

INSTITUTE OF DIRECTORS, INDIA
PRESENTS
**19TH LONDON GLOBAL CONVENTION ON
CORPORATE GOVERNANCE & SUSTAINABILITY**
GLOBAL BUSINESS MEET
&
PRESENTATION OF **GOLDEN PEACOCK AWARDS**
13 – 16 NOVEMBER, 2019, LONDON (UK)

Theme:

Board's Opportunities and Challenges for Corporate Governance and Sustainability

****PROGRAMME** (UPDATED AS ON NOV 08, 2019)

WEDNESDAY, 13TH NOVEMBER, 2019

VENUE: HOUSE OF LORDS, UK PARLIAMENT, WESTMINSTER, LONDON SW1A 0AA

GLOBAL BUSINESS MEET & WELCOME LUNCH

Arrival of Guests	1130 hrs
Welcome Reception at Cholmondeley Room and Terrace	1145 – 1215hrs
Global Business Meet for Promoting Trade & Investment	1215 hrs

Welcome Address	The Baroness Verma Global Chairperson, Advisory Council, Institute of Directors, India and Chair of EU External Affairs Sub-Committee
Special Address	Dr. Tayeb Kamali Chairman, IOD India, UAE Chapter, Director General, Education and Training Development, Ministry of Interior, UAE
Special Address	R. Madhavan Chairman and MD, Hindustan Aeronautics Limited (HAL), India
Special Address	Biswajit Roy Director on the Board (Human Resource & Business Dev), Oil India Limited
Special Address	Dr. Rajesh Rajora, IAS Principal Secretary, Department of Industrial Policy & Investment Promotion, Govt. of Madhya Pradesh, India
Special Address	Eugene Mayne Founder and Group CEO, Tristar Group, UAE
Special Address	Rohit Misra Managing Director, Starkey Labs India Pvt. Ltd. (Starkey Laboratories, USA)
Special Address	Vinai Kumar Saxena Chairman, Khadi & Village Industries Commission (KVIC), Ministry of Micro, Small and Medium Enterprises, Govt of India
Special Address	Arun Kumar Ray, IPS Deputy Chairman, Tea Board of India
Special Address	Sandip Somany Vice Chairman & Managing Director, HSIL Limited President, FICCI -Federation of Indian Chambers of Commerce & Industry
Special Address	Vindi Banga Partner, Clayton Dubilier & Rice; Chairman, Marie Curie; Senior Independent Director, GlaxoSmithKline plc, UK
Special Address	The Rt. Hon. Lord Swraj Paul of Marylebone, PC Founder & Chairman, The Caparo Group Plc., UK

LUNCH

1330 hrs

End of the Programme on 13th Nov.

