



**Building
Tomorrow's
Boards**

**INSTITUTE OF DIRECTORS
34TH ANNUAL DIRECTORS' CONCLAVE**

FRIDAY, AUGUST 09, 2024
HOTEL LE-MERIDIEN, NEW DELHI (INDIA)

Theme:

Emerging Trends & Building Inclusive Boards

***PROGRAMME**

FRIDAY, 09TH AUGUST, 2024

VENUE: - HOTEL LE-MERIDIEN (SOVEREIGN HALL), NEW DELHI

Registration and Welcome Tea / Coffee

0900 – 0945 hrs

Plenary Session – I

Opening Session

1000 – 1130 hrs

Lighting of the Lamp

Release of Conclave Souvenir

Felicitation of IOD's new Institutional LIFE Members

Tea / Coffee

1130 – 1200 hrs

Keynote Session- II

Shaping Corporate Governance for effective Value Creation & Growth

1200 – 1330 hrs

- *Unleashing Global Growth by Maximizing the Effectiveness of Boards*
- *Deciphering futuristic boards and their functionality*
- *NextGen Leadership & Building Boards for a more Resilient, Sustainable and Inclusive Global Economy*
- *Enhancing transparency and accountability in Boardroom Functioning*
- *Expanding the ambit of Corporate Governance to include newer stakeholders*

Interaction with audience (Q & A)

LUNCH

1330 – 1445 hrs

Plenary Session- III

Role of Independent Director's in Consolidating the Global Business Ecosystem & upholding Ethics

1445 – 1600 hrs

- *Bringing Independent Directors to the Centre stage of Boardroom discussion*
- *Inculcating and prioritising ethics in boardroom operation and goal*
- *Drawing on the business expertise of Independent Directors*
- *Independent Director's role in curating effective mechanism for accountability & transparency*
- *Training the Independent Directors for futuristic boards*
- *Choosing the right Independent Director for value addition in business*

Interaction with audience (Q & A)

TEA / COFFEE

1600 – 1630 hrs

Plenary Session –IV **ESG & Sustainability Compliance: The Dawning of Next Gen Boards** **1630 – 1745 hrs**

- *Inculcating the idea of Green Business through Boards*
- *Syncing ESG with Financial language of Business*
- *Incorporating technology for ESG Compliant Green Business*
- *AI in the Boardroom: Challenges and Opportunities*
- *Enhancing Diversity and Representation in Boardroom*
- *The question of energy transition: Boardroom's Perspective*
- *Independent ESG Audit: the way forward for green compliance*
- *Building Diverse, Ethical and Inclusive Boards for the Future*

Interaction with audience (Q & A)

Networking Reception **1745 –1845 hrs**

Plenary Session - V **34th IOD Annual Day Ceremony** **1845 – 2030 hrs**

DINNER **2030 hrs**

***** The End *****

* *Subject to change and modifications*