

Organised by



**Building  
Tomorrow's  
Boards**

In Partnership with



**Institute Of Directors, India**  
*presents*

## **LONDON GLOBAL CONVENTION 2017**

*Incorporating*

**17<sup>th</sup> International Conference on Corporate Governance & Sustainability**

**Presentation of Golden Peacock Awards**

**&**

**Global Business Meet**

25 – 27 October, 2017, London (UK)

**Theme: - *The Board: Emerging Issues of  
Corporate Governance and Sustainability Challenges***

### **\*\*PROGRAMME**

**WEDNESDAY, 25<sup>TH</sup> OCTOBER, 2017**

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

#### **REGISTRATION & WELCOME TEA / COFFEE**

**0800 - 0845 hrs**

#### **Plenary Session I**

##### **Opening Session**

**0845 – 1030 hrs**

##### **Introduction**

**Dr. Graham Wilson**, Leadership & Organization Development ,OXFORD, UK  
*A Report on the last year 2016 London Global Convention - VIDEO*

##### **Welcome Address**

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

##### **Special Address**

**J. Ranjith Rao**, Managing Director, My Home Industries (P) Ltd, India

##### **Special Address**

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

##### **Special Address**

**Dr. B. R. Shetty**, Founder & Chairman, NMC Healthcare, Chairman UAE Exchange, Vice Chairman, Travelex

##### **Keynote Address**

**Prof. John Kay**, Britain's Eminent Economist, Visiting Professor, London School of Economics, Columnist - Financial Times, UK

##### **Theme Address**

**Ajay Piramal**, Chairman, Piramal Group & Shriram Group, India

##### **Guest of Honour Address**

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

##### **Chairperson Address**

**The Baroness Sandip Verma**, Chairperson, European External Affairs Committee, UK and Global Chairperson-Advisory Council, Institute Of Directors, India

##### **Inaugural Address**

**H. E. Mr. Y K Sinha IFS**, High Commissioner of India to UK

***Release of Convention Souvenir & Proceedings***

#### **TEA / COFFEE BREAK**

**1030 – 1100 hrs**

#### **Plenary Session II**

##### **Building better Boards**

**1100 – 1215 hrs**

- *Board Leadership for leveraging Corporate Culture and Value Chain.*
- *Engaging board in Corporate Strategy and response for Cyber threat and Disasters.*
- *Realigning moral compass, Social Innovation and Leveraging a dynamic*

*committee system*

- *Benchmarking against global trends - Evaluation of Boards & Directors Performance and CEO's succession planning*
- *Reputation: the new Strategic Glue for Boards*

**Dr Tayeb Kamali**, Director General, Education Training Development, Ministry of Interior, Govt. of UAE

**Chair**

**Dr David Landsman** OBE, Executive Director, Tata Ltd., UK

**Speakers**

**Paul Druckman**, Board Member and Chair of Corporate Reporting Council, Financial Reporting Council, UK

**Dr. Craig Marsh**, Pro-Vice-Chancellor and Director, Lincoln International Business School, UK

*Interaction with audience*

**Plenary Session – III**

**Corporate Governance at Crossroads:-**

**1215 – 1330 hrs**

Global trends & perspectives

- *Promoting good Corporate Governance and reporting, to foster investment*
- *Convergence of competing global Corporate Governance Codes and challenges in a disparate world*
- *Effective professional governance for managing 'SMEs', and 'Family Enterprises' and implementing compliance and risk frame-work*
- *How to think about corporate governance in the new economic landscape*
- *Corporate Governance: Managing in the era of engaged Investors*