THURSDAY, 14TH NOVEMBER, 2019

VENUE:- HOTEL THE MONTCALM, MARBLE ARCH, (THE GRAND BALLROOM)
2 WALLENBERG PL, MARYLEBONE, LONDON W1H 7TN

	Reception and Registration & Tea / Coffee Refreshments	0830 onwards
Plenary Session - I	Inaugural Session	0900 – 1030 hrs
Introduction	Dr. Graham Wilson Leadership & Organization Development ,OXFORD, UK <i>A Report on the last '2019 Dubai Global Convention' – VIDEO</i>	
Welcome Address	Lt. Gen. J. S. Ahluwalia, PVSM (Retd.) President, Institute of Directors, India	
Special Address	(Ms.) Feryal Ahmadi Chief Operating Officer, DMCC (Dubai Multi Commodities Centre), UAE	
Special Address	Mark Millar Vice President, ACCA- Association of Chartered Certified Accountants, UK	
Theme Address	Lord Adair Turner Sr. Fellow, Institute for New Economic Thinking, Sr. Fellow & Grantee, INET & Former Chairman, Financial Services Authority, UK	
Special Address	Dr. Tayeb Kamali Chairman, IOD India, UAE Chapter, Director General, Education & Training Development, Ministry of Interior, UAE	
Special Address	Subhash C. Garg, IAS (Retd) Former Secretary, Department of Economic Affairs and Secretary, Ministry of Power, Govt of India & Executive Director in the World Bank Group	
Inaugural Address	Her Excellency (Mrs) Ruchi Ghanashyam IFS High Commissioner of India to UK	
	<i>Release of Convention Souvenir & Winners' Digest on Corporate Governance and Sustainability</i>	
	Tea / Coffee Refreshments & Networking	1030 - 1100 hrs
Plenary Session II	Future of the Strategic Board: Preparing for a Complex World	1100 – 1215 hrs
Special Address- I	<i>Board Leadership and Strategy for leveraging Corporate Culture and Value chain</i> Navin B. Chawla, IAS (Retd.) Former Chief Election Commissioner of India	
Special Address- II	<i>Boundary Spanning Leadership: Building a Resilient Board for Uncertain Times</i> James Stewart Vice Chair-Head of Brexit and Industrial Strategy, KPMG UK	
Special Address- III	<i>Leveraging a High-Performance Diverse Board for driving Quality and Sustainability</i> Atul Temurnikar Co-Founder and Chairman, GIIS Singapore	
Special Address- IV	<i>Building High performance Boards: Changing Role beyond Compliance</i> Patrick Horgan OBE Director Global Government Relations, Rolls-Royce plc, UK	
	<i>Interaction with audience</i>	
Plenary Session – III	Board Committees and their Composition: Getting it Right	1215 – 1330 hrs
	<ul style="list-style-type: none">• Board committees : A link between the board and management• Leveraging dynamic committee systems and control structures for high performance boards• Strategic role of committees: Developing board policies and reviewing compliance• Dynamics of the board and stakeholder relationship• Effectiveness of 'Audit Committee', in the era of governance	

Chair**Paul George**Executive Director - Corporate Governance and Reporting,
Financial Reporting Council (FRC), UK**Speakers****Vir Advani**

Vice Chairman and Managing Director, Blue Star Limited, India

V. S. ParthasarathyGroup CFO, Group CIO and Member of Group Executive Board,
Mahindra & Mahindra Ltd., India**Dr. Shailendra Chouksey**

Whole-time Director, JK Lakshmi Cement Limited, India

Andrew Roscoe

Member of the Board, Egon Zehnder, UK

*Interaction with audience***LUNCH****1330 – 1430 hrs****Plenary Session – IV****Sustainability: The New Business Paradigm & Global Dimensions****1430 – 1545 hrs**

- Forging board strategies to deal with social and environmental sustainability roles
- Getting boards 'On Board' to lead Corporate Governance and Sustainability
- Board strategy and governance for sustainable value creation
- India's preparedness for attaining UN Sustainable Development Goals (SDGs) by 2030
- Enhancing Sustainability: Drivers of long term value creations in economic, social and environmental dimensions of sustainability

Chair**Dr. (Ms.) Nina Skorupska CBE FEI**

Chief Executive Officer, Renewable Energy Association, UK

Speakers**Eugene Mayne**

Founder and Group CEO, Tristar Group., UAE

John Reade

Chief Market Strategist and Head of Research, World Gold Council, UK

Philip Bouverat

Director, J.C. Bamford Excavators Limited (JCB), UK

Mark Hurley

Country Head - UK/Ireland, Chr. Hansen Holding A/S

*Interaction with audience***Tea / Coffee Refreshments & Networking****1545 - 1615 hrs****Plenary Session – V****The Diversity Differentiator: Managing Board Dynamics & Achieving Effectiveness****1615 – 1730 hrs**

- Enhancing effectiveness of tomorrow's diverse and dynamic boards
- Gender parity on the boards – Driving the change
- Accelerating gender diversity of boards: Inclusion and Influence
- The impact of female directors on Board performance
- Breaking the glass-ceiling: Policies for moving up women in the workforce to be 'Board Ready'

