



Building
Tomorrow's
Boards

CELEBRATING
34
YEARS

Institute of Directors, India
presents



2024 ANNUAL
**LONDON
GLOBAL
CONVENTION**

Corporate Governance &
Sustainability

powered by



November 13 - 16, 2024
London (UK)

THEME

Board's Strategy for a Secure Future
& Turning Disruptions into Opportunities



also, Presentation of

**Golden Peacock
Awards**

at Hotel Montcalm Marble Arch
London W1H 7TN



**Global Business
Meet**

at House of Lords -
UK Parliament



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Mrs. Nirmala Sitharaman

Hon'ble Union Minister, Govt. of India at the annual London Global Convention

In her Chief Guest address, Hon'ble Union Minister outlined the policy of the new government in India, which is most investor-friendly. She also outlined the concept of "Make-in-India" as the cornerstone of the new industrial policy, as enunciated by the Hon'ble Prime Minister of India. She also stressed upon how both India and UK shared 'the principle of governance'. She also commented on the role of Independent Directors as the emerging modern concept of board functioning, which is a core competence of IOD, India.



*Invitation from the
Chairman*

Hon'ble Justice M. N. Venkatachaliah

National Chairman, Institute of Directors, India
former Chief Justice of India
former Chairman,
National Human Rights Commission of India



**The Rt Hon Sir Alok Sharma
KCMG MP**
President of COP26



The Lord Johnson of Lainston CBE
Minister of State for Investment in
Cabinet Office and the Department for
International Trade, UK



The Rt. Hon. Oliver Letwin MP
(the then) Chancellor of the
Duchy of Lancaster & Hon'ble
Cabinet Minister, UK



The Rt. Hon. Mark Field MP
(the then) Hon'ble Minister of State
for Asia and Pacific, Department of
Foreign & Commonwealth Office, UK



Dr. Arun Kumar Mehta IAS
Chief Secretary
Jammu and Kashmir State,
India



The Rt. Hon. The Lord Mayor
Nicholas Stephen Leland Lyons
(Alderman)
the then Lord Mayor of the
City of London, UK

Dear Friends,

I have pleasure in inviting you to the ' **Annual London Global Convention 2024** ' on '**Corporate Governance & Sustainability**' being organised by the **Institute of Directors, India** on November 13 - 16, 2024 in London. The theme of the Convention is '**Board's Strategy for a Secure Future & Turning Disruptions into Opportunities**'

As economies and corporations across the world grapple with changes in the global economic landscape, the aim of this Convention is to engage in deliberations on the effects of these changes across corporate boardrooms and weigh the possible response.

The Convention seeks to help create an effective Corporate Governance and Sustainability framework for boardrooms, as a response to manage these changes, for lasting success, in the emerging world order. It will also provide an opportunity to network with global peers and professionals, in these fields.

As in the earlier years, the convention will be attended by leaders, policy makers, academicians, jurists, social thinkers, and professionals in business, finance, Corporate Governance, and Sustainability fields from across the world.

The famed 'Golden Peacock Awards' will also be presented during the Convention. This year's Convention will also host a **Luncheon Global Business Meet** at the **House of Lords**, UK Parliament.

A combination of visionary and innovative leadership at the highest levels of an organisation, are now a real competitive edge, for any organisation.

Look forward to welcoming you.
Best Wishes

Justice M. N. Venkatachaliah



N. Chandrababu Naidu, Hon'ble Chief Minister of Andhra Pradesh State, India with Distinguished Guests during the **Gala Awards Nite**



Today, we live in a world of complex and interrelated needs, but also of huge diversity of opportunity and challenges. Most of all, it is important to realize that Sustainability means taking along the largest majority of people that is possible.

