

ANNUAL DIRECTORS' CONCLAVE

&

29TH IOD ANNUAL DAY

MONDAY, 26TH AUGUST 2019, HOTEL THE ASHOK, CHANAKYAPURI, NEW DELHI (INDIA)

Theme:

“Future Boards:

Leading Strategy to embrace Sustainability”

PROGRAMME** (AS ON AUGUST 24, 2019)

MONDAY, 26TH AUGUST, 2019

VENUE:- HOTEL THE ASHOK, NEW DELHI

Registration

0800 – 0850 hrs

Plenary Session - I

Inaugural Session

0915- 1015 hrs

Welcome Address

Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute Of Directors

Special Address

Sunil Kant Munjal
Chairman, Hero Corporate Service Pvt. Ltd.

Special Address

Dr Mahesh Gupta
Chairman & Managing Director, Kent RO Systems Ltd.

Theme Address

Injeti Srinivas, IAS
Secretary, Ministry of Corporate Affairs, Govt. of India

Guest of Honour Address

Anand Kumar IAS
Secretary, Ministry of New and Renewable Energy, Govt. of India

Release of Conclave Souvenir by

Girish Chandra Murmu, IAS
Secretary, Dept. of Expenditure, Ministry of Finance, Govt. of India

Plenary Session - II

Morning Keynotes

Opening Session

1015- 1100 hrs

Keynote- I

Building Future Boards and Board Effectiveness

M. Damodaran, IAS (retd.), former Chairman, SEBI and Corporate Advisor,
Coach & Mentor

Keynote- II

Future Boards through Sustainable value creation for Stakeholders and focus beyond Profitability

(Ms.) Shobana Kamineni, Executive Vice Chairperson, Apollo Hospitals Group
and Immediate Past President, CII, India

(Interaction with audience)

Plenary Session - III	Special Session <i>Responsible Investment and Expanding Business Globally</i> Sanjeev Dutta , ED - Commodities & Financial Services, DMCC (Dubai Multi Commodities Centre) & Director - Dubai Diamond Exchange	1100 -1115 hrs
	TEA / COFFEE	1115 - 1145 hrs
Plenary Session- IV Theme Session	The <i>Future</i> Board Strategy <ul style="list-style-type: none"> <i>The Future Role of Strategic and Dynamic Corporate Boards</i> <i>Board Composition Dynamics & enhancing Gender Parity</i> <i>Strategic Boards Leadership – Embracing Technology change, and Culture sensitivity</i> <i>Maximizing Effectiveness and Accountability of Corporate Boards</i> <i>Board's Imperative: Integrating CSR & Corporate Sustainability</i> <i>Protecting Stakeholder concerns & Conflict of Interest: The Role of Independent Directors</i> 	1145 - 1245 hrs
Chair	Dr. V. P. Joy IAS , Director General, Directorate General of Hydrocarbons, Ministry of Petroleum & Natural Gas, Govt. of India	
Speakers	S. Sandilya , Chairman, Eicher Group Dr. Santrupt B. Misra , Chief Executive Officer, Birla Carbon; Director, Chemicals and Director, Group HR, Aditya Birla Group Vineet Nayar , Founder Chairman, Sampark Foundation & former Vice Chairman & CEO, HCL Technologies Dr. (Ms.) Alka Mittal , Director (HR), Oil & Natural Gas Corporation Limited (ONGC) <i>(Interaction with audience)</i>	
Plenary Session- V Afternoon Keynotes	Keynote Session <i>Enhancing Roles & Responsibilities of Independent Directors for improving Corporate Credibility and Governance Standards</i> U. K. Sinha , former Chairman, SEBI-Securities and Exchange Board of India & Board Member on multiple boards <i>Effectiveness of ‘Audit Committee’, in the Era of Governance</i> Shailesh V. Haribhakti , FCA, Managing Partner, Haribhakti Group & Board Member on multiple boards & Chairman, IOD Mumbai Region. <i>(Interaction with audience)</i>	1245 - 1325 hrs
Keynote-I		
Keynote-II		
Plenary Session - VI	Special Session <i>Integrated Reporting : The Drive for Authenticity</i> (Ms) Lucia Real-Martin , Lead Market Director, ACCA- Association of Chartered Certified Accountants, UK <i>(Interaction with audience)</i>	1325 -1345 hrs
	LUNCH	1345 – 1445 hrs
Plenary Session- VII Technical Session	Boards that Lead: <i>Building Corporate Governance & Sustainability Competency</i> <ul style="list-style-type: none"> <i>Corporate Governance at cross-roads: Global Trends and Perspectives</i> <i>Vital role of Board Committees- Linking Strategy with Management and Stakeholders</i> <i>SEBI Listing Obligations and Disclosure Requirements – Building Stakeholder Needs</i> 	1445 - 1545 hrs

