

LONDON GLOBAL CONVENTION-2013

01-04 October, 2013

incorporating

13th International Conference on
CORPORATE GOVERNANCE
&
SUSTAINABILITY

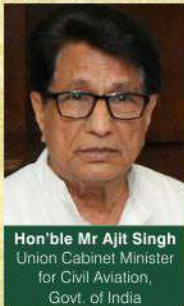
Presentation of
**GOLDEN
PEACOCK**
AWARDS

GLOBAL BUSINESS MEET

at House of Lords on 1st October 2013

Theme: Boardroom Effectiveness for Principled Corporate Governance and Sustainability

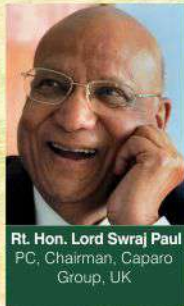
Galaxy of Invited Speakers



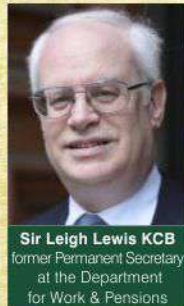
Hon'ble Mr Ajit Singh
Union Cabinet Minister
for Civil Aviation,
Govt. of India



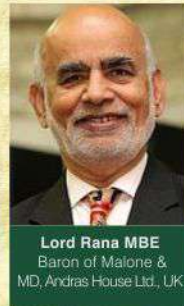
Rt. Hon. Baroness Verma
Parliamentary Under
Secretary of State for
Energy, Climate Change, UK



Rt. Hon. Lord Swraj Paul
PC, Chairman, Caparo
Group, UK



Sir Leigh Lewis KCB
former Permanent Secretary
at the Department
for Work & Pensions



Lord Rana MBE
Baron of Malone &
MD, Andras House Ltd., UK



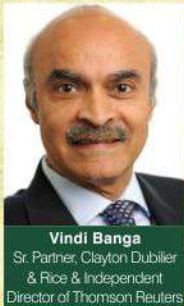
Rt Hon Gregory Barker MP
Minister of State, Department
of Energy and Climate
Change, Govt of UK



The Rt Hon Lord Green
of Hurstpierpoint, Minister
of State (Dept. for Business,
Innovation and Skills), (Trade
and Investment), Govt. of UK



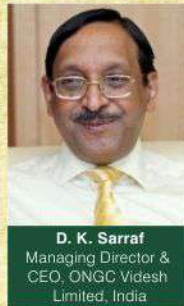
Anoop Mittal
CMD, National Buildings
Construction Corporation
India



Vindi Banga
Sr. Partner, Clayton Dubilier
& Rice & Independent
Director of Thomson Reuters



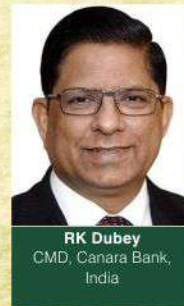
Helen Brand OBE
Chief Executive, ACCA
(Association of Chartered
Certified Accountants)



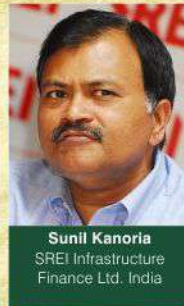
D. K. Sarraf
Managing Director &
CEO, ONGC Videsh
Limited, India



Yvo de Boer
KPMG's Special Global Advisor
& former Executive Secretary
of the United Nations Framework



RK Dubey
CMD, Canara Bank,
India



Sunil Kanoria
SREI Infrastructure
Finance Ltd. India

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Chairman Advisory Committee



Dr. Ola Ullsten
former Prime Minister of Sweden

Chairperson Steering Committee



The Rt. Hon. Baroness Sandip Verma,
Parliamentary Under Secretary of
State for Energy & Climate Change, UK

Invitation

Dear Colleague,

In order to deliberate on the role of business in this upcoming age of turbulence the Institute of Directors, India is organising the London Global Convention on Corporate Governance & Sustainability on 01-04 October, 2013. The theme of the Convention is "Boardroom Effectiveness for Principled Corporate Governance and Sustainability". It will be attended by leaders in business, finance, environment, parliamentarians, policy makers, academicians, jurists and social thinkers from across the world

The aim of the Convention is to provide a deeper understanding of the individual elements that combine to create an effective corporate governance framework, as well as to provide thought leadership on a number of topical issues of Governance and Sustainability. It will be a great opportunity to network with international peers and professionals.

