



**Building
Tomorrow's
Boards**

**Institute Of Director, India
Presents**

LONDON GLOBAL CONVENTION 2012
Incorporating
**12th International Conference on Corporate Governance
&
3rd Global Conference on Sustainability**
10 – 13 October, 2012, London (UK)

***PROGRAMME**

Theme: “Corporate Governance Perspectives & Sustainability Challenges”

WEDNESDAY, 10TH OCTOBER, 2012

**Venue: The Royal Over-Seas League, Over-Seas House, Park Place,
St James's Street, London SW1A 1LR**

REGISTRATION		1630 hrs
	BUSINESS INVESTORS – MEET Investors Working Together - Experiences, Challenges and Opportunities (Includes series of company presentations, one-to-one meeting opportunities)	1700 – 2000 hrs
Welcome Address	Ashok Kapur, IAS (retd) Director General, Institute of Directors, India	1700 – 1705 hrs
Chair	Sunil Prasad , Secretary General, Europe India Chamber of Commerce, Brussels	1705 – 1710 hrs
Special Address	Engaging Next Generation Business Leaders to maximize returns Richard Heald , Chief Executive Officer, UK India Business Council, UK	1710 – 1720 hrs
	Business Opportunities in India for UK Exporters Carl Woolf , International Trade Advisor, UK Trade & Investment London	1720 – 1730 hrs
	INDIA – Growth to Resume? Deepak Lalwani OBE, Director, Lalcap Ltd, UK	1730 – 1735 hrs
Networking Tea		1735 – 1750 hrs
Inaugural Address	Hon'ble Salman Khurshid , Minister of Law and Justice, Govt of India	1750 – 1800 hrs
Guest of Honour	The Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State for Energy, Climate Change, UK	1800 – 1810 hrs
	P. Uma Shankar, IAS, Secretary , Ministry of Power, Govt of India	1810 – 1820 hrs
Special Address	Doing Business with India Amitabh Jain, IAS , Minister (Economic), High Commission of India, UK	1820 – 1845 hrs
	Building Dynamic links with Asia through Business and Culture Sumantro Ghose , Director – Cultural Programmes, Asia House, UK	
	Importance of Europe as a Market to India Manoj Ladwa , Partner, MLS Chase, UK	
Presentations by Business Leaders	Satnam Singh , Chairman & Managing Director, Power Finance Corp. India Ajay Poddar , Managing Director, Syenergy Environics Ltd. Jens Laustsen , Director Tech, Global Building Performance Network France Richard Shipperbottom , Managing Director, Applied Acumen, UK	1845 – 1930 hrs

Anil Kumar, Chairman, Ransat Group, UK
Dr Sanjeev Kanoria, Managing Director, Advinia Health Care (UK) Ltd
Dr. Anupam Srivastava, Managing Director of Invest India
Catherine Parson, CEO, Principle Selection – UK Partner of CEO-Europe

Networking & Cocktails 1930 – 2000 hrs

WELCOME DINNER 2000 hrs

THURSDAY, 11TH OCTOBER, 2012

Venue: Nursery Pavilion Hall, Marylebone Cricket Club, Lord's Ground, London

REGISTRATION 0815 – 0845 hrs

Plenary Session I **Opening Session** 0845 –1030 hrs

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

Opening Address **Ola Ullsten**, Former Prime Minister of Sweden and Co-Chair of the World Commission on Forests and Sustainable Development

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

Special Addresses **Lord Meghnad Desai**, Emeritus Professor of Economics - London School of Economics, UK
Alok Sharma, Member Parliament for Reading West , House of Commons, UK
P. Uma Shankar, IAS, Secretary, Ministry of Power, Govt of India
Vindi Banga, Sr. Partner, Clayton Dubilier & Rice & Ex Chairman Hindustan Unilever, UK
M. G. George Muthoot, Chairman, The Muthoot Group, India

Plenary Session II **Keynote Session I** 1030 – 1130 hrs

Chair & Keynote Speaker **Corporate Governance perspectives and Sustainability Challenges in the age of Globalization**
Prof. Mervyn E King SC, Chairman of the King Committee on Corporate Governance, South Africa

Keynote – 1A **Sustainability Transitions from explicitly Social, Environmental and Economic perspectives**
Prof Paul Boyle, Chief Executive, Economic and Social Research Council, UK

Keynote - 1B **Embedding Sustainability in Business Strategy**
Peter Madden, Chief Executive, Forum for the Future, UK

