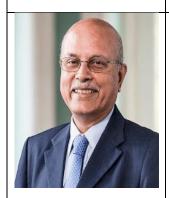


INSTITUTE OF DIRECTORS (IOD) Mumbai Regional Event Sustainability – An Imperative (Virtual) Tuesday | July 6, 2021 | 1445 - 1800 hrs (IST)

SPEAKERS' PROFILE



Mr. Shailesh V. Haribhakti, FCA,

Chairman - Mumbai, Institute of Directors, India; Chairman on the Boards of Blue Star Ltd., L&T Finance Holdings Ltd., L&T Mutual Fund Trustee Ltd., Future Lifestyle Fashions Ltd. and NSDL e-Governance Infrastructure Ltd.; Independent Director on the Boards of, Bennett Coleman and Co. Ltd. (Times Group), Mahindra Lifespaces, Ambuja Cements Ltd., ACC Ltd. etc.; and Chairman, New Haribhakti Business Services LLP

Mr. Shailesh V. Haribhakti, is a Chartered and Cost Accountant, and a Certified Internal Auditor, Financial Planner & Fraud Examiner. Over decades of hands-on professional involvement, he has worked through myriad engagements which have defined the next steps at Haribhakti Group. His passion for quality is reflected in the ISO 9000 certification for various processes of the Group's operations.

He represented India on the Standards Advisory Council (SAC) of the International Accounting Standards Board (IASB) and also a member of Securities and Exchange Board of India (SEBI). He worked with PBAS, an affiliate of IFC Washington, to establish Activity-based costing and Strategic Planning Processes in Polish SMEs. He is a staunch believer in Corporate Social Responsibility, Governance and in promoting a greener environment.



Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)

President Institute of Directors, India

Lt. Gen. J. S. Ahluwalia, PVSM (Retd.) is President of the 'Institute Of Directors' and of the 'World Environment Foundation' (WEF).

A Post Graduate in Electronics Engineering and MBA, he had specialised in engineering support to weapon systems of the Army. He has undergone extensive training in various manufacturing concerns in France, UK, USSR and Japan. He is a Chartered Engineer and Fellow Member of a large number of foreign and Indian professional engineering and management institutions.

He has been Chairman of the 'Institution of Engineers (INDIA)', President of 'Delhi Management Association' and chairman of 'Safety & Quality forum' (Institution of Engineers).



Mr. Milind Mungale
EVP and CISO
NSDL e-Governance Infrastructure Limited

Mr. Milind G. Mungale has over 34 years of IT industry experience. He has completed his graduation in Science and Post-Graduation in Computer Application Systems. Subsequently he has completed his certifications in Information Security Standards (ISO 27001), CISA, CISM and ITIL implementation.

Since September 1996 (25 years), he has been working with NSDL e-Governance Infrastructure Limited. At present, in the capacity Executive Vice President and Chief Information Security Officer (CISO), he heads Information Security, Cyber Security, Network Security, IT Infrastructure and Data Center functions of the organization. He has set-up Information and Infrastructure Security Management System, NextGen Security Operations Center, Compliance Framework for Business Continuity and Indian Information Technology Law.

He has implemented Online Reputation Management System, Mobile Device Management System, Data Leak Prevention System and multi-layer, DMARC and Network Security Architecture based on principle of "Defense-In-Depth". In addition, he heads the PKI set-up offering unique e-Sign Services (permitted by Indian Law) based on eKYC, eAuthentication and Public Key Cryptography.

He has been actively contributing to mature the Enterprise Risk Management practices for NSDL e-Gov and currently is heading the process of mapping and planning the adoption of ESG practice and SDG alignment for NSDL e-Gov.



Ms. Renu Karnad Managing Director, HDFC Limited

Ms Karnad who is highly passionate about Corporate Governance and Sustainability, is MA (Economics) from University of Delhi and LLB from University of Mumbai. She is a Parvin Fellow, Woodrow Wilson School of public and International Affairs, Princeton University, USA. She brings with her rich experience and enormous knowledge of the mortgage sector, having been associated with real estate & mortgage industry in India for over 40 years.

Ms. Renu Sud Karnad joined HDFC Ltd. in 1978. She was inducted onto its Board in 2000 and currently hold the position of Managing Director. She has been instrumental in building the retail distribution network at HDFC and has played key role in introducing several innovative & customer friendly products and services in the mortgage market. She has always been an ardent technology evangelist and has been at the forefront of digital transformation in the company. Apart from being HDFC's brand custodian, Ms. Karnad is the guiding force behind formulation of the organization's communication strategy and public image.

As a part of the management team, Ms. Karnad has played an important role in the successful transformation of HDFC into India's leading Financial Services Conglomerate. She is actively involved in the strategic decision making in these companies and serves on the Board of several group companies including HDFC Bank Ltd, HDFC Asset Management Company Limited, HDFC Ergo General Insurance Company Limited, and HDFC Life Insurance Company Limited.

