Organised by

IOD Institute Of Directors — Building Tomorrow's Boards

In Partnership with

TIMES NOW — ACTION BEGINS HERE

Institute Of Directors, India
presents

16th LONDON GLOBAL CONVENTION
on Corporate Governance & Sustainability

Global Business Meet
&
Presentation of **Golden Peacock Awards**
17 – 20 October, 2016, London (UK)

Theme:

Board's Evolving Role in an Uncertain Global Economy

****PROGRAMME**

MONDAY, 17TH OCTOBER, 2016(UPDATED ON 14 OCT)

GLOBAL BUSINESS MEET & WELCOME BANQUET — **1845 – 2200 hrs**

Venue: **HOUSE OF LORDS - UK Parliament, Westminster, London SW1A 1LR**
Cholmondeley Room and ***Terrace***

	RECEPTION OF GUESTS AND NETWORKING	**1845 hrs**
	Global Business Meet	
Welcome Address	**Baroness Sandip Verma,** Global Chairperson, Advisory Council, Institute of Directors, India and Chairperson, European External Affairs Committee	**2000 - 2115 hrs**
Opening Remarks	**Lt Gen J S Ahluwalia,** PVSM (Retd), President, Institute of Directors, India	
Chief Guest Address	**Lord Tariq Ahmad of Wimbledon,** Hon'ble Transport Minister for Aviation, International Trade and Europe, Govt. of UK	
Special address & Felicitation of IOD Distinguished Fellowship	**Sanjiv Goenka,** Chairman, RP- Sanjiv Goenka Group, India	
Special Address & Theme Setting	**R. C. Bhargava,** Chairman, Maruti Suzuki India Ltd.	
Keynote Address	*Improving Trade, Investment and Economic Collaboration* **Lord Jitesh Gadhia,** Strategic Advisor and Board Member, UK Government Investments Limited	
Special Address on Ease of doing Business	**Vijay Karia,** Chairman & MD, Ravin Group of Companies, India	
Guest of Honour	**Councillor Dr Patricia Walker,** Mayor of Ealing, UK	
Special Address	**Vijay Goel,** Chairman, ASSOCHAM UK and Chairman, London Chamber of Commerce, Asian Business Association, UK	
Closing Remarks	**Rikki Verma,** Co Founder, Nexus Green Ltd., UK	
	DINNER	**2115 hrs**

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TUESDAY, 18TH OCTOBER, 2016

Venue: **Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP**

REGISTRATION & WELCOME TEA / COFFEE **0800 – 0845 hrs**

Plenary Session I — Opening Session — 0900 – 1030 hrs

Introduction

Dr. Graham Wilson, Leadership & Organization Development ,OXFORD, UK

A Report on the last year 2015 London Global Convention - VIDEO
Lighting of Inaugural Lamp and The Convention officially Opens

Welcome Address

Lt Gen J S Ahluwalia, PVSM (Retd.), President, Institute of Directors, India

Inaugural Address

H.E. Dinesh Patnaik, Acting High Commissioner of India to UK

Special Address

Dr R. Seetharaman, Group Chief Executive Officer, Doha Bank, Qatar

Theme Address

Ravi Parthasarathy, Chairman, Infrastructure Leasing & Financial Services Ltd.(IL&FS), India

Guest of Honour

The Rt. Hon. Lord Swraj Paul of Marylebone, PC,
Founder & Chairman, The Caparo Group Plc, UK

Chairperson Address

Baroness Sandip Verma, Global Chairperson-Advisory Council, Institute of Directors, India and Chairperson, European External Affairs Committee

Release of Convention Souvenir & Proceedings

Plenary Session II — Changing Role of the Boards – Global Trends — 1030 – 1145 hrs

- A diverse board to evolve appropriate vision, purpose and set of corporate strategies & best practices
- Monitor effective stakeholder and community engagement processes and buy-ins.
- Review effectiveness of company's culture and ethical standards, and legal compliances.
- Compensation, and rewards systems & risk management
- Emerging role of Independent Directors.