**Chair**

**Mats Isaksson**, Head - Corporate Affairs Division, Organisation for Economic Co-operation and Development, OECD

**Speakers**

**Ashish Saraf**, Jt. Managing Director, Ferro Alloys Corporation Ltd. (FACOR)

**Nikhil Rathi**, Chief Executive Officer, London Stock Exchange plc

**Rajeeva Bandaranaike**, Chief Executive Officer, Colombo Stock Exchange, Sri Lanka

**Dr. M. Cüneyt Sezgin**, Board Member and Chairman of Sustainability Committee, Garanti Bank S.A., Turkey

*Interaction with audience*

**LUNCH BREAK**

**1330 – 1430 hrs**

**Plenary Session – IV**

**Boardroom Strategies for Managing Risk and Preventing Frauds**

**1430– 1545 hrs**

- *Boundary Spanning leadership : Building a resilient business for uncertain times*
- *Exploring risk reduction strategies for brand building, vigil mechanisms, and fraud prevention*
- *Incorporating risk-centric and compliance-oriented Internal Audit Systems*
- *Corporate strategy for fostering risk management culture to prevent fraud and corruption*
- *Cyber security: An emerging risk on the Board agenda*

**Chair**

**Brian McEnery**, Global President, Association of Chartered Certified Accountants (ACCA)

**Speakers**

**D. K. Khara**, Managing Director (Risk, IT & Subsidiaries), State Bank of India

**Dusty Amroliwala**, Chief Operating Officer, VFS Global, UK

**Prof Colin Coulson-Thomas**, Chairman, Audit and Risk Committee, United Learning, UK

**Nayan Mehta**, Chief Financial Officer, Bombay Stock Exchange Ltd., India

*Interaction with audience*

**TEA / COFFEE BREAK**

**1545 – 1615 hrs**

**Plenary Session - V**

**The Dynamics of the Board- Stakeholder Relationship:  
An Evolutionary Perspective**

**1615 – 1730 hrs**

- *Stakeholder paradigm and shared Leadership issues in the boardroom*
- *Monitoring effective stakeholder and community engagement processes and buy-ins, to create Sustainable Business*
- *Creating and sustaining an ethical performance culture.*
- *From invisible to indispensable - the Company Secretary's challenge*
- *Role of social media in engaging with stakeholders and supply chain*

**Chair** **Atul Temurnikar**, Co-Founder and Chairman, Global Schools Foundation and Global Indian International School (GIIS), Singapore

**Speakers** **Manish Tiwari**, Managing Director, Here and Now 365 Ltd., UK

**Sushil Kumar Chaturvedi**, CEO & Director, Ascend Telecom Infrastructure Pvt. Ltd., India

**Dr Shyam Agrawal**, President, The Institute of Company Secretaries of India

**Harsh Pais**, Partner - Corporate, Trilegal, India

**Dr. Rosamund Thomas**, Director, Centre for Business and Public Sector Ethics, Cambridge

***Interaction with audience***

**Plenary Session - VI** **The Spotlight on Boards 2017: Challenges of Today & Tomorrow** **1730 – 1830 hrs**

- *Need for diversity and women in the Boardroom*
- *Future role of Independent Directors - Responsibilities and legal liabilities*
- *Corporate Rescue, post Bankruptcy and Insolvency: New codes & regulations*
- *Board's role in keeping Corporate Regulations current and relevant, in rapidly changing situations.*
- *Board's authority for Governance in government and public sector undertakings*

**Chair** **Sir Mark Boleat**, Deputy Chairman, Policy and Resources Committee, City of London Corporation

**Speakers** **Jayne-Anne Gadhia CBE**, Chief Executive Officer, Virgin Money UK

**Mahesh Kolli**, Founder, President & Jt. Managing Director, Greenko Group

**Ann Pettifor**, Economist, Director, Policy Research, Macroeconomics, UK

**Dr Sabine Dembkowski**, Managing Partner, Better Boards Ltd., UK

***Interaction with audience***

**COCKTAILS & NETWORKING** **1830 hrs**

**Plenary Session – VII** **GOLDEN PEACOCK AWARDS NITE** **1915 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 Sandip Verma**, Chairperson, European External Affairs Committee, UK and Global Chairperson-Advisory Council, Institute Of Directors, India

**Special Guest** **Dr. B. R. Shetty**, Founder & Chairman, NMC Healthcare, Chairman UAE Exchange, Vice Chairman, Travelex