Chair**(Ms.) Denise Wilson OBE**Chief Executive, The Hampton-Alexander Review, FTSE Women Leaders,
UK**Speakers****(Ms.) Sandrine Roseberg**

Managing Partner- CEO & Board Practice, Heidrick & Struggles Inc., UK

(Ms.) Aruna RadhakeesoonExecutive Director, Roger's Group, &
Chairman, National Corporate Governance Committee, Mauritius**Iain Anderson**Executive Chairman, Cicero Group, Non-Executive Director, Innovate
Finance, UK**(Ms.) Diana Conrad**

Chief Human Resources Officer, GlaxoSmithKline plc, UK

Interaction with audience

Plenary Session - VI**Business Meet:**
Global Market Opportunities & Challenges**1730 – 1830 hrs****Chairman****Lord Karan Bilimoria CBE, DL**
Founder & Chairman, Cobra Beer &
Vice President, The Confederation of British Industry (CBI), UK**Speakers****H. E. (Ms.) Manisha Gunasekera**
High Commissioner of Sri Lanka to the UK
H. E. Rafael Ortiz Fábrega
Ambassador of Costa Rica to the UK
Subhash C. Garg, IAS (Retd)
Former Secretary, Department of Economic Affairs and Secretary, Ministry of
Power, Govt of India & Executive Director in the World Bank Group
Dr. Rajesh Rajora, IAS
Principal Secretary, Department of Industrial Policy & Investment Promotion,
Govt. of Madhya Pradesh, India
Avinash Subhedar, IAS
Joint CEO, Maharashtra Industrial Development Corporation (MIDC), India
(Ms.) Valeria Gonzalez Posse
Minister, Deputy Head Of Mission, Head Trade and Investments,
Embassy of Argentina in the United Kingdom*Interaction with audience***Drinks Reception & Networking****1830 - 1915 hrs****Plenary Session – VII****GOLDEN PEACOCK AWARDS NITE****1915 - 2045 hrs****Introduction****Dr. Graham Wilson**
Leadership & Organization Development ,OXFORD, UK**Welcome Address****Lt. Gen. J. S. Ahluwalia, PVSM (retd.)**
President, Institute of Directors, India**Chairperson****The Baroness Verma**
Global Chairperson, Advisory Council, Institute of Directors, India and
Chair of EU External Affairs Sub-Committee**Special Remarks****Edward Bickham**
Senior Advisor, World Gold Council, UK**Guest of Honour
Address****Gopichand P Hinduja**
Co-Chairman, Hinduja Group, UK**Chief Guest Address****The Rt. Hon. Alok Sharma**
Hon'ble Secretary of State for International Development, Govt. of UK**IOD Distinguished
Fellowship &
Acceptance Remarks****Shailesh Vara**
former Minister of UK
Sir David Clementi
Chairman, BBC- The British Broadcasting Corporation, UK
(Ms.) Helen Brand OBE
Chief Executive, ACCA - Association of Chartered Certified Accountants, UK**Golden Peacock Award
for Social & Cultural
Leadership and
Acceptance Remarks****(Mrs.) Shallu Jindal**
Chairperson, JSPL Foundation, and
Director on the Board, Jindal Steel & Power Ltd., India**Institutional Awards
Presentation***Presentation of Golden Peacock Awards for
Corporate Governance and Sustainability (Global & National)***A Special Welcome
Invitation by****Atul Temurnikar**
Chairman-Singapore Region, Institute of Directors, India
Co-Founder and Chairman, GIIS Singapore**BANQUET****2045 hrs*****End the Programme on 14thNov.**

