

Institute of Directors, India

presents

2024 London Global Convention **Corporate Governance & Sustainability**

Global Business Meet

&

Presentation of **Golden Peacock Awards**

November 13 – 16, 2024, London (UK)

**

Theme:

Board's Strategy for a Secure Future &

Turning Disruptions into Opportunities

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****PROGRAMME** (UPDATED LAST ON NOVEMBER 13, 2024)

WEDNESDAY, NOVEMBER 13, 2024

VENUE: - HOTEL THE MONTCALM, MARBLE ARCH, LONDON, W1H7TN (UK)

Registration & Welcome Tea / Coffee Refreshments

0830 hrs onwards

Plenary Session – I

Inaugural Session

0900 – 1045 hrs

Lighting of the Lamp

Introduction by

Dr. Graham Wilson

Psychology & Counselling, University of Oxford, UK

Opening Address

Ashok Kapur IAS (Retd.)

Director General, Institute of Directors, India

Welcome Address

The Baroness Verma

Global Chair, Advisory Council, Institute of Directors, India
Member of the House of Lords and Former Minister, International
Development and Energy & Climate Change, Govt. of UK

Keynote Address

Eugene Mayne

Founder and Group CEO, Tristar Group, UAE

Keynote Address

The Lord Johnson of Lainston CBE

Ex-Minister of State, Department for Business and Trade, UK

Guest of Honour

M. Nagaraju IAS

Address

Secretary

Department of Financial Services, Ministry of Finance, Govt of India

Chief Guest Address

Tulip Siddiq MP

Hon'ble Parliamentary Secretary (Economic Secretary to the Treasury and
City Minister), HM Treasury, Govt. of UK

**Release of Convention Souvenir 2024 &
Launch of the Sustainability Report by Tristar Group**

Networking Break (Tea / Coffee)

1045 – 1100 hrs

Plenary Session II
Keynote Session

Boards in an Uncertain World:
Embracing Good Corporate Governance & Inclusive Growth

1100 – 1200 hrs

- *Thriving in an era where uncertainty is the new norm for governance.*
- *Prioritizing the role of CSOs (Chief Sustainability Officers) in managing sustainability, risks, and opportunities.*
- *Ensuring active board engagement and commitment to long-term goals.*
- *Governance considerations in the face of global external factors and challenges.*
- *Navigating the evolving landscape of ESG (Environmental, Social, and Governance) investing through Diversity, Equity & Inclusion (DE&I).*

Chair

Lord Karan Bilimoria, CBE, DL, FCA
Member, House of Lords
Founder and Chairman, Cobra Beer Partnership Ltd., UK

Speakers

Helen Brand OBE
Chief Executive, ACCA, UK

Alok S. Kirloskar
Managing Director, SPP Pumps Ltd., and
Managing Director, Kirloskar Brothers International B.V., UK

(Q & A) Interaction with audience

Plenary Session III
Keynote Session

Corporate Governance in the World Economy:
The Changing Role of Directors

1200 – 1300 hrs

Topic I

Equipping Boards for Resilience in Business and Governance

Keynote Speaker I

Dr. Vivek Lall
Chief Executive, General Atomics Global Corporation, USA

Topic II

UK-India Free Trade Agreement: Building Future Ready Boards.

Keynote Speaker II

The Rt. Hon. Lord Hannan of Kingsclere
President, Institute for Free Trade, UK

Topic III

Directors' Role in Lawful, Ethical, and Sustainable Value Creation

Keynote Speaker III

Richard Barker
Board Member, International Sustainability Standards Board (ISSB) and
Ex-Deputy Dean and Professor of Accounting, Saïd Business School,
University of Oxford, UK

