

WORKSHOP ON **INDEPENDENT DIRECTORS**

FRIDAY | APRIL 22, 2022 | 1600 – 1800 HRS | VIRTUAL

PROGRAMME**

(UPDATED AS ON APRIL 19, 2022)

FLOW OF WORKSHOP

1545 hrs IST onwards	Logging-in & Joining the Workshop of Independent Directors (IDs)
1600 - 1605 hrs	Introduction by Master of Ceremonies
A Survey Report Presentation	<i>Corporate Fraud and Misconduct: Role of Independent Directors</i>
Presenting Speaker 1605 - 1645 hrs	Mr. Nikhil Bedi Partner and Leader – Forensics, Financial Advisory Deloitte Touche Tohmatsu India LLP
President Address 1645 - 1655 hrs	Lt. Gen. J. S. Ahluwalia, PVSM (Retd.) President, Institute of Directors, India
Special ID Talks 1655 – 1800 hrs	<i>Listen, Learn & Interact with Independent Directors (IDs)</i>
ID #1 1655 - 1710 hrs	Mr. Shailesh V. Haribhakti FCA Chairman, Blue Star Ltd., L&T Finance Holdings Ltd., L&T Mutual Fund Trustee Ltd., Future Lifestyle Fashions Ltd. and NSDL e-Governance Infrastructure Ltd.; and Independent Director on the Boards of Bennett Coleman and Co. Ltd. (Times Group), Mahindra Lifespaces, Ambuja Cements Ltd., ACC Ltd. etc.; Chairman, New Haribhakti Business Services LLP; and Chairman – Western Region, Institute of Directors, India
ID #2 1710 - 1725 hrs	Dr. Manoj Vaish Lead Independent Director, GHCL LTD; Independent Director, Mirae Asset Trustee Company Private Limited; Chairman - Working Group to Streamline the role and obligations of Trustees of Mutual Funds, SEBI
ID #3 1725 - 1740 hrs	Mr. Jyotin Mehta, FCA ,FCMA, FCS Independent Director and Chairman - Audit Committee, Linde India Limited; Independent Director on Boards of ICICI Prudential Trust Company Limited, Suryoday Small Finance Bank Ltd., JSW Ispat Special Products Ltd., ICICI Prudential Pension Funds Management Company Limited, Mahindra Rural Housing Finance Limited, Mahindra Insurance Broking Limited, etc.
1740 – 1800 hrs	<i>Live Q&A interactions with Workshop Participants</i>
1800 hrs	<i>End of the Programme</i>

Note:-

* Confirmation awaited

** Subject to change

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