The IOD India's Annual Global Convention on Corporate Governance and Sustainability, over the years, has captured the interest of the professional governance community worldwide.

IOD (India) has a vision, that I believe is possible to realise with bold, collaborative corporate leadership. A vision for a healthy, peaceful, socially just, economically secure and environmentally sustainable world. The market is the servant in aligning social, economic and natural systems for mutual benefit and sustainability. We have to live off Nature's income, not its capital, by practicing Good Governance and Sustainability in all spheres. Strong, healthy, culturally diverse and environmentally sustainable local communities are the goal of new business models, and overall economic & social policy.

The Institute of Directors, India is committed to development of sustainable enterprises through best practices for principled Corporate Governance & Sustainability. The London Global Convention is a great opportunity to ensure that leadership for development and governance can really be made lasting and sustainable. It will have a special focus on risk management, where Sustainability is increasingly being recognized as a frontier for innovation. The Convention is being organised in association with a number of International Partners.

Institute of Directors, India welcomes you to join the Global Convention. I look forward to meeting you in London.

Yours Sincerely

Ola Ullsten



Sir Adrian Cadbury , father of Corporate Governance , Rt Joe Clark, former Prime Minister of Canada, Matthew W Barret , Group Chairman , Barclays PLC along with Late Dr Madhav Mehra at the International Conference on Corporate Governance in London

LONDON GLOBAL CONVENTION - 2013

Theme: Boardroom Effectiveness for Principled Corporate Governance and Sustainability

OBJECTIVES:

The Global Convention will be a knowledge and competence building platform and a networking opportunity to address the following objectives:

- i Principled Sustainability at the heart of corporate agenda.
- ii Corporate Governance – A game changer for business sustainability.
- iii Boardroom strategies for managing risk.
- iv Innovative ways to engage all stakeholders.
- v Evolving models for Business Excellence.

TOPICS:

1. Boardroom Effectiveness for Principled Corporate Governance and Sustainability

- Effective Corporate Governance codes and practices, to drive both profit and sustainability
- Leveraging a high performance Board for Sustainability
- Principle based Corporate Governance – emerging dimensions.
- Rethinking Governance for Sustainability – Towards Board Leadership

2. Principled Corporate Governance: A Game Changer for Sustainable Strategies

- International Corporate Governance at the Crossroads
- Focus on Good Governance in the Public Sector
- Extending Governance to SMEs and Family Businesses
- Understanding investor requirements
- Engaging Shareholders
- Improving Shareholder's communications

3. Leadership for Good Governance, Business Excellence and Sustainable Growth

- Evolving effective board leadership and governance structures
- Organizational leadership and challenges of Business Excellence
- Role of Social media in engaging with stakeholders and supply chain
- Role of Boards and CEO's in the turn-round of enterprises
- Extending the Role of Stakeholders Relations in Governance

4. Boardroom Strategies for Managing Risk and Preventing Frauds

- Board Level Risk Review Process-risk centric internal audit
- Changing Global Landscape of Cyber Security
- Corporate Strategy for fostering risk management culture, to prevent fraud and Corruption

5. Growing HR Influence in the Boardroom

- HR Leaders to become an integral part of the Board
- Positioning HR Leaders for Boards
- HR Directors to play a Strategic Role in Organization's Global Expansion
- HR Leaders to have more influence on Board decisions

6. Sustainable Business Growth through Green Economy

- Green credentials and development agenda for sustainable growth
- Regulatory standards and effective enforcement for environmentally sustainable governance
- Strategies for a carbon constrained future & Climate Security
- Water management towards zero waste strategy

7. International integrated Reporting – A Paradigm shift:

- Fostering timely and concise information for decision making –Cutting through communication clutter.
- IFRS and Financial disclosure – Assessing Corporate Performance and profitability, Triple Bottom Line accounting realism to pricing natural and social capital in development
- Global Reporting Initiatives (GRI) – Making compliance and performance more accountable through non-financial reporting
- Business Responsibility Reports

8. Socio, Economic and Environmental Sustainability

- Sustainable Capitalism – creating shared values
- Rising role of CFOs in Sustainability & Social Innovations
- Sustainability through integrity, accountability and transparency with an ethical base
- Drivers of social and environmental dimension of Sustainability

NOTE

01 October will have an Global Business Meet Followed by Welcome Dinner
04 October will be a Study Tour (Optional) hosted by Basildon Borough Council.

