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INSTITUTE OF DIRECTORS
Presents

16th International Conference on Corporate Social Responsibility

&

Presentation of Golden Peacock Awards

JUNE 03 – 04, 2022, HOTEL LE MERIDIEN, NEW DELHI (INDIA)

Theme:

CSR at Inflection Point:

Board's Strategy for Maximising Impact and Triple bottom-line Growth

**PROGRAMME (AS ON JUNE 2, 2022)

FRIDAY, JUNE 03, 2022

VENUE:- HOTEL LE MERIDIEN, NEW DELHI

Registration and Welcome Tea / Coffee Refreshments

0815 – 0900 hrs

Plenary Session – I

Opening Session

0930 – 1100 hrs

Welcome Address

Mr. Ashok Kapur, IAS (Retd.)
Director General, **Institute of Directors**

President Address

Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)
President, **Institute Of Directors**

Special Address

Mr Vijay Karia
Chairman and Managing Director, Ravin Group of Companies

Special Address

Mr Kunal Sanghavi
Chief Financial Officer, **HDFC Securities Ltd.**

Special Address

Mr. Navneet Munot
MD & CEO, **HDFC Asset Management Company Ltd. (HDFC AMC)**

Special Address

Dr. Alka Mittal
Chairman & Managing Director, **Oil & Natural Gas Corporation Ltd.**

Special Address

Mr Vivek Kumar Dewangan, IAS
Chairman & Managing Director, **Rural Electrification Corporation Ltd.**

**Guest of Honour
Address**

Mr. Atanu Chakraborty
Chairman, **HDFC Bank** & former Finance Secretary, Govt. of India

**Guest of Honour
Address**

Mr. Arvind Singh IAS
Secretary, **Ministry of Tourism**, Govt. of India

*Release of Convention Souvenir &
Winners' Digest on 'CSR' & 'HR Excellence' 'Risk Management' and
Innovation Management*

Tea / Coffee

1100 – 1130 hrs

Plenary Session- II	Board Leadership for Strategizing CSR initiatives and Social purpose <ul style="list-style-type: none"> • <i>Board's leadership and strategy for linking business and society</i> • <i>Leveraging and Strategising CSR for maximising impact and triple bottom-line growth.</i> • <i>Board's CSR policy, planning & control – through CSR Committee.</i> • <i>Board's leadership on CSR Governance & Transparency</i> • <i>Embedding CSR into Corporate Governance Structure for Shared Value</i> 	1130 - 1300 hrs
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Chair **Mr. Ranjan Kumar Mohapatra**
Director - HR, **Indian Oil** Corporation Ltd.

Speakers **Mr Salil Kumar**
Chairman & Managing Director, **MECON Ltd.**

Mr Deepak Bagla
Managing Director & CEO, **Invest India**

Mr. Ashok Kumar
Vice President – Human Leadership, **HPCL-Mittal Energy** Limited (H MEL)

Prof. Colin Coulson-Thomas
President, **Institute of Management Services**, UK
Director-General- UK and Europe Operations, Institute of Directors, India;

(Q & A) Interaction with audience

LUNCH	1300– 1400 hrs
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Plenary Session- III	CSR Impact assessment: Planning, Monitoring, Audit and Evaluation <ul style="list-style-type: none"> • <i>Driving CSR Policy and Agenda: Setting direction & approach by the Board</i> • <i>Identifying performance indicators for societal and corporate benefits of CSR</i> • <i>Social Good: Promoting socially beneficial Community Development Projects.</i> • <i>Financial accounting & audit of CSR projects for maximising impacts and inclusive growth.</i> • <i>Maximising the Role of Board CSR Committee for implementation and monitoring of activities, guiding principles for selection and formulation of the annual action plan.</i> 	1400 – 1500 hrs
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Chair **Dr. Madhukar Gupta, IAS** (Retd.)
CEO, **Sikkim CSR Authority**

Speakers **Dr. Kajal IAS**
Executive Director, **Rural Electrification Corporation Ltd.**

Ms. Karen Klimowski
Deputy Mission Director (and Deputy Minister Counselor), **USAID** in India

Mr. Abhishek Chaudhary
VP - Corporate Affairs, HR & Company Secretary
National Industrial Corridor Development Co. Ltd.

