



Programme

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14th International Conference on



Venue

Hotel Taj Lands End Bandra (West) Mumbai

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#2020ICCSR

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Institute of Directors, India

presents

14th International Conference on



March 4 - 5, 2020, Mumbai (India)

also presentation o

GOLDEN PEACOCK AWARDS



**PROGRAMME

(Updated as on March 02, 2020)

WEDNESDAY, MARCH 4TH, 2020

Venue: Hotel Taj Lands End, Bandra (West), Mumbai

SESSIONS	TIMING	SUBJECT/TOPICS
	0800 hrs onwards	Registration and Welcome Tea, Coffee & Refreshments
Plenary Session - I	0900 - 1015 hrs	Opening Session
Welcome Address		Shailesh V. Haribhakti, FCA Chairman, Institute Of Directors, Mumbai Region & Board Chairman, Audit Committee Chair and Independent Director on multiple Boards in India
Special Address		Lt. Gen. Anil Kapoor, VSM Director General - EME Indian Army
Special Address		Mayank Singhal Vice Chairman and Managing Director PI Industries Ltd.
Theme Address		Vineet Nayar Founder Chairman and CEO Sampark Foundation Author of Employees First, Customers Second Ex. VC & CEO, HCL Technologies
Special Address		Aseem Kumar Gupta, IAS Principal Secretary (Energy) Govt. of Maharashtra

Guest of Honour Address		Dr. Swadheen S Kshatriya, IAS Ex. Chief Secretary, Govt. of Maharashtra State Chief Commissioner for Right to Service, Govt. of Maharashtra	
		Release of Convention Souvenir & Winners' Digest on 'CSR' & 'HR Excellence'	
Plenary Session - II	1015 - 1115 hrs Inaugural Session		
Welcome Address		Lt. Gen. J. S. Ahluwalia, PVSM (retd.) President Institute of Directors	
Inaugural Address		G. M. Rao Founder & Group Chairman GMR Group	
Chief Guest Address		Hon'ble Mr. Justice Cyriac Joseph Lok Ayukta Kerala Former Chief Justice of Karnataka and Uttarakhand High Courts Former Judge, Supreme Court of India Former Acting Chairperson and Member, National Human Rights Commission	
		_	
		Presentation of Golden Peacock Awards for HR Excellence - 2019	
	1115 - 1145 hrs		
Plenary Session- III	1115 - 1145 hrs 1145 - 1300 hrs	HR Excellence - 2019	
Plenary Session- III		HR Excellence - 2019 TEA & COFFEE BREAK	
Plenary Session- III Chair		 HR Excellence - 2019 TEA & COFFEE BREAK Board Leadership for Strategizing CSR The future of CSR - Trends and Challenges Board's Social Sensitive Leadership: CSR Policy and Commitment Strategic CSR for inclusive and Sustainable Development Dressing up CSR as a business discipline to create shared value The Responsible Business Strategy: Linking ethical social purpose, profit, and a change 	

(Mrs.) Shallu Jindal

Chairperson, JSPL Foundation, and Director on the Board Jindal Steel & Power Ltd., India

Vineet Mittal

Chairman AVAADA Group

Namita Vikas

Group President & Global Head -Climate Strategy & Responsible Banking YES BANK

Prabhat Pani

Senior Advisor - Partnership & Technology Tata Trusts

(Q & A) Interaction with audience

	1300 - 1400 hrs	LUNCH
Plenary Session- IV	1400 - 1515 hrs	Corporate Citizenship – Bridge Between Business and Society
		 NGO and Corporate Partnership role: Building Sustainable Communities Ushering Social Change: Business response to social issues Building a socially responsive Board: CSR as the new agenda for governance Business social initiatives & community involvement strategies U.N. Sustainable Development Goals (SDGs) - 2030: Aligning strategy with national targets for Macro- Societal needs
Chair		(Ms.) Deborah Leipziger Author, Consultant on Social Innovation, Sustainability, and Human Rights, Lecturer Founding Judge, Meaningful Business 100 Award-winning Poet, Lewis Institute, Babson College, USA
Speakers		Suresh Goklaney Former Executive Vice Chairman Eureka Forbes

Dr. Prashant Narnaware, IAS

Joint MD

The City and Industrial Development Corporation (CIDCO), Maharashtra

Prof. R. K. Mishra

Senior Professor and Director Institute of Public Enterprise

Harshvendra Soin

Global Chief People Officer and Marketing Head, Tech Mahindra Ltd.