Moderator

Samriti Grover, Anchor & Head - Special Projects**, TIMES NOW**

Speakers

R. C. Bhargava, Chairman, Maruti Suzuki India Ltd.

Dr R. Seetharaman, Group Chief Executive Officer, Doha Bank, Qatar

Vijay Karia, Chairman & MD, Ravin Group of Companies, India

Peter Swabey FCIS, Policy & Research Director, ICSA: The Governance Institute, UK

Interaction with audience

TEA & COFFEE BREAK **1145 – 1215 hrs**

Plenary Session – III — Enhancing Effectiveness of Tomorrow's Boards — 1215 – 1330 hrs

- Leveraging dynamic Committee systems and Control Structures for high performance boards.
- Realigning the moral compass of the Board.
- Bench marking against global trends in Evaluation of Boards and Directors Performance and Accountability.
- Incorporating risk-centric, compliance oriented Internal Audit Systems
- Supporting Investor stewardship and codes to promote investment and value creation.
- Evolving role of company secretaries

Chairman	**Lord Karan Bilimoria CBE, DL,** Founder & Chairman, Cobra Beer Partnership, UK	
Speakers	**Salil Singhal,** Chairman and Managing Director, PI Industries Ltd., India **Mamta Binani,** President, Institute of Company Secretaries of India **Amit Shah,** Senior President & Country Head, Marketing & Corporate Communication, YES BANK **Prof Colin Coulson-Thomas,** Chairman, Audit and Risk Committee, United Learning, UK **Paroon Chadha,** CEO & Co-Founder, Passageways, USA	
	Interaction with audience	
BREAK FOR BUFFET LUNCH		**1330 – 1425 hrs**
Plenary Session – IV	**Corporate Governance at the Cross Roads : Global Perspectives** • Principle-based corporate governance- emerging dimensions of compliance and risk framework. • Rethinking Corporate Governance- convergance of competing global models. • Challenge of emerging issues such as cyber security, climate change, or diversity fit into the new reporting paradigm? • Strategy for engaging on cyber-risk issues, risk oversights and frauds. • Organizational dynamics and communications clutter – need for sensitizing board directors	**1425 – 1545 hrs**
Chairman	**Robert Barrington,** Executive Director, Transparency International UK	
Speakers	**Ashwini Mehra,** Deputy Managing Director & Corporate Development Officer, State Bank of India **Subrata Bagchi,** Managing Director, Protiviti Member Firm, India **Prof Mike Saks,** Research Professor - Health Policy, University of Campus Suffolk (UCS), UK **Alan Hatfield,** Executive Director –Strategy and Development, ACCA	
	Interaction with audience	
TEA & COFFEE BREAK		**1545 – 1615 hrs**
Plenary Session - V	**Good Corporate Governance for Business Excellence** • Effective professional governance for managing 'SMEs' and 'Family Enterprises • Corporate Governance for effective shareholder activism • Transparency, integrity and ethical Corporate Governance –keys to sustained value creation. • Evolution of Best Global Corporate Governance Practices for new business in different cultural environments, legal systems & demography. • OECD and other Global CG Codes - can they drive both profit and sustainability?	**1615 – 1730 hrs**
Chairperson	**Myriam Madden,** Chairman, Joint Venture Board AICPA, Immediate Past President Chartered Institute of Management Accountants, UK	
Speakers	**Paul Druckman,** CEO, International Integrated Reporting Council (IIRC), UK **Sue Milton**, Managing Director, SSM Governance Associates, UK **Raman Aggarwal,** Chairman, Finance Industry Development Council (FIDC) & SVP, Corporate Affairs, SREI Infrastructure, India	
	Interaction with audience	