H. E. Vikram Doraiswami, IFS
High Commissioner
of India to UK

D I S T I N G U I S H E D S P E A K E R S



H.E. Ahmed Bin Sulayem Executive Chairman, DMCC receiving the Honour of IOD Distinguished Fellowship from **The Rt. Hon. Priti Patel MP**, Cabinet Minister & (the then) Secretary of State for International Development, Govt. of UK



Prof. (Judge) Mervyn E. King SC Chairman, King Committee on Corporate Governance, and former Judge, Supreme Court of South Africa receiving the Golden Peacock Award in London from **The Rt. Hon. Alok Sharma MP**, the then Hon'ble Minister of State for Employment at the Department of Work and Pensions, also seen in the picture **The Baroness Verma**, Member of the House of Lords and former Energy & Climate Change Minister and former International Development Minister of UK.



Mr. Sanjiv Goenka, Chairman, RP- Sanjiv Goenka Group receiving the IOD Distinguished Fellowship from **Lord (Tariq) Ahmad of Wimbledon**, (the then) Hon'ble Minister for Aviation and Trade, Department for Transport, Govt. of UK at House of Lords (UK Parliament), also seen in the picture **Mrs. Preeti Goenka**.



Ms. Roshni Nadar Malhotra, Chairperson, HCL Technologies receiving the Golden Peacock Award for Social Leadership - 2014 (on behalf of her father **Dr. Shiv Nadar**, Founder & Chairman, HCL Corporation and Shiv Nadar Foundation).



Mr. Anajit Singh, Founder & Chairman, MAX India Limited receiving Golden Peacock Award from **The Rt. Hon. Eric Pickles**, (the then) Secretary of State for Communities and Local Government of the United Kingdom in 2012 and **Dr. Ola Ullsten**, former Prime Minister of Sweden.

Golden Peacock Awards®

A Strategic Tool to Lead the Competition

Golden Peacock Awards, instituted by the Institute of Directors, India in 1991, are now regarded as benchmark of Corporate Excellence globally.

The Award has been instituted to celebrate and honour the best, as recognition of their unique achievements to build their Quality and Brand. No Award has achieved such respectability and admiration from the industry as the 'Golden Peacock Awards'. Today, it receives around 1000 applications for various Awards each year. The selection of Award winners is an elaborate process conducted by a team of professional independent Assessors. The Jury comprises some of the most eminent public figure in India, known for their independence and impartiality.

The Jury is Chaired by **Hon'ble Justice M. N. Venkatachaliah**, former Chief Justice, Supreme Court of India and former Chairman, National Human Rights Commission of India and National Commission for Constitution of India Reforms.

The following **Golden Peacock Awards** will be presented during the **2024 London Global Convention** being held on **November 13-16, 2024**.

GLOBAL AWARDS

- Golden Peacock **Global** Award for Excellence in **Corporate Governance** (GPGAECG)
- Golden Peacock **Global** Award for **Sustainability** (GPGAS)
- Golden Peacock **Global** Award for **ESG** (GPGAESG)

NATIONAL AWARDS

- Golden Peacock Award for Excellence in **Corporate Governance** (GPAECG)
- Golden Peacock Award for **Sustainability** (GPAS)
- Golden Peacock Award for **ESG** (GPAESG)
- Golden Peacock Award for **Risk Management** (GPARM)



The Guidelines-cum-Application Forms can be downloaded from www.goldenpeacockaward.com

The Rt. Hon. Theresa May MP (the then) Hon'ble Secretary of State for the Home Department, Govt. of UK & former Prime Minister, Govt. of UK Inaugurating London Global Convention & presenting the Golden Peacock Awards in London in 2014.

She also stressed upon the importance of such initiatives, to promote closer UK- India co-operation.

