



**Building  
Tomorrow's  
Boards**

**Institute Of Directors, India**

**LONDON GLOBAL CONVENTION 2013**

*Incorporating*

**13<sup>th</sup> International Conference on Corporate Governance & Sustainability  
Presentation of Golden Peacock Awards  
&  
Global Business Meet**

01 – 04 October, 2013, Hotel The Tower – A Guoman Hotel, London, E1W 1LD

**\*PROGRAMME**

***Theme: “Principled Corporate Governance and Sustainability  
for Boardroom Effectiveness”***

**TUESDAY, 1<sup>ST</sup> OCTOBER, 2013**

**GLOBAL BUSINESS MEET & WELCOME DINNER**

**1900 – 2000 hrs**

**Venue: House of Lords, London SW1A 1LR - Peer's Dining Room**

<b>Welcome Address</b>	<b>Lt Gen J S Ahluwalia</b> , PVSM ( Retd), President, Institute of Directors, India
<b>Chairperson</b>	<b>The Rt. Hon. Baroness Verma</b> , Parliamentary Under Secretary of State for Energy & Climate Change, Govt of UK
<b>Special Address</b>	<b>Dr. Sutanu Behuria</b> , IAS, Secretary, Dept. of Heavy Industries, Govt. of India <b>Ron Somers</b> , President, US–India Business Council, USA <b>Sunil Kanoria</b> , Vice Chairman, SREI Infrastructure Finance & Sr. Vice President, ASSOCHAM, India <b>R. K. Dubey</b> , Chairman & Managing Director, Canara Bank, India <b>R.K. Gupta</b> , Chairman-cum-Managing Director, WAPCOS Ltd., India <b>Navin Raheja</b> Chairman and Managing Director, Raheja Developers, India
<b>Guests of Honour</b>	<b>Lord Rana MBE</b> , Baron of Malone and MD, Andras House Ltd., UK <b>Cllr Tony Ball</b> , Leader of the Basildon Borough Council, UK <b>Hon'ble Mr A. A. Jinnah</b> , Member of Parliament, India
<b>Chief Guest</b>	<b>Hon'ble Mr Ajit Singh</b> , Union Cabinet Minister for Civil Aviation, Govt. of India

