

Institute of Directors, India
presents



Building[®]
Tomorrow's
Boards

2019 **London Global Convention**

on **Corporate Governance & Sustainability**

November 13 - 16, 2019, London (UK)

also presentation of
GOLDEN PEACOCK AWARDS
& Global Business Meet
at House of Lords

November 13 - 16, 2019, London



Hon'ble Justice M. N. Venkatachaliah

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

Invitation from the Chairman

Dear Friends,

I have pleasure in inviting you to the '**London Global Convention - 2019**' being organized by the Institute of Directors, India, at Hotel The Montcalm Marble Arch, London, on November 13-16, 2019, on '**Corporate Governance & Sustainability**'. The theme of the Convention is '**Board's Opportunities and Challenges for Corporate Governance and Sustainability**'.

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' (both Global & National) for 'Corporate Governance' and 'Sustainability' will also be presented during the Convention. This year's Convention will commence with a Global Business Meet' and lunch to be hosted in the House of Lords, on November 13, 2019.

A combination of visionary and innovative leadership at the highest levels of an organisation, are now the true competitive edge, for any organisation. I look forward to welcome you, at the 'London Global Convention'.

Justice M. N. Venkatachaliah



Mrs. Nirmala Sitharaman
Hon'ble Union Minister of State (IC)
for Commerce and Industry
Govt. of India (2014)



The Rt. Hon Oliver Letwin MP
The Chancellor of the
Duchy of Lancaster & Hon'ble
Cabinet Minister, Govt. of UK (2015)



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



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



The Rt. Hon. The Lord Bates
Hon'ble Minister of State for
International Development
Govt. of UK



Shailesh Vara MP
Hon'ble Minister of State for
Northern Ireland
Govt. of UK



H. E. Mr. Y. K. Sinha
High Commissioner of India to UK (2017)

'Corporate Governance is a sub-component of good governance, which is not a prerogative of one country or region. We need to constantly think about governance and support such initiatives'

D I S T I N G U I S H E D S P E A K E R S 2 0 1 8

SESSION TOPICS

75+ Speakers • 500+ Business Participants • 15+ Countries

1. **Future of the Strategic Board:** *Preparing for a Complex World*

- Boundary spanning leadership: Building a resilient board for uncertain times
- High performance boards: Changing role beyond compliance
- Board leadership and strategy for leveraging corporate culture and value chain
- Leveraging a high performance diverse board for driving Quality and Sustainability
- Global trends in evaluation of board and director's performance rating and accountability

2. **Effective Corporate Governance for Sustainability**

- Boards that lead: Building Corporate Governance & Sustainability paradigm
- Effective Corporate Governance: Corner stone of Sustainability
- Corporate Governance policies to help align organisational goals and ethical practices
- Principle-based Corporate Governance: Emerging dimensions of compliance and risk framework
- Corporate Governance at cross roads: Global trends and perspectives

3. **Sustainability:** The New Business Paradigm & Global Dimension

- Forging board strategies to deal with social and environmental sustainability roles
- Getting boards 'On Board' to lead Corporate Governance and Sustainability
- Board strategy and governance for sustainable value creation
- India's preparedness for attaining UN Sustainable Development Goals (SDGs) by 2030
- Enhancing Sustainability: Drivers of long term value creations in economic, social and environmental dimensions of sustainability

4. **Board Committees** and their Composition: *Getting it Right*

- Board committees : A link between the board and management
- Leveraging dynamic committee systems and control structures for high performance boards
- Strategic role of committees: Developing board policies and reviewing compliance
- Dynamics of the board and stakeholder relationship
- Effectiveness of 'Audit Committee', in the era of governance

5. **The Diversity Differentiator:** Managing Board Dynamics & Achieving Effectiveness

- Enhancing effectiveness of tomorrow's diverse and dynamic boards
- Gender parity on the boards – Driving the change
- Accelerating gender diversity of boards: Inclusion and Influence
- The impact of female directors on Board performance
- Breaking the glass-ceiling: Policies for moving up women in the workforce to be 'Board Ready'

