

Institute of Directors, India
presents

IOD
Institute of Directors

Building[®]
Tomorrow's
Boards

2 0 2 3 A N N U A L

LONDON GLOBAL CONVENTION

CORPORATE GOVERNANCE &
SUSTAINABILITY



also Presentation of

**Golden Peacock
Awards**

at Hotel Montcalm Marble Arch
London W1H 7TN



Global Business Meet

at House of Lords - UK Parliament

OCTOBER 17 - 20, 2023
LONDON (UK)

THEME

—
**Board's Tryst with ESG and
Making Corporate Governance Work
in the New World Economy**

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www.iodglobal.com



Invitation from the **Chairman**

Hon'ble Justice M. N. Venkatachaliah

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

Dear Friends,

I have pleasure in inviting you to the **'2023 London Global Convention'** on **'Corporate Governance & Sustainability'** being organised by the **Institute of Directors, India** on October 17 - 20, 2023 in London. The theme of the Convention is **'Board's Tryst with ESG and Making Corporate Governance Work in the New World Economy'**.

As economies and corporations across the world grapple with changes in the global economic landscape, the aim of this Convention is to ensure and engage in deliberations on the effects of these changes across corporate boardrooms and consider the possible response.

The Convention seeks to help create an effective corporate governance and sustainability framework for boardrooms, as a response to manage these changes, for longevity and success, under the new world order. It will also provide an opportunity to network with global peers and professionals, in these fields.

The Convention will be attended by leaders, policy makers, academicians, jurists, social thinkers, and professionals in business, finance, corporate governance, and sustainability fields from across the world.

The famed 'Golden Peacock Awards' for 'Corporate Governance', 'Sustainability', & 'ESG' (Global & National) and 'Risk Management' will also be presented during the Convention. This year's Convention will also have a **Global Business Meet** and **Luncheon** at the **House of Lords**.

A combination of visionary and innovative leadership at the highest levels of an organisation, are now the true competitive edge, for any organisation.

Look forward to welcome you, at the '2023 London Global Convention'.

Justice M. N. Venkatachaliah



Ms. Nirmala Sitharaman
 Hon'ble Cabinet Minister of
 Finance & Corporate Affairs
 Govt. of India



The Rt Hon Sir Alok Sharma
KCMG MP
 former President for
 COP26



The Lord Johnson of Lainston CBE
 Minister of State for Investment in
 Cabinet Office and the Department for
 International Trade, Govt. of UK



The Rt. Hon. Oliver Letwin MP
 (the then) Chancellor of the
 Duchy of Lancaster & Hon'ble
 Cabinet Minister, Govt. of UK



The Rt. Hon. Mark Field MP
 (the then) Hon'ble Minister of State
 for Asia and Pacific, Department of
 Foreign & Commonwealth Office
 Govt. of UK



Dr. Arun Kumar Mehta IAS
 Chief Secretary
 Govt. of Jammu and Kashmir
 India

D I S T I N G U I S H E D S P E A K E R S

VENUE:

OCT **17/18**

Hotel Montcalm Marble Arch
 Inaugural Session
 Day-long plenary sessions
 Golden Peacock Awards Nite
 & Banquet

OCT **19**

**House of Lords
 UK Parliament**
 'Global Business Meet'
 & Welcome Luncheon

OCT **20**

Study Visit



Today, we live in a world of complex and interrelated needs, but also of huge diversity of opportunity and challenges. Most of all, it is important to realize that Sustainability means taking along the largest majority of people that is possible.

H. E. Vikram Doraiswami, IFS
 High Commissioner
 of India to UK

Golden Peacock Awards®

A Strategic Tool to Lead the Competition

Golden Peacock Awards, instituted by the Institute of Directors, India in 1991, are now regarded as benchmark of Corporate Excellence worldwide.

Golden Peacock Awards have been instituted to celebrate and honour the best, as recognition of their unique achievements to build their Quality and Brand. No award has achieved such respectability and admiration from the industry as the 'Golden Peacock Awards', which today receives around 1000 applications for various Awards each year. The selection of Award winners is an elaborate process conducted by a team of professional independent assessors. The Jury comprises some of the eminent public figures of India & Global, known for their independence and impartiality.

The Jury is Chaired by **Hon'ble Justice M. N. Venkatachaliah**, former Chief Justice, Supreme Court of India and former Chairman, National Human Rights Commission of India and National Commission for Constitution of India Reforms.

The following **Golden Peacock Awards** will be presented during the **2023 London Global Convention** being held on **October 17-20, 2023**.

