



**Building  
Tomorrow's  
Boards**

Presenting Sponsor



**ONE DAY NATIONAL CONVENTION ON  
CORPORATE GOVERNANCE & SUSTAINABILITY  
&  
IOD ANNUAL MEET**

Saturday, 20<sup>th</sup> December, 2014, The Ashok Hotel, Chanakyapuri, New Delhi

**THEME: - EFFECTIVE CORPORATE GOVERNANCE FOR GROWTH AND SUSTAINABILITY**

**PROGRAMME\***

**SATURDAY, 20<sup>TH</sup> DECEMBER, 2014**

**Registration**

**0900 – 0945 hrs**

**Plenary Session – I      Opening Session      1000 –1100 hrs**

**Opening Remarks**      **Lt. Gen. J S Ahluwalia**, PVSM (Retd), President, Institute Of Directors

**Keynote Address**      *The Role of Digital in Corporate Governance and Sustainability*  
**Avinash Vashistha**, Chairman and Geography Managing Director,  
Accenture India

**Special Address**      *Emerging Role of Independent Directors in the Boardroom*  
**Lt Gen Surinder Nath**, Vice Chairman, IOD and Ex Chairman, UPSC, Vice  
Chief of Army Staff & Independent Director, L&T Ltd

**Chairman Address**      **Justice (Dr.) Arijit Pasayat**, Co-Chairman, Institute of Directors & former  
Judge, Supreme Court of India

**Tea / Coffee Break**

**1100 – 1130 hrs**

**Inaugural Session**

**1130 –1215 hrs**

**Lighting of the Lamp by the Chief Guest**

**Welcome Address**      **Lt Gen J S Ahluwalia**, PVSM (Retd), President, Institute Of Directors

**Special Address**      **Preeti Sinha**, Senior President and Global Convenor, YES Institute, YES Bank  
Ltd.

**Chairman Address**      **Justice (Dr.) Arijit Pasayat**, Co-Chairman, Institute of Directors & former  
Judge, Supreme Court of India

**Chief Guest Address**      **Hon'ble M. Venkaiah Naidu**, Union Minister of Urban Development, Housing  
and Urban Poverty Alleviation and Parliamentary Affairs

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

**Plenary Session- II      Boards to Lead – Effective Corporate Governance and Sustainability      1215 - 1330 hrs**

**Chair & Special address**      *The Importance of Women in the Boardroom*  
**Neeru Abrol**, Chairman and Managing Director, National Fertilizers Ltd.

**Speakers**      *Engaging stakeholders strategically, to advance organizational objectives*  
**Syed Safawi**, Chief Executive Officer, Viom Networks Ltd.

*Empowering the board : Board leadership and culture*  
**Kunwer Sachdev**, Managing Director, Su-Kam

*Initiatives for Building a sustainability paradigm for inclusive growth*  
**Anil Chaudhry**, Managing Director and President, Schneider Electric India

*Brand building, Governance, Risk and Compliance framework*  
**CS R. Sridharan**, President, The Institute of Company Secretaries of India

**Interaction with audience**

	<b>Lunch Break</b>	<b>1330 – 1415 hrs</b>
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**Plenary Session – III      Corporate Governance and Business Ethics      1415 – 1515 hrs**

**Chair**      **Dr. Ramachandru Tejavath** IAS, Special Representative of Telangana in New Delhi

**Speakers**      *Realigning the moral compass of the boardroom*  
**P Dwarakanath**, Advisor – Group Human Capital, Max India Ltd.

*Emerging Role of Company Secretaries in the Boardrooms*  
**Lalit Jain**, President and Company Secretary, Jubilant Life Sciences Ltd

*Integrity and Ethical Corporate Governance – Key to longevity of business*  
**Rakesh Chaudhry**, Senior Director, IILM Institute for Higher Education

*Role of Digital in improving Boardroom efficiency*  
**Vladimir Bernstein**, CEO, OAO Dashboard Systems, Russia

**Interaction with audience**

**Plenary Session – IV      The Role of the Board in Promoting Sustainability      1515 - 1630 hrs**

**Chair**      **Prabh Das**, MD & CEO, HMEL, (HPCL-Mittal Energy Limited)

**Speakers**      *Passive boards : fear of diversity and conflicts & eliminating board dys – function*  
**Poonam Barua**, founder Chairman, Forum for Women in Leadership & CEO, WILL Forum India

*Board's Role in promoting Sustainability : Beyond Responsibility*  
**Lt General Rajender Singh**, CEO, DLF Foundation

*Integrating sustainability into your core Business*  
**Ashok B Chakraborty**, Chief Sustainability Officer, National foundation for CSR, IICA