Guidelines For Paper Presenters

All paper presenters are required to send their papers by e-mail to sushil@iodonline.com. A brief CV of 100 words with passport size colour photograph are also required. Speaker guidelines are available on our website www.iodonline.com

Who Would Benefit

- All stakeholders interested in protection of the Environment and Nature, the well-being of society, generating profits and improving the quality of life.
- Legislators, lawyers, jurists and all those concerned with efficient and ethical conduct of corporate and good governance.
- Policy makers, political leaders, government officials and decision makers in emerging and developed economies.
- Businesses - Corporate Large and Small & Medium Enterprises (SMEs)
- Company chairmen, directors, presidents, CEOs, CFOs, bankers, fund managers, company secretaries, NGOs, investors, chartered accountants, management analysts, management students, financial consultants & academics

Marketing Options

(a) Sponsorship

The Global Convention offers a unique opportunity to project your organisation's commitment to Corporate Governance and Sustainability. The event will be attended by eminent corporate heads, environmentalists and opinion leaders from across the globe.

Sponsorship Rates are

Categories	International (in UK £)	Indian (in ₹)
Govt Partner	20,000	15,00,000
Principal Sponsor	15,000	10,00,000
Platinum Sponsor	10,000	7,50,000
Gold Sponsor	7,500	5,00,000
Silver Sponsor	5000	3,00,000

(b) Advertisement in Global Convention Souvenir

A Convention Souvenir Book will be released on the Inaugural Day of the convention. These will also be distributed to, members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGO's organizations, standards institutions etc. worldwide.

The tariff for A-4 size paper, colour Advertisement (297mm x 210mm with 3mm bleed all round) in the Convention Souvenir is as under:

Place	£ (UK)	Rate	Indian (₹)
Back Cover	1500		100,000
Inside Front Cover	1000		80,000
Inside Back Cover	800		75,000
Full Page Color	600		50,000



Golden Peacock Awards

A Strategic Tool to Lead the Competition



Rt Hon'ble Mark Hoban, Financial Secretary to HM's Treasury along with Rt Hon Baroness Hanham CBE, Parliamentary Under Secretary of State & Dr Ola Ullsten, former Prime Minister of Sweden presenting the Golden Peacock Awards in London



Sir Adrian Cadbury receiving Golden Peacock Award for Life Time Achievement in Corporate Governance

Golden Peacock Awards, instituted by Institute of Directors in 1992, are now regarded as benchmark of Corporate Excellence worldwide.

Today Golden Peacock Awards Secretariat receives over 1,000 entries per year for various awards, from 25 countries worldwide. The Golden Peacock Awards has been instituted to celebrate and honour the best of best as recognition of their unique achievements to build a brand.

The selection is an elaborate process done by a team of professional independent assessors. The short listed finalist applicants are then submitted to a jury of eminent people known for their independence and impartiality headed by Dr Ola Ullsten, former Prime Minister of Sweden and Justice P N Bhagwati former Chief Justice of India,

Currently the Golden Peacock Awards Secretariat is inviting applications for the following institutional awards for the year 2013.

GOLDEN PEACOCK GLOBAL AWARDS (Global Category):

- Golden Peacock Global Award for Sustainability
- Golden Peacock Global Award for Excellence in Corporate Governance

GOLDEN PEACOCK AWARDS (National Category-organisations Operating In India):

- Golden Peacock Award for Sustainability
- Golden Peacock Award for Excellence in Corporate Governance
- Golden Peacock HR Excellence Award

The above Golden Peacock Awards will be conferred during the **LONDON GLOBAL CONVENTION 2013**

LAST DATE FOR SUBMISSION : 20th August 2013

The application forms and self-assessment criteria can be downloaded from website www.goldenpeacockawards.com

