> <li>• Melanie Kanaka, FCMA CGMA</li> <li>• Barry Melancon, CPA, CGMA</li> <li>• Anoop Mehta, CPA, CGMA</li> <li>• Randy Myeroff, CPA, CGMA</li> <li>• Mandy Nelson, CPA</li> <li>• Rick Niswander, Ph.D, CPA, CGMA</li> <li>• Anne Northup (Public Member)</li> <li>• Bill Pirolli, CPA, CFF, PFS, CGMA</li> <li>• Jeff Porter, CPA, MST</li> <li>• Amy Radin (Public Member)</li> <li>• Amal Ratnayake, MBA, FCMA, CGMA</li> <li>• Bill Reeb, CPA, CGMA</li> <li>• Doug Roosa, CPA, CGMA</li> <li>• Chris Schmidt, CPA</li> <li>• Richard Sharp, BSc, MBA, FCMA, CGMA</li> <li>• David Stanford, FCMA, CGMA</li> <li>• Mary Stone, CPA</li> <li>• Steve Swientozielskyj, FCMA, CGMA</li> <li>• Louise Taylor, FCMA, CGMA</li> <li>• Ron Yates, CPA</li> <li>• John Zheng, FCMA, CGMA</li> </ul>

**Note:**

\* = Non Member of council  
# = Lay Member

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**BUSINESS DETAILS**

<b>Line of Business :</b>	Subject acts as professional management accounting body. (Confirmed by management)
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	Not Available
<b>Imports :</b>	Not Available
<b>Terms :</b>	Not Available

**PRODUCTION STATUS NOT AVAILABLE**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>Customers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>No. of Employees :</b>	Information declined by the management	
<b>Bankers :</b>	<b>Bank Name</b>	Not Divulged
	<b>Branch</b>	--
	<b>Person Name (With Designation)</b>	--
	<b>Contact Number</b>	--
	<b>Name of Account Holder</b>	--
	<b>Account Number</b>	--
	<b>Account Since (Date/Year of Account Opening)</b>	--

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	<b>Average Balance Maintained (If Possible)</b>	--
	<b>Credit Facilities Enjoyed (If any)</b>	--
	<b>Account Operation</b>	--
	<b>Remarks (If any)</b>	--

<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

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**FINANCIAL DATA**  
*[all figures are in INR Million]*

**CONSOLIDATED BALANCE SHEET**

Particulars	31.12.2017	31.12.2016	31.12.2015
<b>Non-current assets</b>			
Property, plant and equipment	2018	5726	6873
Intangible assets	6327	7103	5038
Interest in Other Investments	5462	5621	5619
	<b>13807</b>	<b>18450</b>	<b>17525</b>
<b>Current assets</b>			
Trade and other receivables	5690	4664	4696
Cash and cash equivalents	8886	14096	12815
Interest in other investments	--	--	2093
	<b>14576</b>	<b>18760</b>	<b>19604</b>
<b>TOTAL ASSETS</b>	<b>28383</b>	<b>37210</b>	<b>37129</b>
<b>Funds</b>			
Accumulated fund	(7751)	(7429)	4958
Fair value reserves	2253	2524	1248
Foreign currency translation reserve	(2597)	(2635)	(2828)
Charitable trusts and other funds	2903	2766	2426
	<b>(5192)</b>	<b>(4774)</b>	<b>6904</b>
<b>Current liabilities</b>			
Trade and other payables	5352	9119	4932
Provisions	245	416	349
Subscriptions and fees received in advance	13133	13029	12969
	<b>18730</b>	<b>22564</b>	<b>18250</b>
<b>Non-current liabilities</b>			
Provisions	--	446	439
Pension Scheme Liability	14770	18885	11439
Other retirement obligation	75	86	97
	<b>14845</b>	<b>19420</b>	<b>11975</b>
<b>TOTAL FUNDS AND LIABILITIES</b>	<b>28383</b>	<b>37210</b>	<b>37129</b>

**CONSOLIDATED PROFIT & LOSS ACCOUNT**

Particulars	31.12.2017	31.12.2016	31.12.2015
<b>Income</b>	<b>58892</b>	<b>56724</b>	<b>54161</b>

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	Becoming a member	(24215)	(21738)	
	Delivering member value	(15407)	(13279)	
	Promote Competency globally	(9057)	(8366)	
	Building influence and reputation	(14065)	(17709)	
<b>Less</b>	<b>Expenditure</b>	<b>(62744)</b>	<b>(61092)</b>	<b>(56016)</b>
	<b>Operating deficit before charitable trust and other funds</b>	<b>(3852)</b>	<b>(4368)</b>	<b>(1855)</b>
	(Expenses) / Income from Charitable trusts and other funds	(38)	65	28
	<b>Total operating surplus</b>	<b>(3890)</b>	<b>(4303)</b>	<b>(1883)</b>
	Taxation benefits	--	61	--
	<b>Deficit for the year</b>	<b>(3890)</b>	<b>(4242)</b>	<b>(1876)</b>
	<b>Other comprehensive Income</b>			
	<b>Items which will not be reclassified to net income</b>			
	Actuarial gain/(Loss) on pension scheme	3530	(8080)	2414
	<b>Item which may be reclassified to net income</b>			
	Increase in foreign currency transaction reserve	38	193	(275)
	Realised loss on investment disposal	(482)	(311)	(254)
	Unrealised gain on investment revaluation	386	762	287
	Total other comprehensive income/ (expense)	3472	(7436)	2172
	<b>Total comprehensive Income</b>	<b>(418)</b>	<b>(11678)</b>	<b>296</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

Particulars	31.12.2017	31.12.2016	31.12.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operating activities	NA	1833	(3380)
Net cash (used in) / provided by operating activities	(5149)	1833	(3380)

**LOCAL AGENCY FURTHER INFORMATION**

Sr. No.	Check list by info agents	Available in Report (Yes/No)

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1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	--
6	Contact numbers	No
7	Name of the person contacted	No
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last two years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last two years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

## FIXED ASSETS

### Tangible

- Freehold land and building
- Leasehold land and building
- Leasehold improvements

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- Other equipment

**Intangible**

- Computer software
- Trademarks

**CMT REPORT (Corruption, Money Laundering & Terrorism]**

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

**1] INFORMATION ON DESIGNATED PARTY**

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

**2] Court Declaration :**

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

**3] Asset Declaration :**

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

**4] Record on Financial Crime :**

Charges or conviction registered against subject: **None**

**5] Records on Violation of Anti-Corruption Laws :**

Charges or investigation registered against subject: **None**

**6] Records on Int'l Anti-Money Laundering Laws/Standards :**

Charges or investigation registered against subject: **None**

**7] Criminal Records**

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

**8] Affiliation with Government :**

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

**9] Compensation Package :**

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

**10] Press Report :**

No press reports / filings exists on the subject.

**CORPORATE GOVERNANCE**

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

**CONTRAVENTION**

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

**FOREIGN EXCHANGE RATES**

Currency	Unit	INR
US Dollar	1	INR 70.22
UK Pound	1	INR 89.36
Euro	1	INR 79.97

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	GAY
<b>Analysis Done by :</b>	PRA
<b>Report Prepared by :</b>	SUJ

**SCORE FACTORS**

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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