**BANQUET DINNER**

**2030 hrs**

## WEDNESDAY, 2<sup>ND</sup> OCTOBER, 2013

Venue: **Hotel The Tower – A Guoman Hotel, St. Katharine's Way, London E1W 1LD**

<b>Registration &amp; Welcome Morning Refreshments</b>		<b>0800 – 0845 hrs</b>
<b>Plenary Session I</b>	<b>Opening Session</b>	<b>0900 – 1000 hrs</b>
<b>Welcome address</b>	<b>Lt Gen J S Ahluwalia</b> , PVSM ( Retd), President, Institute of Directors, India	
<b>Special Address</b>	<b>The Rt Hon Lord Swraj Paul</b> , PC, Chairman, Caparo Group, UK  <b>Vindi Banga</b> , Sr. Partner, Clayton Dubilier & Rice and Independent Director of Thomson Reuters, Marks & Spenser, Maruti & former Chair Hindustan Unilever  <b>Atul Chaturvedi IAS</b> , Chairman, Public Enterprises Selection Board, India	
<b>Guest of Honour</b>	<b>Hon'ble Mr A. A. Jinnah</b> , Member of Parliament, India	
<b>Chief Guest</b>	<b>The Rt. Hon. Baroness Verma</b> , Parliamentary Under Secretary of State for Energy & Climate Change, Govt of UK	
<b>Special Session 1A</b>	<b>India's New Company Law 2013</b>  <b>Nesar Ahmad</b> , Advisor, Institute Of Directors, India and Immediate Past President, Institute of Company Secretaries of India	<b>1000 – 1015 hrs</b>
<b>Plenary Session II</b>	<b>Principled Corporate Governance and Sustainability for Boardroom Effectiveness</b>	<b>1015 – 1115 hrs</b>
<b>Panel Discussion</b>	<ul style="list-style-type: none"><li>• <i>Leveraging a high performance Board for Sustainability</i></li><li>• <i>Principle based Corporate Governance – emerging dimensions.</i></li><li>• <i>Rethinking Governance for Sustainability – Towards Board Leadership</i></li></ul>	
<b>Chair / Moderator</b>	<b>Jon Sibson</b> , Pro- Vice Chancellor & Dean, Business School, University of Greenwich, UK and former Partner at PricewaterhouseCoopers	
<b>Panelists</b>	<b>Mohd. Abdullah Yusuf</b> , Chairman, Pakistan Institute of Corporate Governance <b>Anoop Mittal</b> , CMD, National Buildings Construction Corporation. India <b>R. K. Dubey</b> , Chairman & Managing Director, Canara Bank, India <b>S. C. Mohanty</b> , President, The Institute of Cost Accountants of India <b>Ken Rushton</b> , Senior Consultant, Board Insight & former Director of Listing and Head of the UK Listing Authority at Financial Services Authority (FSA)	
<b>Tea / Coffee</b>		<b>1115 – 1145 hrs</b>
<b>Plenary Session – III</b>	<b>Leadership for Creating Value through Good Governance and Business Excellence</b>	<b>1145 – 1300 hrs</b>
<b>Panel Discussion</b>	<ul style="list-style-type: none"><li>• <i>Creating value through Corporate Governance</i></li><li>• <i>Evolving effective board leadership and governance structures</i></li><li>• <i>Organizational leadership and challenges of Business Excellence</i></li><li>• <i>Role of Social media in engaging with stakeholders and supply chain</i></li><li>• <i>Role of Boards and CEO's in the turn-round of enterprises</i></li></ul>	
<b>Chair / Moderator</b>	<b>Sue Milton</b> , Corporate Governance Lead, Incoming Thought Ltd, UK and former Advisor at Bank of England	

<b>Panelists</b>	<p><b>Navin Raheja</b> Chairman and Managing Director, Raheja Developers, India</p> <p><b>Prof Colin Coulson-Thomas</b>, Chairman, Adaptation Ltd. UK</p> <p><b>Paul Moxey</b>, Head of Corporate Governance and Risk Management, ACCA, UK</p> <p><b>Dr Rosamund Thomas</b>, Director Centre for Business &amp; Public Sector Ethics UK</p> <p><b>Nish Kotecha</b>, Chairman, Asian Business Association, London Chamber of Commerce, UK</p>	
<b>Lunch</b>		<b>1300 – 1400 hrs</b>
<b>Plenary Session – IV</b>	<b>Boardroom Strategies for Managing Risk and Preventing Frauds</b>	<b>1400 –1515 hrs</b>
<b>Panel Discussion</b>	<ul style="list-style-type: none"> <li>• <i>Board Level Risk Review Process-risk centric internal audit</i></li> <li>• <i>Corporate Strategy for fostering risk management culture, to prevent fraud and Corruption</i></li> <li>• <i>Increasing rising role of CFOs in Sustainability &amp; Social Innovations</i></li> <li>• <i>Board Evaluation Practices</i></li> </ul>	
<b>Chair / Moderator</b>	<b>Jennifer Sundberg</b> , Managing Director, Board Intelligence, UK	
<b>Panelists</b>	<p><b>Dr Paul Robertson</b>, Director, Crisis Leadership, PricewaterhouseCoopers, UK</p> <p><b>Sanjay Anand</b>, Chairperson, SOX, GRC and CMP Institutes, USA</p> <p><b>Margherita Bianchini</b>, Deputy Director General and Head of Corporate Legal Affairs, Assonime, Italy</p> <p><b>Cristina Ungureanu</b>, Corporate Governance Advisory, Sodali, Italy</p>	
<b>Tea / Coffee</b>		<b>1515 – 1545 hrs</b>
<b>Plenary Session – V</b>	<b>Rejuvenating economy through Sustainability</b>	<b>1545 – 1700 hrs</b>
<b>Panel Discussion</b>	<ul style="list-style-type: none"> <li>• <i>Transforming strategy to scale up green Growth solutions</i></li> <li>• <i>Sustainability strategy – Post Rio + 20 &amp; Beyond</i></li> <li>• <i>The Social Template – Strategic Planning for Social Sustainability</i></li> </ul>	
<b>Chair / Moderator</b>	<b>Jennifer Copestake</b> , Senior Producer, BBC World Service, UK	
<b>Panelists</b>	<p><b>Dr. R. Seetharaman</b>, Group Chief Executive Officer, Doha Bank, Qatar</p> <p><b>Jonathan Garrett</b>, Director CSR, Jaguar Land Rover, UK</p> <p><b>Fiona Woods</b>, Head of HR, Europe, Cognizant Technology Solutions, USA</p> <p><b>Ann Cairns</b>, President - International Markets, MasterCard, USA</p> <p><b>Philip Monaghan</b>, Founder, Infrangilis, UK &amp; Author of Lobbying for Good</p> <p><b>Joss Tantram</b>, Partner, Corporate Sustainability, Terrafiniti LLP, UK</p>	
<b>Plenary Session - VI</b>	<b>The Future of Sustainability Reporting</b>	<b>1700 – 1800 hrs</b>
<b>Panel Discussion</b>	<ul style="list-style-type: none"> <li>• <i>International integrated Reporting Initiative – A Paradigm shift</i></li> <li>• <i>IFRS and Financial disclosure – Assessing Corporate Performance and profitability, Triple Bottom Line accounting, pricing natural and social capital in development</i></li> <li>• <i>Global Reporting Initiatives (GRI) – Making compliance and performance more accountable through non-financial reporting and Business Responsibility Reports</i></li> </ul>	
<b>Chair / Moderator</b>	<b>Sunil Misser</b> , CEO, AccountAbility	
<b>Panelists</b>	<p><b>Jessica Fries</b>, Director, International Integrated Reporting Committee, UK</p> <p><b>Eileen Kaufman</b>, Executive Director, Social Accountability International, USA</p> <p><b>David Pritchett</b>, Head of Europe, AccountAbility</p>	