Plenary Session - VI	**Sustainable Innovation for developing Business Eco-Systems** • Building a Sustainability paradigm for inclusive growth. • Organizations to change scale for innovating beyond the company boundaries. • Resilient development challenges and competitive innovation strategies keys to sustainability • Sustainable Business Models based on Triple Bottom Line approach • Engaging stakeholders to Create a Sustainable Business	**1730 – 1830 hrs**
Chairman	**Rt. Hon. Lord Gregory Barker of Battle PC,** Former UK Minister of State for Energy & Climate Change	
Speakers	**Vivek Vanmeeganathan,** Managing Director & Country Head, Caterpillar India Pvt Ltd **Atul Temurnikar,** Co-Founder and Chairman, Global Schools Foundation and Global Indian International School (GIIS), Singapore **Sunil Jain**, CEO & ED, Hero Future Energies Pvt. Ltd., India **Vandana Gandhi**, Founder and CEO, British Orchard Nursery, UAE **Adam Elman,** Global Head of Delivery Plan A and Sustainable Business, Marks and Spencer, UK	

Interaction with audience

COCKTAILS & NETWORKING	**1830 - 1900 hrs**

Plenary Session – VII	**GOLDEN PEACOCK AWARDS NITE**	**1900- 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	
Keynote Address	**Stephen Haddrill,** Chief Executive, Financial Reporting Council, UK	
Special Address	**Vijay Karia,** Chairman & MD, Ravin Group of Companies, India	
Special Address	**Gopichand P. Hinduja,** Co-Chairman, Hinduja Group of Companies, UK	
Chairperson	**Baroness Sandip Verma,** Global Chairperson-Advisory Council, Institute of Directors, India and Chairperson, European External Affairs Committee	
Chief Guest		
Special address & Felicitation of IOD Distinguished Fellowship	**Lieutenant General S. K. Gadeock**, AVSM, Commandant & Head, Defence Services Staff College , Ministry of Defence, Govt. of India **Dr Raghupati Singhania**, Chairman & MD , JK Tyre & Industries, India **Sunil Kant Munjal**, Chairman, Hero Corporate Services and Jt. MD, Hero MotoCorp Ltd., India and President, All India Management Association (AIMA)	
Leadership Award & acceptance address	**Dr. B. R. Shetty,** Executive Vice-Chairman & CEO, NMC Healthcare and UAE Exchange, UAE.	

Presentation of Golden Peacock Awards for
Corporate Governance, Sustainability (Global & National) & Innovation Management by the Chief Guest

BANQUET	**2045 hrs**

WEDNESDAY, 19TH OCTOBER, 2016

Venue: Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP

MORNING TEA / COFFEE		**0800hrs**
Plenary Session –VIII Case study presentations	**Strategizing Sustainability : Lessons Learned & Way Forward** Sustainability Excellence: Case studies	**0845– 1030 hrs**

Chairman — **Lt General S. K. Gadeock**, AVSM, Commandant & Head, Defence Services Staff College , Ministry of Defence, Govt of India

Case study Presenters

- Birla Carbon, India
- Legrand SA, France
- IBM Corporation, USA
- Hindustan Petroleum Corporation Limited
- Asian Paints Limited
- Reliance Industries
- Dr. Reddy's Laboratories
- Bharti Infratel
- Dedicated Freight Corridor Corporation of India
- Jones Lang LaSalle Incorporated, USA

Special Presentation

K R Raghunath, Managing Director, Knowledge Integration Services Pvt. Ltd.

Dhian Ubhi, Chief Executive, Reliability Networking Ltd., UK

Plenary Session – IX — The New Sustainable Business Paradigm — 1030 – 1145 hrs

- Making Sustainable choices through Green Economy.
- Sustainability reporting (GRI) and Integrated Reporting systems - A single document making compliance and performance more accountable.
- CSR- An Actionable Business Agenda.
- Social Media- Driver of economic growth and Sustainability across the supply chain.
- IFRS and Financial Disclosures - Global Trends

Chairman — **Charles Tilley OBE,** Executive Chairman, CGMA Research Foundation, CIMA, UK

Speakers

Rob Whiteman, Chief Executive, The Chartered Institute of Public Finance & Accountancy, UK

Nichole McCulloch, Managing Partner & Head of Energy & Natural Resources & Board Practice, The Ashton Partnership, UK