IOD Distinguished Fellows felicitated in London



Mr. Gopichand P. Hinduja
Co-Chairman
Hinduja Group
UK



H.E. Ahmed Sultan Bin Sulayem
Executive Chairman
DMCC, UAE



Mr. Donald H. Brydon CBE
Chairman
London Stock Exchange
UK



Dr. Raghupati Singhania
Chairman and MD
JK Tyre & Industries Ltd.
India



Ms. Shirrli Vadera
Chair Prudential plc
Co-Chair World Bank
Private Investment Lab, UK



Mr. Sunil Kant Munjal
Chairman
Hero Enterprise
India



Boards can make changes that influence what governments do. Some factors are missing: - kindness, trust, confidence and honesty. UN SDGs should be studied thoroughly, as to what boards and governments must do together.¹

The Baroness Verma
Global Chairperson-Advisory Council
Institute of Directors, India and Chair, UN Women, UK

SESSION TOPICS

75+ Speakers • 500+ Business Participants • 20+ Countries

1. Board's in the Uncertain World: Embracing Quality of Corporate Governance & Inclusive Growth

- How to thrive when uncertainty becomes the new norm for governance
- Governing through uncertainty - what are the next steps for boards?
- Board's priorities in enhancing role of CSOs to manage sustainability risks and opportunities
- Ensuring Board Engagement and Commitment
- Governance considerations in the face of global external factors
- Navigating the changing landscape of ESG investing through DE&I (Diversity, Equity & Inclusion)

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

- Role of Board to conduct a lawful, ethical, profitable and sustainable business to create value for investors.
- The Composition and Role of the Board; Creating a meaningful corporate culture & Purpose with effective Leadership skills
- Prepare for Internal and external controls /shocks those influence the way a company regulates its business practices
- Enhancing judgment on the Board
- Enhancing the Role of Shareholders and other Stakeholders in improving Corporate Governance in volatile economy.

3. Board's role on integrating ESG into Investment decision making

- Building effective Boards in sustainable times: Balancing Strategy, Operations & Compliance.
- Board's oversight for fundamental Seismic Shifts in a sustainable ecosystem & guide to an uncertain world.
- Board's Sustainable Human Capital Strategy, Diversity & Inclusion
- Board Leadership and Strategy for leveraging effective Corporate Governance for transparency and accountability

4. Strengthening the Role of Independent Directors & Making Board Committees more Agile

- Improving Board Effectiveness through Capacity-Building of representative & committees
- Incorporating Committee's role in Developing Board policies, effective performance & reviewing compliance
- Structuring Board Committees, their composition & best practices while deriving a link between the Board and Management
- Enhancing effectiveness of 'Audit & Risk management Committee' in the new digital economy.
- Board Committee for ESG and Green Audit

5. AI Momentum and the Boardroom

- Board's role on 'G' in ESG to drive everything and making a Sustainable Board
- Board's priorities towards 'net zero' sustainable development (NZSD) goals
- Moving with AI, ML, Blockchain, Metaverse, Augmented Reality with an effective cloud data governance framework.
- Making effective usage of GenAI and preparing for the future

7. Building High Performance Board through Effective Corporate Governance & Sustainability

- Building an Ethical Business Culture: what boards need to know and do.
- Nurturing long-term value and perspective in a global setup
- Steering Boards through effective Climate Governance and 'Net Zero mission'
- Creating and preserving long-term value through global stewardship
- Addressing Board's strategic business priorities and managing risks towards excellence
- Incorporating strategic and geo-political factors in boardroom

8. Success Stories:

- Organisational Resilience for Growth Case Studies on 'Risk Management'
- The Business Case for Good Corporate Governance Case Studies on 'Corporate Governance'
- Strategising Sustainability: Lessons learned & the way forward Case Studies on 'Sustainability' & 'ESG'



Golden Peacock Awards Nite & Banquet



Ms. Ritu Prakash Chhabria
Co-founder Managing Trustee
Mukul Madhav Foundation, India
receiving Golden Peacock
Leadership Award

WHO WOULD BENEFIT?

