

Institute Of Directors, India  
presents

**IOD**<sup>®</sup>  
Institute Of Directors  
Building  
Tomorrow's  
Boards



# 2<sup>nd</sup> SINGAPORE

GLOBAL CONVENTION ON  
**Corporate Ethics & Risk Management**

05 - 07 December, 2018  
Hotel InterContinental, 80 Middle Road, Singapore

**Theme:**

The **Board's Ethics** and **Emerging Risk** strategies  
in Uncertain **'Times'**

also presentation of

**GOLDEN PEACOCK**  
AWARDS

D I S T I N G U I S H E D S P E A K E R S A T S I N G A P O R E C O N V E N T I O N , 2 0 1 7



**H.E. Mr Jawed Ashraf, IFS**  
High Commissioner of India to  
Singapore



**H.E. Karan Singh Thakral**  
Ambassador of Singapore to  
Denmark, Executive Director  
Thakral Group of Companies  
Singapore



**Peter Seah Lim Huat**  
Chairman, DBS Group Holdings &  
DBS Bank and also Chairman  
Singapore Airlines, Singapore Health  
Services Pte Ltd



**Mr. Gautam Sashittal**  
CEO  
DMCC - Dubai Multi  
Commodities Centre



**Mr. M. Ramaswami**  
President  
Singapore Exchange Limited



**Mr. Robert Cartwright**  
President  
RIMS-the risk management  
society™ (USA)



**D. K. Khara**  
MD (Risk, IT & Subsidiaries)  
State Bank of India



**K. V. Rao**  
Resident Director, TATA Sons  
Singapore



**John Matheson**  
Managing Partner  
IP Policy Services LLP  
Singapore



**Naohiro Mouri, CIA**  
Senior Vice Chairman of the Board  
The Institute of Internal Auditors  
(IIA) and Chief Internal Auditor, AIG  
Japan Holdings, Japan



**Angela Kelly**  
Country Manager, Singapore  
Lloyd's, Chief Executive Officer  
Lloyd's of London (Asia) Pte Ltd.



**K. R. Raghunath**  
Managing Director  
KIS Group, Singapore

The Convention is likely to bring together  
**around 350 Business Leaders, Policy Makers** and  
professionals from across the globe, including around **100**  
**participants** from India itself.

[www.iodglobal.com](http://www.iodglobal.com)

Message from **Hon'ble Prime Minister Shri Narendra Modi**



सत्यमेव जयते

प्रधान मंत्री

Prime Minister

### MESSAGE

It is great to know that the 'Singapore Global Convention on Corporate Ethics and Risk Management' is being organized at Singapore on the theme 'Building an Ethical and Risk Resilient Enterprise'.

Transparency and accountability are vital pillars of corporate governance. A strong culture of corporate governance ensures resilience and takes a company to new heights of glory.

I hope that the Convention in Singapore will be an ideal platform for the senior executives and corporate leaders to benefit from the diverse insights that will be shared by various participants.

Best wishes for the success of the Convention.

(Narendra Modi)

Invitation from Convention Chairman



**Mr. Atul Temurnikar**  
Convention Chairman

Co-founder & Chairman  
Global Schools Foundation & GISS Singapore

Dear Friend,

I have pleasure in inviting you to the Annual Singapore 'Global Convention on Corporate Ethics & Risk Management', being held on 05-07 December, 2018 at Hotel Intercontinental, Singapore.

The oversight, understanding and mitigation of Risks in a volatile, uncertain, complex and challenging world have never been more crucial. No business transaction takes place without taking risk. Vulnerability is an indication of the susceptibility of the organization, not withstanding uncertainties in the environment.

Following the collapse of corporates like Enron, Lehman Brothers and Satyam etc, the world continues to struggle with the consequences of the first systemic ethical crisis of the Twenty First Century. The recent bank frauds have added to further uncertainty among investors and decision makers. Yet, larger and potentially more harmful risks are lurking. These include climate change, fragility in global supply chains and cyber threat. Also important is the collective impact of social media, and a 24/7 news cycle, which can turn a small event into a rolling national and international story.

Sustainable growth can be ensured only through good governance and adequate risk management. Risks can arise from uncertainty in financial markets, project failures, legal liabilities, credit risk, accidents, natural causes and disasters, as well

## TOPICS

### **The Board's Role: Managing Corporate Risk Oversight**

- Boards to foster an ethical culture of compliance and good governance
- The Board: Risk oversight, appetite, and tolerance threshold
- Board's Audit Committee- Risk based internal audits, for combating business risks
- Business supply chain interruption: Global risk perception trends
- Grand Scam of Things: Corruption, Bribery and Fraud

### **Enterprise Risk Management: Board Perspectives**

- Global perspective on ERM frameworks risk analytics
- Structured Risk Management Process-Systemic risk assessment, analysis and evaluation
- Managing reputational risk through integrity and ethical culture
- Cognitive risk mapping and supply chain vulnerability – risk appetite across the enterprise
- Adopting ERM and ISO 31000: An ongoing journey of organisational development framework to global standards