Ms. Maria Fladl
First Counsellor (Trade and Sustainability)
Delegation of the **European Union**, New Delhi

(Q & A) Interaction with audience

Plenary Session – IV	CSR- The Bridge between Business and Inclusive Growth <ul style="list-style-type: none"> • <i>Social Business Initiatives and Community Involvement Strategy</i> • <i>Create an enabling environment for strategic CSR and social innovation.</i> • <i>Making CSR as driver of Social entrepreneurship, Innovation, Inclusion and Sustainable Development</i> • <i>CSR : Bridging the Gap between Businesses and Communities</i> • <i>Importance of CSR initiatives in emerging global economic scenario</i> 	1500 – 1615 hrs
Chair	(Ms.) Vini Mahajan, IAS Secretary, Ministry of Jal Shakti, Department of Drinking Water and Sanitation, Govt. of India	
Speakers	Mr Meenesh C. Shah Chairman, National Dairy Development Board Mr. Loknath Behera, IPS Managing Director, Kochi Metro Rail Ltd. Ambassador Ajit Kumar Resident Director - Corporate Affairs, Hinduja Group Ltd. Mr Anupam Mishra Director (Commercial & HRD), WAPCOS Limited	
<i>(Q & A) Interaction with audience</i>		
TEA / COFFEE		1615 – 1645 hrs
Plenary Session – V	The Future of CSR – Opportunities and Challenges to make it impactful <ul style="list-style-type: none"> • <i>Making CSR as an important factor in Brand Reputation</i> • <i>Using CSR and Education to create loyal customers</i> • <i>Encouraging companies to take part in initiatives that positively impact their communities and current events.</i> • <i>Involving Millennials and Gen Z's stance on companies' approach towards social responsibility, and impact.</i> • <i>Social Investment & Community Development – Creating Social Capital</i> 	1645 – 1745 hrs
Special Address	Mr Tejveer Singh, IAS Principal Secretary Tourism & Cultural Affairs, Govt. of Punjab	
Special Address	Dr. Shailendra Chouksey Whole Time Director, J K Lakshmi Cement Ltd.	
Special Address	Mr. Kanwal Tanuj, IAS Managing Director, Bihar State Tourism Development Corporation	
Special Address	Mr Atul Kumar Director – Technical, National Highways & Infrastructure Development Corp. Ltd.	
<i>(Q & A) Interaction with audience</i>		
Plenary Session – VI	Keynote Session	1745 – 1815 hrs
Keynote Speaker-I	Driving Sustainability Agenda and ESG Targets to build truly sustainable business models Prof. (Judge) Mervyn E. King SC Chairman, King Committee on Corporate Governance, Chair Emeritus, IIRC & GRI & former Judge, Supreme Court of South Africa	
Keynote Speaker-II	If we can change drastically for COVID19, We can do no less for the planet!	

Prof. David Grayson CBE
Emeritus Professor of Corporate Responsibility,
Cranfield School of Management, UK

(Q & A) Interaction with audience

RECEPTION & NETWORKING

1815 – 1900 hrs

Plenary Session – VII GOLDEN PEACOCK AWARDS NITE

1900 – 2045 hrs

Welcome Address

Dr. V. K. Agnihotri, IAS (Retd.)
Director General, **Golden Peacock Awards Secretariat**
[Former Secretary-General, Rajya Sabha (Parliament of India)]

President Remarks

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

Special Remarks

Dr. Alka Mittal
Chairman & Managing Director, **Oil & Natural Gas Corporation Ltd.**

Guest of Honour

Mr. Manoj Joshi, IAS
Secretary, **Ministry of Housing and Urban Affairs, Govt. of India**

**Institutional Awards
Presentation**

*Presentation of **Golden Peacock Awards for
Corporate Social Responsibility (National and Global)
and HR Excellence, Risk Management & Innovation Management – 2021***

Chief Guest Address

Mr. Arjun Ram Meghwal
Hon'ble Union Minister of State for **Parliamentary Affairs and Culture,**
Govt. of India

DINNER

2045 hrs

SATURDAY, JUNE 04, 2022

VENUE:- HOTEL LE MERIDIEN, NEW DELHI

Registration and Welcome Tea/ Coffee Refreshments

0830 – 0900 hrs

Plenary Session - VIII

Effective HR Practices for Organizational Excellence
Case Studies of HR Excellence

