

Organised by



In Partnership with



Institute Of Directors, India  
Presents

**Annual Singapore Global Convention on  
CORPORATE ETHICS & RISK MANAGEMENT  
Global Business Meet**

&  
Presentation of **Golden Peacock Awards**

05 - 07 December, 2018, Singapore

**Theme:-**The Board's **Ethics and Emerging Risk Strategies** in Turbulent Times

**\*\*PROGRAMME (AS UPDATED ON 01<sup>ST</sup> DEC)**

**WEDNESDAY, 5<sup>TH</sup> DECEMBER, 2018**

**Venue: Hotel InterContinental, BugisJn, 80 Middle Road, Singapore**

**REGISTRATION & WELCOME TEA / COFFEE** **0815 – 0900 hrs**

**Plenary Session I** Opening Session **0900 – 1015 hrs**

**Welcome Address** **Lt. Gen. J. S. Ahluwalia**, PVSM (retd.), President, Institute Of Directors, India

**Convention Chairman Address** **Atul Temurnikar**, Co-Founder and Chairman, GII Singapore

**Special Address** **(Ms) Anshula Kant**, Managing Director (Stressed Assets, Risk and Compliance), State Bank of India

**Special Address** **Manish Kumar IAS**, Managing Director & CEO, National Skill Development Corporation (NSDC)

**Special Address** **Krishnamurthy Vijayan**, CEO, Tamil Nadu Infrastructure Fund Management Corporation Ltd.

**Theme Address** **Muthukrishnan Ramaswami**, President, Singapore Exchange Ltd. | SGX

**Keynote Address** **Leo Lee FCCA**, Immediate Past President, ACCA; Director on the Boards of Hong Kong listed Companies

**Plenary Session I(A)** Inaugural Session **1015 – 1030 hrs**

**Inaugural Address** **H. E. Mr. Jawed Ashraf IFS**, Indian High Commissioner to Singapore

**Release of Convention Souvenir & Winners' Digest**  
on 'Corporate Ethics', 'Risk Management' & 'Innovation Management'

**TEA / COFFEE BREAK** **1030 – 1100 hrs**

**Plenary Session II**  
Panel Discussion **The Board's Perspectives & Role: Corporate Risk Oversight & Ethical Leadership** **1100 – 1230 hrs**

- Developing Corporate Governance policies for the Modern Boardroom
- The Board's Audit Committees-Risk based Internal Audits, for Combating Business Risks
- Adopting organisational development framework to global standards
- Structured Risk Management Process- Systematic Risk Assessment, Analysis and Evaluation
- Nurturing Emotional Intelligence in the Boardroom for Ethical Decision Making

**Chair** **K. V. Rao**, Resident Director- ASEAN, TATA Sons, Singapore

**Speakers** **S. J. Amberkar**, Director (Finance), MAHAGENCO- Maharashtra State Power Generation Co. Ltd., India

**Theng Dar TENG**, Chairman, L. Crown System Pte Ltd., and Regional Advisory Group Member, RIMS, the risk management society™

**Shai Ganu**, Managing Director- Asia Pacific, Willis Towers Watson, Singapore

**SUN Xi**, Founder & CEO, ESGuru, and Independent Commentary Writer, Singapore

**Sarang Arun Mahajan**, Principal- ASEAN, DuPont, Singapore

**Samita Shah**, Board Member, Tata Metaliks Limited (Steel), India

***(Q & A) Interaction with audience***

**Plenary Session – III**  
Panel Discussion

The Dynamic Fabric: **Future of Finance and Banking Sectors**

**1230 – 1330 hrs**

- Securing Organisational Sustainability with Regulatory Compliance & Ethical Leadership
- Insulating financial sector from systemic risks and shocks
- Financial services: credit risk policies and validation of financial risks - market resilience
- Developing and building a fraud mitigation plan
- Building Resiliency and Consumer Trust as a Capital Asset
- Corporate Governance Reforms: Targeting Risk and Ethics in the Finance Industry
- NBFCs and HFCs: A Risk and Ethical SWOT Analysis