All those concerned with the efficient and ethical conduct of corporations, including policy makers, legislators, jurists, diplomats, Govt. officials, Chairpersons, Board Directors, CEOs, MDs, CFOs, Bankers, Chartered Accountants, Company/Corporate Secretaries, Fund Managers, Investors, NGOs, Management Analysts, Management Students, Financial Consultants, Academics, et al. It is also beneficial for all those business stakeholders who have an interest in good Corporate Governance, Sustainability, effective business models, the well-being of society, and improving the quality of life for all on this planet.

GALAXY OF SPEAKERS OVER THE YEARS



(In A to Z order by last name)

1. **Mr. Vindi Banga**
Partner, Clayton Dubilier & Rice;
Senior Independent Director, GlaxoSmithKline plc., UK
2. **Dr. Sushma Paul Berlia**
Chairman, Apeejay Sty & Svrn Group and Chancellor
Apeejay Sty University, India
3. **Lord Karan Billimoria, CBE, DL**
Chairman & Founder, Cobra Beer and Chancellor
University of Birmingham
4. **Ms. Helen Brand OBE**
Chief Executive, ACCA, UK
5. **The Rt. Hon. Sir Conor Burns MP**
Former Minister for Trade Policy at the
Department for International Trade, Govt of UK.
6. **Mr. Ashish kumar Chauhan**
Managing Director & Chief Executive Officer
Bombay Stock Exchange, India
7. **Sir David Clementi**
Chairman, BBC-The British Broadcasting Corporation, UK
8. **Dr. Ronald Colaco**
Founder Chairman, Clarks Exotica, India
9. **Mr. David Cruickshank**
Global Chairman, Deloitte Touche Tohmatsu Ltd., UK
10. **Mr. Michael Eckhart**
Managing Director and Global Head of Environmental
Finance and Sustainability, Citigroup, USA
11. **Lord Jitesh Gadha**
Strategic Advisor & Board Member UK, Government
Investments, UK
12. **Mr. Viral Gathani**
Sr. Managing Director Strategy & Finance
Essar Energy Transition, Essar Capital, India
13. **H.E. Dr. Khalaf Ahmad Al Habtoor**
Group Chairman, Al Habtoor Group, UAE
14. **Mr. Carl Hess**
Chief Executive Officer, Willis Towers Watson, USA.
15. **Mr. John Griffith-Jones**
Chairman, Financial Conduct Authority (FCA), UK
16. **Ms. Shalju Jindal**
Chairperson, JSPL Foundation and Jindal Art
Institute
17. **Mr. Tim Jones CBE**
Executive Director, Tata Limited, UK
18. **Mr. Ravi Kallias**
Chairman & CEO, Mytrah Energy, India
19. **Prof. (Dr) Andrew Kakabadse FCIS**
Emeritus Professor of International Management
Development, Cranfield University, School of Management, UK
20. **Dr. Tayeb Kamali**
Chairman - UAE, Institute of Directors, India
21. **Ms. Shobana Kamineni**
Executive Vice Chairperson, Apollo Hospitals
Enterprise Limited, India
22. **Mr. Vijay Karla**
Chairman & Managing Director, Ravin Group
23. **Mr. Zubin Jal Karkaria**
Founder & CEO, VFS Global, UAE
24. **Mr. D. K. Khara**
Managing Director, State Bank of India
25. **Mr. Mahesh Kolli**
Founder, President & Jt. MD, Greenko Group, India
26. **Sir Andrew Likierman**
Dean, London Business School, UK
27. **Mr. R. Madhavan**
Chairman and MD, Hindustan Aeronautics Limited
(HAL), India
28. **Mr. Eugene Mayne**
Founder and Group CEO, Tristar Group, UAE
29. **The Rt. Hon. Lord Swraj Paul of Marylebone, PC**
Founder & Chairman, The Caparo Group Plc, UK
30. **Mr. Navneet Munot**
Managing Director & Chief Executive Officer
HDFC Asset Management Company Ltd. (HDFC AMC)
31. **Ms. Brahmani Nara**
Executive Director
Heritage Foods & Trustee - NTR Memorial Trust, India
32. **Mr. Ajay Piramal**
Executive Director, Heritage Foods & Trustee -
NTR Memorial Trust, India
33. **Mr. Mohit Raihan**
Chief Executive Officer, TIW Capital, Singapore
34. **Mr. Nikhil Rathi**
Chief Executive Officer, LSE Plc. &
Director, International Development, London Stock
Exchange Group, UK
35. **Mr. P. Uma Shankar, IAS**
Secretary, Ministry of Power, Govt. of India
36. **Mr. Rajesh Kumar Srivastava**
Chairman & Managing Director
Oil and Natural Gas Corporation Limited, India
37. **Ms. Manasi Kirloskar Tata**
Vice Chairperson, Toyota Kirloskar Motor
38. **Mr. Atul Temurnikar**
Co-Founder and Chairman, Global Schools Foundation
and Global Indian International School (GIIS), Singapore
39. **Lord Adair Turner**
Sr. Fellow, Institute for New Economic Thinking, Sr. Fellow &
Grantee, INET & former Chairman, Financial Services Authority, UK
40. **Mr. Martin Wolf CBE**
Chief Economics Commentator
The Financial Times, UK

