



11TH International Conference on Corporate Social Responsibility &

PRESENTATION OF GOLDEN PEACOCK AWARDS

20 - 21 January, 2017 at Hotel Lalit Ashok, Bengaluru, (India)

Theme: "Embedding CSR in Corporate Strategy for Responsible Growth"

PROGRAMME*

FRIDAY, 20TH JANUARY, 2017

0830 - 0900 hrs Registration **Plenary Session - I** 0915 -1045 hrs **Inaugural Session Welcome Address** Arun Balakrishnan, Chairman-Bangalore Region, Institute Of Directors and former CMD, HPCL **Opening Remarks** Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute Of Directors **Theme Address** Mrs Rajashree Birla, Chairperson, Aditya Birla Centre for Community Initiatives and Rural Development, Aditya Birla Group S. Chakraborty, Chief Executive, Innovative Financial Advisors **Special Address** S. V. Ranganath, IAS (retd.), Chairman, IFCI Ltd. and former Chief **Special Address** Secretary, Govt. of Karnataka **Keynote Address** Dr R. Seetharaman, Group Chief Executive Officer, Doha Bank, Qatar **Guest of Honour** Dr S. C. Khuntia, IAS, Chief Secretary, Govt. of Karnataka Shri R. V. Deshpande, Hon'ble Minister for Large & Medium Industries and **Chief Guest Address** Infrastructure Development, Govt. of Karnataka **Chairman Address** Justice M N Venkatachaliah, Chairman, Institute Of Directors and former

Release of Convention Souvenir-cum-Proceedings

Tea / Coffee

Tea / Coffee

1045 – 1115 hrs

Plenary Session- II Board's Responsibility : Embedding CSR into Business Strategy

1115 - 1230 hrs

Boardroom leadership & Role of CSR Committee

Chief Justice of India

- Stakeholder agendas shared goals to create alliances and coalitions.
- Women as Leaders What Does it Mean for Boards?
- Aligning & Embedding CSR policy and plans into corporate strategy

Chairman D. V Prasad, IAS, Additional Chief Secretary, Commerce & Industries

Department, Govt. of Karnataka

Speakers Padmasree Dr. V. R. Gowrishankar, Administrator & CEO of Sri Sringeri

Sharada Peetham & its Properties

Dr. Kalpana Gopalan, IAS, Additional Chief Secretary, DPAR (Administrative Reforms & Training), Govt. of Karnataka

Namita Vikas, Group President & Managing Director, Climate Strategy and

Responsible Banking, YES BANK

Interaction with audience

Plenary Session- III Corporate Social Responsibility: Emerging good governance practices for a new era

1230 - 1345 hrs

1445 - 1600 hrs

- Responsible strategies to drive social purpose, profit and change.
- Focusing on UN sustainability goals for Macro –Societal needs.
- Social purpose and impact for positive social trans formation.
- Focus on Sustainable sanitation solutions for 'Swach & Swasth Bharat'
- Creating a Shared Value for Responsible growth and Inclusiveness

Chairman Renuka Chidambaram, IAS, Principal Secretary, Department of Public

Enterprises, Govt. of Karnataka

Speakers Sanjukta Raiguru, MD & CEO, SBI Foundation

Parag Satpute, Managing Director, Sandvik Asia Pvt. Ltd.

Jitendra Kalra, COO, Reliance Foundation

Sushama Oza, Director - Strategy & Sustainability, Adani Foundation **Annette Stube,** Director - Group Sustainability, A. P. Moller-Maersk,

Denmark

Interaction with audience

LUNCH 1345 – 1445 hrs

Plenary Session – IV

Skill Development and Social Entrepreneurship for Community Empowerment

- Corporate citizenship A bridge between business and society.
- Education for the masses: Addressing emerging challenges in social education.
- Professional skills for CSR fund raising and managing large scale CSR projects.
- Skilling India: Employability and entrepreneurship through CSR.
- Skills development for promoting income generation and employment.

