



**Building<sup>®</sup>  
Tomorrow's  
Boards**

**INSTITUTE OF DIRECTORS  
2024 ANNUAL DIRECTORS' CONCLAVE  
& 34<sup>TH</sup> IOD ANNUAL DAY**

FRIDAY, AUGUST 09, 2024  
HOTEL LE-MERIDIEN, NEW DELHI (INDIA)

**Theme: -**

***Emerging Trends in Corporate Governance and  
Building Inclusive Boards***

**PROGRAMME** (AS UPDATED ON AUGUST 8, 2024)

**FRIDAY, 09<sup>TH</sup> AUGUST, 2024**

**VENUE: - HOTEL LE-MERIDIEN (SOVEREIGN HALL), NEW DELHI**

*Registration and Welcome Refreshments*

**0900 – 0945 hrs**

**Plenary Session – I**

**Opening Session**

**1000 – 1130 hrs**

*Lighting of the Lamp*

**President Address**

**Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)**

President, Institute of Directors  
Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff  
Former Independent Director, L&T Board

**Special Address**

**Mr. Pradeep K. Kheruka**

Executive Chairman, Borosil Renewables Ltd.

**Special Address**

**Mr. Ashwani Bhatia**

Whole Time Member, Securities and Exchange Board of India (SEBI)

**Special Address**

**Mr. Sunil Kant Munjal**

Chairman, Hero Enterprise

**Keynote Address**

**Ms. Ravneet Kaur IAS**

Chairperson, Competition Commission of India

**Chief Guest Address**

**Prof. S. P. Singh Baghel**

Hon'ble Minister of State of Fisheries, Animal Husbandry and Dairying and  
Panchayati Raj, Govt. of India

*Release of Conclave Souvenir & IOD Handbooks on  
Enterprise Risk Management, D & O Liability Insurance,  
Transformative Technologies*

**Vote of Thanks**

**Mr. Ashok Kapur, IAS (Retd.)**

Director General, Institute of Directors

**Tea / Coffee**

**1130 – 1200 hrs**

**Plenary Session – II  
Keynote Session**

**Good Corporate Governance for sustainable Wealth Creation**

**1200 – 1330 hrs**

- *Unleashing Global Growth by Maximizing the Effectiveness of Boards*
- *Deciphering futuristic boards and their functionality*
- *NextGen Leadership & Building Boards for a more Resilient, Sustainable and Inclusive Global Economy*
- *Enhancing transparency and accountability in Boardroom*

*Functioning*

- *Expanding the ambit of Corporate Governance to include newer stakeholders*

**Chair** **Dr. Ajay Bhushan Prasad Pandey IAS**  
Chairperson, National Financial Reporting Authority (NFRA) and  
DG & CEO, Indian Institute of Corporate Affairs (IICA)

**Speakers** **Mr. Amarendu Prakash**  
Chairman, Steel Authority of India Ltd. (SAIL)

**Mr. Murali Vaidyanathan**  
Sr. President & Country Head  
Equitas Small Finance Bank Limited

**Mr. A. S. Lakshminarayanan**  
Managing Director & CEO, Tata Communications Ltd.

**Mr. Subramanian Vivek**  
Partner, Price Waterhouse & Co, Bangalore LLP (PW)

*Interaction with audience (Q & A)*

## LUNCH

1330 – 1430 hrs

**Plenary Session- III** **Corporate Governance in the World Economy:  
The Changing Role of Directors** 1430 – 1530 hrs

- *Board Leadership and Strategy for leveraging effective Corporate Governance for transparency and accountability*
- *The composition and role of the Board; Creating a meaningful corporate culture & Purpose with effective Leadership skills*
- *Board's role on integrating ESG into Investment decision making*
- *Incorporating ESG into corporate governance through shareholders*
- *Enhancing the Role of Shareholders and other Stakeholders in improving Corporate Governance in a volatile economy.*

**Chair** **Dr. Deependra Singh**  
Chairman and Managing Director, Indian Rare Earths Limited (IREL)

**Speaker** **Mr. Vishal Gupta**  
Managing Director, Borges India Private Limited

**Ms. Arati Porwal**  
Country Head, CFA Institute, India

**Mr. Yatish Mamniya**  
Founding Partner, Integrity Matters

**Mr. Suman Kumar Jha**  
Head - Operations, Patanjali Foods Limited

*Interaction with audience (Q & A)*

## TEA/ COFFEE

1530 – 1600 hrs

**Plenary Session –IV** **Integrating ESG & Sustainability into Board's Strategy** 1600 – 1700 hrs

- *Inculcating the idea of Green Business through Boards*
- *Syncing ESG with Financial language of Business*
- *Enhancing Diversity and Representation in Boardroom*
- *The question of energy transition: Boardroom's Perspective*
- *Independent ESG Audit: the way forward for green compliance*
- *Building Diverse, Ethical and Inclusive Boards for the Future*

**Chair** **Mr. Rameshwar Prasad Gupta, IAS (Retd.)**  
Chairman & MD  
Solar Energy Corporation of India (SECI)

## Speakers

### Mr. Vijay Karia

Chairman & MD, Ravin Group of Companies

### Mr. Vivek Srivastava

Chief Executive Officer, Suzlon Group

### Mr. Rajiv Ranjan Mishra

Managing Director, Apraava Energy

### Mr. Angelo George

CEO, Bisleri International Pvt. Ltd.