(Q & A) Interaction with audience

Networking Lunch

1300 – 1400 hrs

Plenary Session IV
Keynote Panel

Board's Role in Integrating ESG
into Wise Investment Decision-Making

1400 – 1500 hrs

- ***Building Effective Boards in Sustainable Times:*** *Balancing strategic oversight, operational excellence, and compliance to navigate ESG considerations.*
- ***Board's Oversight in Seismic Shifts:*** *Guiding organizations through fundamental changes in a sustainable ecosystem and navigating the VUCA (Volatile, Uncertain, Complex, Ambiguous) world.*
- ***Sustainable Human Capital Strategy:*** *Emphasizing diversity, equity, and inclusion (DE&I) in building a future-ready workforce and driving sustainability in board-level human capital management.*
- ***Board Leadership in Corporate Governance:*** *Leveraging corporate governance to ensure transparency, accountability, and long-term value creation in investment decision-making.*

Moderator

Mohit Ralhan
Global CEO & Managing Partner, TIW Capital Group, UAE

Speakers

Dr Sandesh Gulhane MSP

Member of the Scottish Parliament for Glasgow Region

Terry Heymann

Chief Financial Officer, World Gold Council, UK

Angelo George

Chief Executive Officer, Bisleri International Pvt. Ltd., India

Sanjay Kumar

Chief Strategy & Sustainability Officer, Granules India Ltd.

(Q & A) Interaction with audience

Networking Break (Tea / Coffee)

1500 – 1530 hrs

Plenary Session - V

Strengthening the Role of Independent Directors:

Board Dynamics, Board Committees & Effectiveness

1530 – 1630 hrs

- **Improving Board Effectiveness through Capacity-Building of IDs & Committees** through continuous learning and training programs for independent directors to improve their capacity in governance, strategic oversight, and regulatory understanding.
- **Empower Board committees** to proactively draft board policies that ensure compliance, enhance performance, and align with the company's strategic objectives.
- **Board's Strategy in Navigating Risks** and Building Resilient Organizations.
- **Strengthening & Enhancing the Effectiveness of 'The Audit Committee & Risk Management Committee'** in the New Digital Economy to oversee financial integrity, cybersecurity risks, and technological disruptions that can impact governance.
- **Board Committee for ESG and Green Audit:** Establish a dedicated ESG committee to integrate environmental, social, and governance factors into business strategy, with regular Green Audits to ensure sustainability practices are followed.

Chair

Nasser Munjee

Chairman of Board of Directors, Tata Motors Finance, India

Speakers

Viral Gathani

Senior Managing Director - Essar Energy Transition, Essar Group, UK

Mark Babington

Executive Director, Financial Reporting Council, UK

Christopher J Lay

Chief Executive Officer, Marsh McLennan UK

(Q & A) Interaction with audience

Plenary Session VI

AI Momentum and the Boardroom:

Embracing the Future of Corporate Governance

1630 –1715 hrs

- **The Growing Importance of AI in Strategic Decision-Making:** As artificial intelligence reshapes industries, boards must understand how AI technologies can enhance efficiency, innovation, and business strategies.
- **Navigating Ethical AI and Governance Issues:** Directors must ensure that AI adoption aligns with ethical standards, ensuring fairness, transparency, and accountability in AI-driven systems and compliance with regulatory frameworks.
- **Leveraging AI for Risk Management:** Boards need to be equipped with the knowledge to oversee AI-driven risk management systems, ensuring robust cybersecurity and data privacy practices.
- **AI's Impact on Corporate Culture and Workforce:** Boards need to consider the implications of AI on employment, talent management, and corporate culture.

- **AI Governance and the Evolving Role of Directors:** Boards must evolve to include directors with expertise in AI and digital technologies.

