



**Building
Tomorrow's
Boards**

INSTITUTE OF DIRECTORS
Presents

Annual Directors' Conclave - 2022
FRIDAY, SEPTEMBER 23, 2022, HOTEL LE-MERIDIEN, NEW DELHI

Theme:
Top Trends for Building Tomorrow's Corporate Boards

PROGRAMME** (AS ON SEPTEMBER 22, 2022)

FRIDAY, 23RD SEPTEMBER, 2022
VENUE: - HOTEL LE MERIDIEN, NEW DELHI

Registration and Welcome Tea/ Coffee Refreshments

1500 – 1600 hrs

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| Plenary Session – I | Opening Keynote Session | 1600 – 1700 hrs |
| Welcome Address | Lt. Gen. J. S. Ahluwalia, PVSM (retd.) President, Institute Of Directors | |
| Special Address | Mr. B. M. Sharma Jt. Managing Director, RSWM Limited (LNJ Bhilwara Group) | |
| Special Address | Mr. Shurbir Singh IAS Secretary (Power), Govt. of NCT of Delhi Chairperson & Managing Director, Delhi Transco Limited | |
| Keynote Address | Dr. Anup Wadhawan, IAS (retd.) Board Member on multiple Boards <i>former Commerce Secretary, Govt. of India</i> | |
| Guest of Honour Address | Mr. Ashish Upadhyaya IAS Special Secretary & Financial Adviser Ministry of Power, Govt. of India | |
| Guest of Honour Address | Mr. U. K. Sinha, IAS (retd.) Board Member on multiple Boards <i>former Chairman, SEBI (The Securities & Exchange Board of India)</i> | |

Release of Conclave Souvenir

***Release of IOD Handbook on 'Corporate Leadership'
& Special Remarks by the author***

Lt. Gen. Surinder Nath, PVSM, AVSM (retd.)
Vice-Chairman, Institute Of Directors
former Chairman UPSC & Vice Chief of Indian Army

Felicitation of IOD's Institutional new LIFE Members
(from April 2022 – September 2022)

**Plenary Session – II
Keynote Session**

Emerging Challenges for Board Leadership in the New Economy

1700 – 1815 hrs

- *Future Boards – Leading Strategy to Embrace Sustainability*
- *ESG Strategy for Promoting Corporate Sustainability Goals*
- *Boards' focus & Strategy on Digitalization, Cyber Risk and Resilience*
- *Maximizing the Role of Independent Directors*
- *Annual Board & Directors Performance Evaluation and Capacity Building*
- *Making Board Committees more effective*
- *Women on Boards*

Chair

Mr. Gopal K. Pillai, IAS (retd.)
Independent Director – Tata International Ltd.;
Independent & Non-Executive Director – Adani Ports and SEZ Ltd.;
Board Member on multiple Boards,
former Union Home Secretary of India

Keynote Speakers

Mr. G. Mahalingam
Independent Director, LIC of India
former Whole-Time Member, SEBI (The Securities & Exchange Board of India)

Dr. (Ms.) Punita Kumar-Sinha, CFA
Board of Governors, CFA Institute, and
Board Member, JSW Steel Ltd., Lupin Ltd., Rallis India Ltd. (TATA Group) and Embassy REIT

Mr. Ranjan K. Mohapatra
Director - HR, Indian Oil Corporation Ltd.

Dr. Anil Kumar
Independent Director, LIC of India;
Prof. - Corporate Governance, Shri Ram College of Commerce (SRCC),
University of Delhi

Ms. Richa Arora
Managing Partner & CEO - ESG Stewardship Services
ECube Investment Advisors
Independent Directors – Snapdeal Ltd., FirstMeridian Business Services Ltd. & Morphosis Venture Capital Ltd.

(Q & A) Interaction with audience

Special Session

1815 – 1845 hrs

Chair

Mr. Desh Deepak Verma, IAS (retd.)
Independent Director, JSW Energy Ltd | Jakson Group
former Secretary General, Rajya Sabha, Parliament of India

Special Address

Board's role in integrating ESG into corporate decision making

Mr. Subodh Rai
President and Chief Ratings Officer, CRISIL Ratings Ltd.

Special Address

Employee Stock Options – Corporate Governance Perspectives & Sustainable Growth

Mr. Harshu Ghate
Co-Founder and Managing Director, ESOP Direct

Special Address **Sustainable Energy Solutions**

Dr. John Mathai
Member Secretary, Damodar Valley Corporation

Networking Break **1845 – 1900 hrs**

Plenary Session - III **IOD Annual Day Ceremony** **1900 – 2030 hrs**

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

Special Address **Mr. Manoj Pandey IRS**
Joint Secretary, Ministry of Corporate Affairs
Govt. of India

**Guest of Honour
Address** **Dr. Ajay Bhushan Prasad Pandey, IAS (retd.)**
Chairman, National Financial Reporting Authority
former Finance Secretary, Govt. of India

Chief Guest Address **Mr. Amitabh Kant, IAS (retd.)**
India's Sherpa for the G - 20

**Felicitation of
IOD Distinguished
Fellowship - 2022
& Acceptance Remarks** **Mr. Injeti Srinivas, IAS (retd.)**
Chairperson
International Financial Services Centres Authority (IFSCA), Govt. of India
Former Secretary, Ministry of Corporate Affairs, Govt. of India

Dr. Arun Kumar Mehta, IAS
Chief Secretary
Govt. of Jammu and Kashmir

Mr. Prabh Das
MD & CEO, HPCL–Mittal Energy Limited

V Adm Narayan Prasad, AVSM, NM, IN (Retd.)
Chairman and Managing Director
Mazagon Dock Shipbuilders Limited

Vote of Thanks **Mr. Ashok Kapur, IAS (retd.)**
Director General
Institute Of Directors

Dinner **2030 hrs**

-----**The Programme Ends**-----

* Confirmation awaited

** Subject to change and modifications