

**Directors' Dialogue Series - 5<sup>th</sup> Edition**  
**WEDNESDAY | February 23, 2022 | 1030 - 1830 hrs IST**

**Theme:-**  
**ESG Strategy for the Board:**  
**Turning Rhetoric into Reality in a VUCA world**

PROGRAMME\*\*  
 (UPDATED AS ON FEB. 22, 2022)

1030 hrs IST onwards	<b>Logging-in &amp; Joining the DDS - 2022</b>
<b>[1100 - 1215 hrs]</b>	<b>Opening Keynote Session</b>
<b>Welcome Address</b> 1100 - 1105 hrs	<b>Mr. Ashok Kapur, IAS (Retd.)</b> Director General, Institute of Directors, India
<b>Keynote Address</b> 1105 - 1120 hrs	<b>Mr. Praveen Kumar, IAS (retd.)</b> DG and CEO, IICA Indian Institute of Corporate Affairs, Ministry of Corporate Affairs, Govt. of India
<b>Keynote Address</b> 1120 - 1135 hrs	<b>Mr. Ashok Lavasa</b> Vice-President (Private Sector Operations and Public-Private Partnerships) Asian Development Bank, Philippines
<b>Keynote Address</b> 1135 - 1150 hrs	<b>Mr. Dinesh Waghmare IAS</b> Principal Secretary, Energy CMD, Maharashtra State Electricity Transmission Co. Ltd. (MSETCL)
<b>Keynote Address</b> 1150 - 1200 hrs	<b>Mr. Rajiv Anand</b> Deputy Managing Director and Board Member Axis Bank Ltd.
<b>Keynote Address</b> 1200 - 1215 hrs	<b>(Ms.) Helen Brand OBE</b> Chief Executive, ACCA Association of Chartered Certified Accountants, UK
	<i>Q&amp;A interactions with Audience after respective speeches</i>
1215 hrs	<i>End of the Session</i>
<b>Keynote Session - I</b> <b>[1230 - 1315 hrs]</b>	<b>Integrating ESG policy into Corporate Strategy</b> <ul style="list-style-type: none"> <li>• <i>Boardroom Stewardship in the 21st Century -- A value driven 'Responsible Capitalism'</i></li> <li>• <i>Redefining Corporate Purpose &amp; Board Oversight for Environmental &amp; Social Impact</i></li> <li>• <i>ESG as a Strategic Imperative - Best Practice for Corporates, How to Demonstrate ESG Credentials and Emerging Trends</i></li> <li>• <i>Investment and ESG: How are investors anticipating, measuring and managing their approach to ESG?</i></li> </ul>
<b>Speaker</b>	<b>Dr. Sanjay Mukherjee IAS</b> Vice Chairman and Managing Director The City and Industrial Development Corporation of Maharashtra (CIDCO)
<b>Speaker</b>	<b>(Ms.) Helle Bank Jorgensen</b> Founder & Chief Executive Competent Boards, Canada
<b>Speaker</b>	<b>Mr. Kamran Khan</b> Managing Director, Head of ESG-Asia Pacific Deutsche Bank, Hong Kong

