

Organised by



In association with



Institute Of Directors, India
presents

**15th LONDON GLOBAL CONVENTION on
CORPORATE GOVERNANCE & SUSTAINABILITY
Global Business Meet**

**&
Presentation of Golden Peacock Awards**
7 – 9 October, 2015, London (UK)



**Theme:-
Effective Corporate Governance & Sustainability: MANDATE OF THE BOARD**

****PROGRAMME**

WEDNESDAY, 7TH OCTOBER, 2015

GLOBAL BUSINESS MEET

1130 – 1430 hrs

**Venue: House of Lords - UK Parliament, Westminster, London SW1A 1LR
– Cholmondeley Room & Terrace**

ARRIVAL OF GUESTS

1145 hrs

Global Business Meet

1200 – 1330 hrs

Welcome Address **The Rt. Hon Lord Diljit Rana MBE**, Baron of Malone, Honorary Consul of India,
Northern Ireland

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

Special Address **Lord Karan Bilimoria**, CBE, DL, Chairman, Cobra Beer Partnership, UK
Atul Chauhan, Chancellor, Amity University
Dr Anoop K. Mittal, CMD, National Buildings Constructions Corporation Ltd.
Namita Vikas, Sr. President and Country Head-Responsible Banking, YES Bank
Karl Rotthier, President, DSM Sinochem Pharmaceuticals, Singapore

Concluding Remarks

Global Business Meet
Investors Working Together - Experiences, Challenges and Opportunities
(Includes series of short speeches, and one-to-one business promotion meeting opportunities)

LUNCH

1330 –1430 hrs

**Welcome Reception &
SPECIAL SESSION**

1815 - 2000 hrs

**Venue: The Institute of Chartered Accountants in England & Wales
ICAEW, Chartered Accountants' Hall, Moorgate Place, London EC2R 6EA**

Arrival & Registration

1830 hrs

Welcome Address

1850 hrs

Panel Discussion

The Finance Professional in Business: Contribution to decision making, strategy development and driving performance

1900 – 2000 hrs

The panel will focus on our thought leadership, *Finance Business Partnering*. Having finance professionals in business working as partners with line managers and being more involved with commercial decision making and strategy is nothing new. However, organisations have had mixed success in implementing finance business partnering models. ICAEW's report, *Finance business partnering: a guide*, provides practical advice for those considering finance business partnering initiatives and those looking to improve their approach.

Moderator

Andrew Ratcliffe, President, The Institute of Chartered Accountants in England & Wales (ICAEW)

Panelists

Rick Payne, Technical Manager, Finance and Management Faculty, ICAEW

Jon Stanton, Finance Director, Weir Group

Andrew Clark, Finance Director, Costa Express (Whitbread Group plc)

Naomi Hill, Vice President Finance, IBM UK & Ireland CFO

Interaction with audience

Reception

2000 – 2100 hrs

THURSDAY, 8TH OCTOBER, 2015

Venue: Millennium Hotel London, Mayfair, 44 Grosvenor Square, London W1K 2HP

REGISTRATION & WELCOME TEA / COFFEE

0800 – 0845 hrs

Plenary Session I

Opening Session

0855 – 1030 hrs

Welcome address

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

Special Address

Dr Anoop K. Mittal, CMD, National Buildings Constructions Corporation Ltd

Atul Chauhan, Chancellor, Amity University

Dr. Tayeb Kamali, Chairman, IOD India , UAE Chapter & Ex. Vice Chancellor, Higher Colleges of Technology (HCT), UAE

S. Chakraborty, Chief Executive, Innovative Financial Advisors, India

Theme Address

Ravi Parthasarathy, Chairman, Infrastructure Leasing & Financial Service Ltd.(IL&FS)

Inaugural Address

His Excellency Ranjan Mathai, High Commissioner of India to UK

Guest of Honour

Hon Sadiq Khan MP, Member of Parliament for Tooting, UK

TEA / COFFEE BREAK

1030 – 1100 hrs

Plenary Session II **Global perspectives on Corporate Governance** **1100 – 1215 hrs**
Panel Discussion

- *Principle based Corporate Governance-implementing Compliance and Risk frame work – emerging dimensions*
- *Rethinking Corporate Governance – Competing global models, and their convergence*
- *Showcasing Global Best Practices on Corporate Governance*
- *Extending good governance principles to SMEs and family Businesses*

Chair **Andrew Ratcliffe**, President, The Institute of Chartered Accountants in England & Wales (ICAEW)

Speakers **Lord Meghnad Desai**, World Renowned Economist and Professor Emeritus at London School Economics

Fianna Jurdant, Senior Policy Analysts, OECD Directorate for Financial and Enterprise Affairs, France

Seamus Smith, CEO, SagePay Europe Ltd.