- *Leading Practices for annual Board and Directors Performance Evaluation to enhance Board Effectiveness*
- *Importance of Corporate Governance for MSMEs to embrace Sustainability*

Chair **R. M. Mishra IAS**, Additional Secretary & Development Commissioner, Ministry of MSME, Govt. of India

Speakers **Dr. M. B. Athreya**, Ph.D. (Harvard), Management Advisor

Suresh Chukkapalli, Chairman, Phoenix Group & Hony. Consul General of Republic of Korea & Hony. Chairman, IOD Hyderabad Region

Arun Balakrishnan, founder Chairman & Independent Director, HPCL-Mittal Energy Ltd. (HMEL) & former CMD, HPCL and Chairman, IOD Bengaluru Region

(Interaction with audience)

Plenary Session- VII A Special Presentation by NHPC on '**Paradigm Shift in Business Sustainability**' **1455 - 1555 hrs**

Plenary Session – VIII **Boards Strategies for Navigating Risk in a Volatile World** **1555 - 1705 hrs**
Strategy Session

- *Board Risk and Fraud Oversight And Governance*
- *Enterprise Risk Management (ERM)- Managing Strategic Risk Policy, Appetite and Effectiveness*
- *Managing 'Reputational Risk', through Integrity and Ethical Culture*
- *Boards to Incorporate a Risk-Centric, Dynamic Internal Audit System*
- *Cyber Threat: A New Elephant in the Board Room*

Chair **(Ms) Carolyn Williams**, Director, The Institute of Risk Management (IRM), UK

Speakers **Prof Colin Coulson-Thomas**, Chairman - Risk & Audit Committee, United Learning and President, Institute of Management Services, UK

Tapan Singhel, MD & CEO, Bajaj Allianz General Insurance

P. Udaykumar, Director (Planning and Marketing), National Small Industries Corporation, NSIC

(Ms) Padmavathy R., ED (Operations), ECGC Ltd.

A. S. Manoj, Sr. Executive Vice President, Global Insurance Brokers Pvt. Ltd.

(Interaction with audience)

TEA / COFFEE

1705 - 1730 hrs

Plenary Session – IX **Keynote Session** **1730 - 1830 hrs**
Evening Keynotes

Chair *Boardroom Leadership and Vision for Fostering Innovation and Growth*

BVR Mohan Reddy, Founder & Executive Chairman, Cyient Limited
Honorary Consul for Germany (Telangana and Andhra Pradesh)

Keynote - I *The Nomination and Remuneration Committee: A key lever for Board Effectiveness*

(Ms.) Hema Ravichandar, Strategic HR Advisor & Independent Director -
Boards of Marico Limited, Titan Company Limited and Bosch Limited

Keynote-II *Reshaping Board's Strategy for leveraging Emerging Technologies*

Anil Pant, Managing Director & CEO, Aptech Limited

(Interaction with audience)

Plenary Session - X	Inspirational Talk Session	1830 - 1850 hrs
Motivational Talk	<i>A Leader Makes or Breaks an Organisation</i> Shiv Khera Motivational Speaker and Founder, Qualified Learning Systems Inc.	

	NETWORKING RECEPTION	1850 - 1915 hrs
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Plenary Session - XI	29th IOD Annual Day Ceremony	1915 – 2030 hrs
Welcome Address	Lt. Gen. J. S. Ahluwalia , PVSM (retd.), President, Institute Of Directors	
Special Address	Vijay Karia , Chairman & MD, Ravin Group of Companies	
Special Remarks	(Ms.) Lucia Real-Martin , Lead Market Director, ACCA- Association of Chartered Certified Accountants, UK	
Keynote Address	Amitabh Kant, IAS CEO, NITI Aayog, Govt. of India	
Chief Guest Address	Shri Hardeep Singh Puri , Hon'ble Union Minister for Housing & Urban Affairs (I/C); Civil Aviation (I/C); & MoS Commerce & Industry, Govt. of India	
Felicitation of IOD Distinguished Fellowship - 2019 & Acceptance Remarks	Durga Shanker Mishra, IAS Secretary, Ministry of Housing & Urban Affairs, Govt. of India Sumanta Chaudhuri, IAS Secretary, Ministry of Coal, Govt. of India Shashi Shanker Chairman & Managing Director, Oil and Natural Gas Corporation (ONGC)	
Special Guests	Gopal Krishna IAS Secretary, Ministry of Shipping, Govt. of India B. B. Swain IAS Additional Secretary, Ministry of Commerce & Industry, Govt. of India	

	DINNER	2030 hrs
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*Note:- * Confirmation awaited*
*** Subject to change*

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