Chairman

T. M. Vijay Bhaskar, IAS, Additional Chief Secretary, Forest, Environment and Ecology Department, Govt. of Karnataka

Special Address

Dr Swami Parthasarathy, Chancellor cum Chairman, Sri Sharada Institute of Indian Management Research Foundation

Speakers

Dr Sanjay K. Panda, IAS (retd.), Chairman, Skill Development Mission, Govt. of Tripura and former Secretary, Ministry of Textiles

Dr Vinay Sahni, CEO, DLF Foundation

Ajay Chhangani, Co-Founder & Group CEO, Rise India

Shubha Sekhar, Director - CSR & Sustainability, Coca-Cola India

Interaction with audience

Plenary Session – V **CSR Projects: Planning, Management, Monitoring and Audit**

1600 - 1715 hrs

Evaluating CSR activities- cognitive and effective influences on interpreting.

- Identifying social issues and their measures, for maximum impact.
- A cogent CSR policy and programme, aligned with company's objectives & values.
- Social audit- Measuring CSR performance against stakeholder expectations.
- Managing CSR projects: Technology & Tools to count on their success.

Chairman S. Chakraborty, Chief Executive, Innovative Financial Advisors

Dr B. Basavaraaju, IAS, Principal Secretary, Transport Department, Govt. of Special Address

Karnataka

Speakers Alok Bhargava, CEO, Nalanda Foundation

S Madhavan, CEO, Cognizant Foundation

Richa Bajpai, Co-founder, NextGen

Interaction with audience

1715 - 1730 hrs

Global standards, Communications, and Integrated Reporting for 1730 -1845 hrs Plenary Session – VI CSR

CSR & Shared Value Partnerships for the SDGs

TEA / COFFEE

- Impact of adopting ISO 26000 & SA 8000 on CSR landscape.
- Effectiveness of disclosure and Reporting Systems, as per GRI-4, and Universal Integrated Reporting Framework.
- National Policy & Legislation for driving CSR Agenda- Building a legal and statutory framework.
- Chasing UN Sustainability Goals (17). Social media- a business driver of CSR.

Chairman Vasudha Mishra, IAS, Managing Director, National Cooperative Development Corporation

Speakers Smt. Uma Mahadevan, IAS, Principal Secretary, Department of Women and Child Development, Govt. of Karnataka

> Arvind Bodhankar - Head Corporate HSE & Chief Sustainability Officer, Tata Motors Ltd.

Dr. Padmini Srinivasan, Chairperson, Finance and Accounting Area Indian Institute of Management Bangalore

Santhosh Jayaram, Partner & Head - Sustainability and CSR Advisory, KPMG Nishtha Satyam, Head Strategic Partnership, Policy Impact (M&E) and PR, UN Women

Interaction with audience

Plenary Session - VII **GOLDEN PEACOCK AWARDS NITE**

1900 - 2030 hrs

Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute Of Directors **Welcome Address**

S. Chakraborty, Chief Executive, Innovative Financial Advisors **Special Address**

Mrs Rajashree Birla, Chairperson, Aditya Birla Centre for Community **Guest of Honour**

Initiatives and Rural Development, Aditya Birla Group

Chairman Address Justice M N Venkatachaliah, Chairman, Institute Of Directors and former Chief Justice of India

Chief Guest Address Sri Sri Ravi Shankar, Founder, The Art of Living

Felicitation of Golden Peacock Lifetime Achievement Award

Dr Bindeshwar Pathak, Founder of Sulabh International Social Service Organisation