*Management Accounting Principles for Sustainable Success*  
**CMA Rakesh Singh**, Past President, ICAI & Partner in Shome & Banerjee

**Interaction with audience**

	<b>Tea / Coffee Break</b>	<b>1630 – 1645 hrs</b>
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<b>Plenary Session – V</b>	<b>Corporate Fraud, Audit &amp; Vigil Mechanism</b>	<b>1645 –1800 hrs</b>
<b>Chair</b>	<b>Vinod Dhall</b> , Executive Chairman, Competition at Vinod Dhall and TT&A	
<b>Speakers</b>	<p><i>Exploring risk reduction strategies for brand corporate building and fraud prevention</i>  <b>Nayan Mehta</b>, Chief Financial Officer , Bombay Stock Exchange</p> <p><i>Incorporating Risk Centric Internal Audit System</i>  <b>Harish Dua</b>, President - Group Internal Audit, Jindal Steel &amp; Power Ltd.</p> <p><i>Corporate frauds &amp; Whistle Blower policies</i>  <b>Vivek Aggarwal</b>, Partner, Fraud Investigation and Dispute Services  Ernst &amp; Young Pvt. Ltd.</p> <p><i>Leveraging checks &amp; balances for improved vigilance: Emerging Trend of Global Reporting</i>  <b>CA Raj Kumar Agarwal</b>, Partner and Regional Head-North, Desai Haribhakti Consultants Pvt Ltd.</p>	

**Interaction with audience**

<b>Plenary Session - VI</b> Panel Discussion	<b>Effective Corporate Governance for Growth &amp; Sustainability</b>	<b>1800 –1915hrs</b>
<b>Moderator</b>	<b>Mridu Bhandari</b> , Senior Anchor, Editor & Producer, ET NOW	
<b>Panelists</b>	<p><b>Navin Raheja</b>, Chairman &amp; Managing Director, Raheja Developers Ltd.</p> <p><b>Dr Anoop Kumar Mittal</b>, Chairman &amp; MD, National Buildings Construction Corporation Ltd.</p> <p><b>R. K. Dubey</b>, Ex. CMD, Canara Bank</p> <p><b>Vishesh C Chandio</b>k, National Managing Partner, Grant Thornton India LLP</p> <p><b>S. Chakraborty</b>, Chief Executive, Innovative Financial Advisors</p> <p><b>Preeti Sinha</b>, Senior President and Global Convenor, YES Institute, YES Bank Ltd.</p> <p><b>Dr S. P. S. Bakshi</b>, CMD, Engineering Projects India Ltd.</p> <p><b>Dr. Ram S. Sangapure</b>, Executive Director, Punjab National Bank</p>	

**Interaction with audience**

## **IOD Annual Meet – Silver Jubilee Year 1915 – 2030 hrs**

<b>Welcome Address</b>	<b>Lt Gen J S Ahluwalia</b> , PVSM (retd), President, Institute Of Directors
<b>Special Remarks</b>	<b>Nikhil Sahni</b> , Sr. President, Government Relationship Management, YES BANK
<b>Special Address</b>	<p><i>Corporate Governance &amp; Sustainability : An Industrial perspective</i>  <b>Amitabh Kant</b>, IAS, Secretary, Department of Industrial Policy and Promotion, Ministry of Commerce and Industry, Govt. of India</p>
<b>Guest of Honour</b>	<b>Smt. Meenakshi Lekhi</b> , Hon'ble Member Parliament for New Delhi, Lok Sabha
<b>Chairman Address</b>	<b>Justice (Dr.) Arijit Pasayat</b> , Co-Chairman, Institute Of Directors & former Judge, Supreme Court of India
<b>Chief Guest Address</b>	<b>Dr Mahesh Sharma</b> , Hon'ble Union Minister of State of Culture and Tourism (IC) & Minister of State for Civil Aviation

**Presentation of IOD's**  
Distinguished Fellowship  
& Acceptance Address

**Shankar Aggarwal**, IAS, Secretary, Ministry of Urban Development  
**Vijay Chhibber**, IAS, Secretary , Ministry of Road Transport & Highways  
**Rajeev Kher**, IAS, Secretary, Ministry of Commerce & Industries  
**Atul Temurnikar**, Co-founder & Executive Chairman, Global Schools  
Foundation, Singapore

**Leadership Award &**  
acceptance address

**Dr Ashok K. Chauhan**, Founder, Amity University and Chairman, AKC Group  
of Companies

**Dinner**

**2030 hrs**

*\*Confirmation awaited*  
*tbc: to be confirmed*

**\*\*\*\*\*Thank you\*\*\*\*\***