**Special Guest** **Gopichand P Hinduja**, Co-Chairman, Hinduja Group, UK

**Special Remarks** **Vijay Karia**, Chairman & MD, Ravin Group of Companies, India

**Special Remarks** **Anil K. Chalamalasetty**, Founder, Chief Executive & Managing Director, Greenko Group

**Special Remarks** **Rajesh Agrawal**, Deputy Mayor of London for Business, Mayor of London

**Special Remarks** **Hon. Shailesh Vara MP**, Co-Chair, Conservative Friends of India and Former Justice Minister, UK

**Guest of Honour** **H. E. Mr. Y K Sinha**, High Commissioner of India to UK

**Remarks**

**Golden Peacock Global Award** for Leadership in Public Service & UK-India Economic Relations & Acceptance Address

**The Rt. Hon. Priti Patel MP**, Hon'ble Cabinet Minister & the Secretary of State for International Development, Government of UK

**Golden Peacock Award** for Leadership in Public Service & Economic Transformation & Acceptance Address

**N. Chandrababu Naidu**, Hon'ble Chief Minister of Andhra Pradesh State, India

**IOD Distinguished Fellowship & Acceptance Address**

**Alok Sharma MP**, Hon'ble Minister of State for Housing and Planning, Dept. for Communities and Local Government, Govt. of U.K.

**IOD Distinguished Fellowship & Acceptance Address**

**H.E. Ahmed Bin Sulayem**, Executive Chairman, DMCC Dubai Multi Commodities Centre

**Institutional Awards Presentation**

*Presentation of Golden Peacock Awards for Corporate Governance and Sustainability (Global & National)*

## BANQUET

2045 hrs

**THURSDAY, 26<sup>TH</sup> OCTOBER, 2017**

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

## WELCOME TEA / COFFEE

0800 hrs

**Plenary Session –VIII**  
Case study presentations

**Strategizing Sustainability** : Lessons learned & Way Forward  
Sustainability Case studies

0845– 1030 hrs

**Chair**

**Dr. Ilse Ennsfellner**, Certified Management Consultant, Ennsfellner Consulting, Austria

**Presenters**

- Maritime and Port Authority of Singapore
- My Home Industries Pvt. Ltd.
- Larsen and Toubro Ltd.
- Hindustan Petroleum Corporation Ltd.
- Vedanta Limited
- Reliance Industries Ltd.
- Bharti Airtel Ltd.

### *Interaction with audience*

**Plenary Session – IX**

**Board's Sustainability Challenges**

1030 – 1145 hrs

- *Environmental Sustainability and impact of Climate Change*
- *Transparency, Resilience and Innovation – keys to Sustainability*
- *Engaging Management and Stakeholders for Corporate Sustainability and Inclusive Growth*
- *Reorienting Strategy for Sustainability, by scaling up 'Green Growth Solutions', for a Carbon Constrained future.*
- *Integrated Performance Reporting Systems: Making Compliance and Performance for Sustainability more Accountable.*

**Chair**

**K. S. Popli**, Chairman & MD, Indian Renewable Energy Development Agency Ltd. (IREDA)

**Speakers**

**Andrew Harding**, Chief Executive, Management Accounting, Association of International Certified Professional Accountants (AICPA)

**Tim Balcon**, Chief Executive, Institute of Environmental Management & Assessment (IEMA), UK

**Dr. Waddah Ghanem**, Executive Director - EHSSQ & Corporate Affairs Emirates National Oil Company Ltd. (ENOC) LLC, Dubai

**Dr. James Robey**, Global Head of Corporate Sustainability, Capgemini

**Daniel Schmid**, Chief Sustainability Officer, SAP

### *Interaction with audience*

**TEA / COFFEE BREAK****1145 –1200 hrs****Plenary Session – X****Corporate Governance & Sustainability: To Promote Competition and Make markets WORK****1200 – 1315 hrs**

- *Evolution of good Corporate Governance practices for new businesses in different cultural environments , legal systems and demography*
- *Transparency, Integrity and ethical Corporate Governance -Keys to Sustained value creation*
- *Sustainable Innovation for developing Business Eco-Systems*
- *Engaging Stakeholders to create a Sustainable Business*
- *Embedding CSR and Ethical Ethos in the Boardroom for Sustainability*