FRIDAY, 15TH NOVEMBER, 2019

VENUE:- HOTEL THE MONTCALM, MARBLE ARCH, (THE GRAND BALLROOM)
2 WALLENBERG PL, MARYLEBONE, LONDON W1H 7TN

Morning Tea / Coffee Refreshments

0830 hrs

Plenary Session –VIII

Debugging Digital Governance: The Future Ahead

0900 – 1010hrs

- Digital transformation of Corporate Governance – Robotics and Transformation
- Disruptive innovations and emerging technologies- outpacing corporate response
- The 'Internet of Things (IoT): Ringing in a new era
- Harnessing 'Artificial Intelligence' (AI) and cognitive systems for Business Excellence
- Robotics and strategy for automation; Will 'Block-chain' affect the governance of Internet?
- Leveraging Digital Transformation to drive Sustainability

Chair

(Ms.) Maggie McGhee

Executive Director, Governance, ACCA -Association of Chartered Certified Accountants, UK

Speakers

Ron Chandiramani

Founder and Group President, AI Midas International Group, UAE

Manish Tiwari

Managing Director, Here and Now 365 Ltd., UK

Alain Mulder

Director European Operations,
Institute of Management Accountants (IMA), Netherlands

Malay Patel

Independent Director, HDFC Bank Ltd., India

Interaction with audience

Tea / Coffee Refreshments & Networking

1010 - 1030 hrs

Plenary Session – IX

Effective Corporate Governance for Sustainability

1030 –1145hrs

- *Boards that lead: Building Corporate Governance & Sustainability paradigm*
- *Effective corporate governance: Corner stone of Sustainability*
- *Corporate governance policies to help align organisational goals and ethical practices*
- *Principle-based corporate governance: Emerging dimensions of compliance and risk framework*
- *Corporate governance at cross roads: Global trends and perspectives*

Chair

Dr. Waddah S. Ghanem

Senior Director- Sustainability, Operational & Business Excellence, Emirates National Oil Company Limited (ENOC) LLC, UAE

Speakers

Iain Wright FCA

Director of Corporate and Industrial Strategy, ICAEW & former Minister, Govt. of UK

Michael Lewis

Chief Executive Officer, E.ON UK plc

(Ms.) Elsa Palanza

Managing Director-Global Head of Sustainability & Citizenship, Barclays plc, UK

Luke Manning

Head- Sustainability and Strategic Initiatives, Refinitiv, UK

Interaction with audience

Plenary Session – X Navigating Risks and Opportunities in a Volatile World 1145 –1300hrs

- *Incorporating a risk-centric, dynamic internal audit system*
- *Boardroom Strategies for Managing Risk and Monitoring Performance*
- *Cyber security: Cyber threat - a new elephant in the boardroom*
- *Board strategies for managing risk and preventing frauds*
- *The 'International Integrated Reporting System': An integrated global approach for performance monitoring and reporting*

Chair **James F. Reda**
Managing Director and Executive Compensation Service Line Leader,
Gallagher HRCC, USA

Speakers **Prof. Colin Coulson-Thomas**
Chairman, Audit and Risk Committee, United Learning, UK and
President, Institute of Management Services, UK

Kersi F. Porbunderwalla
President & CEO, The EUGDPR Institute, and
Secretary-General, Copenhagen Compliance, Denmark

Dr. Keith Smith, DBA, MBA, MSc, CFIRM,
Member, Audit & Risk Committee, Institute of Risk Management, UK

Sanjay Grover
Chief Executive - European Operations, Bank of Baroda, UK

Interaction with audience

Plenary Session – X A Learning Motivational mantras, Management nuggets, Words of Wisdom (WoW) 1300 –1315hrs

Paresh Rughani, Director, Master Motivator, UK

LUNCH 1315 - 1400 hrs

Plenary Session – XI A The Business Case for Good Corporate Governance 1400 –1630 hrs
Case study presentations *Corporate Governance Case Studies*

Chair **Upendra Keshari Neupane**
Chairman, Nepal Credit & Commerce Bank Ltd., Nepal