Philip Bouverat, Director, External Affairs, J.C. Bamford Excavators (JCB), UK

Interaction with audience

Plenary Session – III **Building Tomorrows Boards for Leading Effective Corporate Governance and Sustainability** **1215 –1330 hrs**
Panel Discussion

- *Ideal Board composition for driving growth*
- *Leveraging a high performance Board for Sustainability*
- *Boosting gender diversity in the boardroom*
- *Dynamic aspects of ownership, role of institutional investors, and Board's control structure in emerging markets*
- *Changing role of Independent Directors*

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

Speakers **Prof Colin Coulson-Thomas**, Chairman, Audit and Risk Committee, United Learning, UK

Chris Newby, Executive Director, EMEA General Counsel, AIG

Namita Vikas, Sr. President and Country Head-Responsible Banking, YES Bank

Prasad Rangnekar, Head – UK & Europe, CMC Ltd. - A TATA Enterprise, India

Interaction with audience

LUNCH BREAK

1330 – 1430 hrs

Plenary Session – IV **Stakeholder Paradigm and Shared Leadership issues in the Boardroom** **1430 –1545 hrs**
Panel Discussion

- *Engaging stake holders strategically, to advance organizational objectives*
- *Emerging role of Company Secretary in the boardroom*
- *Ethical Business Practices and Organizational integrity*
- *Debugging digital governance – the future ahead*
- *Governing education and training – key to Human Capital Growth*

Chair **Andrew Harding**, Managing Director, Chartered Institute of Management Accountants (CIMA)

Speakers **Atul Mehta**, President, The Institute of Company Secretaries of India

Sudhir Deroas, Managing Director, TRF Limited, India

Peter Swabey FCIS, Policy & Research Director, Institute of Chartered Secretaries and Administrators (ICSA), UK

Paul Moxey, Professor in Corporate Governance, London South Bank University

Vandana Gandhi, CEO and Founder, British Orchard Nurseries, UAE

Interaction with audience

TEA / COFFEE BREAK

1545 – 1615 hrs

Plenary Session - V

Panel Discussion

Path for Sustainable Business Development

1615 - 1730 hrs

- *Embedding Sustainability in business competitive Strategy*
- *Transparency, Integrity and Ethical Corporate Governance – A key for Sustainability*
- *Making Sustainable choices, through energy monitoring and green credentials*
- *CSR and Social Media- driver of economic growth and shared values*
- *Green Approach for Sustainable Business*

Chair**Ganesh Ayyar**, CEO and Executive Director, MphasiS Limited**Speakers****Vincent Neate**, Partner & Head UK Climate Change & Sustainability, KPMG**Jon Williams**, Partner, Sustainability & Climate Change, PwC, UK**S. Vijay Iyer**, Managing Director, Rio Tinto India**Frans Vlaar**, Director - Business Unit (Europe & America), DSM Sinochem Pharmaceuticals, Singapore*Interaction with audience***Plenary Session - VI**

Panel Discussion

**Effective Corporate Governance and Sustainability:
MANDATE OF THE BOARD**

1730 – 1830 hrs

Chair**Sudeshna Sen**, Foreign Editor, The Economic Times**Speakers****Bimlendra Jha**, Executive Chairman, Longs Steel UK Ltd. and ED, Group Strategy & European Supply Chain, Tata Steel Europe**Vijay Karia**, Chairman & MD, Ravin Group, India**Sarah Nicholls**, Global Head – Corporate Sustainability, Jones Lang LaSalle, Inc., USA**Nikhil Rathi**, CEO, London Stock Exchange plc and Director of International Development, London Stock Exchange Group, UK**James Robey**, Group Director Corporate Responsibility & Sustainability, Capgemini UK*Interaction with audience***COCKTAILS & NETWORKING**

1830 hrs

Plenary Session – VII**GOLDEN PEACOCK AWARDS NITE**

1900 hrs

Introduction**Dr. Graham Wilson**, Leadership & Organization Development, OXFORD, UK**Welcome Address****Lt Gen J S Ahluwalia**, PVSM (retd), President, Institute of Directors, India**Special Remarks****Milind Kangle**, Founder & Chairman, Lucrum Group**Special Address****Atul Chauhan**, Chancellor, Amity University, India**Dinner Address****Gopichand P. Hinduja**, Co-Chairman, Hinduja Group of Companies**Guest of Honour****The Rt Hon The Earl of Shrewsbury & Talbot DL****Guest of Honour****Hon. Alok Sharma MP**, Member of Parliament for Reading West, UK**Chief Guest Address****The Rt. Hon Oliver Letwin MP**, The Chancellor of the Duchy of Lancaster, Hon'ble Cabinet Minister of UK