TESTIMONIALS



The Rt. Hon. Alok Sharma, MP
(the then) Hon'ble Minister of State for Employment at the Department of Work and Pensions Govt. of UK

“

The IOD, India has been a champion for what I describe as responsible capitalism over many years. And what you have done is champion issues such as corporate social responsibility, minority shareholding, sustainability, and all of this before it became either fashionable or indeed became a must for corporate leaders to talk about.”



Mr. Gopichand P. Hinduja
Co-Chairman
Hinduja Group, UK

“

IOD has really been very instrumental in enhancing the trade and investment between India and UK. Every year, what they do here is remarkable.”



Mr. Donald H Brydon CBE
(the then) Chairman,
London Stock Exchange Group
and The Sage Group Plc, UK

“

Thank you to the Institute of Directors for your leadership in championing this key topic.”



Mr. Ajay Piramal
Chairman
Piramal Group & Shriram Group

“

“I think I have to compliment IOD because they started talking about governance and role of directors from 1990 onwards which was not as fashionable as it is today.”



PARTNERSHIP & NETWORKING OPPORTUNITIES

The Global Convention offers an unique opportunity to project your organisational commitment to Leadership for Good Corporate Governance and Sustainability. The event will be attended by eminent corporate heads, executive directors and opinion leaders, from India & abroad.

A Souvenir will also be released on the day of the Convention. It will also be distributed to members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGOs and institutions et al. worldwide.

REGISTRATION DETAILS (NON-RESIDENTIAL)

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Kit for Convention Proceedings & Souvenir etc.

CATEGORIES



IOD, India Member fee
₹ 38,500 / £ 350 / \$ 450



Non Member fee
₹ 48,500 / £ 480 / \$ 600



Accompanying Spouse fee
₹ 30,500 / £ 280 / \$ 360

(Inclusive of all Taxes)

CONVENTION HIGHLIGHTS

Special Sessions:

- Special High-Level Sit-Down Luncheon and Global Business Meet at the House of Lords, UK Parliament:
- Special Golden Peacock Awards Felicitation Ceremony & Sit-Down Banquet:

Four Days of Information-Packed, Interactive Sessions:

- Top technical speakers and renowned board experts loaded with professional experience from across industries and geographies.
- Learn best practices and gain insights from well performing global companies through business case study presentations.
- Gain access to world-class case study presentations.

Networking Opportunities:

- Network with leaders, policymakers, and experts from business, industries, and government.
- Meet & greet the winners of the Golden Peacock Awards in 'Corporate Governance', 'ESG', 'Risk Management', and 'Sustainability'.
- Business Networking sessions
- Study visit

et al.

LIMITED SEATS

Register Online

for any Visa/ Travel/ Stay related assistance

please get in touch with us at: info@iodglobal.com