Manoj Sonawala, Principal Partner, Manoyog GRC Advisors Pvt Ltd, India

Amit Apte, Council Member, The Institute of Cost Accountants of India

Interaction with audience

TEA & COFFEE BREAK — 1145 – 1200 hrs

Plenary Session – X — Business Case for Good Corporate Governance — 1200 –1400 hrs

Case study presentations — Champions' Journey & Lessons learned: Case Studies

Special Address

Corporate Governance – a view from the front line

Keith Skeoch, Chief Executive, Standard Life Plc, UK

Presenters

- Infosys Limited, India
- IRPC Public Company Limited, Thailand
- Exide Industries Limited
- Indian Renewable Energy Development Agency Ltd.
- The New India Assurance Company Limited
- Tata Consultancy Services Limited
- Oil and Natural Gas Corporation Limited
- Lupin Limited
- Bharti Airtel Limited

BUFFET LUNCH — 1400- 1500 hrs

INTERSESSION RECESS — 1500 – 1830 hrs

Evening Reception & Special Session on 'Ethical Dilemma in Boardroom'
An ICAEW's Film on **1830 - 2100 hrs**

'FALSE ASSURANCE'

An exciting film to facilitate thought-provoking discussions about how Finance Professionals, auditors and company directors should act, when faced with difficult situations.

Venue: The Institute of Chartered Accountants in England & Wales (ICAEW), Chartered Accountants' Hall, Moorgate Place, London EC2R 6EA

Plenary Session – XI	**Arrival & Registration**	**1830 hrs**
Welcome Address	**Dr Hilary Lindsay,** President, The Institute of Chartered Accountants in England and Wales (ICAEW), UK	**1850 hrs**
	Discussion on 'False Assurance' led by **Vernon Soare**, Chief Operating Officer, ICAEW & **The film 'FALSE ASSURANCE'**	**1900- 2015 hrs**
	Interaction with audience	
Vote of Thanks	**Prof Colin Coulson-Thomas,** Director General - UK & Europe, Institute of Directors, India	**2015 - 2025 hrs**
	Reception	**2025 - 2100 hrs**

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THURSDAY, 20TH OCTOBER, 2016

Business Meet : Indo – UK Trade

(Supported by Conservative Friends of India)

Venue: House of Commons- UK Parliament, Committee Room 10 **0930 -1300 hrs**

	Arrival & Registration	**0930 hrs**
	Welcome Address & brief Introduction by Conservative Friends of India	**0945 hrs**
	Panel Discussion on	**1000 -1100 hrs**
Introductory Session	***Indo - UK Trade Post BREXIT:*** ***New Opportunities and Looking Beyond***	
Chairman	**Deepak Lalwani** OBE, Chairman, Lalcap, UK	
Panelists	**Rudi Guraziu**, Chairman, International Business & Diplomatic Exchange, UK	
	Stephen FRY, Chief Executive Officer, Hounslow Chamber, UK	
	Dr Gilbert Fayl, President, The Global Round Table, Belgium	
	Taha Coburn-Kutay, Chair, UK Asian Business Council	
	Dr V. Aravind, Chairman, Aravind Group of Companies, India	
	M. M. Bhagat, Chairman, Bhagat Global, India	
	Interaction with audience	
Special Session	**Indo-UK Trade and Smart Cities Mission in India**	**1100 - 1200 hrs**
Opening Remarks	**Lt Gen J S Ahluwalia,** PVSM (Retd.), President, Institute of Directors, India	**1100 hrs**
Special Address	**Dr. Tayeb Kamali,** Chairman, IOD India, UAE Chapter Director General, Education Training Development, Ministry of Interior, UAE	**1105 hrs**
Guest of Honour	**The Rt. Hon Nicky Morgan MP,** former Secretary of State for Education and Minister for Women and Equalities, Govt. of UK	**1115 hrs**
	Interaction with audience	**1125 hrs**
	Closing Remarks & Vote of Thanks by	
	Ashok Kapur, IAS (Retd.), Director General, Institute of Directors, India	**1145 hrs**
	Lunch	**1200 hrs**

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** ***Subject to change and modifications***
* ***Confirmation awaited***