Chair **Roger Spitz**
Chair, Disruptive Futures Institute, Founder & CEO, Techistential, San Francisco, USA

Speakers **B. V. R. Mohan Reddy**
Founder Chairman & Board Member, Cyient Limited, India

Naveen G.V.
Global Development Officer & Managing Director, AAPAC
Benchmark Digital Partners LLC, India

(Q & A) Interaction with audience

1715 – 1815 hrs

Plenary Session VII

Topic **Turning Disruptions into Opportunities: An IDFC FIRST Bank Case study**

Special Presentation **Paritosh Mathur**
Head – Wholesale Banking, IDFC FIRST Bank, India

Topic **Advances in the Health care Sciences & Wellness**

Special Presentation **Ajay Poddar**
Founder & Managing Director, Syenergy Environics Ltd., India

Networking Reception

1815 – 1845 hrs

Plenary Session VIII

GOLDEN PEACOCK AWARDS CEREMONY & BANQUET

1900 - 2000 hrs

Introduction by **Dr. Graham Wilson**
Psychology & Counselling, University of Oxford, UK

UK Chairman Remarks **The Baroness Verma**
Global Chair, Advisory Council, Institute of Directors, India,
Member of the House of Lords and Former Minister, International
Development and Energy & Climate Change, Govt. of UK

UAE Chairman Remarks **Dr. Tayeb Kamali**
UAE Chairman, Institute of Directors, India; Chairman of the Board of
Trustees, Abu Dhabi School of Management, UAE

Special Address **Eugene Mayne**
Founder and Group CEO, Tristar Group, UAE

Special Remarks **Dr. Vivek Lall**
Chief Executive, General Atomics Global Corporation, USA

Keynote Address **The Rt. Hon. the Lord Goldsmith KC**
Member, House of Lords, Chair of European & Asian Litigation
Debevoise & Plimpton LLP, and former Attorney General for
England and Wales, UK

Guest of Honour Address **M. Nagaraju IAS**
Secretary,
Department of Financial Services, Ministry of Finance, Govt of India

Felicitation of Leadership Award **B. V. R. Mohan Reddy**
Founder Chairman & Board Member, Cyient Limited, India

Felicitations of
IDEAL 2024

Virendra Sharma
Former Member of Parliament for Ealing Southall, United Kingdom

Sadaf Sayeed
CEO, Muthoot Microfin Limited, India

Felicitations of
Institutional Awards

Presentation of Golden Peacock Awards by the Chief Guest:
Corporate Governance, ESG and Sustainability (Global & National) and
Risk Management

Banquet

2000 hrs

End of the Programme on 13th Nov.

THURSDAY, NOVEMBER 14, 2024

VENUE:- HOTEL THE MONTCALM, MARBLE ARCH, LONDON, W1H7TN (UK)

Morning Tea / Coffee

0830 hrs

Plenary Session –IX

Organizational Resilience for Growth
Case Studies on 'Risk Management'

0900 – 1015 hrs

**Special Address &
Chair**

Aroshi Nanayakkara
Non-Executive Director, Sampath Bank PLC &
Chair, The Sri Lanka Institute of Directors

Presenters

- Engineers India Limited**
Akhtar Saeed, General Manager - Supply Chain Management
- Carborundum Universal Limited, Chennai**
Rekha Surendhiran, Company Secretary
- Hindalco Industries Limited**
Anshul Gupta, Head-Enterprise Risk Management
- ONGC Videsh Limited**
Ajay Sane, Chief General Manager
- Bangalore International Airport Limited**
*Dr. K.J. Devasia, Assistant Vice President – Enterprise Risk &
Corporate Resilience*

Interaction with audience (Q&A)

Networking Break (Coffee/ Tea)

1015 – 1030 hrs

Plenary Session – X

Building High-Performance Boards
through effective Corporate Governance & Sustainability

1030 –1145 hrs

- Building an Ethical Business Culture:** What Boards need to Know and Do to play a pivotal role in establishing ethical corporate culture.
- Nurturing Long-Term Value and Perspective in a Global Setup:** In an interconnected global economy, boards should focus on creating sustainable, long-term value for the organization.
- Steering Boards through Effective Climate Governance and 'Net Zero Mission':** Boards must integrate climate governance into their strategic agenda, with clear targets for achieving net zero emissions.
- Creating and Preserving Long-Term Value Through Global Stewardship:** Boards should adopt a stewardship approach, guiding organizations to not only focus on financial performance but also on broader social and environmental responsibilities.

