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INSTITUTE OF DIRECTORS
Presents

17th International Conference on
Corporate Social Responsibility

&

Presentation of Golden Peacock Awards

JANUARY 12 – 13, 2023, HOTEL TAJ LANDS END, MUMBAI (INDIA)

Theme:

Board's Strategy in Making CSR Inclusive

****PROGRAMME (AS ON JAN 10, 2023)**

THURSDAY, JANUARY 12TH, 2023

VENUE:- HOTEL TAJ LANDS END, BANDRA (WEST), MUMBAI

Registration and Welcome Tea, Coffee & Refreshments

0800 hrs onwards

Plenary Session – I

Inaugural Session

0930 – 1100 hrs

Lighting of Lamp

Welcome Address

Mr. Ashok Kapur, IAS (Retd.)
Director General, Institute of Directors

President Address

Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)
President, Institute of Directors

Keynote Address

Mr. Shailesh V. Haribhakti FCA
Board Chairman, and Independent Director on multiple Boards in India

Special Address

Mr. Vijay Karia
Chairman and Managing Director, Ravin Group of Companies

Special Address

Mr. Sundararaman Ramamurthy
MD & CEO, BSE Limited

Keynote Address

Mr Shishir Bajaj
Bajaj Group Patriarch and Chairman, Bajaj Foundation

TEA & COFFEE BREAK

1100 – 1130 hrs

Plenary Session - II

Keynote Session

1130 - 1300 hrs

Board's Strategy in Making CSR Inclusive

**Chair &
Keynote Address I**

Mr. Nasser M. Munjee
Chairman, Tata Motors Finance Ltd.
Board Chairman, and Independent Director on multiple Boards in India

Keynote Address II

Dr. Ajay Bhushan Prasad Pandey IAS (retd.)
Chairman, National Financial Reporting Authority
former Finance Secretary, Govt. of India

Keynote Address III **Dr. Sanjay Mukherjee IAS**
Vice Chairman and Managing Director, City & Industrial Development Corporation Of Maharashtra Ltd. (CIDCO)

Keynote Address IV **Ms. Vaishali Nigam Sinha**
Founder & Chair, ReNew Foundation &
Chief Sustainability Officer, ReNew Power

Keynote Address V **Mr. Ranjan Kumar Mohapatra**
Director - HR, Indian Oil Corporation Ltd.

Keynote Address VI **Mr. Neeraj Gupta**
Partner Affairs Leader, PwC in India

(Q & A) Interaction with audience

LUNCH

1300 – 1400 hrs

Plenary Session - III **Board Strategy & Effective CSR for Global Economic Growth**

1400 – 1515 hrs

- *Are boards adapting to incorporate CSR in their future work plans?*
- *CSR in Action: Role of Leadership to Promote Responsible Business*
- *Is there scope for legislative reforms to further add value to CSR in boardrooms?*
- *CSR policy, planning & evaluation – Role of Board CSR Committee.*
- *Reinvigorating Boardrooms for a Proactive and Impactful CSR Strategy*

Chair **Mr. Arun Nanda**
Chairman, Mahindra Holidays & Resorts (I) Ltd.

Speakers **Mr. Sunil Chari**
Managing Director and Co-Founder, Rossari Biotech Limited

Mr. Sanjay Jain
Group CEO, PDS Limited

Mr. Ramnath Krishnan
Managing Director & Group CEO, ICRA Limited

(Q & A) Interaction with audience

TEA & COFFEE BREAK

1515 – 1545 hrs

Plenary Session – IV **Discovering Opportunities for Investments, Innovations and Collaboration through CSR for attaining SDG targets**

1545 – 1700 hrs

- *Integrating Sustainability and ESG – with CSR initiatives?*
- *Going beyond the Conventional ESG Goals for social inclusion*
- *Public-private collaboration at the intersection of CSR & Sustainability*
- *What can be the government's role in facilitating effective and impactful CSR activities?*
- *CSR: Driver for Social entrepreneurship, Innovation, Inclusion and Sustainable Development*
- *Ecosystem for Holistic Development of Slums & Rural Areas*
- *Circular Economy and it's Favourable Impact on Society at Large*

Chair **Mr. Giridhar Sanjeevi**
Executive Vice President & Chief Financial Officer
The Indian Hotels Company Limited (IHCL)

Speakers **Ms. Rita Prem Hemrajani**
Managing Director, National Handloom Development Corporation Ltd.

Dr. Ashwini Joshi IAS

Secretary, Medical Education & Drugs Dept., Govt. of Maharashtra

Dr. Sara Varughese

Managing Trustee, CBM India Trust

Mr. Shailendra Gokhale

Founder Partner, Rosefield DAA International

(Q & A) Interaction with audience

Plenary Session – V

Aligning into the global trends of CSR: How are global businesses addressing social inclusion?

1700 –1815 hrs

- *Statement and evaluation of prominent social measures adopted by business outside India.*
- *Measuring and Reporting CSR Performance: Communication and Integrated International Reporting System*
- *OECD approach to CSR*
- *The changing face of CSR in the post-COVID era and innovations therein*
- *New disclosure framework for CSR Spending*

Chair

Prof. Matthew Hibberd

Director, IMeG, Faculty of Communication, Culture and Society, Università Svizzera italiana (USI), Switzerland

Speakers

Dr. P. Anbalagan, IAS

Chairman & Managing Director
Maharashtra State Power Generation Company Ltd. (MAHAGENCO)

Mr. Mehul Pandya

Managing Director & CEO, CARE Ratings Limited

Mr. John Alex

Executive Director & Chief Executive Officer, Equitas Holdings Ltd.