### **Corporate Ethics and Legal Compliance**

- Role of Emotional Intelligence in Ethical Decision Making: a behavioural perspective
- Transformational Leadership: for nurturing an ethical culture to raise the ethical bar
- Fostering an ethical culture: Challenges, risks and rewards
- The Whistle Blower: What motivates flagging of ethical concerns
- Corporate Governance –Social, cultural and ethical risk embracing issues, and a Code of Conduct

### **Risk Management in Financial and Banking Sectors**

- Development and validation of operational finance risk models
- Forensic accounting: Demystifying asset bubbles and financial frauds
- Insulating banking sector from risks and shocks – role of pre-audit
- Financial services: credit risk policies and validation of financial risks - market resilience
- Developing and building a fraud response plan: Insuring against fraud

### **Risk Technology and Risk Analytics in a Digital world**

- Risk Implications of Robotics-How to regulate automation in the era of digitisation
- Global Risk Adverse Measures, in the age of Disruptive Technologies
- Cyber Challenges – Technological Dimensions
- Scaling up Data Governance Strategies for Risk Mitigation
- Managing IT and cyber risks for Cloud and Data Security

as deliberate attack from an opponent.

Enterprise-wide Risk Management (ERM) approach has enabled organizations to build a comprehensive risk strategy into their business operations. ERM is increasingly being seen as the preferred approach to risk management, as it is strategically focused and comprehensive. Implementing ERM is an ongoing journey of organizational development, through resilience and leadership for sustainability.

The second IOD Convention will provide a platform to interact with movers and shakers, and top risk management professionals, to build an Actionable Agenda.

There are many ways you can contribute and benefit from the Convention - presenting your case studies for risk management or, show casing your products, profiling your brand as a sponsor, exhibitor, advertiser or becoming a partner to promote the convention among your contacts.

IOD, India looks forward to welcoming you, at the 'Singapore Global Convention'.

best wishes,

Atul Temurnikar





**IOD's First Distinguished Fellow** from ASEAN Region conferred upon **Mr. Peter Seah Lim Huat**, Chairman, DBS Group Holdings & DBS Bank and also Chairman, Singapore Airlines, Singapore Health Services Pte Ltd, during IOD India's first ever 'Singapore Global Convention on Corporate Ethics & Risk Management' in Singapore.

**SPONSORSHIP\***

The Global Convention offers a unique opportunity to project your organisational commitment to Leadership for Business Excellence and Innovation. The event will be attended by eminent corporate heads, directors and opinion leaders, from India & abroad.

**Categories Available**

- **Title Partner** : ₹ 50,00,000 / USD 71,500
- **Presenting Partner** : ₹ 25,00,000 / USD 35,700
- **Principal Partner** : ₹ 15,00,000 / USD 21,500
- **Platinum Partner** : ₹ 10,00,000 / USD 14,300
- **Gold Partner** : ₹ 7,50,000 / USD 10,750
- **Silver Partner** : ₹ 5,50,000 / USD 7,850
- **Bronze Partner** : ₹ 4,00,000 / USD 6,000

**ADVERTISEMENTS\***

A Convention Souvenir will be released during the Convention. It will also be distributed to members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGO organizations, and standards institutions etc. worldwide. The tariff for A-4 size paper, colour Advertisement (297mm x 210mm with 3mm bleed all round) in the Convention Souvenir, is as under:

Back Cover: ₹ 1,20,000 / USD 1,700	Front Inside: ₹ 90,000 / USD 1,300
Back Inside: ₹ 80,000 / USD 1,200	Inside Full Page: ₹ 60,000 / USD 900

\*GST will be extra, as applicable

\*All foreign participant's fee shall be paid in respective foreign currency only



Distinguished Panel : (L to R) - **Mr. Luke Forsyth**, **Mr. Kamalakar Kaul**, **Lt. Gen. Sudhir Sharma**, **Mr. Sanjiv Aiyar**, **Mr. James Fitzsimmons** during the Plenary Session on "A Dynamic Resilient Strategy for covering Cyber Security Gaps"



**H. E. Mr. Jawed Ashraf**  
High Commissioner of India to Singapore  
interacting with the participants



**H.E. Jawed Ashraf**, High Commissioner of India to Singapore, welcoming Guest of Honour **H.E. Karan Singh Thakral**, Ambassador of Singapore to Denmark, Executive Director, Thakral Group of Companies, Singapore



**Distinguished Panel : (L to R) - Mr. Robert Zhang**, Director - Risk Management & Compliance, IKEA China and Board Member, RIMS, **Mr. Sujan Sinha**, MD & CEO, Shriram Housing Finance Ltd., India, **Mr. John E Matheson**, Managing Partner, IP Policy Services LLP, Singapore **Mr. Naohiro Mouri**, CIA, Senior Vice Chairman of the Board, The Institute of Internal Auditors (IIA) and Chief Internal Auditor, AIG Japan Holdings, Japan, **Ms. Angela Kelly**, Country Manager, Singapore, Lloyd's, Chief Executive Officer, Lloyd's of London (Asia) Pte Ltd. and **Mr. Roland Teo**, Head, RIMS Regional Advisory Group - Southeast Asia Region & Risk Manager of Public Healthcare Group, Singapore during the Plenary Session on "Value Creation through transition to Enterprise Risk Management (ERM)"



**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 annual benchmark of Corporate Excellence worldwide. Golden Peacock Awards Secretariat receives a large number of entries, from countries all over the globe. Golden Peacock Awards have been instituted to celebrate and honour the best, as recognition of their unique achievements to build their Quality and Brand.