- **Addressing the Board's Strategic Business Priorities and Managing Risks Toward Excellence:** Robust risk management systems are key to achieving Sustained Excellence.
- **Geo-Political Factors in Strategy:** Boards must stay informed on global geopolitical shifts to anticipate challenges, mitigate risks, and identify growth opportunities.

Chair
Ovais Sarmad
 Vice-Chair, GHG Protocol Steering Committee, &
 Ex-Deputy Executive Secretary of the United Nations Framework
 Convention on Climate Change (UNFCCC), Spain

Speakers
Derek Blair
 Deputy President, The Institute of Chartered Accountants in England and
 Wales (ICAEW), UK

Balaji Nagabhusan
 Group Chief Administrative Officer, Tristar Group, UAE

M. P. Vijay Kumar
 Executive Director & Group CFO, Sify Technologies, India

(Q & A) Interaction with audience

Release of Sustainability Report

Brief remarks by Chandra Kumar Verma
 MD & CEO, Venkata Narayana Active Ingredients (VNAI), India

Plenary Session – XI **Board Leadership and Strategy:** **1145 – 1245 hrs**
*Harnessing Corporate Governance to Drive Transparency and
 Accountability*

- **Building Effective Boards in Uncertain Times:** Balancing Strategy, Operations, and Compliance
- **The Board's Role in Lawful, Ethical, Profitable, and Sustainable Business:** Creating Value for Investors and Shareholders
- **Structuring Boards for Success:** Enhancing Corporate Culture, Purpose, and Leadership Skills
- **Engaging Shareholders and Stakeholders:** Strengthening Corporate Governance in Volatile Economies

Chair
Alice Spencer
 Executive Director - Education
 University of Cambridge Institute for Sustainability Leadership (CISL), UK

Speakers
CS Dhananjay Shukla
 Vice President, The Institute of Company Secretaries of India (ICSI)

Prof. (Dr.) R. P. Banerjee
 Chairman & Director, EILM – Kolkata, India

Dr. Binod Atreya
 Managing Director, Banking Finance & Insurance Institute of Nepal Ltd.

CMA Neeraj D Joshi
 Council Member and Chairman, Cost Accounting Standard Board, The
 Institute of Cost Accountants of India (ICMAI)

(Q & A) Interaction with audience

Plenary Session –XII	Keynote Session	1245 – 1315 hrs
Introduction	Dr. Keijo Varis Turku University of Applied Sciences, Finland	
Topic	Transforming NOKIA: <i>The Power of Paranoid Optimism to Lead Through Colossal Change</i>	
Keynote Speaker	Risto Siilasmaa Founder and Chairman, WithSecure Corporations and Former Chairman & CEO, Nokia, Finland	
Topic	The Power of Purposeful Business	1315 – 1335 hrs
Keynote Speaker	Prof. Alex Edmans Professor of Finance, London Business School, UK	

Networking Lunch

1335 – 1415 hrs

Plenary Session – XIII Case Study Presentations	The Business Case for Good Corporate Governance Case Studies on 'Corporate Governance'	1415 – 1530 hrs
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Special Address & Chair

Dr. Keijo Varis
Turku University of Applied Sciences, Finland

Presenters

- 1. Dubai Electricity & Water Authority PJSC, UAE**
Dr. Ali Mohammed Al Muwaijei, Vice President of Governance Compliance and Agility
- 2. GAIL (India) Limited**
Mahesh Kumar Agarwal, General Manager & Company Secretary
- 3. Sify Technologies Limited**
M.P. Vijay Kumar, Executive Director & Group CFO
- 4. Trent Limited**
Ms. Krupa Anandpara, Company Secretary

Interaction with audience (Q&A)

Plenary Session – XIV	Strategizing Sustainability: Lessons learned & the way forward Case Studies on 'Sustainability' & 'ESG'	1530 –1630 hrs
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Special Address & Chair

