

# WELCOME

## Directors' Dialogue Series

*Focus:*  
**Oil & Gas Sector**

*Theme*

Directors' Strategy & Direction for  
Sustainability amid Pandemic

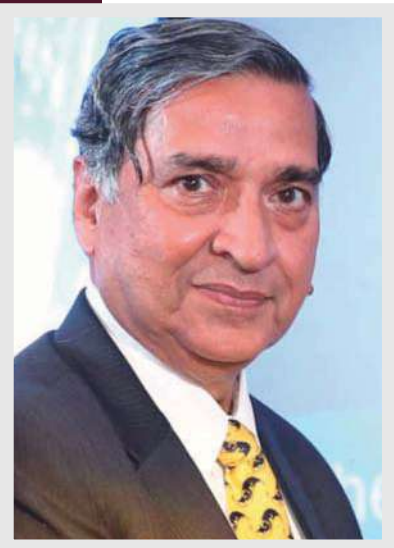
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Thursday, October 08, 2020 • 1500 - 1645 HRS IST

# FLOW OF AGENDA

<b>Opening Remarks</b>	1500 - 1505 hrs	<b>Mr. Pradeep Chaturvedi</b> Vice President, Institute of Directors, India
<b>Welcome Address</b>	1505 - 1510 hrs	<b>Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)</b> President, Institute of Directors, India
<b>Panel Discussion</b>	1510 - 1615 hrs	<b><i>Directors' Strategy &amp; Direction for Sustainability amid Pandemic in Oil and Gas Sector</i></b>
<b>Moderator</b>		<b>Mr. A. K. Tiwari</b> Director (Finance), GAIL (India) Limited
<b>Speaker</b>		<b>Dr. Ashutosh Karnatak</b> Member (Technical), Appellate Tribunal for Electricity
<b>Speaker</b>		<b>Dr. (Mrs.) Alka Mittal</b> Director (HR), Oil & Natural Gas Corporation
<b>Speaker</b>		<b>Mr. A. K. Singh</b> Director (Marketing) and Additional Charge Director (Refineries) Bharat Petroleum Corporation Limited
<b>Speaker</b>		<b>Mr. A. K. Jana</b> Managing Director, Indraprastha Gas Limited (IGL)
<b>Speaker</b>		<b>(Mrs.) Vartika Shukla</b> Director (Technical), Engineers India Limited (EIL)
		<b>(Q &amp; A) Interaction with Audience</b>
<b>Guest of Honour</b> <i>Keynote Address</i>	1615 - 1630 hrs	<b>Mr. Tarun Kapoor, IAS</b> Secretary, Ministry of Petroleum and Natural Gas, Govt. of India
<b>Concluding Address</b>	1630 - 1640 hrs	<b>Mr. Arun Balakrishnan</b> Chairman-Bengaluru Region, IOD, India, founder Chairman, HPCL-Mittal Energy (HMEL) & former Chairman & MD, HPCL
<b>Vote of Thanks</b>	1640 - 1645 hrs	<b>Mr. Ashok Kapur, IAS (Retd.)</b> Director General, Institute of Directors, India
	1645 hrs	<b>End of the Programme</b>



## **Mr. Pradeep Chaturvedi**

Vice President  
Institute of Directors, India

**Mr. Pradeep Chaturvedi** is Advisor FAO and former Chairman, Institution of Engineers, Delhi.

He is a Mechanical Engineer and has been involved with Environment and Energy Policy and planning and implementation of energy projects under the UN Agencies for over three decades in India and other Asian and Pacific countries.

For his life time contribution, he has been conferred Engineer of the Year 2013 Award of Federation of Engineering Institutions of Asia and the Pacific.

He was a Member of the Perspective Planning Group of Planning Commission; and Member of Energy Policy Expert Group. He is Vice-President, World Environment Foundation & Institute of Directors, India.



## **Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)**

President  
Institute of Directors, India

**Lt. Gen. J. S. Ahluwalia, PVSM (retd.)** is President of the 'Institute of Directors' and of the 'World Environment Foundation' (WEF).

A Post Graduate in Electronics Engineering and MBA, he had specialised in engineering support to weapon systems of the Army. He has undergone extensive training in various manufacturing concerns in France, UK, USSR and Japan. He is a Chartered Engineer and Fellow Member of a large number of foreign and Indian professional engineering and management institutions.

He has been Chairman of the 'Institution of Engineers (INDIA)', President of 'Delhi Management Association' and chairman of 'Safety & Quality forum' (Institution of Engineers).

PROFILE



## Mr. A. K. Tiwari

Director (Finance)  
GAIL (India) Limited

**Mr. Anjani Kumar Tiwari** is Director (Finance) of GAIL (India) Limited, a Maharatna PSU company. He has rich and wide experience spanning over 38 years in various across the Oil & Gas industry and the City Gas Distribution sectors. With 25 years dedicated to GAIL across various business segments, he credited for steering the prestigious 'Jagdishpur - Haldia & Bokaro-Dhamra Pipeline', popularly known as Pradhan Mantri Urja Ganga.