(Q & A) Interaction with audience

RECEPTION & NETWORKING

1815 – 1900 hrs

CSR Message by

Mr. Kunal Ganjawala, Indian Playback Singer

1900 – 1915 hrs

Plenary Session – VI

GOLDEN PEACOCK AWARDS NITE

1915 – 2030 hrs

Welcome Address

Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)

President, Institute of Directors

Special Address

Mr. Desh Deepak Verma, IAS (Retd.)

Principal Advisor, Institute of Directors
Former Secretary General, Rajya Sabha, Parliament of India

Chief Guest Address

Prof. S. P. Singh Baghel

Hon'ble Union Minister of State for Law and Justice
Govt. of India

Institutional Awards

Presentation

*Presentation of Golden Peacock Awards for
Corporate Social Responsibility (National and Global)
'HR Excellence' and 'Innovation Management' – 2022*

*Some of the notable award-winning songs
by Mr. Kunal Ganjawala*

DINNER

2045 hrs

FRIDAY, JANUARY 13TH, 2023

VENUE:- HOTEL TAJ LANDS END, BANDRA (WEST), MUMBAI

Welcome Tea/ Coffee, Refreshments

0800 - 0845 hrs

Plenary Session - VII

Effective HR Practices for Organizational Excellence

Case Studies of HR Excellence & Innovation Management

0900 – 1115 hrs

Chair & Special Address

Dr. Ruth Kattumuri

Senior Director, Economic, Youth and Sustainable Development
Directorate, The Commonwealth of Nations, UK

Presenters

HR Excellence

1. Godrej Industries Limited
2. Union Bank of India
3. Cordite Factory Aruvankadu
4. Apollo Health and Lifestyle Limited
5. Star Union Dai-ichi Life Insurance Company Limited
6. HP Inc.
7. Ashirvad Pipes Private Limited
8. Comviva Technologies Limited

Innovation Management

1. Daimler India Commercial Vehicles Private Limited
2. Larsen and Toubro Limited Heavy Civil Infrastructure IC
3. L&T Technology Services Limited
4. Adani Electricity Mumbai Limited
5. Grasim Industries Limited

(Q & A) Interaction with audience after each presentation

TEA & COFFEE BREAK

1115 – 1145 hrs

Plenary Session – VIII

Keynote Session

1145 – 1230 hrs

The Board and how CSR & ESG matter?

Keynote Speaker I

Mr. O. P. Bhatt

Chairman, GreenKo Group
Independent Director on the Boards of TATA Consultancy Services
(TCS) | TATA Motors | TATA Steel | Hindustan Unilever and
Former Chairman, State Bank of India

Keynote Speaker II

Mr. Umesh Revankar

Executive Vice-Chairman, Shriram Finance Ltd.

Keynote Speaker III

Mr Ajay Mehra

Non-Executive Chairman, KPMG in India

(Q & A) Interaction with audience

Plenary Session- IX

Special Keynote Session

1230 – 1315 hrs

Welcoming the Chief Guest

Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)

President, Institute of Directors

Special Remarks

Mr. Desh Deepak Verma, IAS (Retd.)

Principal Advisor, Institute of Directors
Former Secretary General, Rajya Sabha, Parliament of India

Chief Guest address

Dr. Mahendra Nath Pandey

Hon'ble Union Cabinet Minister for Heavy Industries,
Govt. of India

Release of Conference Souvenir by Chief Guest

LUNCH**1315 - 1400 hrs****Plenary Session - X****Embedding CSR into the Corporate Governance Structure, for Creating a Shared Value****1400 –1500 hrs**

- *Boardroom Leadership & Control for Social Responsibility – A Game Changer*
- *Strategies to build impactful Partnership of Corporates and NGOs through CSR*
- *Skill Development of Youth for Industry 4.0 and Beyond: Role of Corporate CSR initiatives in leveraging local resources and capabilities*
- *Internalizing CSR and Social issues for turning Business into a Cause*
- *Measuring and Reporting CSR Performance: Communication and Integrated International Reporting System*

Chair**Mr. Virendra Singh IAS**

Secretary, Dept. of Textiles, Govt. of Maharashtra

Speakers**Mr. Dinesh R. Dingle**

Managing Director, Leather Industries Development Corporation of Maharashtra Ltd. (LIDCOM)

Mr. Yatrik VinCFO and Head Corporate Affairs,
National Stock Exchange of India Limited (NSE)**Ms. Sireesha Chandana**Vice President Learning & Development & Sustainability
The Indian Hotels Company Limited (IHCL)**Mr. Ajay Pratap Singh**General Counsel, Company Secretary and Compliance Officer
Sona BLW Precision Forging Ltd.*(Q & A) Interaction with audience***Plenary Session – XI****CSR Case Studies: Learning from the best****1500 –1710 hrs***Case study presenters**Case studies of Excellence***Special Address & Chair****Mr. Prabhat Pani**Executive Director - Centre for Innovation in Sustainable Development
S.P. Jain Institute of Management & Research (SPJIMR)**Presenters**

1. *Evalueserve Holdings AG, Switzerland*
2. *Bosch Limited*
3. *JK Lakshmi Cement Limited*
4. *PI Industries Limited*
5. *Schneider Electric India Private Limited*
6. *Paradeep Phosphates Limited*
7. *ICICI Securities Limited*
8. *GlaxoSmithKline Asia Private Limited*
9. *EPAM Systems India Private Limited*
10. *Vedanta Limited*
11. *Reliance Industries Limited*
12. *Greenko Energies Private Limited*
13. *ReNew Power Private Limited*
14. *Bharat Heavy Electricals Limited*
15. *Jindal Steel & Power Limited*

Plenary Session – XII**Closing Remarks****1710 - 1715 hrs**

-----The Programme Ends-----

*** Subject to change and modifications*
**Confirmation awaited*