Tea / Coffee 1130 – 1150 hrs

Plenary Session – III **Vision of Sustainability in 2015 & Millennium Development Goals** 1150 – 1300 hrs

- *Rejuvenating economy through sustainability*
- *Evolving sustainable competitiveness strategy*
- *Managing sustainability performance, through value chain for life cycle management*
- *Corporate dialogue on global commons*

- *Forging strategies to deal with Social the Environmental Sustainability*
- *Transparency, resilience and innovation – keys to sustainability*
- *Embedding risk management in the Board's decision – making process*

Chair	Geoffrey Van Orden MEP, Vice-Chairman, European Conservatives and Reformists Group
Panelists	<p>N N Kumar, Deputy Chairman, J N Port Trust, India</p> <p>Sushma Berlia, President, Apeejay Styra & Svan Group and Chancellor, Apeejay Styra University, India</p> <p>S K Bajoria, Promoter and Chairman, S K Bajoria Group, India</p> <p>Philip Monaghan, Founder & CEO, Infrangilis, & Author - Sustainability in Austerity, UK</p> <p>Dr Frank-Jurgen Richter, Chairman, Horasis: The Global Visions Community</p> <p>Ursula Hartenberger, Global Head of Sustainability, Royal Institution of Chartered Surveyors, Brussels</p>

Lunch **1300–1345 hrs**

Plenary Session – IV **Good Corporate Governance : A Game Changer for Sustainable Strategies** **1345 – 1500 hrs**

- *Corporate Governance at the Crossroads*
- *Rethinking Governance for Sustainability – Towards more effective Board Leadership*
- *Leveraging a high performance Board for Sustainability*
- *Beyond Box-ticking – identifying practices that are fundamental to improved Corporate Governance*
- *Effective Corporate Governance codes and practices to drive both profit and sustainability*
- *Principle based Corporate Governance – emerging dimensions*

Chair **Nish Kotecha**, Founder & Chairman, geosansar, Chairman, ABA London Chamber of Commerce and Industry, UK

Panelists

Prof Colin Coulson-Thomas, Chairman Bryok Systems and Cotoco, UK

Miriam Garnier, Chairman, Finance & Governance, France

Jennifer Sundberg, Managing Director, Board Intelligence, UK

Prof Poonam Kumar, Chairperson, Mega Ace Consultancy, UK

Manoj Sonawala, GM & Company Secretary, TATA Services Ltd, India

Plenary Session - V **Sustainable Business Growth through Green Economy** **1500 – 1615 hrs**

- *Green credentials and development agenda for sustainable growth*
- *Setting regulatory standards and ensuring effective enforcement for environmentally sustainable governance*
- *Environmental investment and carbon control – Strategies to prepare for a carbon constrained future*
- *Water management towards zero waste strategy*
- *Governance practices and boardroom policies for climate security*
- *Promoting sustainable energy options*
- *Emerging issues and new frontiers in climate change and corporate concerns*

Chair **Duncan Hames**, MP for Chippenham, Member, House of Commons and Parliamentary Private Secretary to Nick Clegg, the Deputy Prime Minister, UK