Presentation of Golden Peacock Awards for

Corporate Social Responsibility (National and Global) and HR Excellence - 2016

BANQUET DINNER

SATURDAY, 21ST JANUARY, 2017

Plenary Session - VIII Vital HR Insights- Best HR Practices and Case Studies of

Excellence

Execución

Chair & Special Address Smt. Uma Mahadevan, IAS, Principal Secretary, Department of Women

and Child Development, Govt. of Karnataka

Case study presenters

Chairman

- 1. Hero MotoCorp Limited
- 2. Gabriel India Limited
- 3. Shree Cement Limited
- 4. Gujarat State Fertilizers and Chemicals Limited
- 5. Accenture Services Private Limited
- 6. Bharat Heavy Electricals Limited
- 7. Union Bank of India
- 8. Fullerton India Credit Company Limited
- 9. PepsiCo India Holdings Private Limited
- 10. Reliance Infrastructure Limited
- 11. Bharat Aluminium Company Limited
- 12. Oil and Natural Gas Corporation Limited
- 13. Reliance Industries Limited
- 14. Transmission Corporation of Andhra Pradesh Limited
- 15. Steel Authority of India Limited

Tea / Coffee 1100 – 1130 hrs

Plenary Session – IX Strategic Corporate Social Responsibility : Creating Shared Value

1130 - 1245 hrs

2045 hrs

0900 - 1100 hrs

- CSR Implementation Framework Stakeholder partnership
- Approaches to CSR promotion and implementation
- Creating an equitable world opportunities and challenges
- Transforming your business by engaging with stakeholders

Dr Rajiv Kumar Gupta, IAS, MD, Gujarat Narmada Valley Fertilisers & Chemicals Ltd.

Speakers Kamal Bali, Managing Director, Volvo India Pvt. Ltd.

Dr. W. M. Sivakumar, Managing Director, Karnataka Vidyuth Karkhane Ltd.

Dr. V. Aravind, Chairman, Aravind Group of Companies

Subhasish Mazumder, Sr. Vice President, Bajaj Allianz General Insurance Co. Ltd.

Interaction with audience

Plenary Session – X Special Valedictory Session 1245 – 1315 hrs
Introductory Remarks Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute Of Directors

Report on Conference Proceedings and Recommendations Pradeep Chaturvedi, Vice President, Institute of Directors

Chief Guest Address Dr. M. Veerappa Moily, MP & Hon'ble Chairman, Parliamentary Standing Committee on Finance

Interaction with audience

LUNCH 1315 – 1415 hrs

Plenary Session - XI

Partnering with NGOs for CSR implementations: Experiences, Learning, and Future

- Changing Role of NGOs.
- NGO and corporate partnership role, towards building sustainable communities.
- Utilising, reporting, and effective systems, for improving future 'Corporate- foundation – NGO' Partnerships.
- Corporate collaborations for development of agriculture sector
- Effective utilization of CSR allocations, through professionally run foundations and NGOs.
- Engagement: Capacity building with NGOs, and civil society partners.

Speakers

Sridhar Venkat, CEO, The Akshaya Patra Foundation - India

Raji Gain, Chief General Manager, National Bank for Agriculture and Rural Development (NABARD)

Vijay K Sardana, Convener, SRRF's Centre for Responsible CSO Boards and founder President, Socio Research & Reform Foundation

Falguni Vora, Senior Fellow and Head, Corporate Partnerships, National CSR Hub, Tata Institute of Social Science (TISS)

Interaction with audience

Plenary Session - XII

Making CSR Happen: Case studies of Excellence

1515 - 1700 hrs

1415 - 1515 hrs

Major CSR initiatives

Case study presenters

- 1. WNS Global Services (P) Limited
- 2. IRPC Public Company Limited
- 3. Mahindra & Mahindra Limited
- 4. UltraTech Cement Limited
- 5. AON Services Private Limited
- 6. Bajaj Electricals Limited
- 7. Panasonic India Private Limited
- 8. Carborundum Universal Limited
- 9. Canara Bank
- 10. IIFL Holdings Limited
- 11. GAIL (India) Limited
- 12. Microsoft Corporation India (Pvt) Limited
- 13. Hindustan Copper Limited
- 14. HPCL Mittal Energy Limited
- 15. AkzoNobel India Limited
- 16. NTPC Limited
- 17. Idea Cellular Limited
- 18. Delhi International Airport (P) Limited
- 19. Adani Ports and Special Economic Zone Limited

1700 hrs

Tea / Coffee

***** The End *****