*Presentation of Golden Peacock Awards for
Corporate Governance, Sustainability &
Innovation Management*

BANQUET

2045 hrs

FRIDAY, 9TH OCTOBER, 2015

Venue: Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP

	MORNING TEA / COFFEE	0800hrs
Plenary Session –VIII Case study presenters	Strategizing Sustainability & CSR : Leadership & Lessons Learnt Sustainability Excellence: Case studies	0900 – 1015 hrs
Chair	Dr. Ilse Ennsfellner , Certified Management Consultant Ennsfellner Consulting, Austria	
Presenters	<ul style="list-style-type: none">• Godrej Properties Limited• Oil and Natural Gas Corporation Ltd., India• Caggemini India Pvt Ltd.• Tata Motors Limited, India• General Motors Company, USA• Monsanto Company, USA	
Plenary Session – IX Panel Discussion	Measuring Board Effectiveness <ul style="list-style-type: none">• <i>Global trends in Board performance, accountability and evaluation</i>• <i>Emerging trends in performance rating of board and individual directors</i>• <i>Financial Reporting to Integrated Reporting System- A paradigm shift</i>• <i>IFRS and Financial disclosures- Assessing corporate performance and compliance</i>• <i>Incorporating risk centric Internal Audit System</i>	1015 – 1130 hrs
Chair	Deepak N. Lalwani OBE , founder and Director, Lalcap Ltd., UK	
Speakers	K. S. Popli , Chairman & MD, Indian Renewable Energy Development Agency Jill Atkins , Professor of Accounting and Financial Management, Henley Business School, UK Manoj Sonawala , GM - Corporate & Company Secretary, Tata Services Ltd. Andrew Yuille , VP & Global Head of Proposition Marketing, Thomson Reuters GRC	
	<i>Interaction with audience</i>	
TEA & COFFEE BREAK		1130 – 1145 hrs
Plenary Session – X	Special Session	1145 –1300 hrs
Special Address - I	<i>Irish and EU Economic Development for Corporate Governance</i> H.E. Amb. Dan Mulhall , Ambassador of Ireland to Great Britain	
Special Address - II	<i>Measuring Corporate Social Responsibility Programmes</i> Professor Sir Andrew Likierman , Dean, London Business School (LBS),UK	
Special Address - II	<i>Dynamic world of Corporate Governance: Challenges, Trends and Developments</i> Melanie McLaren , Executive Director of Codes & Standards, Financial Reporting Council (FRC)	
	<i>Interaction with audience</i>	
LUNCH BREAK		1300 – 1400 hrs

Plenary Session– XI Embedding CSR and Ethical Ethos in the Boardroom **1400 –1515 hrs**
 Interactive Session

- *Business Agenda for CSR & Sustainability*
- *The Value of values in Business - Realigning moral compass of the boardroom*
- *Sustainability paradigm for corporate sustainability and inclusive growth*
- *Social innovation for economic growth and business sustainability*
- *Key Trends for Sustainability in Business for 2015'*

Moderator **Hugh Wheelan**, Managing Editor & Co-Founder, Responsible Investor, France

Panelists **Sharon Jackson**, Founder and CEO, European Sustainability Academy, Greece
S K Sadhu, Ex. Sr. Vice President, Ambuja Cement, Holcim, India
Michael Spanos, Managing Director, Global Sustain
Joanna Bennett, Consultant, Futureeye
Dhian Ubhi, Chief Executive, Reliability Networking Ltd., UK

Interaction with audience

Plenary Session – XII Birmingham : City Focus (Industry, Education, Business) **1515 –1630 hrs**
 Interactive Discussion ***Delegation from The City of Birmingham in Interaction with audience***

Chair **Rt. Hon. Andrew Mitchell MP**, Member of Parliament for the Royal Town of Sutton Coldfield

Panelists **Professor David Bailey**, Aston Business School
Professor Pawan Budhwar, Director, Aston India Foundation, Aston Business School
Saqib Bhatti, President, The Asian Chamber of Commerce and Board Member, Greater Birmingham and Solihull Local Enterprise Partnership
Ben Digby, Head of International Team, Confederation of British Industry (CBI)

Closing Remarks and Networking over Coffee / Refreshments

TEA & COFFEE	1630 hrs
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End of the Programme

**** Subject to change and modifications**
*** Confirmation awaited**

For further information, contact:-

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