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# Section 1: Submission Guidelines

• Complete all sections in block letters.  
• Attach all required documents.  
• Submit via email (secretariat@slid.lk) and courier/hand deliver to Ms. Safna Hanaz – Assistant Manager, SLID Office, Cinnamon Grand Colombo.  
• Deadline: Friday, 31st October 2025, 12:00 Noon.  
Late or incomplete applications will not be accepted.

# Section 2: Category Entered

Company Category (tick one):

☐ Listed Company ☐ Other Private Company ☐ State-Owned Enterprise

Nomination Categories (select up to two):

* ☐ Outstanding Independent Non-Executive Director
* ☐ Courage in the Boardroom
* ☐ Greatest Impact on Corporate Boards
* ☐ Innovation in Governance
* ☐ Sustainability Leadership
* ☐ Equity & Diversity Champion
* ☐ Outstanding Young Director (Under 40)
* ☐ Chair’s Award for Boardroom Excellence
* ☐ Lifetime Achievement Award

# Section 3: Candidate Information

Full Name (with Title):

Honours/Designations:

Preferred Name for Publication **(If award is granted)**:

Gender: ☐ Male ☐ Female

Date of Birth (DD/MM/YYYY):

NIC / Passport No.:

Academic Qualifications:

Professional Qualifications:

**Applicants** Email:

**Applicants** Contact Number:

**Applicants Corresponding** Address:

Alternate Contact Person Name

Alternate Contact Person Designation

Alternate Contact Person Contact Number

Alternate Contact Person Email Address

SLID Member: ☐ Yes ☐ No

Membership No.

ACCA Member: ☐ Yes ☐ No

Membership No.

**Section 4: Directorship Record**

**4.1 List of Present Directorships:**

|  |  |  |
| --- | --- | --- |
| **Company Name** | **Position** | **Period Served Board Member by Candidate** |
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**4.2 Company Information (For each of the candidate’s present major directorships, please specify)**

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| **Company Name** | **Brief Description of Nature of Business** | **No. of Employees** |
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**4.3 List of Past Directorships (up to 10):**

**(Provide up to 10, prioritizing those of greatest relevance or significance. Listing does not need to follow chronological order.)**

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| --- | --- | --- |
| **Company Name** | **Position** | **Period Served as Board Member by Candidate** |
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**4.4 Candidate’s Board Involvement:**

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| --- | --- | --- | --- | --- | --- |
|  | | | | **Average Statistics Per Year over the last 3 years** | |
| **Company Name** | **No. of Board Members** | **Candidate’s Initial Date of Appointment** | **Candidate’s Position (e.g.**  **ED, NED, Chairman)** | **No. of Board Meetings Held** | **No. of Board Meetings Attended by Candidate** |
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# Section 5: Award Submission Questions

**5.1 Nomination Categories (select up to two):**

☐ Outstanding Independent Non-Executive Director

☐ Courage in the Boardroom

☐ Greatest Impact on Corporate Boards

☐ Innovation in Governance

☐ Sustainability Leadership

☐ Equity & Diversity Champion

☐ Outstanding Young Director (Under 40)

☐ Chair’s Award for Boardroom Excellence

☐ Lifetime Achievement Award

### Boardroom Leadership

### ****5.2**** Describe a key change you have led at board level and explain how your input influenced board outcomes (100 words)

### Ethical Leadership & Integrity

### How do you promote ethical standards across the board? (100 words)

### Innovation & Foresight

* 1. **What new ideas or frameworks have you introduced, and how have you encouraged innovation at board level?(100 words)**

### ESG & Sustainability

* 1. **How has your board advanced ESG practices? (100 words)**

### Diversity & Inclusion

* 1. **How have you improved board diversity, and what inclusive practices have you advocated to strengthen board culture? (100 words)**

### Governance Development and Mentorship

### 5.7 How have you supported governance learning among directors, and in what ways have you mentored or developed future board leaders? (100 words)

**Foresight and Risk Preparedness**

* 1. **What long-term risks or opportunities are you preparing for, and how do you embed foresight into the work of the board? (100 words)**

### Leadership Presence

* 1. **How would colleagues describe your leadership style? (100 words)**

### Communication & Influence

* 1. **How do you navigate differing viewpoints in the boardroom? (100 words)**
  2. **Why do you deserve this award? (500 words max)**
  3. **Section 6: Declarations**

Candidate Declaration: ☐ I agree

Full Name:

Date (DD/MM/YYYY):

Signature:

**Endorsement by Board Chairperson or Fellow Director**: ☐ I agree

Name & Title:

Date (DD/MM/YYYY):

Signature:

**I \* / Our board \* agree(s) to be bound by the Terms and Conditions specified in the Prospectus Inviting Nominations for the SLID ACCA National Director Awards 2026**

Signature of Candidate Signature of the Company Board Chairman/Director

# Section 7: Proposer Information

**To be completed by Proposer**

I understand that SLID may communicate with me by using the personal data collected in this form for selection purpose.

|  |  |
| --- | --- |
| Name (SURNAME IN CAPITALS): | |
| Addressing Title (Mr/Ms/Prof/Dr/Etc): | |
| Honours/designations after name | |
| Company Name: | Position: |
| Mailing Address: | |
| Contact Telephone No: | Email: |
| Reason(s) for nominating candidate: | |
| Relationship to Candidate: | Signature of Proposer |

# Section 8: Supporting Documents Checklist

☐ Testimonial from Chairperson/Fellow Director

☐ Company Profile

☐ SLID Board Leadership Programme Certificate (if applicable)

☐ Governance/Board Training Certificates

☐ Latest Annual Report

☐ Media Mentions/Public Recognition (if any)

☐ Legal/Court Declaration (for shortlisted Top 50)