**Chair**

**Rev. Dr Swami Parthasarathy**, Chancellor cum Chairman, Sri Sharada Institute of Indian Management Research Foundation

**Speakers**

**Dr. R. Raju, IFS**, Managing Director, Karnataka Rural Infrastructure Development Limited (KRIDL), India

**Ajay Poddar**, Chairman & Managing Director, Synergy Environics Ltd., India

**Vandana Gandhi**, Founder and CEO, British Orchard Nursery, UAE

**V Anand**, Executive Director, Bharat Petroleum Corporation Ltd., India

*Interaction with audience*

**LUNCH****1315 - 1400 hrs**
**Plenary Session – XI**  
 Case study presentations

**The Business Case for Good Corporate Governance**  
 Corporate Governance Case Studies
**1400 –1600 hrs****Chair**

**Peter Waine**, Co -founder, Hanson Green and Chairman, Advisory Board, Spectrum, UK

**Presenters**

- The Dun & Bradstreet Corporation
- Capgemini SE
- IRPC Public Company Ltd.
- Carborundum Universal Ltd.
- State Bank of India
- Heritage Foods Ltd.
- Star Union Dai-ichi Life Insurance Company Ltd.
- TAKE Solutions Ltd.
- Oil and Natural Gas Corporation Ltd.
- Power Grid Corporation of India Ltd.
- Sterlite Technologies Ltd.

*Interaction with audience*

**Plenary Session - XII****Valedictory Session****1600 -1630 hrs*****Brief Summary of Convention Report & Recommendations –***
**Presentation of Summary**  
**of Recommendation**
**Prof Colin Coulson-Thomas**

Director General - UK & Europe Operations, Institute Of Directors , India

**Special Address**

**Dr V. Aravind**, Chairman, Aravind Group of Companies & Aravind Foundation, India

**Valedictory Address**

**Dr. T. Ramachandru, IAS (retd.)**, Chairman - Telangana State Region, IOD, India & Special Representative for Govt of Telangana in Delhi

**MoU Signing**

**IOD, India with Aston University**  
**&**  
**IOD, India with West London Business**

**Vote of Thanks**

**Ashok Kapur, IAS (retd.)**, Director General, Institute of Directors, India

**TEA / COFFEE BREAK****1630 -1500 hrs**

End of the Programme on 26th Oct.

**FRIDAY, 27TH OCTOBER, 2017**

**Global Business Meet: Opportunities and Challenges**

**Venue: HOUSE OF LORDS - UK Parliament, Westminster  
London SW1A 1LR**

**(Cholmondeley Room and Terrace)**

**ARRIVAL OF GUESTS** **1100 hrs**

**RECEPTION OF GUESTS AND NETWORKING** **1130 hrs**

**Global Business Meet**

*(Includes series of short speeches, and one-to-one business promotion meeting opportunities)*

**Welcome Address** **The Baroness Sandip Verma**, Global Chairperson-Advisory Council, Institute Of Directors, India and Chairperson, European External Affairs Committee **1145 hrs**

**Opening Remarks** **Dr Tayeb Kamali**, Director General, Education Training Development, Ministry of Interior, Govt. of UAE

**Guest of Honour** **Anand Kumar IAS**, Secretary, Ministry of New and Renewable Energy, Govt. of India

**Special Address** **Mohammed Suleman** (IAS), Principal Secretary, Dept. of Commerce, Industry & Employment, Govt. of Madhya Pradesh, India  
**Lord Karan Bilimoria CBE, DL**, Founder & Chairman, Cobra Beer Partnership Ltd., UK  
**Gautam Sashittal**, CEO, Dubai Multi Commodities Centre (DMCC)  
**Vijay Karia**, Chairman & MD, Ravin Group of Companies, India  
**Ravi Kailas**, Chairman & CEO, Mytrah Energy  
**Manasi Kirloskar**, ED & CEO, Kirloskar Systems Ltd. and Managing Trustee & CEO, Caring with Colour, India  
**Bhaskar Dasgupta**, MD & COO, UK Export Finance (UKEF)  
**David Sayer**, Vice Chairman (Financial Services), Member of the UK Board, KPMG LLP

**Guest of Honour** **Dinesh K. Patnaik**, Dy. High Commissioner, High Commission of India, London, UK

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

**BANQUET** **1330 hrs**

**End of the Programme on 27th Oct.**

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