Panelists

Mark C. Lewis, Managing Director - Commodities Research, Deutsche Bank AG

Dr Jeremy Leggett, Founder and Chairman, Solarcentury and SolarAid

Rachel Huxley, Chief Executive, Peterborough Environment City Trust, UK

Richard Little, Senior Consultant, Impact International, UK

Michael Spanos, Co-Founder & Managing Partner, EuroCharity, Greece

Tea / Coffee		1615 – 1630 hrs
Plenary Session - VI	Policy framework and Regulations for effective Corporate Governance <ul style="list-style-type: none"> <i>Legal, regulatory and institutional framework</i> <i>Protecting stakeholder and Shareholder interests</i> <i>Aligning organizational goals with corporate governance policies</i> <i>Fostering and rewarding ethical practices at all levels of the organization</i> <i>Review internal and external stakeholder paradigm, values and engagement practices to build confidence</i> <i>Role of Boards & CEOs in the turnaround of enterprises</i> 	1630 – 1745 hrs
Chair	Diwakar Gupta, Managing Director & Chief Financial Officer, State Bank of India	
Panelists	Martin Baxter , ED Policy, Institute of Environmental Management & Assessment S Y Siddiqui , Chief Operating Officer, Maruti Suzuki India Ltd Paul Moxey , Head of Corporate Governance and Risk Management, ACCA, UK Dr Indrajit Dube , Assistant Professor, Indian Institute of Technology Kharagpur Andrea Scafidi , Attorney at Law, DLA Piper, Italy	
Plenary Session - VII	Keynote Session II	1745 – 1815 hrs
Keynote Speaker	Board Strategies and Governance for Sustainable Value Creation Satnam Singh , Chairman & Managing Director, Power Finance Corp. India Charles O'Malley , Head of Europe, AccountAbility	
	Cocktails & Networking	1815 – 1845 hrs
Plenary Session - VIII	GOLDEN PEACOCK AWARDS NITE	1900 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	
Chairman	Ola Ullsten , Former Prime Minister of Sweden and Co-Chair of the World Commission on Forests and Sustainable Development	
Guest of Honour & Dinner Address	Prof. Mervyn E King SC , Chairman of the King Committee on Corporate Governance, South Africa	
Special Address	M. G. George Muthoot , Chairman, The Muthoot Group, India	
Chief Guest	The Rt Hon Eric Pickles MP, Secretary of State for Communities and Local Govt. UK	
Distinguished Fellow Acceptance address	Shashi Ruia , Group Chairman, Essar Group	
Leadership Awards Acceptance address	Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State for Energy, Climate Change, UK Analjit Singh , Founder & Chairman, MAX India Ltd.	
Banquet	Presentation of Golden Peacock Awards for Corporate Governance, Sustainability & Leadership	2030 hrs

FRIDAY, 12TH OCTOBER, 2012

Venue: Nursery Pavilion Hall, Marylebone Cricket Club, Lord's Ground, London

Plenary Session – IX	Stories of Good Corporate Governance <i>Case study presentations</i>	0830 – 1000 hrs
Chair	S V R Srinivas, IAS , Managing Director, Mumbai Metro Rail Corporation Ltd, India	
Presenters	<ol style="list-style-type: none">1. IRPC Public Company Ltd - Bangkok2. <i>NTPC Ltd, India</i>3. Persistent Systems Limited, India4. Cairn India Ltd5. Infotech Enterprises Limited6. Dabur India Ltd	
Plenary Session – X	Sustainability vis-à-vis Socio, Economic and Environmental Transformation <ul style="list-style-type: none">• <i>Embedding Sustainability into the Boardroom responsibility</i>• <i>Social Innovation – The driver of Economic Growth</i>• <i>Strategic CSR – Creating shared value</i>• <i>Corporate citizenship and social responsibility – Helping achieve the 'Millennium Development Goals'</i>• <i>Meeting region's unique socio-economic challenges in a globalised world</i>• <i>Greening of business and Sustainable consumption</i>	1000 – 1130 hrs
Chair	Dr Charles Tannock MEP , ECR Foreign Affairs Spokesman in the European Parliament	
Panelists	Lawrence C. Bloom FRICS , Co Chairman, Pathway, Switzerland Dr Gilbert Fayl , President, The Global Round Table, Brussels Mohini Daljeet Singh , Chief Executive, Max India Foundation, India Charlotte Wolff , GM – Corporate Responsibility, ArcelorMittal, UK Christopher Gleadle , CEO, The CMG Consultancy, UK Mike Barry , Head – Sustainable Business, Marks and Spencer Plc, UK Gwyn Jones , CEO, Global Association of Corporate Sustainability Officers Ritu Jhingan , GM - Corporate Communication & CSR, Cairn India	
Tea / Coffee		1130 – 1145 hrs
Plenary Session – XI	Corporate Governance Challenges in a Disparate World <ul style="list-style-type: none">• <i>Corporate mis-doing can damage this bullish market. How to restore the credibility of the stock market</i>• <i>Maximising the shareholder's returns in a world of disparities</i>• <i>Great danger of modern economy is that the truth itself has become a casualty</i>• <i>Knowledge economy - short attention span making us helpless victims of media manipulation.</i>• <i>The "feel-good" factor prevents us from facing the reality and then coming to grip with it</i>• <i>Starvation: the man's oldest curse, lurking in large parts of the world</i>	1145 – 1300 hrs
Chair	Lord Tony Giddens , Emeritus Professor, London School of Economics	
Panelists	Peter L. Walker , Chairman PIELLE Consulting Group, UK Prof. Rajendra P. Bharti , Director, LBS Institute of Management, India Dr Coral Ingle , Faculty of Business and Law, Auckland University of Technology, New Zealand Dr Jeremy Pearce , Bond Commercial Law Centre, Australia	