6. **Navigating Risks** and Opportunities, in a Volatile World

- Incorporating a risk-centric and dynamic internal audit system
- Boardroom Strategies for Managing Risk and Monitoring Performance
- Cyber security: Cyber threat - a new elephant in the boardroom
- Board strategies for managing risk and preventing frauds
- The 'International Integrated Reporting System': An integrated global approach for performance monitoring and reporting

7. **Debugging Digital Governance:** The Future Ahead

- Digital transformation of Corporate Governance – Robotics and Transformation
- Disruptive innovations and emerging technologies- outpacing corporate response
- The 'Internet of Things (IoT): Ringing in a new era
- Harnessing 'Artificial Intelligence' (AI) and cognitive systems for Business Excellence
- Robotics and strategy for automation
- Will 'Block-chain' effect the governance of Internet?

Special Sessions:

- A. Success stories on '**Business Case for Good Corporate Governance**'
Case Study presentations by Outperforming organisations
- B. Success stories on '**Strategizing for Sustainability**'
Case Study presentations by Outperforming organisations

WHO WOULD BENEFIT?

All stakeholders interested in good Corporate Governance and Sustainability, and well being of society, creating profits and improving quality of life on our planet. Also, all those concerned with efficient and ethical conduct of Corporates including Policy Makers, Legislators, Lawyers, Jurists, Diplomats, Govt Officials, Chairmen, Directors, CEOs, MDs, CFOs, Bankers, Chartered Accountants, Company/Corporate Secretaries, Fund Managers, Investors, Brokers, NGOs, Management Analysts, Management Students, Financial Consultants and Academics, et al.



Golden Peacock Awards

A Strategic Tool to Lead the Competition

Golden Peacock Awards, instituted by 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 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 **Justice M. N. Venkatachaliah**, former Chief Justice, Supreme Court of India and Chairman of the National Commission for Constitution of India Reforms.

Global Awards

Golden Peacock **Global** Award for Excellence in **Corporate Governance** (GPGAECG)

Golden Peacock **Global** Award for **Sustainability** (GPGAS)

National Awards

Golden Peacock Award for Excellence in **Corporate Governance** (GPAECG)

Golden Peacock Award for **Sustainability** (GPAS)

Last Date of submission of completed application:

August 31, 2019

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.

Distinguished Fellows felicitated in London



Gopichand P. Hinduja
Co-Chairman
HinduJa Group
of Companies



**H.E. Ahmed Sultan
Bin Sulayem**
Executive Chairman
DMCC



Donald H. Brydon CBE
Chairman
London Stock Exchange
UK



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



Sanjiv Goenka
Chairman
RP- Sanjiv Goenka Group
India



Sunil Kant Munjal
Chairman
Hero Enterprise
India

November 13 - 16, 2019, London



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 **Alok Sharma MP**, Hon'ble Minister of State for Employment at the Department of Work and Pensions. Also seen **The Baroness Verma** in the picture.



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



Dr. B. R. Shetty, Founder & Chairman, NMC Healthcare, UAE Exchange, Neopharma, Finabl and BRS Ventures receiving the Golden Peacock Award in London also seen in the picture, **Mr. Stephen Haddrill**, CEO, FRC & **Mr. Prakash P Hinduja**, Chairman - Hinduja Group (Europe).



Mr. Analjit 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.

