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Tomorrow's
Boards**

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INSTITUTE OF DIRECTORS
Presents

18th International Conference on
Corporate Social Responsibility

&

Presentation of Golden Peacock Awards

DECEMBER 21 – 22, 2023, HOTEL TAJ LANDS END, MUMBAI (INDIA)

Theme:-

CSR and Exploring Evolution of ESG in the New World Economy

****PROGRAMME (AS ON DECEMBER 19, 2023)**

THURSDAY, DECEMBER 21ST, 2023

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

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|----------------------------|--|-------------------------|
| | <i>Registration and Welcome Tea, Coffee & Refreshments</i> | 0745 hrs onwards |
| Plenary Session – I | Inaugural Session Lighting of Lamp | 0900 – 1100 hrs |
| Welcome Address | Mr. Sitaram Kunte, IAS (Retd.) Chairman – Western Region, Institute of Directors Former Chief Secretary, Maharashtra | |
| Chief Guest Address | Hon'ble Justice Devendra Kumar Upadhyaya Chief Justice, High Court of Bombay Release of Conference Souvenir by the Chief Guest | |
| President Address | Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.) President, Institute of Directors Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff | |
| Keynote Address | Dr. Niranjana Hiranandani Co-Founder and Managing Director, Hiranandani Group | |
| Special Address | Mr. Rajiv Jalota IAS Chairman, Mumbai Port Trust | |
| Special Address | Mr. Atul Temurnikar Chairman & Co-Founder, Global Schools Foundation, Singapore | |
| Special Address | Mr. Vijay Karia Chairman and Managing Director, Ravin Group of Companies | |
| Special Address | Dr. Anju Sharma IAS Additional Chief Secretary, Labour, Skill Development & Employment Department, Govt. of Gujarat | |

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| Guest of Honour | Mr. Sailesh, IAS Member, Public Enterprises Selection Board (PESB) Former Secretary, Dept. of Public Enterprises, Heavy Industries & Public Enterprises, Govt. of India |
| Vote of Thanks | Mr. Ashok Kapur, IAS (Retd.) Director General, Institute of Directors |

Release of IOD Handbooks on 'The Board'

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| TEA & COFFEE BREAK | | 1100 – 1130 hrs |
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| Plenary Session – II Keynote Session | Boardroom Strategies on Achieving SDGs using Effective CSR | 1130 - 1300 hrs |
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- *Leadership in CSR: Evolution, Strategy, and its Future*
- *Translating CSR Mandate: Indian Companies Act, 2013 and its integration into Boardroom Strategy*
- *The Board and how CSR & ESG matter?*
- *ESG and CSR Committees – Role of Committees*
- *Ethical Leadership for Social Impact and CSR Excellence*
- *Sustainable Finance, Climate Finance & and ESG-based Finance*

Chair **(Mrs.) Shyamala Gopinath**
former Deputy Governor, Reserve Bank of India

Speakers **Mr. Alok Kumar Choudhary**
Managing Director, State Bank of India

Mr. A. S. Lakshminarayanan
MD & CEO, Tata Communications Limited

Mr. Murali Vaidyanathan
Senior President and Country Head – Branch Banking - Liabilities, Products & Wealth, Equitas Small Finance Bank Ltd.

(Q & A) Interaction with audience

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| LUNCH | | 1300 – 1400 hrs |
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| Plenary Session - III | Exploring Opportunities for Investment, Innovation and Collaboration through CSR | 1400 –1510 hrs |
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- *Board Strategy & Effective CSR for Global Economic Growth*
- *Net-Zero Commitment: Integrating CSR, Sustainability, and ESG Policies for a Greener Future*
- *Aligning with the emerging global trends in CSR: How are global businesses addressing social inclusion?*
- *Strategies for creating Economic Opportunities and promoting SDGs*
- *Embedding CSR into Corporate Governance Structure for Creating Shared Value*

Chair **Mr. Vikas Chandra Rastogi IAS**
Principal Secretary, Higher & Technical Education, Govt. of Maharashtra

Speakers **H.E. Achim Fabig**
Consul General of the Federal Republic of Germany, Mumbai

Mr. Ovais Sarmad
Former Deputy Executive Secretary, UN Climate Change (UNFCCC)

Ms. Richa Bhala
US Foreign Service Officer, Head – Economic Section
US Consulate General, Mumbai

(Q & A) Interaction with audience



TEA & COFFEE BREAK**1510 –1540 hrs****Plenary Session – IV Public - Private Collaboration for driving CSR & SDGs 1540 –1650 hrs**

- *LiFE: A new focus for Sustainability and the Business World*
- *Role of Public Enterprises in Promoting Community Relations*
- *Opportunities and Challenges in implementing CSR and ESG in CPSEs*
- *SDGs principles for the boardroom: Integrating CSR with SDGs*
- *CSR Projects: Monitoring and Evaluation of Social Impact*

Chair**Mr. Dinesh Waghmare, IAS**

Principal Secretary

Medical Education and Drugs Department, Govt. of Maharashtra

Speakers**Mr. Rajat Kumar Saini IAS**

CEO & MD, National Industrial Corridor Development Corporation Ltd. (NICDCL)

Mr. Raj Kumar Dubey

Director HR, Bharat Petroleum Corporation Limited (BPCL)

Mr. Hamdhy Ageel

President, Privatization and Corporatization Board, Govt. of Maldives

(Q & A) Interaction with audience**Plenary Session – V Embedding ESG Goals into Business Strategy to bring a heightened impact on returns and shareholder participation 1650 –1800 hrs**

