



## Nisha Rani

*Senior Associate (CS)*

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### Practice Areas

- Compliance & Regulatory
- Corporate & Commercial

### Professional Qualifications

- Member of Institute of Company Secretaries of India

### Professional Profile

Nisha is a Senior Associate at KNM & Partners, with over 9 years of professional experience in corporate and secretarial advisory.

Her practice focuses on advising clients on corporate governance, legal and secretarial compliance, and transactional documentation. Her core areas of work include entity incorporation, secretarial audits, legal drafting, and managing compliance matters. She assists in convening board, committee, and shareholder meetings, liaises with regulatory authorities, and oversees filings and submissions. Additionally, she manages LLP-related processes such as incorporation, filing of annual returns, partner changes, and strike-offs, ensuring comprehensive statutory and regulatory compliance for her clients.

### Key Experience

- **Corporate Compliance & Governance**
  - Advised and assisted foreign and Indian clients on incorporation of subsidiary and Indian entities, LLPs, and Section 8 companies, along with post-incorporation compliances and liaising with various authorities.
  - Routinely assists Indian and foreign clients in ensuring end-to-end compliance with the Companies Act, 2013, including facilitation of board, committee and shareholder meetings, drafting minutes and agendas, AGM extensions and managing company secretarial functions.
  - Conducted Corporate and secretarial Due Diligence (DD) of

companies and compliance advisory for multiple Japanese and Indian companies

- Liaising/representations before Government authorities viz Registrar of Companies, Ministry of Corporate Affairs

- **Secretarial Practice & Advisory**

- Assisted clients in constitution of committees, maintenance of statutory registers, drafting notices, resolutions, minutes, and convening board, general, and committee meetings (including via VC mode).
- Routine compliances for multinational companies, Section 8 Companies, Dormant companies, preparation and submission of annual forms/event-based forms with Registrar of Companies and other event-based activities like change in directors, share allotments/transfer, change in authorized capital, registered office, beneficial ownership, conversion to LLP etc.