The selection of award winners is an elaborate process by a team of professional independent assessors. The shortlisted finalist applicants are then submitted to a Jury of eminent people, known for their independence and impartiality, headed by Justice M. N. Venkatachaliah, Chairman, IOD Advisory Council and former Chief Justice of India.

Currently, the Golden Peacock Awards Secretariat is inviting applications for the following institutional awards for the year 2018:

- **Golden Peacock Award for Corporate Ethics (GPACE)**
- **Golden Peacock Award for Risk Management (GPARM)**
- **Golden Peacock Innovation Management Award (GPIMA)**

The above Golden Peacock Awards will be conferred, during the Global Convention on Corporate Ethics & Risk Management at Singapore on 05 December, 2018.

Last Date for submission of application: **17<sup>th</sup> October, 2018**

The Guidelines-cum-Application Forms can be downloaded from [www.goldenpeacockaward.com](http://www.goldenpeacockaward.com)

A VIEW OF THE AUDIENCE

## REGISTRATION FORM

To register, please complete this registration form in BLOCK LETTERS and return to the Conference Secretariat at the address below by email/post/fax, together with payment of all fees. Registration will not be effective, until the payment has been received. To register by email: [info@iodglobal.com](mailto:info@iodglobal.com). To book online, visit [www.iodglobal.com](http://www.iodglobal.com)

I am interested in participating in the "Singapore Global Convention 2018" as delegate / speaker / sponsor / partner / advertiser \_\_\_\_\_  
 Name [ Title ] \_\_\_\_\_ First Name \_\_\_\_\_ Last Name \_\_\_\_\_  
 Designation \_\_\_\_\_ Organization \_\_\_\_\_  
 Address \_\_\_\_\_  
 Telephone \_\_\_\_\_ Mobile \_\_\_\_\_ Fax \_\_\_\_\_  
 E-mail \_\_\_\_\_

### For your Visa Invitation Letter, Please fill in the following details:

Name (as mentioned in the passport) \_\_\_\_\_  
 Passport No. \_\_\_\_\_ Date and place of issue \_\_\_\_\_  
 Valid up to \_\_\_\_\_ Citizenship \_\_\_\_\_

Are you a member of IOD, India (Yes / No): .....

### Payment details

The total amount for INR ₹ / in SGD \_\_\_\_\_ may be paid by either of the following (please tick appropriate payment box):

(A) Cheque at Par or Demand Draft payable to a bank in New Delhi, India, payable to 'Institute Of Directors, New Delhi'

(B) Bank Transfer to Corporation Bank, M 3, Greater Kailash Part-II, New Delhi- 48, India, Tel No. 011- 29210667, Account Name : Institute of Directors, A/C Type: Current A/C, 9-Digit Code No of the Bank and Branch (MICR Code) : 110017005, Account Number: 510101006113450, IFSC CODE: CORP000286, PAN No. : AAABIO002J, SWIFT CODE:CORPINBB286

(C) Credit Card: Please log on to [www.iodglobal.com](http://www.iodglobal.com) for online payment.



Date: \_\_\_\_\_ (Signature) \_\_\_\_\_  
 NAME

for any Visa / Travel / Stay related assistance  
 please get in touch with us

## ABOUT US

Established in India on 12 July 1990, the Institute Of Directors (IOD) is an apex national association of Corporate Directors under the India's 'Societies Registration Act XXI of 1860'. Currently it is associated with over 30,000 senior executives from Govt., PSU and Private organizations of India and abroad.

Institute Of Directors, India is committed in its endeavour of building boards of the future. The IOD, India's activities extend from Boardroom Training, Research, Publications, Board Advisory Services, Monthly Lectures Workshops and networking of Members, Networking of Directors and Global Leaders through various National & International Conventions and platforms to debate on the issues of topical boardroom interest, held in India and abroad.

IOD, India's 'Masterclass for Directors' covers training in Corporate Directorship, and 'Golden Peacock Awards' in 15 different corporate disciplines have become global benchmarks. IOD has also setup a special wing called 'Organization for Non-Executive Independent Directors' (ONEID), to look after the placement of Independent Directors in India.

### Registration Package

(Non-Residential Convention)

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Literature for Conference Proceedings & Souvenir etc.

Rates	INDIAN (₹)	SGD	US (\$)
Members	15,000	300	215
Non Members	20,000	400	285

Inclusive of GST

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