

An Evening Workshop on **Building Boards for Future**



Thursday, 21 January 2016, Hotel Le Meridien, New Delhi

Debate over the role of company boards invariably intensifies when things go wrong on a grand scale, as has happened in recent years. Building a more effective board is a process. Directors should spend a greater share of their time shaping an agenda for the future.

Not surprisingly, there's been a renewed focus on improved corporate governance: better structures, more rigorous checks and balances, and greater independence by nonexecutives, in recent years.

But still Directors spend most of their time on quarterly reports, audit reviews, budgets, and compliance other than matters crucial to the future prosperity and direction of the business.

So now the alternative is to develop a Dynamic Board Agenda with forward-looking activities .

WHO SHOULD ATTEND?

This workshop is most relevant for non-executive and executive directors, CEO's, Chairmen, Directors, Presidents, CFOs, Bankers, Chartered Accountants, Company Secretaries, Fund Managers, Management Analysts, Management Consultants, Academicians, Corporate Lawyers and Senior Executives, who report to boards from publicly listed, private, government and not-for-profit organizations.

DISTINGUISHED SPEAKERS



Helen Brand OBE



Wali-ul-MarooF Matin



Anup Wadhawan, IAS



R.G. Rajan



Dr. M. B. Athreya

PROGRAMME*

REGISTRATION		1800 hrs
Welcome Address	Lt. Gen. J. S. Ahluwalia, PVSM (retd.) President, Institute of Directors	1845 hrs
Keynote Address	"BUILDING BOARDS FOR FUTURE" Helen Brand OBE Chief Executive, Association of Chartered Certified Accountants (ACCA)	
Guest of Honour	Dr. Rana Kapoor Founder, Managing Director & CEO, YES BANK	
Chairman Address	Justice Dr. Arijit Pasayat Co-Chairman, IOD & former Judge, Supreme court of India	
Chief Guest Address	*Shri Jayant Sinha Hon'ble Minister of State for Finance, Govt. of India	
Special Address	-	
PANEL DISCUSSION		1930 -2100 hrs
Moderator	Helen Brand OBE	
Panelists	Ashish K Chauhan MD & CEO, Bombay Stock Exchange Wali-ul-MarooF Matin Managing Director, Chittagong Stock Exchange, Bangladesh Anup Wadhawan, IAS Director General, Foreign Trade R.G. Rajan Chairman, SCOPE and Chairman & MD, RCF Dr. M.B. Athreya PhD (Harvard), Management Advisor [Other Panelists Include CMD's of Pvt. & PSU Confirmation Awaited] <i>Interaction with audience</i>	
Dinner		2100 hrs

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Building an Effective Board for Future:

- Define the board's role clearly
- Get your board to work harder
- Require the board to study the external landscape
- Make strategy part of the board's DNA
- Unleash the full power of your people
- Anticipate the existential and future risks
- To have a clear understanding of its roles and responsibilities
- Roll back the future to access top board members

Barriers to Building an Effective Board for Future:

- Temptation to micro-management.
- Ineffective Nominating Committee
- No Plan for Rotation of Board members
- Failure to remove unproductive board members
- Board is ineffective when too small in size
- Lack of functioning committee structure
- Lack of a strategic plan
- No plan for orientation of new and old members
- Lack of a process for annual self-evaluation of the board

REGISTRATION FORM

I am interested in participating in Evening Workshop on "BUILDING BOARDS FOR FUTURE", being organised by the Institute of Directors, as a Non-residential participant.

Full Name: _____

Designation: _____

Company: _____

Address: _____

Tel: _____ Mob: _____ Fax: _____

E-mail: _____

Are you a member of IOD: Yes No

If yes, please give membership details: _____

Payment: By Cheque / Demand Draft (In favor of "Institute of Directors", payable at New Delhi) / online at www.iodonline.com

Bank Details: _____ Date: _____ Amount: _____

PAYMENT DETAILS

The total amount for INR ₹ _____ 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
- (B) Bank Transfer to Corporation Bank, M 3 & 4, 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: 028600201002954, IFSC CODE: CORP000286, PAN No. : AAABI0002J, SWIFT CODE: CORPINBB286
- (C) Credit Card: Please log on to www.iodonline.com for online payment.



Date:

(Signature)
Name

3 Easy Ways to Book :

- To book online, please visit www.iodonline.com/evening-workshop.html & Register
- Email confirmation to info@iodonline.com and pay online at www.iodonline.com
- Fill up the Form and Courier the cheque in favour of "Institute of Directors", payable at New Delhi

The Registration fees for this event includes admission, all literatures & dinner.

Cancellation Policy :

Should you be unable to attend the program after booking, a substitute delegate can be named before the program begins. No refund shall be made for cancellation.

FEES

Registration fees
3000/-*

(Inclusive of Service Tax 14.5%)

***Seats subjected to availability**

INSTITUTE OF DIRECTORS

M-56 A, Greater Kailash - II (Market), New Delhi-110048, India
Tel. +91-11- 41636294, 41636717, 41008704 • Fax:+91-11-41008705, Email: info@iodonline.com