

ANNUAL DIRECTORS' CONCLAVE

Friday, 9th March
Hotel Taj Lands End, Bandra West, Mumbai

2018



Theme:

"Maximising Effectiveness and Accountability of Corporate Boards"



Invitation

Justice M. N. Venkatachaliah
National Chairman Institute of Directors
and former Chief Justice of India

Dear All,

I have pleasure in inviting you to the next 'Director's Conclave-2018' being held on 9th March 2018, in Mumbai. The Theme of the conclave is "Maximising Effectiveness and Accountability of Corporate Boards".

Boards continue to face increased expectations from institutional investors and regulators. Corporate boards today are expected to be more engaged, knowledgeable and effective than in the past. Board's composition, diversity and culture today matter more than ever in the quest to improve performance. The Boards must be prepared for a range of challenges from anticipating the unexpected and plan accordingly, to managing Risk & Reputation, while seeking to capitalise on opportunities.

This conclave will facilitate the exchange of many innovative ideas and roadmap for accelerating Board Performance and Effectiveness for future, by bringing together key board room officials and senior business leaders.

Look forward to meet you, at the 'Directors Conclave'.

Yours sincerely,

M. N. Venkatachaliah

Conclave Highlights

- 1) Understanding of Best Practises to build a World class Board.
- 2) Specially designed sessions focussing on Board Effectiveness and performance evaluation
- 3) Network with top Business leaders & professionals from Business, Government & Civil society.
- 4) Power packed insightful discussions on the most topical board issues

Who Would Benefit

1. Senior leaders and professionals, Directors (including Independent Directors), Presidents, CEOs, CFOs.
2. All Stakeholders interested in Corporate leadership Governance, & Transformation.
3. Company Secretaries (CS), Compliance Officers, Management & Financial Analysts & all concerned with ethical conduct of boards, companies and good governance.

Registration

For IOD Active Members	Complimentary
For Non- IOD Members	Rs. 3900 (All Inclusive)

*Seats subjected to availability. The registration fees for Directors Conclave covers convention, convention kit and all meals for the day.

For more information and participation, please visit www.iodglobal.com

Cancellation

A substitute delegate can be named any time before the programme begins. Participation fee is non refundable.

Marketing Options

The Convention offers a unique opportunity to project your organisational commitment to good corporate governance and effective board practices. The event will be attended by eminent corporate heads, executive directors and opinion leaders, from across the country. Here is your chance to display your distinctive initiatives, best practices & leverage brand building opportunities by way of supporting the conclave.

The Partnership Rates are:

Principal Partner	Rs. 5,00,000
Conclave Partner	Rs. 2,00,000
Associate Partner	Rs. 1,00,000

Outline Programme

0900hrs	–	Registration with Tea
1005 – 1130hrs	–	Inaugural Session & Key note Address
1130 – 1200hrs	–	Tea/Coffee Break
1200 – 1330hrs	–	Technical Session 1: Building Effective Boards for the Future
1330 – 1430hrs	–	Lunch
1430 – 1600hrs	–	Technical Session 2: Board Accountability in the current Governance landscape
1600hrs onwards	–	Networking Tea

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For further details:



INSTITUTE OF DIRECTORS

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

www.iodglobal.com



Amitabh Kant

CEO, Niti Aayog
addressing 2017
Directors' Conclave at Delhi

INSTITUTE OF DIRECTORS

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 to Workshops and networking of Members**, Directors and Global Leaders through various National & International Conventions and platforms to debate the issues of topical interest., held in India and abroad.

The IOD, India's **'Masterclass for Directors'** covers training in Corporate Directorship, and **'Golden Peacock Awards'** in 15 different corporate disciplines, both 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.