



**Building[®]
Tomorrow's
Boards**

INSTITUTE OF DIRECTORS 2023 ANNUAL DIRECTORS' CONCLAVE

THURSDAY, AUGUST 10, 2023
HOTEL LE-MERIDIEN, NEW DELHI (INDIA)

Theme:

***Emerging Trends in Corporate Governance and
Building Futuristic Boards - 2030***

***PROGRAMME** (AS UPDATED ON AUGUST 09, 2023)

THURSDAY, 10TH AUGUST, 2023

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

President Address

Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)
President, Institute of Directors
Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff
Former Independent Director, L&T Board

Special Address

Mr. Nitin Sethi
Chief Executive Officer, Aon Consulting, India & South Asia

Keynote Address

Building Futuristic Boards – 2030

Mr. Sunil Kant Munjal
Chairman, Hero Enterprise

Keynote Address

Mr. Tuhin Kanta Pandey, IAS
Secretary, Department of Investment and Public Asset
Management (DIPAM), Ministry of Finance, Govt. of India

Keynote Address

Getting to the Green Frontier: A Net Zero Development Model for India

Mr. Jayant Sinha
Chairperson, Parliamentary Standing Committee on Finance, Member of
Parliament & former MoS, Finance and Civil Aviation, Govt. of India

**Guest of Honour
Address**

Hon'ble Justice Uday U. Lalit
Former Chief Justice of India

Release of Conclave Souvenir

*Release of IOD Handbooks on 'Corporate Governance', 'Independent
Directors', 'ESG' and 'Transformative Technologies'*

*Felicitation of IOD's new Institutional LIFE Members
(October 2022 – July 2023)*

Tea / Coffee

1130 – 1200 hrs

Keynote Session- II	Corporate Governance in the Emerging Global Economy	1200 – 1330 hrs
	<ul style="list-style-type: none"> · <i>India's Economic Growth through Maximizing Effectiveness of Boards</i> · <i>G20 Leadership: Strategy for Future Growth Through Business</i> · <i>NextGen Leadership & Building Boards for a more Resilient, Sustainable and Inclusive Global Economy</i> · <i>Latest SEBI Listing Obligations and Disclosure Requirements (LODR)</i> · <i>Enhancing the effectiveness of Audit Committee in Fraud Prevention & Control</i> · <i>Rise of Shareholder Activism and the role of Independent Directors</i> 	

Chair **Dr. Ajay Bhushan Prasad Pandey, IAS**
 Chairperson, National Financial Reporting Authority (NFRA)
 Former Secretary, Ministry of Finance, Govt. of India

Speakers **Mr. Muktesh Pardeshi, IFS**
 Special Secretary (G20 – Operations), Ministry of External Affairs
 Govt. of India

Mr. Sanjeev Krishan
 Chairman, PwC India

Mr. Ritesh Sanyal
 Managing President, Trust and Compliance, Deloitte Haskins & Sells LLP

Mr. Sanjay Nayar
 Founder, Sorin Investments

Mr. Nitin Sethi
 Chief Executive Officer, Aon Consulting, India & South Asia

Interaction with audience (Q & A)

LUNCH	1330 – 1445 hrs
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Plenary Session- III	Board's Tryst with ESG: Getting it Real	1445 – 1600 hrs
	<ul style="list-style-type: none"> · <i>Future Boards – Formulating Strategy to Embrace Sustainability & Resilience</i> · <i>Navigating the complexities of ESG compliance & Reporting</i> · <i>India's Regulatory Requirements: BRSR (Business Responsibility and Sustainability Reporting).</i> · <i>Business Sustainability Strategies for Future Ready Organisations</i> · <i>Embedding Corporate Governance in PSUs to increase competitiveness and improve investor confidence</i> 	

Chair **Mr. Rajarshi Gupta**
 Managing Director, ONGC Videsh Limited (OVL)

Speaker **Mr. Pradeep Ramakrishnan**
 General Manager, Securities and Exchange Board of India (SEBI)

Mr. Subodh Rai
 President, Risk and Compliance, CRISIL Ratings Ltd.

Interaction with audience (Q & A)

TEA / COFFEE	1600 – 1630 hrs
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Plenary Session –IV	Building Tech-savvy, Diverse and Inclusive Boards	1630 – 1745 hrs
	<ul style="list-style-type: none"> · <i>Building an egalitarian culture in the Boards</i> · <i>The unseen side of Governance</i> · <i>Increasing women representation in the board and promoting diversity, equity and inclusion (DEI) at the workplace</i> · <i>Boards' focus & strategy on digitalization, & cyber risk</i> · <i>AI in the Boardroom: Challenges and Opportunities</i> · <i>Building Diverse, Ethical and Inclusive Boards for the Future</i> 	

Keynote Address *The Role of the IFSCA in connecting India with the Global Financial System*
Mr. Injeti Srinivas, IAS (Retd.)
Former Chairman, International Financial Services Centre Authority (IFSCA), Former Secretary, Ministry of Corporate Affairs, Govt. of India

Chair **(Ms.) Shefali Goradia**
Chairperson, Deloitte South Asia

Speakers **Mr. R. Gopalakrishnan**
Independent Director & Non-Executive Chairman, Castrol India Ltd.
Mr. J. K. Arora
Chairman & CEO, Tradologie.com

Interaction with audience (Q & A)

Networking Reception

1745 –1845 hrs

Plenary Session - V **33rd IOD Annual Day Ceremony** 1845 – 2030 hrs

Welcome Address **Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)**
President, Institute of Directors
Ex-Chairman, UPSC & Ex-Vice Chief of Army Staff
Former Independent Director, L&T Board

Special Remarks **Mr. Nishant Arya**
Vice Chairman & MD, JBM Group

Keynote Address **Mr. Sailesh, IAS**
Member, Public Enterprises Selection Board (PESB)
Former Secretary, Ministry of Heavy Industries & Public Enterprises,
Govt. of India

Guest of Honour Address **Hon'ble Mr. R. Venkataramani**
Attorney General for India

Felicitation of IOD Distinguished Fellowship - 2023 & Acceptance Remarks **Hon'ble Justice Ritu Raj Awasthi**
Chairperson, Law Commission of India
Former Chief Justice, Karnataka High Court

Mr. Pradeep K. Kheruka
Chairman, Borosil Renewables Ltd.

Mr. C. K. Mishra, IAS (Retd.)
Former Secretary, Ministry of Environment, Forest & Climate Change,
Govt. of India

Dr. Sushma Paul Berlia
Co-Promoter & President, Apeejay Styra & Svrana Group,
Co-Founder & Chancellor, Apeejay Styra University

Dr. Anup Wadhawan, IAS (Retd.)
Former Secretary, Ministry of Commerce and Industry, Govt. of India

Mr. Nasser Munjee
Chairman of Board of Directors, Tata Motors Finance

Chief Guest Address **Mr. Arjun Ram Meghwal**
Hon'ble Union Minister of State (I/C) for Law & Justice,
Parliamentary Affairs and Culture, Govt. of India

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

DINNER

2030 hrs

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

* *Subject to change and modifications*