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THE INSTITUTE OF  
Company Secretaries of India  
भारतीय कम्पनी सचिव संस्थान  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

CORPORATE GOVERNANCE  
SUMMIT

# CORPORATE GOVERNANCE SUMMIT 2019

Theme:  
Emerging trends in **Corporate Governance**

## Day and Date:

Saturday, 14 September, 2019

## Time:

0930 hrs - 1800 hrs

## Venue:

Hotel ITC Grand Chola, Chennai

## ABOUT THE CONCLAVE

As India aspires to its rightful position as a global leader, the focus will be on Corporate India and on Indian markets. Corporate India has a key role in nation building and corporate governance is an integral part of the broader governance of the country.

Corporate Governance has in recent times emerged as perhaps the most important issue in Business and Management, primarily because of its far-reaching impact on the society and its functioning, as demonstrated by some recent happenings in the Corporate World.

Research provides robust evidence that companies that exhibit sound corporate governance generate significantly greater returns when compared to companies that exhibit poor corporate governance. Number of studies have been conducted in India and abroad investigating different components of Corporate Governance disclosure practices through annual reports.

Since this being an evolving and emerging issue, the path towards best international practices will continue and the corporate world needs to understand the emerging trends in ensuring better Corporate Governance Practices.

In this regard, Institute of Directors, Tamil Nadu & Puducherry Region, is organizing this Conference to bring all relevant stakeholders to one platform to listen to experts, discuss and share their insights on various issues pertaining to recent trends in Corporate Governance. Thus the theme for the Conference was rightly chosen as 'Emerging trends in Corporate Governance'.

## Registration:

### Complimentary for IOD Members

Members of ICSI: Rs 2000/-

Members of Supporting Organisations: Rs 2,250/-

Other Non-Members: Rs 2,500/-

(including taxes)

*(Prior registration is mandatory)*

## ABOUT US

Institute Of Directors (IOD) was established on 12 July, 1990, as an independent, apex national association of corporate directors, to spearhead India's Quality revolution and build 'Brand India', by focusing on directors' training and development. It's focus is on building tomorrow's boards by realigning their moral compass and making them more ethical, transparent & accountable. IOD is not simply an apex Organization, it is a movement to create a silent revolution through the boardroom for a just and sustainable world. IOD's Masterclass Training for Directors, Organisation of Non Executive Independent Directors (ONEID), Board Research & Advisory, and Golden Peacock Awards are other flagship initiatives, which aim to improve the competitiveness of individual directors and their organisations.

Knowledge Partner

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and participation,  
please visit  
[www.iodglobal.com](http://www.iodglobal.com)

## EMINENT SPEAKERS

### Mr. N. Muruganandam, IAS

Principal Secretary, Department of Industries  
Government of Tamil Nadu

### Mr. T. S. Krishnamurthy

Former Chief Election Commissioner, Government of India

### Ms. Preetha Reddy

Vice Chairperson, Apollo Hospital Enterprise Ltd

### Dr. R. Seetharaman

Group CEO, Doha Bank

### Mr. M. S. Sundara Rajan

Chairman, IOD Tamil Nadu & Puducherry Region and  
Former Chairman and Managing Director, Indian Bank

### Mr. Lakshmi Narayanan

Former Vice Chairman and CEO, Cognizant Technologies

### Mr. David Schock

CFO, Ford India

### Mr. G. Mahalingam

Whole-time Member, Securities and Exchange Board of India (SEBI)

### Mr. P. R. Seshadri

Managing Director and CEO, Karur Vysya Bank Ltd. \*

### Mr. Sarwant Singh

Managing Partner, Middle East, Africa and South Asia, Frost & Sullivan

### Mr. N. Ramanathan

Managing Director, Ponni Sugars (Erode) Ltd.

### Mr. Giri Giridhar

Executive Vice President and CFO, Taj Hotels

### Mr. M. P. Vijay Kumar

CFO, Sify Technologies Ltd.

### Mr. S. Santhanakrishnan

Managing Partner, PKF Sridhar & Santhanam LLP

### Mr. K. E. Raghunathan

MD, Solkar Solar & CEO, D4E Network India Pvt Ltd.

### Ms. Geetha Nandikotkur

Managing Editor-Asia & Middle East, ISMG Corp

(\*invited and confirmation awaited)

## KEY TOPICS TO BE COVERED

- Independence of Independent Directors
- Disclosure and Transparency
- Strengthening Whistleblower Policy
- Corporate Failures – Learnings & Key takeaways
- Role of Regulatory Authorities in Corporate Governance
- Role of Key Managerial Personnel in Corporate Governance
- Role of Promoters in Corporate Governance
- Corporate Governance in MSMEs
- Artificial Intelligence and Cyber Security in Boardroom
- International Perspectives in Corporate Governance

## PROGRAMME OUTLINE

<b>Registration</b>	0900 - 0930 hrs	<b>Plenary Session – II</b>	1445 - 1545 hrs
<b>Inaugural Session</b>	0930 - 1045 hrs	Corporate Governance – Rules of the Game	
<b>Networking Tea/Coffee Break</b>	1045 - 1100 hrs	<ul style="list-style-type: none"><li>• Role of Regulatory Authorities in Corporate Governance</li><li>• Role of Key Managerial Personnel in Corporate Governance</li><li>• Role of Promoters in Corporate Governance</li></ul>	
<b>Special Session</b>		<b>Networking Tea/Coffee Break</b>	1545 - 1600 hrs
Leveraging Mega Trends using new Business Models on a Bedrock of Sound Corporate Governance	1100 - 1145 hrs	<b>Plenary Session – III</b>	1600 - 1700 hrs
<b>Plenary Session – I</b>	1145 - 1245 hrs	Corporate Governance – Playing by the Rules	
Corporate Governance Preparing the Pitch		<ul style="list-style-type: none"><li>• Corporate Governance in MSMEs</li><li>• Artificial Intelligence &amp; Cyber Security in Boardroom</li><li>• International Perspectives in Corporate Governance</li></ul>	
<ul style="list-style-type: none"><li>• Independence of Independent Directors</li><li>• Disclosure and Transparency</li><li>• Strengthening Whistleblower Policy</li></ul>		<b>Spiritual Talk:</b>	1700 - 1800 hrs
<b>Networking Lunch</b>	1245 - 1345 hrs	Significance of Ethics in Business and Life	
<b>Panel Discussion:</b>	1345 - 1445 hrs		
Corporate Failures – Learnings & Key takeaways			

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