0900 – 1130 hrs

Special Address &

Visualizing HR Through Strategic Foresight Lens

Chair

Mr. Anurag Goel IAS (Retd.)
Former Secretary, Ministry of Corporate Affairs &
former Member, Competition Commission of India, Govt. of India;
Founder, Shaping Tomorrow Consultants LLP

Presenters

1. *Bosch Automotive Electronics India Private Limited: Automobile Ancillary*
2. *Aegis Customer Support Services Private Limited: BPO*
3. *Western Digital (Sandisk India Device Design Centre Private Limited): Computer Storage*
4. *Larsen & Toubro Limited: Diversified Group*
5. *Engineering Staff College of India: Education and Training*
6. *Fullerton India Credit Company Limited: Financial Services*
7. *Bharat Aluminium Company Limited: Mining & Metallurgy*
8. *Abbott India: Pharmaceutical*
9. *Ashirvad Pipes Private Limited: Pipes & Fittings*
10. *JSW Energy Limited: Power*

(Q & A) Interaction with audience after each presentation
(Only one question or all combined into one per presentation)

	Tea / Coffee	1130 – 1200 hrs
Plenary Session – IX	CSR Reporting and Measuring Performance: Revealing Disaggregated data and alike <ul style="list-style-type: none"> • <i>CSR Reporting guidelines to streamline and fulfilling the CSR provision of the Companies Act.</i> • <i>Effective Reporting for capturing impacts of CSR—making it measurable and comprehensive.</i> • <i>Business Responsibility and Sustainability Reporting by SEBI: A standardized disclosures on ESG parameters and access to investors.</i> • <i>CSR Reporting : Making CSR an integral part of business</i> 	1200 – 1300 hrs
Speakers	<p>Mr. Pradeep Kheruka Chairman, Borosil Renewables Ltd.</p> <p>Ms. Rita Prem Hemrajani Managing Director, National Handloom Development Corporation Ltd.</p> <p>(Ms.) Lucia Real-Martin Executive Director, Relationships, ACCA, UK</p> <p>Prof. Matthew Hibberd Professor of Media Management, Media Economics and Media and Cultural Industries, Università Svizzera italiana (USI), Switzerland</p> <p>(Ms.) Manisha Gudka Founder, Sapientia Family Office Solutions</p> <p>Mr Saurabh Rastogi Head – CSR, REC Ltd.</p> <p style="text-align: center;">(Q & A) Interaction with audience</p>	
	LUNCH	1300 – 1400 hrs
Plenary Session – X	Successful Implementation of CSR Practices Case studies of Excellence	1400 – 1645 hrs
Presenters	<ol style="list-style-type: none"> 1. <i>Amazon Web Services Inc, USA: <u>IT</u></i> 2. <i>Tristar Group, UAE: <u>Liquid Logistics</u></i> 3. <i>ConcentrixDaksh Services India Private Limited: <u>BPO</u></i> 4. <i>UltraTech Cement Limited: <u>Cement</u></i> 5. <i>Syngenta India Private Limited: <u>Chemical</u></i> 6. <i>Coromandel International Limited: <u>Fertilizer</u></i> 7. <i>AU Small Finance Bank Limited: <u>Financial Sector (Banking)</u></i> 8. <i>National Investment and Infrastructure Fund Limited: <u>Financial Services – Infrastructure</u></i> 9. <i>Muthoot Finance Limited: <u>Financial Services – NBFC</u></i> 10. <i>GAIL (India) Limited: <u>Gas</u></i> 11. <i>Gujarat CSR Authority: <u>Government</u></i> 12. <i>L&T Technology Services Limited: <u>IT</u></i> 13. <i>Odisha Mining Corporation Limited: <u>Mining & Metallurgy</u></i> 14. <i>Reliance Industries Limited: <u>Petrochemical</u></i> 15. <i>Sembcorp Green Infra Limited: <u>Power (Renewable)</u></i> 16. <i>Godrej Properties Limited: <u>Real Estate</u></i> 17. <i>Lowe’s Services India Private Limited: <u>Retail</u></i> 18. <i>JSW Steel Limited: <u>Steel</u></i> 	
Vote of Thanks	Mr. Pradeep Chaturvedi , Vice President, Institute of Directors	1645 – 1700 hrs
	Tea / Coffee	1700 hrs

-----**The Programme Ends at 1700 hrs IST**-----

** Subject to change and modifications

*** Confirmation awaited**