**Chair**

**N.K.V. Roop Kumar**, EVP & Chief of Risk, Info.& Cyber Security Mgmt., SBI Life Insurance Company Ltd., India

**Speakers**

**Sreeram Iyer**, COO, ANZ BANK, Singapore

**Amit Saxena**, Managing Director & Chief Executive Officer, Unimoni Financial Services Limited, India

**(Ms) Supriya Sen**, Senior Advisor, McKinsey& Company, and Director on Boards, Singapore

**Amit Shah**, Chief Executive Officer, Co-founder & Member of Board, IIFL Capital Pte Ltd., Singapore

***(Q & A) Interaction with audience***

**LUNCH BREAK**

**1330 – 1430 hrs**

**Plenary Session – IV**  
Panel Discussion

**Corporate Ethics and Legal Compliance**

**1430 – 1530 hrs**

- The Whistle Blower: What motivates flagging of ethical concerns
- Corporate Governance –Social, cultural and ethical risk embracing issues, and a Code of Conduct
- Managing Reputational Risk through Integrity and Ethical Culture
- Fostering an Ethical Culture: Challenges, Risks and Rewards
- Financial Reporting, Compliance and Internal Audit for Multinational Corporations
- Geographical Compliance Challenges for the Global Corporation

**Chair**

**Sanjay Anand**, Chairman, CEO, Sarbanes Oxley & GRC Group, USA

**Speakers**

**Abhijit Chakraborty IRS (retd.)**, former Special Secretary- Cabinet Secretariat, Govt. of India

**Moloy Banerjee**, Managing Director, Linde India Limited

**Charles Phua Chao Rong**, Founder & President, Global League of Intrapreneurs; Chairman, Solaris Consortium of Management Consultancies; President, Association for Public Affairs, Singapore

**CS SK Agrawala**, Council Member, The Institute of Company Secretaries of India

**Subhashis Nath**, Senior Partner- Enterprise Risk and Compliance, Genpact, India

***(Q & A) Interaction with audience***

**TEA / COFFEE BREAK**

**1530 – 1600 hrs**

**Plenary Session - V**  
Panel Discussion

**Ethical Concerns and Risk Management for the Digital World 2.0:**

1600 – 1700 hrs

- Risk Implications & Ethical concerns of Disruptive Innovations & new Technologies- Robotics, AI and Blockchain
- Scaling up Data Governance Strategies for Risk Mitigation
- Cyber Challenges – Technological Dimensions
- Developing a framework for Responsible Innovation: The Sustainability Perspective
- The Art of Innovation Risk Management
- Establishing Regulatory Frameworks for Modern Technologies

**Chair**

**Arindam De**, Managing Director & Country Head, Protiviti, UAE

**Speakers**

**Girish Ramachandran**, President- Asia Pacific, TCS-TATA Consultancy Services Limited, India

**Wolfram Hedrich**, Executive Director, Asia Pacific Risk Center, Marsh & McLennan Companies, Singapore

**(Ms) Aparajita Sen Mukherjee**, Regional Head- Personal Systems Services & Solutions, HP Asia-Pacific & Japan, Singapore

**Euan Wilmshurst**, Lead- Corporate Citizenship, IBM Asia Pacific, Singapore  
**(Q & A) Interaction with audience**

**Plenary Session – VI**

**Keynote Session**

1700 – 1750 hrs

Keynote- I

AI: Disruptive or Enabling Technology?

