



**Building  
Tomorrow's  
Boards**

## **INSTITUTE OF DIRECTORS NATIONAL CONVENTION ON THE BOARD**

SATURDAY, APRIL 27, 2024  
ITC GRAND CHOLA, CHENNAI

**Theme:**

***Strategizing the Board's priority in improving the quality of Corporate Governance and Fostering Inclusive Growth***

### **\*\*PROGRAMME**

**SATURDAY, 27<sup>TH</sup> APRIL 2024**

**VENUE: - ITC GRAND CHOLA, CHENNAI**

*Registration and Welcome Tea / Coffee*

**0830 – 0915 hrs**

**Plenary Session – I**

**Opening Session**

**0930 – 1045 hrs**

*Lighting of Lamp*

**Welcome Address**

**Mr. G. Srinivasan**

Hony. Chairman - Chennai Region, Institute Of Directors  
former CMD, The New India Assurance

**Special Address**

**Mr. A. Viswanathan**

President, Delphi-TVS Technologies

**Guest of Honour  
Address**

**Mr. Hans Raj Verma IAS**

Additional Chief Secretary  
CMD, Tamil Nadu Industrial Investment Corporation (TIIC)

**TEA / COFFEE**

**1045 – 1115 hrs**

**Plenary Session- II**

***The Evolving Trends in Corporate Governance and Future Outlook***

**1115 – 1300 hrs**

- *ESG Compliance & aligning to the expectations of all shareholders*
- *Board's role in nurturing and attracting fresh talent*
- *Balancing Shareholder value and social responsibility*
- *Business Transformation: The evolving role of the new age leaders*
- *Artificial Intelligence - an opportunity or challenge - for Corporate Governance.*

**Chair**

**Mr. Srinivasan Sathyamoorthy IA&AS (Retd.)**

Advisor TIW Capital Group

**Speakers**

**Mr. Suresh Sambandam**

Founder & CEO, Kissflow Inc.

**Mr. Rajiv Gupta**

President, PB Fintech Limited

**CA (Ms.) Sripriya Kumar**

Chairperson – Sustainability Reporting Standards Board &  
Vice Chairperson – Corporate Laws and Corporate Governance  
Committee, Institute of Chartered Accountants of India (ICAI)

**Mr. Thakur Pherwani**  
Chief Sustainability Officer, TVS Motor Company Ltd.

*Interaction with audience (Q & A)*

**LUNCH**

**1300 – 1400 hrs**

**Plenary Session- III**

***The Role of Independent Directors in Strengthening Corporate Governance to attract Investors and ensure Investment.***

**1400 – 1500 hrs**

- *Anchoring the boards: role of independent directors*
- *Improving Corporate Credibility and Governance Standards*
- *Upholding transparency in selection of Independent Directors*
- *Combining Independent Director's role with the evolving trends in climate, ESG and Sustainability*
- *Board's role in integrating non-executive directors and keeping them up to date with business plans.*

**Chair**

**Mr. Ram Ramasundaram IAS (Retd.)**  
Advisor, Ngaz Energy, Indian Council for Circular Economy and Yosaney Fintec

**Speakers**

**Dr. T. G. Vinay IAS**  
Managing Director  
Chennai Metropolitan Water Supply and Sewerage Board (CMWSSB)

**Mr. Gopal Mahadevan**  
Whole Time Director & Chief Financial Officer  
Ashok Leyland Limited

**Prof. Chandrasekaran N.**  
Professor, IFMR Graduate School of Business, KREA University and  
Independent Director, Take Solutions Ltd.

**Mr. Ranganath N Krishna**  
Independent Director in Multiple Organisations  
Former MD & CEO, Grundfos Pumps India Pvt. Ltd.

*Interaction with Audience (Q & A)*

**Plenary Session – IV**

***Strategies to Strengthen Momentum Towards Diverse and Inclusive Boards***

**1500 – 1600 hrs**

- *Board's role in overseeing Corporate Responsibility and Sustainability.*
- *Curating Sustainable, Diverse and Inclusive Boards*
- *Board's Human Capital Strategy, Diversity & Inclusion*
- *Board's role in integrating ESG into Investment decision-making.*

**Speakers**

**Mr. R. Ambalavanan, IA&AS**  
Managing Director, Tamil Nadu Power Finance and Infrastructure  
Development Corporation Ltd.

**Ms. Bhavani Balasubramanian**  
Independent Director  
Chief Strategist – Diversity Evaluation, Avtar Group

*Interaction with audience (Q & A)*

**TEA / COFFEE**

**1630 hrs**

\*\*\*\*\* **The End** \*\*\*\*\*

\*\* Subject to change and modifications