**Charlotte Wolff**, General Manager– Corporate Responsibility, ArcelorMittal, UK  
**Manoj Sonawala**, GM & Company Secretary, TATA Services Ltd, India

### Cocktails & Networking

1800 – 1845 hrs

### Plenary Session - VII **GOLDEN PEACOCK AWARDS NITE**

1845 hrs

**Introduction** **Dr. Graham Wilson**, Leadership and Organization Development ,OXFORD, UK

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

**Special Address** **Atul Chaturvedi IAS**, Chairman, Public Enterprises Selection Board, India  
**Milind Kangle**, Group CEO, Lycamobile, UK

**Guest of Honour** **The Rt. Hon. Baroness Verma**, Parliamentary Under Secretary of State for Energy & Climate Change, Govt of UK

**Chief Guest** **Hon'ble Mr Ajit Singh**, Union Cabinet Minister for Civil Aviation, Govt. of India

**IOD's Distinguished Fellowship & acceptance address** **Atul K Chauhan**, Chancellor, Amity University, India

**Leadership Award & acceptance address** **Subaskaran Allirajah**, Executive Chairman, Lycamobile

***Presentation of Golden Peacock Awards for Corporate Governance, Sustainability & HR Excellence***

### Banquet Dinner

2045 hrs

**THURSDAY, 3<sup>RD</sup> OCTOBER, 2013**

**Venue: Hotel The Tower – A Guoman Hotel, St. Katharine's Way, London E1W 1LD**

### Morning Tea / Coffee & Refreshments

0800 hrs

### Plenary Session - VIII **Stories of Good Corporate Governance Practices** *Case study presentations by Award Winners*

0830 – 1000 hrs

**Chair** **G. Sai. Prasad, IAS**, Joint Secretary, Ministry of Power, Govt. of India, Chairman and Managing Director, NHPC Ltd.