He also serves as Director, GAIL Gas Ltd., Green Gas Ltd., Bhagyanagar Gas Ltd, GAIL Gas (USA) Inc., and GAIL Global (USA) LNG LLC and has ensured effective, sustainable, strategic and result oriented decision making in board functioning. Previously, he was the Chief Financial Officer, Brahmaputra Cracker and Polymer Limited (BCPL), Assam during its formative years.

He was instrumental in charting out the 'GAIL Strategy 2030' towards diversification and plan implementation. He also played a major role in digitization initiatives of the organisation. He was involved in GAIL's strategic takeover initiative of Konkan LNG, acquiring LNG Terminal of 5 MMTPA.

He is an active member of the Institute of Cost Accountants of India and The Institute of Directors

PROFILE



## **Dr. Ashutosh Karnatak**

Member (Technical)  
Appellate Tribunal for Electricity

**Dr. Ashutosh Karnatak** currently serves as Member (Technical - PNG) in APTEL Tribunal. He has more than 39 years of experience in managing large scale infrastructure projects, and specialises in negotiating & innovative project monitoring techniques, project & contract management, conflict resolution, amongst others.

His key contributions include execution of a 12000 km pipeline network, 3 gas processing plants and establishing 6 city gas networks. He is also credited with handling around 1000 contracts and resolved more than 100 disputes. He is credited for developing an innovative concept for operations and maintenance- 'SOMES-TEA' (Safety, Security, Operation, Maintenance, Stakeholder, Technology, Education and Appreciation) and also for spearheaded a digital revolution in the organization.

A multifaceted personality, he is also an author, speaker, astrologer and an ardent believer of 'Professional Parenting'. He has authored seven books related to oil & gas, project management and self-development, and more are on the anvil.

Dr. Karnatak is an Electrical Engineer from HBTI, Kanpur, M. Tech (Energy Studies) from IIT Delhi, MBA Finance and a PhD. He is presently pursuing Post-Doctorate in science on 'Organizational Maturity in Project Management'.



## **Dr. (Mrs.) Alka Mittal**

Director (HR)  
Oil & Natural Gas Corporation Limited (ONGC)

**Dr. Alka Mittal** leads the human resource management function of India's largest E&P company, Oil and Natural Gas Corporation Limited. She joined the Board in November 2018 after having distinguished herself in diverse roles and challenging assignments over 33 years in India's Maharatna Energy Company. She is the first woman functional Director of the company in its more than 60 year history.

She has driven strategic & impactful HR programmes and policies with a focus to adopt best-in-class HR practices to make the organisation a best place to work and nurturing a generation of dedicated energy soldiers in India.

A leader with a mission, she has steered ONGC to become one of the top companies in the country today in the area of CSR, with focus on impactful and sustainable projects to empower the community and preserve our planet.

Dr. Mittal is also on the Board of ONGC Mangalore Petrochemicals Limited (OMPL) as ONGC nominee Director since August 2015, and a member of the Board of Governors of Indian Institute of Management, Trichy.

With a special penchant for training and mentoring, she has trained more than 12000 young Graduate Trainees of ONGC since 2001. Dr. Mittal is a post graduate in Economics, MBA (HRM) and a Doctorate in Commerce and Business Studies in the area of "Corporate Governance".



## **Mr. A. K. Singh**

Director (Marketing) and Additional Charge Director (Refineries)  
Bharat Petroleum Corporation Limited (BPCL)

**Mr. A. K. Singh**, Director (Marketing) and Additional Charge Director (Refineries), Bharat Petroleum Corporation Limited (BPCL)

Mr. Arun Kumar Singh, took charge as Director (Marketing) of BPCL in October 2018. He joined the organization in April 1985. Presently, he is also a Director on the Boards of Bharat Gas Resources Ltd. - a subsidiary of BPCL; Joint Venture Companies, viz., Petronet LNG Ltd. and Bharat Oman Refineries Ltd.

In a career spanning over 35 years, including 3 years with Bharat PetroResources Limited (BPRL); he has held leadership positions at BPCL, in retail engineering, operations, sales, distribution, LPG, pipelines, supply chain optimization domains. As President- Africa and Australasia, BPRL, Mr. Singh was part of the apex decision-making body of the Mozambique, Indonesian and Australian assets, and also on some important sub-committees, where he contributed towards the progress and monetization initiatives of these projects. He has also held the position of Chairman, Indraprastha Gas Limited, a Joint Venture Company.

Mr. Singh is a Mechanical Engineer, ranked first from NIT, Patna (formerly Bihar College of Engineering, Patna).





## **Mr. A. K. Jana**

Managing Director  
Indraprastha Gas Limited (IGL)

**Mr. A. K. Jana** is the Managing Director of Indraprastha Gas Ltd. (IGL), the largest CNG distribution company in the country, operating City Gas Distribution (CGD) networks across four states including the national capital.

Prior to this, he was posted as Chief Executive Officer of GAIL Gas Limited, a wholly owned subsidiary of his parent organization GAIL (India) Ltd., India's youngest Maharatna. He has successfully led GAIL Gas in expanding its footprints in various geographies across the country, directly as well as through joint ventures. A process oriented professional, Mr. Jana represented GAIL in development of BIS standard on Gas Turbines (IS- 15664 to 15666) as Subject Matter Expert (SME) and has developed various policies and procedures in the organisation with the objective of adopting best practices.