She has served on Board of various eminent companies and is currently part of the Boards of ABB India Limited, GlaxoSmithKline Pharmaceuticals Limited, Bangalore International Airport Limited and Unitech Limited. Ms. Karnad has served as the President of the International Union for Housing Finance (IUHF), an association of housing finance firms present across the globe. She has also served as Director, Asian Real Estate Society.

Over the years, Ms. Karnad has had to her credit, numerous awards and accolades. Prominent among them being featured in the list of '25 top non-banking women in finance' by U.S. Banker magazine, listed by Wall Street Journal Asia as among the 'Top Ten Powerful Women to Watch Out for in Asia'. "Outstanding, Woman Business Leader" by CNBC-TV18, 25 Most Influential Women Professionals in India by India Today.



Mr. Amarjeet Singh Executive Director SEBI

Mr. Amarjeet Singh, working with SEBI for the last 25 years has extensive experience in regulation and supervision of securities markets. He is presently working as Executive Director in charge of Corporate Finance Department dealing with Primary Market reforms, Issuance and listing of securities, Corporate governance, Corporate restructuring, Delisting etc. He also heads the Department of Economic Policy and Analysis at SEBI.

Apart from first heading Northern Regional Office of SEBI, later he was heading the front office of Chairman, SEBI as his Executive Assistant and also the Office of International affairs. Mr. Singh has been involved in various international regulatory initiatives. He has acted as Sherpa for SEBI's representation on the Board of International Organization of Securities Commissions (IOSCO) for 7 years. He chaired the Assessment Committee of IOSCO during 2016-18 and steered an assessment program for conducting thematic assessments at the global level.

He represents SEBI as a part time member on the board of National Financial Reporting Authority and on the board of Governors of the Indian Institute of Corporate Affairs. During 2017-19, he was on the Board of National Institute of Securities Market (NISM), an institute founded by SEBI.

He has represented SEBI on numerous Committees set up by Reserve Bank of India and Government of India. In the recent years, his nomination on such committees include Member of Core Investment Committee set up by RBI in 2019 post ILFS fiasco, Member of Committee set up by Ministry of Corporate Affairs on Corporate Social Responsibility (2019) and Insolvency Law Committee (2018).

Apart from an MBA, he holds a Master's degree in Economic Policy Management from Columbia University, NY, USA.

He is a Member of the India Advisory Board, Newcastle University Business School, UK.

He is a recipient of Rotary Foundation Educational Award, 2000 for promoting leadership development and international understanding by Rotary International, USA.



Mr. M R Kumar
Chairman
Life Insurance Corporation of India

Shri M.R. Kumar, Chairman, LIC of India on 14th March, 2019. He joined LIC of India in 1983 as a Direct Recruit Officer. In a career spanning more than three and a half decades, he has had the unique privilege of heading three Zones of LIC of India, viz, Southern Zone, North Central Zone and Northern Zone, head quartered at Chennai, Kanpur and Delhi, respectively. His rich experience working pan India, in different Zones and in different streams of insurance management has given him a deep insight into the demographics and insurance potential of the country.

He also Chairs the Boards of domestic and international subsidiaries of LIC of India viz. LIC Housing Finance Ltd, LIC Mutual Fund AMC, LIC Pension Fund Ltd, LIC Credit Card Services Ltd, IDBI Bank Ltd as well as the Joint ventures on foreign soil viz. LIC (International) B.S.C.(c), Bahrain, LIC Lanka Ltd, LIC Nepal Ltd and LIC Singapore Pte. Ltd.

He is also Director on the Board of the Kenindia Assurance Ltd, a which is Life and Non life Insurance Company, based at Kenya.



Mr Santhosh Jayaraman

Partner & Head -Climate Change, Sustainability and CSR Advisory KPMG

Mr. Santhosh Jayaram leads one of the biggest sustainability consulting teams in Asia at KPMG. He has worked across 20 countries and multiple sectors in the space of sustainability and climate change. He is an advisory council member for KPMG IMPACT, which is a global initiative of KPMG to bring together different streams of work with an objective to create a higher impact on society. He is also a fellow with Institute of Directors, India.

Santhosh Jayaram speacialises in areas of extra financial risk assessment, responsible business, corporate sustainability, product sustainability, sustainability reporting and climate change. After Graduating in Mechanical Engineering (Calicut University) he did his Masters in Environmental Science and Engineering (IIT Mumbai). In 2010 he completed a course covering sustainable technologies from University of California, Berkeley Campus,

His expertise in the area has been sought in developing standards in the sustainability space. He has functioned as a member of the technical committee for the development of the international Stakeholder Engagement Standard - AA1000SES and also as a member of the GRI G4 working group on Application Level.

