Regional Directors' Conclave 2020

December 11th, 2020 | 1530 -1730 hrs (IST) |Cisco WebEx **Theme:** Boards in Turbulent Times: Challenges Confronting Independent Directors **Flow of Agenda:**

Timing	Schedule
3:30 to 3:35 PM	Opening/Welcome: Mr. RG Rajan Board Member of National Governing Council & All India Honorary Director of IOD Former CMD, RCF/NFL/PDIL - Former Chairman FAI/SCOPE
3:35 to 3:45 PM	Inaugural Address: Mr. Arun Balakrishnan Former CMD, HPCL & Founder Chairman - HPCL-Mittal Energy Ltd & Honorary Chairman - IOD, Bangalore
3:45 to 4:00 PM	Keynote Address: Shri. Mukund Chitale, Former Chairman ICAI & Independent Director L&T Limited
4:00 to 4:45 PM (45 Minutes) With Q & A	 Session I: Panel Discussion on: Challenges of Boards & Independent Directors during COVID-19 Moderator: Mr. M.R. Prasanna - Arbitrator, Mediator & Independent Director <u>Panellist/Speakers:</u> Mr. Prasad Chandran Former CMD, BASF (I) Limited & Independent Director in multiple companies Mrs. Revathy Ashok Independent Director Mr. J. Sundharesan Practising Company Secretary & ECG Expert - Jsundharesan Associates
4:45 to 5:30 PM (45 Minutes) With Q & A	 Session II: Panel Discussion on: Empowering Directors to Mitigate Emerging Risks and Liabilities Moderator: Mr. Bhanu Prakash Kalmath S J, Partner - Grant Thornton Bharat LLP <u>Panellist/Speakers:</u> Mr. Jyotin Mehta Chairman of the Audit Committee, Linde India Limited Independent Director in multiple companies Mr. C Ramulu Former Finance Director of HPCL President - Finance (Rtd), Hinduja National Power Corporation Limited Independent Director at NCDEX e Markets Limited Investor, Independent Director, Managing Partner - Kentrus Capital
5:30 PM	Vote of Thanks: Brig. Rajeev Kapoor (Retd.), Regional Director - IOD, Bangalore
Conc	lave Partner Associate Partner Promotional Partner
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