

Institute Of Directors
presents
Annual Directors' Conclave-2018
9th March, 2018, Mumbai (India)

PROGRAMME**

Theme:
Maximising **Effectiveness and
Accountability** of Corporate **Boards**

Venue: Hotel Taj Lands End, Bandra West, Mumbai

REGISTRATION & WELCOME TEA / COFFEE

0900 – 0930 hrs

Plenary Session I

Opening Session

0945 – 1100 hrs

Welcome Address

R. G. Rajan, Chairman, IOD- Mumbai Region and former Chairman & Managing Director, Rashtriya Chemicals & Fertilisers Ltd.

Opening Remarks

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

Theme Address

Ashishkumar Chauhan, Managing Director & CEO, BSE Ltd.

Special Address

Vladislava Ryabota, Corporate Governance Lead- South Asia, International Finance Corporation (IFC)

Keynote Address

Leo Puri, Managing Director, UTI Asset Management Company Ltd.

**Chief Guest
Address**

Shri Subhash R. Desai, Hon'ble Industry Minister, Govt. of Maharashtra

Release of Convention Souvenir & Handbook on Internal Audit

TEA / COFFEE BREAK

1100 – 1130 hrs

Plenary Session II

Building Effective Boards for the Future

1130 – 1315 hrs

Panel Discussion

- *Major barriers in board effectiveness: Corporate Regulations, Strategic challenges and Sensitive issues.*
- *Growing role of Independent Directors in strengthening Integrity & Ethics and safeguard for minority shareholders*
- *Creating diverse and inclusive culture to turn compliance in to a value driven process.*
- *Need for diversity and women in the Boardroom*
- *Restoring Trust in Business and Sustaining Capitalism. Board's Sustainability Challenges*

Chair

Arun Balakrishnan, Chairman, IOD- Bengaluru Chapter , founder Chairman & Independent Director, HPCL-Mittal Energy Ltd. (HMEL) & former Chairman & MD, HPCL

Panelists

Nagaraj Garla, MD & CEO, IDBI Capital Markets & Securities Ltd.

Murali Neelakantan, Executive Director & Global General Counsel, Glenmark Pharmaceuticals Limited

Subrata Bagchi, Senior Managing Director, Protiviti India Member Firm

Sujan Sinha, MD & CEO, Shriram Housing Finance Ltd.

Kruti Bharucha, CEO, Peepul

Interaction with audience

LUNCH BREAK

1315 – 1415 hrs

Plenary Session – III

Panel Discussion

Building World Class Boards**1415 – 1600 hrs**

- *Promoting good Corporate Governance and reporting, to foster investment*
- *Board's role in crisis management: Build resilient business for uncertain times. Embedding risk management and cyber protection in the board's Good decision making process.*
- *Performance evaluation of board Chairman, executive directors, committees, and independent directors. The effectiveness of Internal Audit for overall Board Performance*
- *Boardroom Strategies for Managing Risk and Preventing Frauds*
- *Board accountability & Board dynamics on shareholder value chain.*

Chairman**Pravin Kutumbe**, Chief Finance Officer & Executive Director (Finance & Accounts)
Life Insurance Corporation of India**Panelists****Anil Sharma**, Founder & Managing Director, Leaders for Growth DWC LLC, Dubai**S Bhaskar**, Chief Internal Auditor, TATA Capital Limited**Krishna Ghag**, Vice President & Company Secretary, IL&FS Transportation Networks Ltd**Rajitha U Kuruppumulle**, Chief Operating Officer, BoardPAC**Puja Mathur**, Country Manager- India, Diligent Corporation**Plenary Session – IV****Valedictory Session****1600 – 1630hrs****Valedictory Address****Shailesh Haribhakti**, Chairman, Haribhakti & Co. LLP**Closing Remarks****Lt. Gen. J. S. Ahluwalia**, PVSM (Retd.), President, Institute Of Directors, India**Vote of Thanks****Vikesh Wallia**, Director, Western Region, IOD, former Non-Executive Director, Times Group, BBC JV***Interaction with audience*****TEA & COFFE and end the Programme****1630 hrs
onwards****** Subject to change without any notification***** To be confirmed****-----THE END-----**