GLOBAL AWARDS

- Golden Peacock **Global** Award for Excellence in **Corporate Governance** (GPGAECG)
- Golden Peacock **Global** Award for **Sustainability** (GPGAS)
- Golden Peacock **Global** Award for **ESG** (GPGAESG)

NATIONAL AWARDS

- Golden Peacock Award for Excellence in **Corporate Governance** (GPAECG)
- Golden Peacock Award for **Sustainability** (GPAS)
- Golden Peacock Award for **ESG** (GPAESG)
- Golden Peacock Award for **Risk Management** (GPARM)

The Guidelines-cum-Application Forms can be downloaded from www.goldenpeacockaward.com



The Rt. Hon. Theresa May MP
(the then) Hon'ble Secretary of State for the Home Department, Govt. of UK & former Prime Minister, Govt. of UK addressing 2014 London Global Convention & also presented the Golden Peacock Awards in London.

She also stressed upon the importance of such initiatives, to promote closer UK-India co-operation.

IOD Distinguished Fellowships felicitated in London



Mr. Gopichand P. Hinduja
Co-Chairman
Hinduja Group
UK



H.E. Ahmed Sultan
Bla Sulayem
Executive Chairman
DMCC, UAE



Mr. Donald H. Brydon CBE
Chairman
London Stock Exchange
UK



Dr. Raghupati Singhania
Chairman and MD
JK Tyre & Industries Ltd.
India



Mr. Sanjiv Goenka
Chairman
RP- Sanjiv Goenka Group
India



Mr. Sunil Kant Munjal
Chairman
Hero Enterprise
India



Prof. (Judge) Mervyn E. King SC Chairman, King Committee on Corporate Governance, and former Judge, Supreme Court of South Africa receiving the Golden Peacock Award in London from **The Rt. Hon. Alok Sharma MP**, the then Hon'ble Minister of State for Employment at the Department of Work and Pensions, also seen in the picture **The Baroness Verma**, Member of the House of Lords and former Energy & Climate Change Minister and former International Development Minister of UK.



The Rt. Hon. Priti Patel MP, Cabinet Minister & (the then) Secretary of State for International Development, Government of UK receiving the Golden Peacock Global Award for Leadership in Public Service & UK-India Economic Relations - 2017



Mr. Sanjiv Goenka, Chairman, RP- Sanjiv Goenka Group receiving the IOD Distinguished Fellowship from **Lord (Tariq) Ahmad of Wimbledon**, (the then) Hon'ble Minister for Aviation and Trade, Department for Transport, Govt. of UK at House of Lords (UK Parliament), also seen in the picture **Mrs. Preeti Goenka**.



Ms. Roshni Nadar Malhotra, Chairperson, HCL Technologies receiving the Golden Peacock Award for Social Leadership - 2014 (on behalf of her father **Dr. Shiv Nadar**, Founder & Chairman, HCL Corporation and Shiv Nadar Foundation).



Mr. Anajit Singh, Founder & Chairman, MAX India Limited receiving Golden Peacock Award from **The Rt. Hon. Eric Pickles**, (the then) Secretary of State for Communities and Local Government of the United Kingdom in 2012 and **Dr. Ola Ullsten**, former Prime Minister of Sweden.



SESSION TOPICS

75+ Speakers • 500+ Business Participants • 20+ Countries

1. Board Leadership and Strategy for Leveraging Effective Corporate Governance and Value Chain

- Emerging Challenges for Board Leadership in the New World Economy
- Building high performance Boards in uncertain times: Balancing Strategy, Operations & Compliance
- Board's oversight for fundamental Seismic Shifts in Global Geopolitics & guide to a disrupted world
- Board's Human Capital Strategy – Rising to the Challenges of the Future Work Place
- Board's role in incorporating ESG

2. Accounting for Board's Transformational Strategy towards Excellence & the next wave of Growth

- Transformative Approach of Boards for Future Growth
- Building Resilient organizations through visionary Leadership, Creativity and Innovation
- Building high performance Boards for Corporate Transformation through Collaborations and supply chains
- Steering Boards for effective Climate Governance and Net Zero mission
- Role of Corporate Boards in Strategizing Risks and Business Excellence
- Board's transformational role in addressing strategic business priorities

3. ESG Strategy: The Board's Role in Sustainability

- Enable the Sustainable Corporate Governance
- Board's ESG Strategy for promoting Corporate Sustainability Goals
- Embedding ESG Goals into Business Strategy for bringing positive impact on returns and shareholder sentiment.
- Corporate Governance at a Turning Point and Win with Sustainability
- Entrenching Sustainability & Reporting Practices