Sailesh IAS (Retd.)
Senior Strategic Advisor, Institute of Directors (IOD), India
Former Secretary, Ministry of Heavy Industries & Public Enterprises Govt. of India

Keynote address

Jon Stanton
Chief Executive, The Weir Group, UK

Signing of Memorandum of Understanding (MoU)
between The UK Asian Business Council (UKABC) and the Institute of Directors (IOD) India

Presenters

Case Study Presentations on
Sustainability

- 1. Fujairah Natural Resources Corporation, UAE**
Ms. Engineer Samia Salem Mohammed Alsereidi *Director of Geology and Mining Department, Fujairah Natural Resources Corporation*
- 2. ChampionX Corporation, USA**
Leif Rödsjö, Vice President and General Manager- Eastern Hemisphere Production Chemical Technologies

Susan Hart, General Manager - Middle East and Africa Chemical Technologies

3. Petrobras, Brazil

Erika de Araujo Valoni Romao, Sustainability Reporting and Indicators Manager

1630 –1730 hrs

4. JSW Infrastructure Limited

Jayanta Roy, Chief Sustainability Officer

Interaction with audience (Q&A)

Special Address & Chair

Case Study Presentations
On **ESG**

Prof. Colin Coulson-Thomas

Director General UK and Europe Operations, Institute of Directors, India

1. PTT Exploration and Production Public Company Ltd., Thailand

Bussaban Cheencharoen, Vice President, Stakeholder Management and Social Responsibility Department

2. Applied Materials, Inc., USA

Chris Librie, Head - ESG

3. Brookfield India Real Estate Trust

Mukund Krishnan Kumar, Assistant Vice President - ESG

Interaction with audience (Q&A)

Networking (Tea / Coffee)

1730 hrs

End of the Programme on 14th Nov.

FRIDAY, NOVEMBER 15, 2024

VENUE: -HOUSE OF LORDS, UK PARLIAMENT, WESTMINSTER, LONDON SW1A 0PW

GLOBAL LUNCHEON BUSINESS MEET

Arrival of Guests 1145 hrs

Welcome Reception at Cholmondeley Room & Terrace 1215 – 1245 hrs

Business Meet for Promoting Trade & Investment 1245 – 1630 hrs

(Short speeches, and one-to-one business promotion meetings)

Welcome Remarks **The Baroness Verma** 1245 – 1335 hrs
Global Chair, Advisory Council, Institute of Directors, India,
Member of the House of Lords and former Minister, International
Development and Energy & Climate Change, Govt. of UK

Introduction by **Dr. Graham Wilson**
Psychology & Counselling, University of Oxford, UK

Opening Remarks **Ashok Kapur IAS (Retd.)**
Director General, Institute of Directors, India

Special Remarks **Dr. Tayeb Kamali**
UAE Chairman, Institute of Directors, India;
Chairman of the Board of Trustees, Abu Dhabi School of
Management, UAE

Keynote Address **Pankaj M Munjal**
Chairman & MD, Hero Motors Company

**Guest of Honour
Address** **M. Nagaraju IAS**
Secretary
Department of Financial Services, Ministry of Finance, India

Lunch 1330 – 1430 hrs

Special Address **Dr. Padmanabhan Raja Jaishankar** 1430 – 1630 hrs
Managing Director, India Infrastructure Finance Company Limited

**Felicitation of
IOD Distinguished
Fellowships – 2024** **Mohit Burman**
Chairman, Dabur India Ltd.

**Felicitation of
IDEAL 2024** **Ramesh Arora**
Founder & CEO, Signature Hospitality Group, London, UK

Special Address **Viral Gathani**
Senior Managing Director - Essar Energy Transition, Essar Group, UK

Special Address **Alok S. Kirloskar**
Managing Director, SPP Pumps Ltd., and
Managing Director, Kirloskar Brothers International B.V., UK

Special Address **Manish Tiwari FRSA**
Managing Director, Here and Now 365 Ltd., UK

