

ANNUAL DIRECTORS' CONCLAVE 2022

T H E M E

**TOP TRENDS FOR
BUILDING TOMORROW'S
CORPORATE BOARDS**

also Felicitation of
IOD Distinguished Fellows

New Delhi
Friday | **September 23, 2022**
1500 - 2030 Hrs (IST)

ABOUT THE CONCLAVE

The annual flagship event of IOD, the 2022 Annual Directors' Conclave shall deliberate key burning issues affecting the Boardroom and Director community, in its endeavour of "Building Tomorrow's Boards". This year's theme is "**Top Trends for Building Tomorrow's Corporate Boards**". It aims to highlight and showcase innovative thought leadership, best practices of boardroom, so as to chart the way forward for organisations in the face of emerging challenges and the new world economy.

Around 400 participants are expected to join the Conclave.

The Conclave shall bring together a large number of business & industry leaders, policymakers and board members, domain leaders, corporate governance professionals, senior executives and also IOD members, on a single platform.

The Conclave will deliberate on the heightened role of the Board and Director Community in driving sustained growth of enterprises despite ESG concerns, digital & technological disruptions, and global economic challenges. It will also deliberate how Independent Directors and Board Committees can be the 'gatekeepers', as well as drivers of board effectiveness, to further augment and aggrandize the role of Boards.

WHO SHOULD ATTEND

The Conclave is open to all stakeholders interested in Good Corporate Governance and Sustainability, including Independent Directors, other Board members, Policy-makers, Govt. Officials, Company Chairmen, Directors, Women Directors, CEOs, MDs, CFOs, Bankers, Chartered Accountants, Company/Corporate Secretaries, Legislators, Lawyers, Jurists, Diplomats, Fund Managers, Investors, Brokers, NGOs, Management Analysts, Management Students, Financial Consultants Academics, et al.

DATE & VENUE

Friday, **September 23, 2022**

Hotel Le Méridien, New Delhi
(Hall - Sovereign I & II)



CHAIRMAN

**Hon'ble Justice
M. N. VENKATCHALIAH**
National Chairman, **Institute of Directors**

*former Chief Justice of India
former Chairman, National Commission
for Constitution of India Reforms and
National Human Rights Commission*

OUTLINE AGENDA

Registration, Welcome Refreshments & Networking	1500 - 1600 hrs
Opening Session	1600 - 1700 hrs
Keynote Session	1700 - 1830 hrs
Emerging Challenges for Board Leadership in the New Economy	
<ul style="list-style-type: none"> • Future Boards - Leading Strategy to Embrace Sustainability • ESG Strategy for Promoting Corporate Sustainability Goals • Board's focus & Strategy on Digitalisation, Cyber Risk and Resilience • Maximising the Role of Independent Directors • Annual Board & Directors Performance Evaluation and Capacity Building • Making Board Committees more effective • Women on Boards 	
Virtual Keynote Session	1830 - 1900 hrs
IOD Annual Meet & Felicitation of IOD Distinguished Fellows - 2022	1900 - 2030 hrs
Dinner	2030 hrs

For more information and participation, please visit:

www.iodglobal.com



Mr. Hardeep Singh Puri
Hon'ble Union Minister for
Housing & Urban Affairs (I/C)
Civil Aviation (I/C); &
MoS Commerce & Industry
Govt. of India



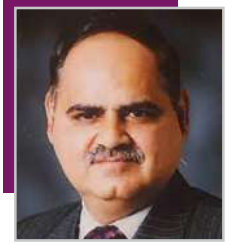
Mr. Girish Chandra Murmu, IAS
Comptroller & Auditor
General of India



Mr. Amitabh Kant, IAS
Chief Executive Officer
NITI Aayog



Mr. Sudhanshu Pandey, IAS
Secretary, Department of Food
and Public Distribution
Ministry of Consumer Affairs,
Food & Public Distribution
Govt. of India



Mr. Alok Tandon, IAS
Secretary
Ministry of Mines
Govt. of India



Mr. Ajay Prakash Sawhney, IAS
Secretary
Ministry of Electronics &
Information Technology (MeitY)
Govt. of India



Mr. Rakesh Bharti Mittal
Vice-Chairman
Bharti Enterprises
India



Mr. Ajay Banga
Chief Executive Officer
Mastercard Inc., USA



Mr. Sunil Kant Munjal
Chairman
Hero Enterprise



Mr. Keki M. Mistry
Vice Chairman & CEO
HDFC Ltd.



Ms. Shobana Kamineni
Executive Vice Chairperson
Apollo Hospitals Group &
Immediate Past President CII
India



Mr. M Damodaran, IAS (Retd.)
former Chairman
SEBI & Corporate Advisor
Coach Mentor & Board Member
on multiple Boards



Mr. U.K. Sinha
former Chairman
SEBI Board Member on
multiple Boards



Dr. Alka Mittal
CMD
ONGC Ltd.



Mr. Sivaramakrishnan Ganapathi
Managing Director
Gokaldas Exports Ltd.



Mr. Sumit Deb
Chairman-cum-MD
NMDC Ltd.



Mr. Sivasubramanian Ramann
Chairman & MD
Small Industries Development
Bank of India (SIDBI)



Dr. Sanrupt B. Misra
CEO - Birla Carbon &
Director - Group Human
Resources - Aditya Birla Group



Dr. Punita Kumar-Sinha PhD, CFA
Investment Professional &
Independent Director on
multiple Boards Founding Partner,
Pacific Paradigm Advisors
Boston / India

et.al.

PARTNERSHIP OPTIONS

The Director's Conclave offers an unique opportunity to project your organisational commitment to Top Trends for Building Tomorrow's Corporate Boards. The event will be attended by eminent corporate heads, executive directors and opinion leaders, from India & abroad.

For more details please write to us on info@iodglobal.com

REGISTRATION*

Open to all IOD Members & Non-Members
Pre-registration and confirmation is required.

Please register on

www.iodglobal.com

INSTITUTE OF DIRECTORS:

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