4. Enhancing Board Committee Performance

- Improving Board Effectiveness through Capacity-Building of Boards of Directors
- Strengthening the Role of Independent Directors
- Strategic role of committees: Developing Board policies, effective performance & reviewing compliance
- Board Committees, their composition & deriving a link between the Board and Management: Getting it Right
- Effectiveness of 'Audit Committee', in the era of governance

5. Converting Risks to Opportunities: Thriving in ambiguous new World Order

- Boardroom Strategies for managing risks and preventing fraud in a volatile world
- Focusing on geo-political risks, de-globalisation and sustainable actions
- Opportunity in Crisis: The Board's Role in Sustainable International Supply-chains
- Engaging Boards in Corporate Strategy for Cyber Threat and Disaster
- Incorporating a dynamic 'Risk-Centric' Internal Audit System and Vigil Mechanism: The Board's Prerogative

Special Sessions:

- Success stories on **'Business Case for Good Corporate Governance'**
Case Study presentations by Outperforming organisations
- Success stories on **'Strategizing for Sustainability'**
Case Study presentations by Outperforming organisations
- Success stories on **'Organisational Resilience for Growth'**
Case Study presentations by Outperforming organisations
- Special **'Break-Out'** Sessions



Ms. Ritu Prakash Chhabria
Co-founder Managing Trustee
Mukul Madhav Foundation, India
receiving Golden Peacock Leadership Award



Golden Peacock Awards Nite & Banquet

WHO WOULD BENEFIT?

All those concerned with the efficient and ethical conduct of corporations, including Policy Makers, Legislators, Jurists, Diplomats, Govt. Officials, Chairpersons, Board Directors, CEOs, MDs, CFOs, Bankers, Chartered Accountants, Company/Corporate Secretaries, Fund Managers, Investors, NGOs, Management Analysts, Management Students, Financial Consultants, Academics, et al. It is also beneficial for all those business stakeholders who have an interest in good Corporate Governance, Sustainability, effective business models, the well-being of society, and improving the quality of life for all on this planet.

GALAXY OF SPEAKERS OVER THE YEARS



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20



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(in A to Z order by last name)

1. **Mr. Vir S. Advani**
Vice Chairman & MD, Blue Star Limited
2. **H.E. Dr. Khalaf Ahmad Al Habtoor**
Group Chairman, Al Habtoor Group, UAE
3. **Mr. Vindi Banga**
Partner, Clayton Dubilier & Rice; Chairman, Marie Curie; Senior Independent Director, GlaxoSmithKline plc., UK
4. **Ms. Shushma Paul Berlia**
Co-Promoter & President, Apeejay Styra & Svrana Group Co-Founder and Chancellor, Apeejay Styra University, India
5. **Lord Karan Bilimoria, CBE, DL**
Chairman & Founder, Cobra Beer and Chancellor University of Birmingham
6. **Ms. Helen Brand OBE**
Chief Executive, ACCA, UK
7. **Ms. Ann Cairns**
Vice Chairman, MasterCard Inc., UK
8. **Mr. Ashish Kumar Chauhan**
Managing Director & Chief Executive Officer Bombay Stock Exchange, India
9. **Sir David Clementi**
Chairman, BBC-The British Broadcasting Corporation, UK
10. **Mr. David Cruickshank**
Global Chairman, Deloitte Touche Tohmatsu Ltd., UK
11. **Mr. Michael Eckhart**
Managing Director and Global Head of Environmental Finance and Sustainability, Citigroup, USA
12. **Lord Jitesh Gadhia**
Strategic Advisor & Board Member UK, Government Investments, UK
13. **Mr. John Griffith-Jones**
Chairman, Financial Conduct Authority (FCA), UK
14. **Ms. Shailu Jindal**
Chairperson, JSPL Foundation and Jindal Art Institute
15. **Mr. Ravi Kailas**
Chairman & CEO, Mytrah Energy, India
16. **Prof. (Dr) Andrew Kakabadse FCIS**
Emeritus Professor of International Management Development, Cranfield University, School of Management, UK
17. **Dr. Tayeb Kamali**
Director General, Education Training Development Ministry of Interior, UAE
18. **Ms. Shobana Kamineni**
Executive Vice Chairperson, Apollo Hospitals Enterprise Limited, India
19. **Mr. Vijay Karia**
Chairman & Managing Director, Ravin Group
20. **Mr. Zubin Jal Karkaria**
Founder & CEO VFS Global, UAE
21. **Mr. D. K. Khara**
Managing Director, State Bank of India
22. **Mr. Mahesh Kollli**
Founder, President & Jt. MD, Greenko Group, India
23. **Sir Andrew Likiernan**
Dean, London Business School, UK
24. **Mr. R. Madhavan**
Chairman and MD, Hindustan Aeronautics Limited (HAL), India
25. **Mr. Eugene Mayne**
Founder and Group CEO, Tristar Group, UAE
26. **The Rt. Hon. Baroness Nicky Morgan MP**
Former Secretary of State for Education and Minister for Women and Equalities, UK
27. **The Rt. Hon. Lord Swraj Paul of Marylebone, PC**
Founder & Chairman, The Caparo Group Plc, UK
28. **Mr. Navneet Munot**
Managing Director & Chief Executive Officer HDFC Asset Management Company Ltd. (HDFC AMC)
29. **Mr. Ajay Piramal**
Chairman, Piramal Group & Shriram Group, India
30. **Mr. Nikhil Rathi**
Chief Executive Officer, LSE Plc. & Director, International Development, London Stock Exchange Group, UK
31. **Mr. P. Uma Shankar, IAS**
Secretary, Ministry of Power, Govt. of India
32. **Mr. Saliil Singhal**
Chairman and Managing Director, PI Industries, India
33. **Mr. Sandip Somany**
Vice-Chairman and Managing Director, HSIL Limited
34. **Mr. Rajesh Kumar Srivastava**
Chairman & Managing Director Oil and Natural Gas Corporation Limited, India
35. **Ms. Manasi Kirloskar Tata**
Vice Chairperson, Toyota Kirloskar Motor
36. **Mr. Atul Temurnikar**
Co-Founder and Chairman, Global Schools Foundation and Global Indian International School (GIIS), Singapore
37. **Lord Adair Turner**
Sr. Fellow, Institute for New Economic Thinking, Sr. Fellow & Grantee, INET & former Chairman, Financial Services Authority, UK
38. **Mr. Martin Wolf CBE**
Chief Economics Commentator The Financial Times, UK

