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REGIONAL DIRECTORS' CONCLAVE

Governance in
2025 - **Future of
Corporate Governance**

December 12, 2019 Mumbai





Dear All

I have pleasure in inviting you to the IOD's Regional Directors Conclave being held on 12th Dec 2019 at BSE in Mumbai. The theme of the Conclave is 'Corporate Governance in 2025 - Future of Governance'

In a VUCA world Corporate Governance is an equal player and ready to embrace the disruption. The recent changes in Corporate Governance have opened minds for looking at the Future of Governance in the areas of Risk Management, Cyber Security, Competition Laws, AI, Machine Learning, Block Chain, Board Digitization and in so many other areas.

What are the best practices in world and what are the trends to address issues like Uber, Tesla, McDonald, We Work etc.. Are any of these likely to happen in India and is SEBI and Companies Act geared up to tackle these. How is startup culture going to impact Corporate Governance.

Are the board committees going to be limited to the present four or a Committee on Data Privacy or AI finds its way in?

How are the boards going to be evaluated in times ahead and on more regular basis? How will Board effectiveness will be measured and with which metrics?

Indusind Bank and HDFC Bank bringing Succession Planning in to greater focus and visibility, what new factors will evolve in success planning and what will be the Next - gen leadership like?

Many question as above will be answered and deliberated in a day long Directors' Conclave

We hope to capture above issues and much more at our Directors' Conclave. IOD has got consent from best of the speakers and subject matter experts to deliver engaging talks for you!

I sincerely look forward to welcoming you!

Your Sincerely

Lt Gen JS Ahluwalia
President - Institute of Directors'



SESSION TO INCLUDE:

- **Future of Governance**
- **International Best Practices and Trends in CG**
- **CG and Future Risk Management**
- **Board Effectiveness and Annual Performance Evaluation**
- **Succession Planning**

DAY AND DATE:

Thursday
12 December, 2019

TIME:

11:00 am to 5:00 pm

VENUE:

BSE Limited, Central Hall,
P. J. Tower, Dalal Street, Mumbai

REGISTRATION:

Open to IOD
Members & Non members

For Non-IOD Members
Rs.5,000/- (Inclusive GST)

Complimentary for
IOD Members

*LIMITED SEATS:

The registration fee covers all Thematic
Materials, Tea/Coffee & Lunch

RSVP:

For Registration
crm.mumbai@iodglobal.com
Before **DECEMBER 7, 2019**

SDA Bocconi
ASIA CENTER



PROGRAM OUTLINE

Registration with Tea/Coffee
& Networking **1100 - 1200 noon**

Session 1 **1200 - 1300 hrs**
Inaugural Session

Lunch **1300 - 1345 hrs**

Session 2 **1345 - 1430 hrs**
CG and Future Risk Management

Session 3 **1430 - 1530 hrs**
Board Effectiveness and Annual
Performance Evaluation

Session 4 **1530 - 1630 hrs**
Succession Planning

Valedictory Session **1630 -1645 hrs**

Vote of Thanks **1645 hrs(onwards)**
Tea/Coffee & Networking



Shallesh Haribhakti

Chairman - Western Region, IOD
Board Chair, Audit Committee Chair
Independent Director, Author
Evangelist - Economy, Policy, ESG & IR

EMINENT SPEAKER



Ashish Chauhan
MD, CEO at BSE



Kalpana Unadkat
Partner
Khaitan & Co.



Arun Balakrishnan
(Former CMD)
Hindustan Petroleum
Corporation Ltd.
Director
HPCL- Mittal Energy Ltd.

INSTITUTE OF DIRECTORS, INDIA

Established in India on 12th July 1990, the Institute of Directors (IOD) is an apex national association of Corporate Directors under the Societies Registration Act XXI of 1860. Currently, over 30,000 senior executives from Government, PSU and Private Sector organization in India and abroad are associated with IOD.

IOD is committed in its endeavor of Building Boards of the Future. The IOD activities extend across Boardroom Training, Research, Publications, Board Advisory Services, Monthly Lecture, Workshops and Networking of members, directors and global leaders. IOD organizes a large number of National & International Conferences to discuss and debate issues on Corporate Governance, Sustainability, Environmental Management and Climate Change, Risk Management, Corporate Social Responsibility, Board Evaluation & Effectiveness, etc.

IOD's 'Masterclass for Director' covers training in corporate Directorship. IOD has established Fifteen National and Three Global "Golden Peacock Awards". These awards are very much coveted by the Corporate World and have become a global benchmark. IOD has setup a special wing called 'Organization for Non-Executive Independent Directors (ONEID)' to look after training of independent directors and provide a platform for their placement.



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