<b>Speaker</b>	<b>Colonel Ashvini Pundir</b> Additional Chief Executive Officer Uttarakhand Tourism Development Board
	<i>Q&amp;A interactions with Audience after respective speeches</i>
1315 hrs	<i>End of the Session</i>
<b>Special Session - II</b> <b>[1315 - 1400 hrs]</b>	<b>Special Focus on North East India</b> <b>(in partnership with Govt. of Manipur State)</b> Governance Strategies & Moving Forward with Global Goals (SDGs)
<b>Guest of Honour</b> 1315 - 1325 hrs	<b>Dr. Rajesh Kumar IAS</b> Chief Secretary Government of Manipur
<b>Special Presentation</b> 1325 - 1335 hrs	<b>Mr. Nambam Deben</b> Director IT cum Member Secretary MSITS Department of IT, Government of Manipur
<b>Special Presentation</b> 1335 - 1350 hrs	<b>Dr. P. K. Jha, IAS</b> Secretary (Tourism) Government of Manipur
	(Q&A) Interaction with Audience
<b>Concluding Remarks</b> 1350 - 1400 hrs	<b>Dr. Rajesh Kumar IAS</b> Chief Secretary, Government of Manipur
1400 hrs	<i>End of the Session</i>
<b>1400 - 1500 hrs</b>	<b>Recess for Lunch</b>
<b>Keynote Session - III</b> <b>[1500 - 1630 hrs]</b>	<b>SPECIAL KEYNOTE SESSION</b>
<b>President Address</b> 1500 - 1510 hrs	<b>Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)</b> President, Institute Of Directors, India
<b>Guest of Honour</b> 1510 - 1520 hrs	<i>COP 26 and Climate Action</i>  <b>H.E. Mr. Alex Ellis, CMG</b> British High Commissioner to the Republic of India
<b>Guest of Honour</b> 1520 - 1535 hrs	<i>India's Commitment to the SDGs</i>  <b>Mr. Amitabh Kant, IAS</b> Chief Executive Officer NITI Aayog, Govt. of India
<b>Keynote Address</b> 1535 - 1550 hrs	<i>Driving ESG and Managing climate-related risks in India's financial sector</i>  <b>Mr. Atanu Chakraborty</b> Chairman, HDFC Bank and former Finance Secretary, Govt. of India
<b>Keynote Address</b> 1550 - 1600 hrs	<i>ESG's Role in Tourism</i>  <b>Mr. Arvind Singh, IAS</b> Secretary Ministry of Tourism, Govt. of India
<b>Keynote Address</b> 1600 - 1615 hrs	<i>COP26 and the Role of Business in getting to Net Zero and also Sustainable Finance</i>  <b>Lord Karan Bilimoria CBE DL</b> President, Confederation of British Industry (CBI) & founder of Cobra Beer, Chairman of the Cobra Beer Partnership Ltd.

<b>Keynote Address</b> 1615 - 1630 hrs	<i>Key Trends Re-shaping the Indian Tourism Sector</i>  <b>Mr. Puneet Chhatwal</b> Managing Director and Chief Executive Officer The Indian Hotels Company Limited (IHCL)
	<i>Q&amp;A interactions with Audience after respective speeches</i>
1630 hrs	<i>End of the Session</i>
<b>Keynote Session - IV</b> <b>[1630 - 1745 hrs]</b>	<b>Preparing the Defence Sector for Future: Self Reliant India</b>
<b>Guest of Honour</b>	<b>Mr. Sanjay Jaju IAS</b> Additional Secretary, Dept. of Defence Production Ministry of Defence, Govt. of India
Special Address	<b>Mr. Ravi Kant, IOFS</b> Chairman & Managing Director Munitions India Ltd. (MIL)
Special Address	<i>Manufacturing: The next big opportunity for India</i>  <b>Mr. Banmali Agrawala</b> President, Infrastructure and Defence & Aerospace Tata Sons Pvt. Ltd.
Special Address	<b>Mr William L. Blair</b> Vice President and Chief Executive India Lockheed Martin
Special Address	<i>Co-Creating for a self-reliant India</i>  <b>Mr. Ravi Nirgudkar</b> Managing Director, India, Bangladesh, Sri Lanka BAE Systems
Special Address	<b>Mr. Rajinder Singh Bhatia</b> President & CEO – Defence & Aerospace Bharat Forge Ltd.
Special Address	<b>Mr Rajesh Choudhary IOFS</b> Chairman cum-Managing Director Advanced Weapons and Equipment India Ltd. (AWEIL)
Special Address	<b>Mr. Addepalli Krishna Sai Kumar</b> Whole-Time Director (Operations) Apollo Microsystems Ltd.
Special Address	<i>Sailing Towards Self Reliant and Indian Navy</i>  <b>Rear Admiral R. K. Shrawat, AVSM (retd.)</b> Chairman and Managing Director Naval Group India Pvt. Ltd.
	<i>Q&amp;A interactions with Audience after respective speeches</i>
1800 hrs	<i>End of the Session</i>
<b>Special Talk</b> 1800 - 1815 hrs	<b>Stantec: Demonstrating the business value of ESG</b>  <b>(Ms.) Carrie Sabin</b> Vice President Corporate Sustainability, Stantec Inc., Canada
	<i>Q&amp;A interactions with Audience</i>

	<b>Summary of Recommendations</b>
<b>Presentation by</b> 1815 - 1825 hrs	<b>Prof. Colin Coulson-Thomas</b> Director-General- UK and Europe Operations, Institute of Directors, India; President, Institute of Management Services, UK
<b>Vote of Thanks</b> 1825 - 1830 hrs	<b>Mr. Pradeep Chaturvedi</b> Vice President, Institute of Directors, India
1830 hrs	<i>End of the programme</i>

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