- *ESG Strategy: The Boards' Role in Sustainability through CSR*
- *Good Governance frameworks and the CSR Role towards promoting Corporate Sustainability Goals.*
- *BRSR in Action: Evaluating the Impact of Sustainability Reporting.*
- *Beyond Borders: ESG Initiatives promoting Corporate Responsibility on a Global Scale.*
- *Incorporating ESG into corporate governance through shareholders.*
- *ESG Trends in Financial Sector: The Prominence of ESG Today and in future*
- *Social Impact of Urban Infrastructure Development & ESG*

Chair**Dr. P. Anbalagan IAS**

Chairman & Managing Director

Maharashtra State Power Generation Company Ltd. (MAHAGENCO)

Speakers**(Ms.) Sireesha Chandana**

Vice President Learning & Development & Sustainability

The Indian Hotels Company Limited (IHCL)

Mr. Aun Abdullah

Head - ESG, Lodha Group

Mr. Prasanna Karnik

Vice President – Operations, Sugee Group

(Q & A) Interaction with audience**NETWORKING RECEPTION****1800 – 1830 hrs**

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| Plenary Session – VI | GOLDEN PEACOCK AWARDS NITE | 1830 – 2030 hrs |
| Introductory Remarks by | Manoj K. Raut CEO & Secretary-General, Institute of Directors <i>A Video presentation on the 33 years Journey of Institute of Directors</i> | 1830 – 1850 hrs |
| Welcome Remarks | Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.) President, Institute of Directors Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff | 1900 – 2030 hrs |
| Special Address | Mr. Sailesh, IAS Member, Public Enterprises Selection Board (PESB) Former Secretary, Dept. of Public Enterprises, Heavy Industries & Public Enterprises, Govt. of India | |
| Guest of Honour Address | Hon'ble Justice U. U. Lalit Former Chief Justice of India | |
| Chief Guest Address | H. E. Shri Ramesh Bais Hon'ble Governor of Maharashtra | |
| Golden Peacock Award for Social Leadership – 2023 & Acceptance Remarks | Dr. Neerja Birla Founder & Chairperson, Aditya Birla Education Trust Dr. Suman Minda Chairperson, Suman Nirmal Minda Foundation (Uno Minda Group) | |
| Institutional Awards Presentation by Chief Guest | <i>Presentation of Golden Peacock Awards for Corporate Social Responsibility (National and Global) 'HR Excellence' and 'Innovation Management' – 2023</i> | |
| Vote of Thanks | Mr. Desh Deepak Verma IAS (Retd.) Principal Advisor, Institute of Directors Former Secretary General, Rajya Sabha, Parliament of India | |

DINNER

2030 hrs

FRIDAY, DECEMBER 22ND, 2023

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

Welcome Tea/ Coffee, Refreshments

0830 – 0900 hrs

Plenary Session – VII
Concurrent Session (A)

Effective HR Practices for Organizational Excellence
Case Studies of HR Excellence & Innovation Management

0900 – 1200 hrs

Special Address & Chair

Mr. Srinivasan Sathyamoorthy IA&AS (Retd.)
Advisor, TIW Capital, Singapore

Presenters

HR Excellence

1. *Larsen and Toubro Limited*
2. *Adani Total Gas Limited*
3. *The Indian Hotels Company Limited*
4. *Nayara Energy Limited*

Innovation Management

1. *Nuvoco Vistas Corp. Limited*
2. *Signify Innovations India Limited*
3. *Reliance BP Mobility Limited*
4. *Western Coalfields Limited*
5. *Tata Steel Limited*
6. *Comviva Technologies Limited*

(Q & A) Interaction with audience after each presentation

Plenary Session – VII
Concurrent Session (B)

CSR Case Studies: Learning from the best
Case studies on Excellence

0900 – 1200 hrs

Chair

Mr. Sitaram Kunte, IAS (Retd.)
Chairman – Western Region, Institute of Directors
Former Chief Secretary, Maharashtra

Presenters

1. *Evalueserve Holdings AG, Switzerland*
2. *Tata Communications Limited*
3. *UltraTech Cement Limited*
4. *Reliance Industries Limited*
5. *Mahindra and Mahindra Limited*
6. *Coromandel International Limited*
7. *SBI Cards and Payment Services Limited*
8. *JM Financial Limited*
9. *GlaxoSmithKline Asia Private Limited*
10. *Tata AIG General Insurance Company Limited*
11. *Dr. Reddy's Laboratories Limited*
12. *Steel Authority of India Limited*
13. *Ericsson India Private Limited*
14. *Grasim Industries Limited*

(Q & A) Interaction with audience after each presentation

TEA & COFFEE BREAK

1200 – 1230 hrs

Plenary Session – VIII

Beyond Profit: Embracing CSR for better Compliance

1230 –1330 hrs

- *MSMEs Pioneering CSR Practices for Sustainability.*
- *Building Secure Future: Empowering Communities via CSR Programme.*
- *Focusing on Corporate-Community Partnership for Sustainable CSR Impact.*
- *Role of finance and green banking in funding and promoting CSR initiatives.*
- *DEI as principles for effective CSR initiative.*
- *NBFCs promoting Social Change through CSR collaboration*

Chair

Mr. Vivek Kumar Dewangan IAS
Chairman & Managing Director, REC Limited

Speakers

Mr. Sanjay Bhatia IAS
Upa-Lokayutka of Maharashtra
Former Chairman, Mumbai Port Trust and Indian Ports Association

Dr. Brinda Jagirdar
Economist & Independent Director, IDFC First Bank

Prof. Dr. Sanjay B. Chordiya
Founder President & Chairman, Suryadatta Group of Institutes

Dr. Hemlata Bagla
Vice Chancellor, HSNC University

Mr. Chirag Naik
Associate Partner, MZM Legal LLP

(Q & A) Interaction with audience

LUNCH

1345 hrs

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