Some of his work with clients are case studies with leading institutes like Harvard and INSEAD.

He regularly writes and speaks in national media. He has a passion for teaching and has conducted classes in leading educational institutions in India.



Ms. Gauri Jauhar.

Executive Director, Energy Transition & Clean Tech Consulting, IHS Markit

Ms. Gauri Jauhar, Executive Director, has 23 years' experience in Energy Transition & Clean Tech Consulting, including energy systems thinking and problem solving with energy stakeholders, using the tools of applied economics and finance with wide regional experience in the United States, Kuala Lumpur, Singapore, Mumbai, New Delhi across companies like bp, IHS Markit, National Council of Applied Economic Research with a focus on:

- Climate & Sustainable Finance
- Multi-sector Strategies for Clean Air Action
- Corporate Benchmarking / ESG in the Energy Transitions
- > Board engagement to drive change / integration of clean fuels in the energy spectrum



Mr. Sanjay Khare, Board Member & Vice President- Sustainability SKODA Auto Volkswagen India Pvt Ltd.

Mr. Sanjay Khare, BTech(Electrical) from IIT Kanpur, has been associated with major Japanese & European Automotive OEMs in Indian Subcontinent for 35 years across the diverse functions of Manufacturing, Human resources, Quality, Safety & Sustainability.

Widely travelled across countries , he currently acts as Chief Sustainability Catalyst to guide actions at Skoda Auto Volkswagen India along with the sister brands Audi, Porsche & Lamborghini .

He leads an active Climate Resilience program where the automotive major in India has already achieved Zero Waste to Landfill, Water Positive & Zero liquid Discharge Certification, Zero Accidents, targeting an 18.5 MW of installed Roof Top Solar plant at a single Automotive site in India in 2021 and fully Carbon Neutral Production by 2025.

He did his Executive MBA from MDI, Gurgaon specialising in Strategy & Marketing. He has active interests in driving Cultural Change, Competency building, Human Motivation topics while adopting/innovating the technological advancements and total quality revolution.

He is also a Qualified Independent Director registered with Ministry of Corporate Affairs, Govt. of India.

An active speaker on Automotive & Sustainability topics on National & International forums, in personal life, he is an Endurance Cyclist having participated in many multi century adventure

climb ride expeditions . He also spends his time in developing Mastery on Indian Classical Music instrument Sitar.



Mr. Anirban Chaterjee
Business Head- SCPA
DNV for India and Middle East

Mr. Anirban Chaterjee is a digital innovation, sustainable finance, management consulting & risk management professional with 13 years of diverse experience into TIC industry and Financial Services. He is a technology enthusiast, certified specialist on blockchain, Al/ML and qualified assessor in sustainable finance, climate risk, ESG, QHSE, sustainable water management, energy and asset management systems. He led India's first GRI G4 report assurance for a cement producer in 2014 and was a certified GRI trainer/assessor.

He has also expertise in Climate Finance, CSR Monitoring and Governance, SROI, Carbon & Water Management, Responsible & Impact Investing, ESG Risk Management, Management System Audits & implementation (for Environmental, Quality, Energy, Asset and OHS), Sustainable Development strategy. With specialization in Climate adaptation and mitigation Finance, CSR Monitoring and Governance, SROI assessment, Carbon Pricing & Management Strategy, Responsible & Impact Investing, ESG Risk Management, Water Footprint & Sustainable Water Management, Management System Audits & implementation(for Environmental, Quality, Energy, Asset and OHS management), Sustainable Development, Natural Capital Accounting, Natural Resource Efficiency Management, Sustainable Event Management, UNGC Principles, Disclosure and Sustainability Reporting as per GRI standards, CDP, DJSI, MSCI, FTSE4Good, VIGEO Eris ESG Indices).

He is also member of the United Nations Caring for Climate Forum & National Forum on Sustainable Development, Circular Economy & Climate Change Resilience/adaptability program in South Asia Region. He is trained by World Bank on Financing for Development/Water Footprint Network (University of Twente, Netherlands) on the Concept of Water Footprint. He is also certified Fintech/Blockchain specialist and Google Cloud Champion. Certified Tableau and Power BI analytics expert. Anirban is the Industry Working Group (IWG) member of Sustainability Accounting Standards Board (SASB) for developing Sustainability Standards for "Industrial Goods & Machinery" and "Chemical" sector. Working group member of Carbon Pricing Leadership Coalition and World Resources Institute Science Based Targets.



Mr. Narain Jai Prakash Chief Executive Officer M/s Century Pulp & Paper

Mr. Narain Jai Prakash is the Chief Executive Officer of M/s Century Pulp & Paper; a division of M/s Century Textiles and Industries Limited.

He is B.Tech from Gujarat Agriculture University, Anand. He completed his Masters from IIM Kolkata in Management.