#### Presenters

1. E. I. DuPont India Pvt. Ltd
2. The New India Assurance Company Limited
3. Mahindra & Mahindra Financial Services Ltd.
4. Oil & Natural Gas Corporation Ltd., India

### Plenary Session – IX **Social, Economic and Environmental Sustainability** Panel Discussion

1000 - 1115 hrs

- *Sustainable Capitalism – creating shared values*
- *Sustainable Business Growth through Green Economy*
- *Investing in Environmental skills and Occupational Health & Safety*
- *Drivers of social and environmental dimensions of Sustainability*

**Chair / Moderator** **Yvo de Boer**, KPMG's Special Global Advisor on Climate Change and Sustainability, and former Executive Secretary of the United Nations Framework Convention on Climate Change

<b>Panelists</b>	<p><b>Tim Balcon</b>, Chief Executive, Institute of Environmental Management and Assessment (IEMA)</p> <p><b>Manish Singh</b>, Regional Head- Health &amp; Safety, South Asia, MENA, Standard Chartered Bank</p> <p><b>Stephanie Draper</b>, Executive Director, Forum for the Future, UK</p> <p><b>Jae Mather</b>, Director of Sustainability, HW Fisher &amp; Company</p> <p><b>Dr Gilbert Fayl</b>, President, The Global Round Table, Belgium</p> <p><b>Sune Skadegaard Thorsen</b>, CEO, GLOBAL CSR, Denmark</p> <p><b>Harpreet A De Singh</b>, Head -Corporate Quality, Safety &amp; EMS, Air India Ltd.</p>	
<b>Tea / Coffee</b>		<b>1115 – 1130 hrs</b>
<b>Plenary Session – X</b>	<b>Driving effective Leadership &amp; Governance for Public Sector Enterprises</b>	<b>1130 – 1215 hrs</b>
<b>Special address</b> from UK Perspectives	<b>Sir Leigh Lewis KCB</b> , former Permanent Secretary at the Department for Work and Pensions. Currently visiting fellow at University of Greenwich and Independent Director on the Boards of Aviva, Serco and PricewaterhouseCoopers	
<b>Special address</b> from India Perspectives	<b>Ashishkumar Chauhan</b> , MD & CEO, Bombay Stock Exchange, India	
<b>Special Address</b> from Global Perspectives	<b>Helen Brand OBE</b> , Chief Executive, ACCA (Association of Chartered Certified Accountants)	
<b>Plenary Session - XI</b>	<b>Stories of Good Corporate Governance Practices</b> <i>Global Prospective</i>	<b>1215 – 1315 hrs</b>
<b>Chair</b>	<b>Nigel Boardman</b> , Partner, Slaughter and May, UK	
<b>Speakers</b>	<p><b>R.K. Gupta</b>, Chairman-cum-Managing Director, WAPCOS Ltd., India</p> <p><b>Kathleen Gibson</b>, VP and Corporate Secretary, Campbell Soup Company, USA</p> <p><b>Iñigo Elorriaga</b>, Head - Corporate Governance, IBERDROLA, Spain</p> <p><b>Peter Swabey</b>, Director – Policy &amp; Research, Institute of Chartered Secretaries and Administrator, UK</p>	
<b>Lunch</b>		<b>1315 – 1400 hrs</b>
<b>Plenary Session – XII</b>	<b>Principled Corporate Governance: A Game Changer for Sustainable Strategies</b>	<b>1400 – 1500 hrs</b>
	<ul style="list-style-type: none"> <li>• <i>International Corporate Governance at the Crossroads</i></li> <li>• <i>Extending Governance to SMEs and Family Businesses</i></li> <li>• <i>Engaging Stakeholders &amp; Improving Stakeholder's communications</i></li> </ul>	
<b>Chair / Moderator</b>	<b>Deepak Lalwani, OBE, Founder &amp; Director, Lalcap Ltd.</b>	
<b>Panelists</b>	<p><b>Prof Isobel N Sharp CBE</b>, Adviser to Deloitte LLP, UK</p> <p><b>Peter Bonisch</b>, Managing Director, Paradigm Risk, UK</p> <p><b>Paul Palmarozza</b>, Partner, Principled Business, UK</p> <p><b>Rakesh Singh</b>, Immediate Past President of the Institute of Cost Accountants of India</p> <p><b>Harby Janagol</b>, International Director, Invest UK</p>	