TESTIMONIALS



The Rt. Hon. Alok Sharma, MP
(the then) Hon'ble Minister of State for Employment at the Department of Work and Pensions Govt. of UK

“

The IOD, India has been a champion for what I describe as responsible capitalism over many years. And what you have done is champion issues such as corporate social responsibility, minority shareholding, sustainability, and all of this before it became either fashionable or indeed became a must for corporate leaders to talk about.”



Mr. Gopichand P. Hinduja
Co-Chairman
Hinduja Group, UK

“

IOD has really been very instrumental in enhancing the trade and investment between India and UK. Every year, what they do here is remarkable.”



Mr. Donald H Brydon CBE
(the then) Chairman,
London Stock Exchange Group
and The Sage Group Plc, UK

“

Thank you to the Institute of Directors for your leadership in championing this key topic.”



Mr. Ajay Piramal
Chairman
Piramal Group & Shriram Group

“

“I think I have to compliment IOD because they started talking about governance and role of directors from 1990 onwards which was not as fashionable as it is today.”



PARTNERSHIP & NETWORKING OPPORTUNITIES

The Global Convention offers a unique opportunity to project your organisation's commitment to Leadership for Corporate Governance and Sustainability. The event will be attended by eminent corporate heads, executive directors and opinion leaders, from India & abroad.

A Souvenir will also be released on the day of the Convention. It will also be distributed to members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGOs and institutions et al. worldwide.

REGISTRATION DETAILS (NON-RESIDENTIAL)

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Kit for Convention Proceedings & Souvenir etc.

CATEGORIES



IOD, India Member fee*
₹ 34,500 / £ 350 / \$ 425



Non Member fee*
₹ 44,500 / £ 450 / \$ 550



Accompanying Spouse fee*
₹ 27,500 / £ 300 / \$ 350

* Inclusive of all Taxes

CONVENTION HIGHLIGHTS

- Special High-Level Global Business Meet at House of Lords (UK Parliament)
- Join the Special Golden Peacock Awards felicitation ceremony & Banquet
- Meet & Greet the Winners of Golden Peacock Awards on 'Corporate Governance' & 'Sustainability' & also get access to case study presentations
- Four days of information packed, interactive sessions
- Top technical speakers / Board experts loaded with professional experience from across industries
- Learn Best Practices from top Global companies-Business case study presentations
- Network with leaders, policy makers and also experts from business, industries and government

LIMITED SEATS

Register Online

www.iodglobal.com

For any Visa/ Travel/ Stay related assistance
please get in touch with us at:

info@iodglobal.com