His enriched work experience includes managing entire Profit and Loss of the business. He worked with various FMCGs like M/s Reckitt Benckiser India Limited, M/s Sab Miller India Ltd, and M/s PepsiCo India in various roles.

Mr. Narain has received accreditation at National and International level. He has been awarded as Business Leader of the Year in 19-20 by ET NOW.

Mr. Narain is well known for overall Business foresight, Management skills, Business Sustainability, Company Compliances, Enterprises Risk Management, Corporate Governance, and Team leading abilities to turnaround the businesses.

He is highly passionate about CSR work and gives his personal time as well to help and promote all segments of society and especially help society for a better tomorrow.

Dr. Arvind Bodhankar

Jt Executive President & Chief Sustainability Officer Ultratech



Dr. Arvind Bodhankar is a core Risk & Sustainability professional with 32 yrs of experience in Fertilizers, Petrochemicals, Steel, Cement, Glass, FMCG, Pharma and Automobile sector in National and Multinational environment.

Currently Arvind is working as a Jt. Executive President & Chief Sustainability Officer at UltraTech Cement Ltd. (An Aditya Birla Group Company) India's largest and world's leading Cement company.

Besides Risk & Sustainability Arvind has also double hatted functions like HSE, Business Continuity Management, HR, Business Excellence, Business development, Projects etc. By education Arvind possesses a Doctorate in Environmental sciences & Marketing. He is also a certified director form Institute of Directors.

Arvind is very active in Sustainability & HSE forums and holds/held many honorary positions like:

- Director on the Board of National Safety Council India
- Director on the Board of Global Cement & Concrete Association-India
- Director on the Board of Society of Safety Health Environment & Sustainability Professionals (SHESPRO)
- Director CSR & Sustainability Institute (CASI)
- Co-Chair -American Society of Safety Professionals(ASSP) Maharashtra Chapter
- Advisory council member We Mean Business (WMB)
- Director on the board of Taloja Manufacturers association
- Director on the board of Common Effluent Treatment plant for Taloja MIDC.
- Chair- Waste Management Committee Confederation of Indian Industry(CII)
- Member of three National committees of FICCI on Circular Economy, Environment and ESG

Arvind has many accolades/awards to his credit a few of them are:

- 'HSE Leader of the year',
- 'Sustainability Leader of the year',
- 'Energy Manager of the year'

In the capacity of subject matter expert Arvind has spoken at more than 150 National and International forums.

Arvind loves writing and has 25 research papers/publications to his credit. His papers have been cited by more than 100 research scholars in their research work.



Ms. THARA TK

Co-Founder and CEO- ESG Minds.

Ms. Thara TK is an ESG Thought Leader, Strategist and Solution Architect contributing in the ecosystem across Corporates, Government & Academia on ESG solutions in the areas of Strategy, Platform, Implementation & Reporting. Focus Concept Areas: ESG Charter, Board Engagements, Business & Supply Chain integration, Net Zero planning, Integrated Reporting, BRSR and other global standards, CSR & SDG integration, CDP, SBTi, Rating, Ranking and Indices, Digital Platform and ESG enablement function

Over 2 decades of career & Experience with TCS

Served as: Head, Travel, Transportation & Hospitality (TTH), TCS Canada Head, Strategic Business Development, TTH, TCS North America

Primary industry experience in Travel, Transportation and hospitality domain with global customers across US, Canada, Europe& APAC.



Mr. Ravi Krishnamurthy, President, SBI Life Insurance

Mr. Ravi Krishnamurthy has over 37 years of rich experience in building profitable BFSI Across Banking and Insurance sectors both public and private sector. A seasoned professional and Fellow Member of the Institute of Directors, he is currently working with SBI Life Insurance as a

President and Top Management Committee member with responsibility for building governance frameworks to oversee the key strategies to develop Insurance markets.

He has led SBI Life to success in various aspects of leadership in the Insurance industry. Amongst

them is the recent initiative he led for SBI Life to win the 2012 Ramakrishna Bajaj National Quality

Award & the 'World Class' title in Asia Pacific Quality Organisation's (APQO) Global Performance

Excellence Award (GPEA) 2013.

Before taking on the role of Executive Director - Marketing in May 2014, Mr. Krishnamurthy was the Chief Operating Officer at SBI Life overseeing Technology enabled customer services. Having worked for over a decade with SBI initially, and

then another decade with ICICI Bank in various areas of banking, he has varied experiences and

expertise in corporate as well as retail banking.

He is recognized as a thought leader in emerging areas such as Insurance Distribution Expansion, Technology and Operating Excellence and Quality in Industries. He is certified by the

Indian Institute of Bankers as well as the Indian Institute of Insurance. He holds a PGDBM from NMIMS, Mumbai, in the area of Human Resources. He is certified by the Directors' Club. He also

possesses a certificate in Business Excellence from Columbia Business School.