<b>Plenary Session – XIII</b>	<b>Peterborough Environment City: A Role Model for Business</b>	<b>1500 – 1600 hrs</b>
<b>Chair / Moderator</b>	<b>Gr. Uff. Cllr Marco Cereste</b> , Leader of Peterborough City Council	
<b>Supported by</b>	<b>Steve Bowyer</b> , Head of Economic Development, Opportunity Peterborough, UK	
<b>Panelists</b>	<p><b>Nitin Patel</b>, Chief Executive Officer, Redring Xpelair, UK <i>A case study from a major Peterborough-based environmentally-focused manufacturing company</i></p> <p><b>John Harrison</b>, Managing Director, Blue Sky Peterborough, UK <i>A look at the UK's first public sector green micro-utility</i></p> <p><b>Charles Crawford</b>, Director, LDA Design LLP, UK <i>A case study from a successful local energy services company</i></p>	
<b>Tea/ Coffee Break</b>		<b>1600 – 1630 hrs</b>
<b>Plenary Session – XIV</b>	<b>Sustainability in Action: Success Stories</b> <b>Case study presentations</b>	<b>1630 – 1745 hrs</b>
<b>Chair</b>	<b>Harbhajan Singh, IAS</b> , Jt. Secretary, Deptt. of Heavy Industry, Govt. of India and Chairman & Managing Director, HMT Ltd., India	
<b>Presenters</b>	<ol style="list-style-type: none"> <li>1. Mahindra &amp; Mahindra Automotive Sector</li> <li>2. Engineers India Ltd.</li> <li>3. Volkswagen AG, Germany</li> <li>4. TATA Steel Limited, Mines Division, India</li> <li>5. Reliance Industries Ltd., Nagothane Manufacturing Division</li> <li>6. NTPC Limited</li> </ol>	

**Close of Programme on 3<sup>rd</sup> Oct.**

## **FRIDAY, 4<sup>TH</sup> OCTOBER, 2013**

### **Business Study Tour & Industry Visit to Basildon Borough Council**

**Basildon Borough Council, St. Martin's Square, Basildon, Essex SS14 1DL**

Home to more than 6,500 businesses employing over 77,000, and over 175,000 residents, Basildon is the second largest economy in the Thames Gateway region outside of Canary Wharf. The borough is also home to a large number of SMEs as well as international names such as Ford Motor Company (automotive research and development), Selex ES (military guidance systems and civil aeronautics), Konica Minolta (printing) and New Holland Agriculture (leading tractor manufacturing).

Just 8 miles from the M25, the major motorway around London, the borough is within easy reach of London City, London Southend and London Stansted airports and is only 5 miles from the site of DP World's London Gateway port, the UK's newest deep-sea port.

Basildon presents a modern face for modern times.

### **Visit Programme**

<b>Coach to Basildon</b>	Coach departs from Tower Hotel (near Tower Bridge)	0845 hrs
	Basildon Council officers to join delegation on coach, giving a tour of the borough en-route	
	Arrive in Basildon	0945 hrs
<b>Welcome Address</b>	<p><b>Cllr Tony Ball</b> Leader, Basildon Borough Council</p> <p><b>Bala Mahendran</b> Chief Executive, Basildon Borough Council</p>	1000 - 1130 hrs
<b>Special Address</b>	<b>Richard Howitt MEP, European Parliament, UK</b>	

**R.K. Gupta**, Chairman-cum-Managing Director, WAPCOS Ltd., India

**Industry Visit**

**Tour of Prospects College – leading vocational training provider**  
Tea/ Coffee Refreshments

1130 - 1230 hrs

**Coach Tour**

**Group departs on Coach tour of Basildon**  
Coach tour of Basildon including visit to Housing Development Projects

1230 - 1330hrs

**Networking Lunch**

**Wat Tyler Green Centre for Buffet Lunch**

1330 hrs

Welcome and networking with members of Basildon Business Group  
End of Visit, Depart to London

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