

Institute of Directors presents

2023 ANNUAL DIRECTORS' CONCLAVE

also Felicitation of IOD Distinguished Fellows

THEME

Emerging Trends in Corporate
Governance and Building Futuristic
Boards - 2030

Thursday, August 10, 2023 Hotel Le-Meridien, New Delhi

ABOUT THE CONCLAVE

The annual flagship event of IOD, the '2023 Annual Directors' Conclave' shall deliberate on key burning issues affecting the Boardroom and Director community, in its endeavour of "Building Tomorrow's Boards". This year's theme is "Emerging Trends in Corporate Governance and Building Futuristic Boards - 2030". It aims to highlight and showcase innovative thought leadership, best practices of boardroom, so as to chart the way forward for organisations in the face of emerging challenges and the new world economy. Around 400 participants are expected to join the Conclave. The Conclave shall bring together a large number of business & industry leaders, policymakers and board members, domain leaders, corporate governance professionals, senior executives and also IOD members, on a single platform. The Conclave will deliberate on the heightened role of the Board and Director Community in driving sustained growth of enterprises despite ESG concerns, digital & technological disruptions, and global economic challenges. It will also deliberate on how Independent Directors and Board Committees can be the 'gatekeepers', as well as drivers of board effectiveness, to further augment and aggrandize the role of Boards.

WHO SHOULD **ATTEND**

The Conclave is open to all stakeholders interested in Good Corporate Governance and Sustainability, including Independent Directors, other Board members, Policy-makers, Govt. Officials, Company Chairmen, Directors, Women Leaders, CEOs, MDs, CFOs, Bankers, Chartered Accountants, Company/ Corporate Secretaries, Legislators, Jurists, Diplomats, Fund Managers, Investors, NGOs, Management Analysts, Financial Consultants Academics, et al.



CHAIRMAN Hon'ble Justice M. N. VENKATACHALIAH National Chairman, Institute of Directors

former Chief Justice of India former Chairman, National Commission for Constitution of India Reforms and National Human Rights Commission

CONCLAVE **TOPICS**

- The New Economic World Order and Economic Challenges
- Independent Directors & Board Committees: Gatekeepers and Drivers of Board Effectiveness
- Boards' 2030
- Boards that Lead: Building Corporate Governance & Sustainability Competency
- G20 Leadership: Strategy for Future Growth Through Business

PARTNERSHIP OPTIONS

The Director's Conclave offers an unique opportunity to project your organisational commitment to Top Trends for Building Tomorrow's Corporate Boards. The event will be attended by eminent corporate heads, directors and opinion leaders, from India & abroad.

For more details please write to us on info@iodglobal.com

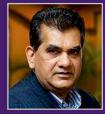
GALAXY OF SPEAKERS OVER THE YEARS



Hardeep Singh Puri the then Hon'ble Union Minister for Housing & Urban Affairs (I/C) Civil Aviation (I/C); & MoS Commerce & Industry Govt. of India



Girish Chandra Murmu, IAS Comptroller & Auditor General of India



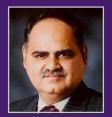
Amitabh Kant, IAS the then Chief Executive Officer NITI Aayog



Dr. Arun Kumar Mehta, IASChief Secretary
Govt. of Jammu & Kashmir



Sudhanshu Pandey, IAS the then Secretary, Department of Food and Public Distribution Ministry of Consumer Affairs, Food & Public Distribution Govt. of India



Alok Tandon, IAS the then Secretary Ministry of Mines Govt. of India



Ajay Prakash Sawhney, IAS the then Secretary Ministry of Electronics & Information Technology (MeitY) Govt. of India



Atanu Chakraborty IAS Chairman HDFC Bank



Rakesh Bharti Mittal Vice-Chairman Bharti Enterprises India



Ajay Banga the then Chief Executive Officer Mastercard Inc., USA



Keki M. Mistry Vice Chairman & CEO HDFC Ltd.



Sunil Kant Munjal Chairman Hero Enterprise



Shobana Kamineni Executive Vice Cahirperson Apollo Hospitals Group



M. Damodaran, IAS (Retd.) former Chairman SEBI & Corporate Advisor Coach Mentor & Board Member on multiple Boards



U. K. Sinha former Chairman SEBI Board Member on mulitple Boards



Dr. Alka Mittal the then CMD ONGC Ltd.



Sumit Deb the then Chairman-cum-MD NMDC Ltd.



Sivasubramanian Ramann Chairman & MD Small Industries Development Bank of India (SIDBI)



Santrupt B. Misra CEO - Birla Carbon & Director - Group Human Resources - Aditya Birla Group



Punita Kumar-Sinha PhD, CFA Independent Director on multiple Boards, Founding Partner, Pacific Paradigm Advisors Boston / India



Sivaramakrishnan Ganapathi Managing Director Gokaldas Exports Ltd.

et.al.

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