Special Address **Nasser Munjee**
Chairman of Board of Directors, Tata Motors Finance, India

Special Address **Mohit Ralhan**
Global CEO & Managing Partner, TIW Capital Group, Dubai

Special Address	B. V. R. Mohan Reddy Founder Chairman & Board Member, Cyient Limited, India	
Special Address	Angelo George Chief Executive Officer, Bisleri International Pvt. Ltd., India	
Special Address	Sadaf Sayeed CEO, Muthoot Microfin Limited, India	
Special Address	Ajay Poddar Founder & Managing Director, Synergy Environics Ltd., India	
Special Address	Paritosh Mathur Head – Wholesale Banking, IDFC FIRST Bank, India	
Special Address	Sooraj Rao CEO, Mountbet, India	
Special Address	Words of Wisdom (WoW) <i>Learning Motivational Mantras, Management Nuggets,</i>	
Special Remarks by	Paresh Rughani , International Motivational Speaker, UK	
	High Tea	1630 hrs

End of the programme and Departure from the House of Lords at 1700 hrs

SATURDAY, NOVEMBER 16, 2024**

**VENUE: - INSTITUTE FOR HEALTHY URBAN LIVING, UNIVERSITY OF WESTMINSTER
115 NEW CAVENDISH STREET, ROOM CG.38, LONDON, W1W 6UW**

Board's Strategy on Sustainable Practices for Healthy Living and Inclusive Growth

-A *Special Session*-

Programme**

	Welcome Reception & Networking Tea/ Coffee	1000 – 1030 hrs
	Opening Session	1030 –1145 hrs
Welcome Remarks	Prof. Brendon Noble Director, Institute for Healthy Urban Living, University of Westminister (UK)	
Welcome Remarks	Desh Deepak Verma IAS (Retd.) Principal Advisor, Institute of Directors, India Former Secretary General, Rajya Sabha, Parliament of India	
Special Presentations	<i>A Video presentation on the Institute of Director, India A Video presentation on the University of Westminister, UK</i>	1130 –1145 hrs
	Comfort Break	1145 – 1200 hrs
Special Address	Empowering Youth and Promoting Healthy Living & Inclusive Growth	1200 – 1215 hrs
	Sonal Goel IAS , Secretary to the Govt. of Tripura, India TEDx Speaker, Health Enthusiast, Author <i>#NationCalling</i>	
Panel Discussion	Board's Strategy on Sustainable Practices for Healthy Living and Inclusive Growth	1215 – 1315 hrs

- *Embedding sustainability into corporate governance frameworks*
- *Developing strategies to improve environmental and social well-being*
- *Promoting inclusive growth through equitable policies and responsible business practices*
- *Fostering innovation in sustainable practices to support community health and development*

Chair **Sailesh IAS (Retd.)**
Senior Strategic Advisor, Institute of Directors (IOD), India
Former Secretary, Ministry of Heavy Industries & Public Enterprises Govt. of India

Speakers **Prof. Ann Thapar**
Principal Lecturer in FinTech & Course Leader for MSc Fintech with Business Analytics, University of Westminster (UK)

Prof. Mike Saks
Emeritus Professor, University of Suffolk, UK

Abdullah AIFarha
Senior Legal & Corporate Governance Advisor
Saudi Telecom Company, Saudi Arabia

Prof. (Dr.) V. Aravind
Founder & Executive Chairman, Aravind Group of Companies, India

Sonal Goel IAS, Secretary to the Govt. of Tripura, India
TEDx Speaker, Health Enthusiast, Author *#NationCalling*

Summary of Recommendations Closing Remarks &

Prof. Colin Coulson-Thomas
Director-General- UK and Europe Operations,
Institute of Directors, India

1315 hrs

Vote of Thanks

Manoj K. Raut
CEO & Secretary-General, Institute of Directors, India

Lunch & Networking with
Alumni network of The University of Westminster

1330 – 1500 hrs

-----**The END**-----

**** Subject to change and modifications**

*** Confirmation Awaited**