Lunch		1300 – 1345 hrs
Plenary Session – XII	Need of Integrated Sustainability Reporting – A Paradigm Shift: <ul style="list-style-type: none"><i>Fostering timely and concise information for decision making and bridging the information divide – Cutting through communication clutter</i><i>IFRS and Financial disclosures – Assessing Corporate Performance and profitability</i><i>Triple Bottom Line accounting to give realism to pricing natural and social capital by factoring costs in financial statements</i><i>Global Reporting Initiatives (GRI) – Makes compliance and performance more accountable through non-financial reporting – Scope of proposed GRI – 4</i>	1345 – 1445 hrs
Chair	Jessica Fries, Director, International Integrated Reporting Committee, UK	
Panelists	Paul Simpson, Chief Executive Officer, Carbon Disclosure Project, UK Ranjit Singh, Deputy GM – CSR and Sustainability, Maruti Suzuki India Ltd Dr Aled Jones, Director, Global Sustainability Institute, Anglia Ruskin Uni. Dr Joseph Lee, Lecturer in Business Law, Nottingham University, UK	
Plenary Session – XIII	Stories of Sustainability Case study presentations	1445 – 1600 hrs
Chair	Lord Rana MBE, Baron of Malone & Managing Director, Andras House Ltd.	
Presenters	1. WPP 2005 Limited, London 2. John Keells Holding PLC, Colombo 3. Tata Motors Ltd, Mumbai 4. YES Bank Ltd	
Tea/ Coffee Break		1600 – 1615hrs
Plenary Session – XIV	Valedictory Session Brief Summary of Convention & Recommendations – Dr. Graham Wilson, Leadership and Organization Development ,OXFORD, UK	1615– 1730 hrs
Chairman	Ola Ullsten, former Prime Minister of Sweden	
Chief Guest Address	The Rt. Hon. Baroness Verma, Parliamentary Under Secretary of State for Energy, Climate Change, UK	
Special Addresses	Nesar Ahmad, President, Institute of Company Secretaries of India (ICSI) Rakesh Singh, President, The Institute of Cost Accountants of India <i>Presentation of Golden Peacock Awards for Climate Security and Innovation Management</i>	
Closing Remarks	Lt Gen J S Ahluwalia, PVSM (retd), President, Institute of Directors, India	

SATURDAY, 13TH OCTOBER, 2012

Study Tour: **The University of Greenwich, Old Royal Naval College Park Row, London, UK**
(For pre- reserved participants only. If not reserved yet, pl contact the Sectt. Immediately)

09.00 - 10.00 hrs	Travel from Bank LT underground station by DLR platform to DLR Cutty Sark station for Maritime Greenwich
10.00 – 10.15 hrs	Walk from DLR Cutty Sark station past the Cutty Sark tea clipper to the Old Naval College
10.15 – 10.30 hrs	Registration at King William Court and tea and coffee
10.30 – 12.30 hrs	Presentation cum discussion on governance and sustainability. Speakers will include:- <ul style="list-style-type: none">• Geoffrey Belcher, Coordinator Maritime Greenwich UNESCO World Heritage Site• Jon Sibson, Dean, University Business School• Barry Curnow, former Chairman, International Council of Management Consulting Institutes• Dr Alex Stojanovic, Director of the Centre for Governance, Risk and Accountability• Dr Lesley Catchpowle, Principal Lecturer, University of Greenwich• Dr Cesario Mateus, Senior Lecturer, University of Greenwich Business School• Dr Julia Mundy, Principal Lecturer, Accounting & Finance, University of Greenwich• Dr Wim Vandekerckhove an authority on whistle blowing• Najmal Hasan on EU Sustainability project,
12.30 – 13.30 hrs	Lunch in the King William Court building of the Old Naval College
13.30 hrs	Visit to the Painted Hall the baroque dining hall of the Old Naval College with painted ceiling and College Chapel.
1400 hrs	Visit to the Discovery Visitor Centre for overview of World Heritage Site
14.15 – 16.15 hrs	Opportunities for delegates to tour Maritime Greenwich and/or visit one or more of: <ul style="list-style-type: none">• The Royal Observatory England's first purpose-built scientific building and site of the Greenwich Meridian and Prime Meridian of the World• The National Maritime Museum• The Queen's House designed by Inigo Jones and the first Palladian building in England• The Cutty Sark fully rigged tea clipper
16.15 – 1700 hrs	Return Travel from Royal Greenwich Cutty Sark DLR station to Tower Gateway (DLR Station) Delegates will emerge opposite the Tower of London with a choice of walks and views, including Norman Keep, Tower Bridge and St Katherine's Dock

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