Previously, he has also held positions as a Nominee Director of GAIL on the boards of GAIL Gas, Ratnagiri Gas & Power Pvt. Ltd. (RGPPL) and Avantika Gas Limited (AGL), where he had played a key role in formulating policies and providing strategic direction to these companies. He had been associated with first ever cross country natural gas pipeline of India i.e Hazira- Vijaipur- Jagdishpur- Pipeline popularly known as HVJ pipeline Project.

Mr. Jana, a Production (Mechanical) Engineer from Jadavpur University, has a rich experience of over 35 years in leading, managing and implementing large projects and business solutions in Oil and Gas sector in the fields of Marketing, Pipeline Projects, CGD and Operations & Maintenance.



## **Mrs. Vartika Shukla**

Director (Technical)  
Engineers India Limited (EIL)

**Mrs. Vartika Shukla** is the Director (Technical) of Engineers India Limited (EIL). Prior to this she was Executive Director (Technical). Having started her career in EIL, in 1988, over 32 years of extensive consulting in domains such as Design, Engineering and Implementation of complexes in Refining, Gas Processing, Petrochemicals, Fertilizers etc; she has lead successful completion of many prestigious projects for clients in Oil & Gas and Petrochemical Industry both in India and Overseas.

She has been steering several new initiatives in the areas of Bio Fuels, Digitization, Energy Efficiency, Make-in-India and the Start-Up initiative of EIL. She has contributed to National Policy-making especially in the area of Bio Fuels. She has forged several collaborative partnerships for expanding the technology portfolio of EIL.

An active member at industry forums such as FIPI, CII, FICCI, she has served on the Editorial Board of the FIPI Journal, and has made significant contributions with papers in the arena of Refining, Petrochemicals Oil & Gas offering strategies & solutions for the industry.

She has been recognised in the industry. She was a recipient of the first PETROFED Woman Executive Award. She was also awarded The SCOPE Excellence Award and along with her team, and the Ministry of Petroleum and Natural Gas Innovation Award.

An engineer from Indian Institute of Technology (IIT), Kanpur in 1988 and is certified with an Executive General Management Program from IIM (Lucknow).



## **Mr. Tarun Kapoor, IAS**

Secretary  
Ministry of Petroleum and Natural Gas, Govt. of India

**Mr. Tarun Kapoor, IAS**, Secretary, Ministry of Petroleum and Natural Gas, Govt. of India

Mr. Tarun Kapoor, IAS is an officer of the Indian Administrative Services of the 1987 Batch, Himachal Pradesh cadre, with 33 years of rich experience at both, the State and National level.

He is currently the Secretary to the Government of India under the Ministry of Petroleum and Natural Gas.

Prior to this, he was the Vice Chairman of Delhi Development Authority (DDA). Under the Ministry of New and Renewable Energy, as Joint Secretary, he was leading the National Solar Mission for five years. Previously, he was the Additional Chief Secretary to the Government of Himachal Pradesh, responsible for portfolios such as Power, Environment & Forests, Food and Civil Supplies, Excise, PWD etc. He also worked in *Satluj Jal Vidyut Nigam Ltd.*, a central public sector enterprise in the area of hydropower.



## **Mr. Arun Balakrishnan**

Chairman - Bengaluru Region, IOD, India;  
founder Chairman, HPCL - Mittal Energy (HMEL) &  
former Chairman & MD, HPCL

**Mr. Arun Balakrishnan** superannuated as Chairman & Managing Director of Hindustan Petroleum Corporation Ltd (HPCL). A chemical engineer from Calicut University, he post graduated in management from the IIM, Bangalore in 1976. He is the Founder Chairman of HPCL-Mittal Energy Ltd. (HMEL), a Joint Venture Company of HPCL and L.N. Mittal Investments, and is currently an Independent Director of the Board.

He is also serving as a member of BOG, University of Petroleum & Energy Studies. Additionally, he is Non Executive Independent Director on the Boards of a number of prestigious companies in the Oil & Gas, Power, Real Estate, Space, Trading, Commodities Exchange, etc.

He is recipient of “The Distinguished Alumni Award 2008” from his alma mater, the IIM, Bangalore.



## **Mr. Ashok Kapur, IAS (Retd.)**

Director General  
Institute of Directors

**Mr. Ashok Kapur, IAS (Retd.)** was an officer of the Indian Administrative Service (1967 Batch) of the West Bengal Cadre. He has served the Government in various capacities, including Secretary & magistrate of various districts.

During 1992-94, was appointed leader of the Indian Delegation to the UN Conference on Biological Warfare.

In September, 1991 was appointed as Joint Secretary, Ministry of Civil Supplies & food & science & technology, Govt. of India. Currently he is the Director General of Institute Of Directors, India.

PROFILE

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**Day I - Oct 31, 2020**

**Day III - Nov 07, 2020**

## **SUNDAY**

**Day II - Nov 01, 2020**

**Day IV - Nov 08, 2020**



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