GALAXY of SPEAKERS 2011-2012



HE Kamalsh Sharma



Dr. Jeremy Leggett



Rt Hon Baroness Usha Parashar CBE



Dr Shann Turnbull



Lord Khalid Hamood CBE DL



Shailesh Vara MP



Dr. Ola Ullsten



Ernst R. Ligtengen



Sunil A. Misser



Vinod Banga



Lord Karan Bilimoria CBE DL



Lord Tariq Ahmad of Wimbledon



Sheriff Richard Serron, MBE



Stuart Maclean



R. Seetharaman



M. G. George Wuthoot



Satnam Singh



Lord Meghnad Desai



Lord Tony Giddens



Geoffrey Van Orden MEP



Dr Charles Tannock MEP



Lord Dilip Singh Rana MBE



Duncan Hames, MP



Alok Sharma MP



Divakar Gupta



S Y Siddiqui



A.K. Jha



Paul Simpson



Nasar Ahmad



Rakesh Singh



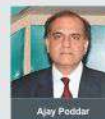
Prof. Colin Coulson - Thomas



Jon Sison



Peter Madden



Ajay Poddar



Jennifer Sundberg



Jessica Fries



Rachel Husley



View of audience - London Global Convention- 2012

REGISTRATION FORM

I am interested in participating in the "LONDON GLOBAL CONVENTION - 2013" programme as a Delegate / Speaker / Sponsor / Partner / Advertiser _____

To register, please complete this registration form in BLOCK LETTERS and return it to the Conference Secretariat at the address below by email/post/fax, together with payment of all fees. Registration will not be effective, until the payment has been received. To register by email, please fill in Registration Form and e-mail to info@iodonline.com. To book online, visit www.iodonline.com.

Name Dr/Mr/Ms _____ Designation _____
 Organization _____
 Address _____
 _____ Postal Code _____ Country _____
 Telephone _____ Mobile _____ Fax _____
 E-mail _____

FOR OVERSEAS PARTICIPANTS (other than UK and Europe, those who would need visa invitation letters)

Name (as mentioned in the passport) _____
 Passport No. _____ Valid up to _____ Citizenship _____

Are you a member of IOD, India (Yes / No):

PAYMENT DETAILS

The total amount for INR ₹ / UK £ _____ may be paid by either of the following (please tick appropriate payment box):

- (A) Cheque at Par or Demand Draft payable to a bank in New Delhi, India , payable to Institute of Directors , New Delhi
- (B) Bank Transfer to Corporation Bank , M 3&4 , Greater Kailash Part-II , New Delhi- 48, India, Tel No. 011- 29210667 , Account Name : Institute of Directors ,A/C Type: Current A/C, 9-Digit Code No of the Bank and Branch (MICR Code) : 110017005 ,Account Number: 028600201002954, IFSC CODE: CORP0000286, PAN No. : AAAB10002J , SWIFT CODE: CORPINBB286
- (C) Credit Card: Please log on to www.iodonline.com for online payment.
 (Please enter the amount in INR)

Date:



(Signature)
 NAME

All services of IOD are exempted from the Service Tax as per notification no.25/2012 under clause no.04 (under section 12AA of the income tax Act 1961 vide registration No. DIT (E)/98-99/I.702/97/382)

Institute of Directors, India :

Established in 1990, Institute of Directors, India is an independent, non-profit apex association of professional corporate directors. It has since grown to associate with more than 30,000 senior executives representing prominent organisations from both the Private & Public Sectors and Govt. from India and abroad and is now globally, regarded as one of the premier organizations for development, training and networking of corporate directors to attain their leadership role.

Institute of Directors, India's 'Masterclass for Directors', the training for corporate directorship and Golden Peacock Awards in 12 different disciplines and other flagship initiatives aim to improve the competitiveness of individual Directors and their organizations. The 'Masterclass' programme prepares participants to become Independent Directors of listed companies. Both have become global benchmarks. No business award today receives the kind of recognition and adulation among peers that the Golden Peacock does.

ABOUT US



**Building[®]
 Tomorrow's
 Boards**

INSTITUTE OF DIRECTORS (India): M-52 (Market) Greater Kailash Part-II, New Delhi - 110048, India, Tel. +91-11- 41636294, 41636717, Fax: +91-11-41008705, Email: info@iodonline.com

Regional Offices:

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 Ph: 022-40238141 / 40238142 / 40238143 • Email: mumbai@iodonline.com

Bangalore: #201 , 11nd Floor Oakland Apartments, Ulsoor 1st Cross Bangalore - 560042
 Ph: 080-25092234, 255817101 • Email: bangalore@iodonline.com

Registration Package (Non-Residential Convention)

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Literature for Conference Proceedings & Souvenir etc.

Rate	International (in UK £)	Indian (in ₹)
Categories		
Delegates	400	35,000
Paper presenters	300	25,000
Students*	300	25,000
Accompanying Spouse	300	25,000

*For Student Registration - a Certificate from the Head / Registrar / Director indicating Studentship at the Institution / University would be required