**Professor Dr. Phanish Puranam**, Roland Berger Chaired Professor of Strategy and Organisation Design, INSEAD, Singapore

Keynote- II

Future Proofing Enterprise **in Turbulent Times**

*AI & Cyber security: Exploring Opportunities & Challenges in the Boardroom*  
**Vincent Loy**, Managing Director, Accenture

**(Q & A) Interaction with audience**

**Plenary Session – VII**  
Special Session

Risk Management Perspectives of Global Corporations  
*Results on new research findings with Cambridge University, UK*

1750 – 1815 hrs

**(Ms) Carolyn Williams**, Director, Institute of Risk Management, UK  
**(Q & A) Interaction with audience**

**GLOBAL BUSINESS MEET**

1815 -1915 hrs

**Plenary Session – VIII**

**Global Business Meet for Promoting Trade & Investment**

**Guest of Honour**

**S. Krishnan IAS**, Principal Secretary, Housing and Urban Development Department, Govt. of Tamil Nadu, India

**Special Address**

**(Ms) Anshula Kant**, Managing Director (Stressed Assets, Risk and Compliance), State Bank of India

**Special Address**

**Azmat Taufique**, Chairman- Investment Committee, Tamil Nadu Infrastructure Fund Management Corporation Ltd.

**Special Address**

**Krishnamurthy Vijayan**, CEO, Tamil Nadu Infrastructure Fund Management Corporation Ltd.

**Special Address**

**Ron Chandiramani**, Owner and Group President, AI Midas International Group of Companies, UAE

**Special Address**

**Pulkit Abrol**, Regional Head, Marketing & Planning– Emerging Markets (ACCA)

**Special Address**

**K. Barathan**, CEO, Singapore India Chamber of Commerce & Industry  
**(Q & A) Interaction with audience**

<b>Welcome Remarks</b>	<b>Lt. Gen. J. S. Ahluwalia</b> , PVSM (retd.), President, Institute Of Directors, India
<b>Special Remarks</b>	<b>Atul Temurnikar</b> , Co-Founder and Chairman, GIIS, Singapore
<b>Special Remarks</b>	<b>S. Krishnan IAS</b> , Principal Secretary, Housing and Urban Development Department, Govt. of Tamil Nadu, India
<b>Guest of Honour Address</b>	<b>H. E. Mr Jawed Ashraf IFS</b> , Indian High Commissioner to Singapore
<b>Presentation of IOD Distinguished Fellowship &amp; Acceptance Address</b>	<b>KWA Chong Seng</b> Chairman, Singapore Exchange Ltd. Chairman, ST Engineering Dy. Chairman, Public Service Commission, Singapore  <b>(Ms) Chua Sock Koong</b> Group CEO, Singapore Telecommunications Limited (Singtel)  <b>H.E. Karan Singh Thakral</b> Ambassador of Singapore to Denmark, Govt. of Singapore; Executive Director, Thakral Group of Companies, Singapore
<b>Golden Peacock Award for Innovative Business Leadership &amp; Acceptance Address</b>	<b>Glenn Saldanha</b> , Chairman and Managing Director, Glenmark Pharmaceuticals Limited, India
<b>Institutional Awards Presentation</b>	<i>Presentation of <b>Golden Peacock Awards</b> for 'Corporate Ethics', 'Risk Management' and 'Innovation Management'</i>

**DINNER**

**2030 hrs onwards**

*End of the Programme on 5th Dec.*

**THURSDAY, 6TH DECEMBER, 2018**

**Venue: Hotel InterContinental, BugisJn,80 Middle Road, Singapore**

**MORNING TEA / COFFEE & REFRESHMENTS**

**0830 - 0900 hrs**

<b>Plenary Session – X Case study presentations</b>	<b>Case Study Presentations – Risk Management</b> <i>Lessons Learned &amp; Way Forward : Case Studies</i>	<b>0900 – 1045 hrs</b>
<b>Chair &amp; Special Address</b>	<b>Sanjiv Aiyar</b> , Founder & CEO, Apkar Consulting, former Managing Director- Strategy and Special Projects, Group Enterprise, Singapore Telecommunications Limited, Singapore	
<i>Presenting Organisations</i>	<b>ONGC Videsh Limited</b> <i>Ashok Madhavrao Deshpande, DGM (E) - HSE &amp; Risk</i>  <b>HPCL-Mittal Energy Limited</b> <i>Harak Banthia, Chief Financial Officer</i>  <b>Ashok Leyland Limited</b> <i>T. V. Venkataraman, Vice President – Internal Audit &amp; Risk Management</i>  <b>Infosys Limited</b> <i>Deepak Padaki, Executive Vice President - Group Head – Strategy, M&amp;A and Chief Risk Officer</i>  <b>InterGlobe Technology Quotient Private Limited</b> <i>Alok Mehta, Group Chief Governance Officer</i>  <b>Edelweiss Financial Services Limited</b> <i>Shrikant Subbarayan, Group Chief Risk Officer and Chief Corporate Controller</i>  <b>Tata Capital Limited</b> <i>P. C. Bandivadekar, Chief Risk Officer</i>	