- Presenters**
- 1. Evalueserve AG**
Deepak Batra, Global Finance Controller
 - 2. Prism Johnson Limited**
(Ms) Aneeta S. Kulkarni, Company Secretary & President (Legal)
 - 3. Blue Star Limited**
Neeraj Basur, Group Chief Financial Officer
 - 4. Tata Capital Limited**
(Ms) Avan Doomasia, Company Secretary
 - 5. The Indian Hotels Company Limited**
Beejal Desai, Senior Vice President & Company Secretary
 - 6. Aditya Birla Sun Life Insurance Company Limited**
Amber Gupta, Company Secretary
 - 7. Oil India Limited**
Ajaya Kumar Sahoo, Company Secretary
 - 8. Hindustan Petroleum Corporation Limited**
V.Murali, Company Secretary

Plenary Session – XI B Strategizing Sustainability : Lessons learned & the way forward 1400 –1630 hrs
Case study presentations *Sustainability Case studies*

- Presenters**
- 9. OSRAM Licht AG**
(Mrs) Juliana Baron, Head of Investor Relations
 - 10. Cisco Systems, Inc.**
Andy Smith, Senior Manager -Global Energy and Sustainability
 - 11. Emirates National Oil Company (L.L.C.)**
Dr. Waddah S. Ghanem, Senior Director - Sustainability, Operational and Business Excellence

12. Alstom SA

(Ms) Rebecca Taylor, Head - CSR, UK and Ireland

13. Oil and Natural Gas Corporation Limited

S. K. Shrivastava, Group General Manager – CMSG

14. Schneider Electric India Private Limited

Shashwat Khare, Head - IoT Services Deployment – UK & Ireland

15. NTPC Limited

*Biswarup Basu, Chief Sustainability Officer and
Chief GM- (Sustainability, Safety, Environment & Ash Utilisation)*

Chair & Summing up by

Dr. (Ms) Ilse Ennsfellner

Certified Management Consultant, Ennsfellner Consulting, Austria

Tea / Coffee Refreshments & Networking

**1630 hrs
onwards**

**End the Programme on 15th Nov.*

SATURDAY, 16TH NOVEMBER, 2019

VENUE:- UNIVERSITY OF WESTMINSTER, 309, REGENT ST, LONDON, W1B 2HW

HALL : BOARDROOM

Special Session

**Responsible Leadership Underpinning Resilient Systems
Programme**

Tea/ Coffee Refreshments

Welcome Address

Prof. Brendon Noble

FRSA, FRSB, FIKE, Professor of Regenerative Medicine, School of Life Sciences, University of Westminster

1030 – 1100 hrs

1100 - 1300 hrs

Special Address

Dr. Martin Matthews

Westminster Business School – Responsible Leadership, University of Westminster, UK

Special Address

Dr. Epaminondas Koronis

Senior Lecturer- Organisations, Economy and Society, Westminster Business School, UK

Special Address

Ron Chandiramani

Founder and Group President, Al Midas International Group, UAE

Keynote Address

Dr. Peter Bonfield OBE, FREng, FIET, FICE, FIOM3, FCIQB,

HonFIStructE, HonFCABE

Vice-Chancellor, University of Westminster, UK

Guest of Honour

Subhash C. Garg, IAS (Retd)

Address

Former Secretary, Department of Economic Affairs and Secretary, Ministry of Power, Govt of India & Executive Director in the World Bank Group

Closing Remarks &

Prof. Colin Coulson-Thomas

Vote of Thanks

Director-General- UK and Europe Operations, Institute of Directors, India

Lunch & Networking with Alumni of University of Westminster

1300 hrs

Note: Participants and accompanied spouses, opting for 'Special Session' @ University of Westminster, are requested to register the convention secretariat in advance to reserve their seats, by 14th November 2019.

-----The END-----

**** Subject to change and modifications**

*** Confirmation awaited**