

**GLOBAL SUMMIT ON BUSINESS EXCELLENCE  
&  
PRESENTATION OF GOLDEN PEACOCK AWARDS**  
22 – 23 AUGUST, 2014, ITC GRAND CHOLA, CHENNAI, INDIA

**Theme: Business Excellence through Boardroom Best Practices**

**PROGRAMME\*\***

**FRIDAY, 22<sup>ND</sup> AUGUST 2014**

08 00 – 09 30 **Registration**  
09 30 – 11 00 **Inaugural Session**

Welcome Address	Shri. M. S. SundaraRajan, Chairman, IOD-TNSC
Chief Guest	-----
Opening Remarks	Lt. Gen. J.S. Ahluwalia, PVSM (Retd), President, IOD
Guest of Honour	Shri. T. M. Bhasin, CMD, Indian Bank
Guest of Honour	Mr. Milind Kharat, CMD United India Insurance Co. Ltd.,
Special Guest	Bharat Joshi, British Deputy High Commissioner, Chennai
Special Guest	Mohamed Hasseb Charge D' Affaires, High Commission Republic of Trinidad & Tobago
Special Address	Dr. R. Seetharaman, Group CEO, Doha Bank, Qatar
Vote of Thanks	Shri.P. Murari, IAS (retd.), President IOD-TNSC
11 00 – 11 30 <b>Networking Break</b>	
11 30 – 13 00 <b><i>Integrity integrated for Business Excellence</i></b>	Padmabhushan. N. Vittal I.A.S, Chief Vigilance Commissioner, Government of India (Retd.)
Enhancing Business Excellence through Board Room Integrity. Fraud Mitigation – Board's Role and Strategies	Dr. T. V. Somanathan, IAS, Director World Bank Vidya Rajarao, Partner, Forensic Services, Grant Thornton India LLP.
Evolving Models for Board	Dr. R. Seetharaman, Group CEO, Doha Bank, Qatar

Room Excellence  
Board Evaluation –  
A Self-Regulation

Lakshmi Narayanan, Vice Chairman, Cognizant Technology  
Solutions

13 00 – 14 00 **Networking Lunch**

14 00– 15 00	<b>Brand Building through Board Composition</b>	Mrs. Vijayalakshmi Iyer, CMD, Bank of India
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Board Diversity – Impetus to better Performance

Mr. S. Sathyamurthy, Deputy C&AG (Retd.) and Independent Director

Dependence on Independent Directors

Mr. S. Santhanakrishnan Managing Partner, PKF Sridhar and Santhanam; Chairman CSB and Independent Director – Tata Group

Board Committees to Enhance Effectiveness

Mr. P. Thiruvengadam, Director, Deloitte India

Executive Directors – Evolving Roles and Responsibilities

Mr. Chinnasamy Ganesan, Partner – Audit, BSR &Co

15 00 – 1600 **GRC Framework – Board’s Vision**

Mr. V.S. Sundaresan, CGM, SEBI

Corporate Governance – Critical Board Challenges

Mrs. Bhavani Balasubramanian, Partner Deloitte Haskins Sells

Board Strategies for effective Risk Management

Mr R Vittal Raj Director, Prisons Consultants; Global Governing Board Member – ISACA, USA

Increasing Role of Technology in GRC

Ms, Mini Gupta, Advisory Partner and GRC Practice Leader, Ernst& Young LLP

Strengthening the Culture of Compliance

Dr. V. R. Narasimhan, Chief – Regulations, The National Stock Exchange of India Ltd.

16 00 – 16 30 **Networking Break**

16 30 – 17 30 **Board Performance Vs Stakeholder Expectations**

Presentation – 1

Mr. P K Mohapatra, Chairman & Co-Founder, Coaching Foundation India (CFI)

Presentation – 2

Dr. Gerald David, Small Investors’ Association of S’pore

Presentation – 3

Mr. Lewis Trigger, Expert on Theory of Constraint, Israel

Presentation – 4

Mr. M.P. Vijayakumar, CFO, SIFY Limited

Chairman, ApotisHotels Group

17 30 – 18 00 **Presentation on Investment Opportunities in Trinidad & Tobago**

Business Delegation

18 00 – 18 30 **Break**

18 30 – 20 00 **Golden Peacock AwardsNite**  
Welcome Address

Mr. M. S. Sundararajan, Chairman, IOD TNSC

Chairman

Lt. Gen. J. S. Ahluwalia, PVSM (Retd), President, IOD

Chief Guest’s Address

Mrs. NirmalaSitharaman,

Hon'ble Union Minister of State for Commerce and Industry  
(IC) and Finance and Corporate Affairs

Presentation of Golden Peacock  
National Awards for Business  
Excellence – 2014 and Lifetime  
Achievement Awards  
Acceptance Address

Award Winners

20 00  
onwards

**Cocktails & Dinner**

**Saturday, 23<sup>RD</sup> AUGUST 2014**

09 30 – 10 30 **Guiding Spirit for Boardroom  
Leadership**

Swami Mitrananda, Acharya, Chinmaya Mission and Director,  
All India Chinmaya Yuva Kendra

10 30 – 11 30 **Business Excellence – Case  
Study Presentation by  
National Award Winners**

- Sify Technologies Limited
- Jubilant Life Sciences Limited
- Ericsson Limited
- Cairn India
- Birla Sun Life Insurance Limited
- Punjab National Bank

11 30 – 11 45 **Networking Tea Break**

11 45 – 12 30 **Excellence thru' Governance  
Regulators' Role in  
Monitoring Governance  
Good Governance – Open  
Government**

Mr. S. Prabhu, I&AS (Retd.) Former Principal Accountant  
General, Karnataka; Knowledge Partner, Advisor and Strategic  
Planner

**Chief Guest  
Presidential Address by**

His Excellency Dr. K. Rosaiah, Governor – Tamil Nadu and  
Karnataka

**Presentation of Awards**

Acceptance addresses

12 30 – 13 30 **Regulatory Environment for  
better Corporate Governance  
India**

**Mr. T. S. Krishna Murthy IAS (Retd.)**

Dr. Vinod Surana, Partner. M/s Surana & Surana, International  
Attorneys

Rest of Asia

Mr. B. N. Murthy, CEO, Bloom Business Strategies, Dubai

Mid East

Dr. Jagannathan, Vice Chancellor, University of Ras al-Khaimah,  
UAE

S. America

His Excellency Mr. Raul Ignacio Guastavino, Argentina  
Ambassador to India

13 30 – 14 30 **Networking Lunch**

14 30 - 15 30	<b>Exemplary Global Boards – Case Studies</b>	Mr R. Seshasayee*, Vice Chairman, Ashok Leyland Limited  Dr. Ganesh R. Iyer, Director, Caterpillar India Dr. J. Amaran, Technology Consultant, USA Mr. Ravi Parthasarathy, CEO, People Plus Consultants, Singapore Mr. KodadadMoradian, Former MD Alstom India; Director, Roquette Group, France
15 30 – 16 00	<b>Networking Tea Break</b>	
16 00 – 17 00	<b>Valedictory Session</b>	
	Summing Up	Mr. P. Murari, President, IOD TNSC
	Closing Remarks	Lt. General Ahluwalia PVSM (Retd), President , IOD
	Vote of Thanks	Mr. R. Srinivasan, Secretary General, IOD TNSC
17 00 – 18 00	<b>Meetings with Business Delegations</b>	