(Q & A) Interaction with audience

Plenary Session – V 1515 – 1615 hrs

The Business of Giving and Social Outreach Programmes

- Philanthropic capital needed to fire social business
- Building Brands: Aligning corporate and philanthropic strategies
- CSR:- Link with 'Bottom of Pyramid' (BOP) model
- Challenges in Fund-raising for financing CSR policies and projects
- Social Media:- Driver of CSR and a game changer

Chair

Sanjay Bhatia, IAS

Chairman

Mumbai Port Trust

Speakers

Kavita Gupta, IAS

Managing Director, Society of Integrated Coastal Management (SICOM)

Dinesh Waghmare, IAS

CMD, Maharashtra State Electricity Transmission Co. Ltd. (MSETCL)

(Ms.) Meenakshi Batra

Chief Executive Officer

Charities Aid Foundation India

Dr. (Ms.) Sara Varughese

Country Director & Managing Trustee CBM India

(Q & A) Interaction with audience

1615 - 1645 hrs

TEA & COFFEE BREAK

Plenary Session – VI 1645 - 1745 hrs

CSR – Stakeholders Perspective on Responsibility, Ethics &Trust

- Stakeholder Agenda : Shared goals to create alliances
- Corporate CSR Framework: Role of key stakeholders
- CSR:- Moving from the margins to the mainstream
- Future of CSR:- Forward looking, scalable, and sustainable functional 'Social Stock Exchange'
- Technology Activism: The next frontier of social movement

Chair

(Ms.) Manisha Verma, IAS

Principal Secretary

Tribal Development Department

Govt. of Maharashtra

Speakers

Dilip Sawhney

Managing Director

Rockwell Automation India Private Ltd.

(Ms.) Smriti Rekha Vijay

Independent Director & Chairperson - CSR Committee, AkzoNobel India Ltd.

Sanjay Tiwari

Chief Executive Officer 21CC Education LLC

Dr. Arun Kumar

Head of South Asia

Bayer Environmental Science

(Q & A) Interaction with audience

Plenary Session – VII 1745 – 1845 hrs

Corporate Governance Processes – Embedding Legislative and Financial Needs of CSR

- Responsible CSR: A new agenda beyond Governance
- Tone at the Top: Embedding CSR into Corporate Governance for creating Shared Value
- Codifying Good Governance Practices for CSR
- Internalizing CSR and Social Issue for

turning Business into a cause

A cogent CSR Programme, aligned with the company's vision, mission and values

Chair (Mrs.) H. K. Joshi

Chairperson & Managing Director The Shipping Corporation of India Ltd.

Speakers Dr. Emandi Sankara Rao

MD & CEO IFCI Limited

Malay Patel

Independent Director HDFC Bank Ltd.

Mike Suffield

Director – Professional Insights ACCA - Association of Chartered Certified

Accountants, UK

Pankaj Gupta

Senior EVP (Sales) and Chief Marketing Officer

HDFC Life Insurance Company Ltd.

(Q & A) Interaction with audience

1845 - 1915 hrs RECEPTION & NETWORKING

Plenary Session - VIII 1915 - 2030 hrs GOLDEN PEACOCK AWARDS NITE

Welcome Address Lt. Gen. J. S. Ahluwalia, PVSM (retd.)

President

Institute of Directors

Special Remarks Vijay Karia

Chairman & Managing Director Ravin Group of Companies

Guest of Honour (Mrs.) Rajashree Birla

Chairperson

Aditya Birla Centre for Community Initiatives

and Rural Development Director on the Boards of

Aditya Birla Group of Companies

Guest of Honour Hon'ble Mr. Justice Cyriac Joseph

Lok Ayukta Kerala

Former Chief Justice of Karnataka and

Uttarakhand High Courts

Former Judge, Supreme Court of India Former Acting Chairperson and Member,

National Human Rights Commission

Guest of Honour Subhash Desai

Hon'ble Cabinet Minister for

Industries & Mining

Govt. of Maharashtra State

Institutional Awards Presentation of **Golden Peacock Awards** for

Presentation Corporate Social Responsibility (Global and National) - 2019

2030 hrs DINNER

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Institute of Directors, India presents



March 4 - 5, 2020, Mumbai (India)

COLDEN DEACOCK AWADDS

GOLDEN PEACOCK AWARDS



**PROGRAMME

(Updated as on March 02, 2020)

THURSDAY, MARCH 5TH, 2020

Venue: Hotel Taj Lands End, Bandra (West), Mumbai

SESSIONS	TIMING	SUBJECT/TOPICS		
	0800 - 0845 hrs	Welcome Tea/ Coffee Refreshments		
Concurrent Session- IX A Parallel Session	0900 - 1130 hrs	Effective HR Practices for Organizational Excellence Case Studies of HR Excellence		
Chair		Md. Sajid Khan Head of International Development, Association of Chartered Certified Accountants (ACCA), UK		
Presenters		 Concentrix Daksh Services India Private Limited: BPO 		
		2. Shree Cement Limited: Cement		
		3. Godrej Industries Limited: Chemical & Fertilizer		
		4. Larsen & Toubro Limited, Water & Effluent\ Treatment IC: Construction		
		5. Rockwell Automation India Private Limited: Engineering Equipment		
		6. Adani Gas Limited: Gas		
		7. Ammunition Factory Khadki : Government (Defence)		