GALAXY OF SPEAKERS OVER THE YEARS



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1. **H.E. Dr. Khalaf Ahmad Al Habtoor**
Group Chairman, Al Habtoor Group, UAE
2. **Ajay Piramal**
Chairman, Piramal Group & Shriram Group, India
3. **Shobana Kamineni**
Executive Vice Chairperson, Apollo Hospitals Enterprise Limited, India
4. **The Rt. Hon. Lord Swraj Paul of Marylebone, PC**
Founder & Chairman, The Caparo Group Plc, UK
5. **Salil Singhal**
Chairman and Managing Director, PI Industries, India
6. **Dr. Tayeb Kamali**
Director General, Education Training Development Ministry of Interior, UAE
7. **Andrew Likierman**
Dean, London Business School, UK
8. **Mahesh Kolli**
Founder, President & Jt. MD, Greenko Group, India
9. **Lord Jitesh Gadhia**
Strategic Advisor & Board Member UK, Government Investments, UK
10. **Lord Karan Bilimoria CBE, DL**
Founder & Chairman, Cobra Beer Partnership Ltd., UK

11. **Rajesh Agrawal**
Deputy Mayor of London for Business, UK
12. **Satish Gavai, IAS**
Additional Chief Secretary- Industries, Govt. of Maharashtra, India
13. **Vijay Karia**
Chairman & MD, Ravin Group of Companies, India
14. **Ravi Kailas**
Chairman & CEO, Mytrah Energy, India
15. **David Cruickshank**
Global Chairman, Deloitte Touche Tohmatsu Ltd., UK
16. **Helen Brand OBE**
Chief Executive, ACCA, UK
17. **Dr. R. Seetharaman**
Chief Executive Officer, Doha Bank
18. **D. K. Khara**
Managing Director, State Bank Of India
19. **Atul Temurnikar**
Co-Founder and Chairman, Global Schools Foundation and Global Indian International School (GIIS), Singapore
20. **Vindi Banga**
Partner, Clayton Dubilier & Rice; Chairman, Marie Curie; Senior Independent Director, GlaxoSmithKline plc., UK

21. **Ashishkumar Chauhan**
Managing Director & Chief Executive Officer Bombay Stock Exchange, India
22. **John Griffith-Jones**
Chairman, Financial Conduct Authority (FCA), UK
23. **Jayne-Anne Gadhia CBE**
CEO, Virgin Money, UK
24. **Ann Cairns**
Vice Chairman, MasterCard Inc., UK
25. **Michael Eckhart**
Managing Director and Global Head of Environmental Finance and Sustainability, Citigroup, USA
26. **Manasi Kirloskar**
ED & CEO, Kirloskar Systems Ltd. and Managing Trustee & CEO, Caring with Colour, India
27. **Prof. (Dr) Andrew Kakabadse FCIS**
Emeritus Professor of International Management Development, Cranfield University, School of Management, UK
28. **Keith Skeoch**
CEO, Standard Life PLC, UK

and et al....

PARTNERSHIP

The Global Convention offers an unique opportunity to project your organisational 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.

Categories Available

• Title Partner	:	₹ 50 Lacs / £ 58,250 / \$ 71,500
• Presenting Partner	:	₹ 25 Lacs / £ 29,125 / \$ 35,700
• Principal Partner	:	₹ 15 Lacs / £ 17,450 / \$ 21,500
• Platinum Partner	:	₹ 10 Lacs / £ 11,650 / \$ 14,250
• Gold Partner	:	₹ 8.0 Lacs / £ 9,300 / \$ 11,450
• Silver Partner	:	₹ 6.0 Lacs / £ 7,000 / \$ 8,600
• Bronze Partner	:	₹ 4.5 Lacs / £ 5,250 / \$ 6,450

REGISTRATION PACKAGE (NON-RESIDENTIAL)

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

CATEGORIES

Non Member fee*
₹ 39,500 / £ 450 / \$ 550

IOD, India Member fee*
₹ 30,000 / £ 350 / \$ 425

Accompanying Spouse fee*
₹ 22,000 / £ 260 / \$ 310

* Inclusive of all Taxes

For any Visa/ Travel/ Stay related assistance

please get in touch with us at:
info@iodglobal.com

Principal Strategic Partner



Think Ahead

Gold Partner



Silver Partners



Associate Partners



MCDGI
Maldives Capacity
Development and
Governance Institute



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