### Mr. V.C. Raghunath

Director – Business Development, SWELECT Energy Systems Ltd.

#### *Interaction with audience (Q & A)*

## Plenary Session- V

### Improving Board Effectiveness through strengthening the Role of IDs & Making Board Committees More Agile

1700 – 1800 hrs

- *Embedding Corporate Governance in PSUs to increase competitiveness and improve investor confidence*
- *Building high performance diverse Boards for Corporate Transformation*
- *Building an Ethical Business Culture: what boards need to know and do.*
- *Compliance challenges for Future Boards*
- *Enhancing effectiveness of 'Audit & Risk management Committee' in the new digital economy.*

## Chair

### Mr. Sailesh IAS (Retd.)

Senior Strategic Advisor, Institute of Directors (IOD)  
Former Member, Public Enterprises Selection Board (PESB)  
Former Secretary, Ministry of Heavy Industries & Public Enterprises Govt. of India

## Speakers

### Mr. Shantmanu IAS

Additional Secretary & Financial Advisor  
Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India

### Dr. Hanif Qureshi IPS

Additional Secretary, Ministry of Heavy Industries, Govt. of India

### Dr. Subhransu Sekhar Acharya

CMD, National Small Industries Corporation Ltd. (NSIC)

### Mr. Ajit Kumar Saxena

Chairman-cum-Managing Director, MOIL Limited

### Mr. Srinivasan Sathyamoorthy IA&AS (Retd.)

Advisor, TIW Capital Group, Singapore

#### *Interaction with audience (Q & A)*

## Networking Reception

1800 – 1840 hrs

## Special Session

1840 – 1900 hrs

## A Video Presentation by

### Dr. Arvind Aggarwal

Founder Chairman, Sevati Devi Digital Medical Centers Pvt. Ltd.

*Release of Book 'The Visionary Leader' - Late Lt. Gen. J. S. Ahluwalia, PVSM, Past President, Institute of Directors (IOD)*

**Welcome Address**

**Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)**  
President, Institute of Directors  
Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff  
Former Independent Director, L&T Board

**Keynote Address**

**Ms. Vini Mahajan IAS**  
Secretary, Dept. of Drinking Water & Sanitation  
Ministry of Jal Shakti, Govt. of India

**Guest of Honour Address**

**Hon'ble Justice Ritu Raj Awasthi**  
Vice-Chairman, National Advisory Council, IOD  
Judicial Member, Lokpal of India, former Chairperson, Law Commission of India, former Chief Justice, Karnataka High Court

**Felicitation of  
IOD Distinguished  
Fellows - 2024  
& Acceptance Remarks**

**Mr. Ajay Tyagi IAS (Retd.)**  
Former Chairman, Securities and Exchange Board of India (SEBI)  
*Citation by*  
**Mr. Desh Deepak Verma, IAS (retd.)**  
*Principal Advisor, IOD, former Secretary General, Rajya Sabha*

**(Ms.) Alka Upadhyaya IAS**  
Secretary, Department of Animal Husbandry & Dairying, Govt. of India  
*Citation by*  
**Mr. Sitaram Kunte, IAS (Retd.)**  
*Chairman - Mumbai Region, IOD, former Chief Secretary of Maharashtra*

**Mr. Dilip Shanghvi**  
Chairman & Managing Director, Sun Pharmaceutical Industries Limited  
*Citation by*  
**Dr. Sameer Sharma (PhD, D. Litt), IAS (Retd.)**  
*Chairman – Hyderabad Region, IOD, former Chief Secretary of Andhra Pradesh*

**Mr. Vivek Kumar Dewangan IAS**  
Chairman & Managing Director, REC Limited  
*Citation by*  
**Mr. Vijay Karia**  
*Advisory Council Member, IOD; Chairman & MD, Ravin Group of Companies*

**Mr. G. Kamala Vardhana Rao IAS**  
Chief Executive Officer  
Food Safety and Standards Authority of India (FSSAI)  
*Citation by*  
**Ms. Vasudha Mishra IAS (Retd.)**  
*Former Secretary, Union Public Service Commission (UPSC)*

**Mr. Sandeep Kumar Gupta**  
Chairman & MD, GAIL (India) Limited  
*Citation by*  
**Mr. G. Srinivasan**  
*Chairman – Chennai Region, IOD  
former Chairman cum MD, The New India Assurance Co. Ltd.*

**Felicitation of IOD's National Advisory Council Members  
&  
Felicitation of IOD's Institutional LIFE Members &  
IOD's Senior Masterclass Faculty**

**Chief Guest Address**

**Shri Arjun Ram Meghwal**  
Hon'ble Union Minister of State (I/C) for Law & Justice, and  
Parliamentary Affairs, Govt. of India

**Vote of Thanks**

**Mr. Manoj K. Raut**  
Secretary General & CEO, Institute of Directors (IOD)

**DINNER**

**2030 hrs**

**\*\*\*\*\* The End \*\*\*\*\***