		9. Aurobindo Pharma Limited - Formulation Division: Pharmaceutical		
		10. JSW Energy Limited: Power		
Concurrent Session- IX B Parallel Session	0900 - 1130 hrs	Successful Implementation of CSR Practices - Part I Case studies of Excellence		
Chair		R. G. Rajan Honorary Director, Institute of Directors and former Chairman & MD, RCF Ltd. and former Chairman, SCOPE & FAI		
Presenters		Global:		
		1. WNS (Holdings) Limited, USA: <u>BPO</u>		
		2. Aster DM Healthcare, UAE: <u>Healthcare</u>		
		3. Tata Consultancy Services Ltd.: <u>IT</u>		
		4. Tristar Group, UAE: Liquid Logistics		
		5. PTT Exploration and Production Public Company Ltd., Thailand: Oil Production		
		6. Evalueserve AG, Switzerland: Research & Analytics		
		National:		
		7. Accenture Solutions Private Limited: Consultancy		
		8. Greenko Solar Energy Private Limited: Energy (Renewable)		
		9. Bharat Forge Limited: Engineering		
		10.Philips India Limited: <u>Healthcare</u>		
		11.SAP India Private Limited: IT		
		12.Reliance Industries Limited: Petrochemical		
		13.Bridgestone India Private Limited: Rubber		
	1130 - 1200 hrs	TEA & COFFEE BREAK		

8. ITC Limited - Hotels Division: Hospitality

Plenary Session - X 1200 - 1315 hrs

Promoting Socially and Ethically Motivated Community Development Projects

- CSR Projects:- Purpose driven communications for community engagement
- Social innovation and entrepreneurship for CSR projects
- Monitoring and evaluation of the business and social benefits of CSR projects
- How can we measure and report on 'Return on Investment' (ROI) for CSR projects?
- Managing large scale CSR projects -Qualifications & skill for project management

Chair

Dr. S. K. Nanda, IAS (retd.)

Independent Director on multiple Boards in India and former CMD Gujarat State Fertilizer and Chemicals Ltd.

Speakers

Rakesh Mohan Agarwal

Chairman and Managing Director ITI Limited

E. Ravendiran IAS

Member Secretary
Maharashtra Pollution Control Board

Alok Kumar Choudhary

Deputy Managing Director (HR) & Corporate Development Officer State Bank of India

Prof. (Ms.) Shalini Bharat

Director

Tata Institute of Social Sciences (TISS)

Samit Aich

Chief Executive Officer Small Scale Sustainable Infrastructure Development Fund (S3IDF)

(Q & A) Interaction with audience

1315 - 1415 hrs

LUNCH

Plenary Session – XI 1415 – 1645 hrs

Successful Implementation of CSR Practices - Part II

Case studies of Excellence

Chair

Nitin Patil, IAS

Director, Maharashtra

State Tribal Development Corporation

Presenters

National:

 UltraTech Cement Limited - Unit: Birla White: Cement

- 2. JK Lakshmi Cement Limited: Cement
- 3. Pl Industries Limited: Chemical & Fertilizer
- 4. L&T Finance Holdings Limited: <u>Financial</u> Services
- 5. IFCI Social Foundation: Financial Services
- 6. Amway India Enterprises Private Limited: FMCG
- 7. GAIL (India) Limited: Gas
- 8. The Indian Hotels Company Limited: Hospitality
- Bharat Aluminium Company Limited: Mining & Metallurgy
- 10.Chennai Petroleum Corporation Limited: <u>Oil</u>
 <u>Refining</u>
- 11. Cipla Limited: Pharmaceutical
- 12.Bharat Heavy Electricals Limited : <u>Power</u> <u>Equipment</u>
- 13. Jindal Steel & Power Limited: Steel
- 14.Sterlite Technologies Limited: <u>Telecom</u> <u>Equipment</u>
- 15.Grasim Industries Limited: <u>Textile &</u>
 Apparel
- 16.Goa Shipyard Limited: <u>Transportation</u> (<u>Shipping</u>)

Plenary Session – XII 1645 - 1700 hrs **Valedictory Session** A brief Presentation on Ashok Kapur, IAS (retd.) **Conference Proceedings Director General** & Recommendations Institute of Directors **Closing Remarks** Vikesh Wallia Regional Director-Western Region Institute of Directors Former Director - Times of India Group 1700 - 1730 hrs **TEA & COFFEE BREAK** -----The Programme Ends-----The Programme

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