

CORPORATE GOVERNANCE SUMMIT

14 SEPTEMBER 2019, HOTEL ITC GRAND CHOLA, CHENNAI

Theme: Emerging Trends in Corporate Governance

PROGRAMME

SATURDAY, 14 SEPTEMBER 2019

VENUE:- HOTEL ITC GRAND CHOLA, CHENNAI

	Registration	0900 – 0930 hrs
	Inaugural Session	0930 – 1045 hrs
Welcome Address	Mr. M. S. Sundara Rajan , Chairman, IOD – Tamil Nadu & Puducherry Region and Former Chairman and Managing Director, Indian Bank	
President Address	Mr. Pradeep Chaturvedi , Vice President, Institute Of Directors	
Special Address	Dr. R. Seetharaman , Group CEO, Doha Bank	
Special Address	Mr. Ranjeet Pandey , President, Institute of Company Secretaries of India	
Special Address	Mr. A. Vellayan , Former Executive Chairman, Murugappa Group*	
Guest of Honour	Mr. N. Muruganandam, IAS , Principal Secretary, Department of Industries, Government of Tamil Nadu	
Keynote Address	Ms Nirmala Sitharaman , Hon'ble Minister for Finance, Government of India*	
	Networking Tea / Coffee Break	1045 – 1100 hrs
Special Session (Knowledge Partner)	Leveraging Mega Trends using new Business Models on a bedrock of Sound Corporate Governance	1100 - 1145 hrs
Speaker	Mr. Sarwant Singh , Managing Partner, Middle East, Africa and South Asia at Frost & Sullivan	

Plenary Session- I **Corporate Governance – Preparing the Pitch** **1145 – 1245 hrs**

- Independence of Independent Directors
- Disclosure and Transparency
- Strengthening Whistleblower Policy

Speakers

Mr. S. Santhanakrishnan, Managing Partner, PKF Sridhar & Santhanam LLP

Mr. M. P. Vijay Kumar, CFO, Sify Technologies Ltd.

Mr. Lakshmi Narayanan, Former Vice Chairman and CEO, Cognizant Technologies

Interaction with audience

Networking Lunch

1245 – 1345 hrs

Panel Discussion **Corporate Failures – Learnings & Key takeaways** **1345 – 1445 hrs**

Mr. T. S. Krishnamurthy, Former Chief Election Commissioner, Government of India

Panelists

Ms. Preetha Reddy, Vice Chairperson, Apollo Hospitals Enterprise Ltd.

Mr. K. Ravi, Former Chairman, SIRC of ICAI

Interaction with audience

Plenary Session - II **Corporate Governance – Rules of the Game** **1445 – 1545 hrs**

- Role of Regulatory Authorities in Corporate Governance
- Role of KMPs in Corporate Governance
- Role of Promoters in Corporate Governance

Speakers

Mr. G. Mahalingam, Whole-time Member, SEBI

Mr. P. R. Seshadri, Managing Director and CEO, The Karur Vysya Bank Ltd.*

Mr. N. Ramanathan, Managing Director, Ponni Sugars Ltd.

Interaction with audience

Networking Tea / Coffee Break

1545 – 1600 hrs

Plenary Session - III Corporate Governance – Playing by the Rules

1600 – 1700 hrs

- Corporate Governance in MSMEs
- Artificial Intelligence and Cyber Security in Boardroom
- International Perspectives in Corporate Governance

Speakers

Mr. K. E. Raghunathan, MD, Solkar Solar & CEO, D4E Network India Pvt Ltd.

Ms. Geetha Nandikotkur, Managing Editor – Asia and Middle-East, ISMG Group

Mr. Giridhar Sanjeevi, Executive Vice President and CFO, Taj Hotels

Mr. David Schock, CFO, Ford India

Interaction with audience

1700 – 1800 hrs

Spiritual Talk

**invited and confirmation awaited*