**SBI Life Insurance Company Limited**  
*N.K.V. Roop Kumar, EVP & Chief of Risk- Info.& Cyber Security Mgmt.*

**( Q & A ) Interaction with audience**

**Plenary Session – XI** **Case Study Presentations – Corporate Ethics** **1045 – 1115 hrs**  
*Case study presentations* *Lessons Learned & Way Forward : Case Studies*

**Chair & Special Address** **Kok Wing THAM**, ASEAN Representative, RIMS, the risk management society™, Singapore

*Presenting Organisations* **Evalueserve.com Private Limited**  
*Deepak Batra, Country Head – India*

**Honeywell Automation India Limited**  
*(Ms) Piya Haldar, Director, Integrity and Compliance*

**Linde India Limited**  
*Pawan Marda, Asst. Vice President & Company Secretary*

**1115 – 1130 hrs**

**( Q & A ) Interaction with audience**

**Plenary Session–XI A** Special Presentation by GIIS, Singapore  
**Kaustubh Bodhankar**, Deputy Chief Executive Officer, GIIS

**TEA / COFFEE BREAK**

**1130 – 1200 hrs**

**Plenary Session – XII** **Case Study Presentations – Innovation Management** **1200 – 1300 hrs**  
*Case study presentations* *Lessons Learned & Way Forward : Case Studies*

**Chair & Special Address** **Eric Neo S.W.**, Chief Executive Officer & Chief Information Officer, Neo & Partners Global Private Limited, Singapore

*Presenting Organisations* **NSDL e-Governance Infrastructure Limited**  
*Gagan Rai, Managing Director & Chief Executive Officer*

**Reliance Industries Limited**  
*Dr. Ajit Sapre, Group President - R&T*

**British Orchard Nursery**  
*Dr. (Ms) Vandana Gandhi, CEO and Founder*

**Penna Cement Industries Limited**  
*Krishna Srivastava, Director- Marketing*

**( Q & A ) Interaction with audience**

**Plenary Session – XIII** **Convention Summary** **1300 – 1330 hrs**

**Brief Summary of Convention Report & Recommendations** **C. Muruganand**, Managing Director, Unimas Consulting Solutions Pte. Ltd.

**Special Address** **Sunil Deshmukh**, Managing Director, Wilson Cables Pvt. Ltd.

**Closing Remarks** **Lt. Gen. J. S. Ahluwalia** PVSM (retd.), President, Institute Of Directors, India

**LUNCH**

**1330 hrs onwards**

**End of the Programme on 6th Dec.**

**FRIDAY, 7TH DECEMBER, 2018**  
**Study Tour to GIIS SMART CAMPUS**

**Programme**

Assemble at Hotel InterContinental, BugisJn, 80 Middle Road, Singapore 0915 hrs  
Coach departs from InterContinental 0930 hrs  
Arrival at GIIS Smart Campus,27 Punggol Field Walk 1000 hrs  
Reception 1000 – 1030 hrs  
Study Tour 1030 - 1130 hrs

**Special Session**

1130 – 1245 hrs

Chief Guest Address by

**Mr. O. Panneerselvam**, Hon'ble Deputy Chief Minister, Govt. of Tamil Nadu State, India

Networking Lunch

1245 – 1315 hrs

Departure for Hotel Intercontinental

1315 hrs

Arrival back at Hotel Intercontinental, BugisJn, 80 Middle Road, Singapore

1345 hrs

-----**The Programme Ends**-----

**\*\* Subject to change and modifications**

**\*Confirmation awaited**