

Organised by:



Sponsored by:



Shri. Arun Balakrishnan

Former CMD, HPCL

Chairman, Institute of Directors, Bangalore Chapter.

Cordially invites you to participate in the Lecture Series organized by
Institute of Directors (IOD) Bangalore

Directors Conclave 2019

Theme: New Frontiers of Corporate Governance

Time: 9:30 AM to 5:30 PM - Date: 16th February 2019

Venue: Hotel Le Meridian, No. 174, No. 28, Sankey Rd, Bengaluru - 560052

Program Objective

The Conclave, which is the top event of its segment, discusses the new frontiers of Corporate Governance for companies with distinctive types of ownership. This Conclave gives a unique perspective and the ability to see trends and emerging patterns in this event specifically designed for Directors and Board Members. The summit is a unique opportunity to get the information one needs to succeed in this rapidly changing environment and will provoke strategic thinking, give new insight, open new channels of information & provide with opportunities to meet & exchange ideas with your peers, key industry executives & leaders. Our distinguished presenters have pooled their expertise to provide you with the essential on the new frontiers of governance and emerging corporate trends.

The Conclave presents the trails of Governance and debates current topics, such as the performance of independent board members, shareholders activism, multiple voting, corporate frauds and risk management, adoption of Governance by small and medium-size companies, Directors Ring Fencing, and pension funds. There will also be panel discussions on the themed sessions.

Draft Program Agenda:

9:30 to 10:00 - Registration

10:00 to 11:00 - Inaugural Session

- Welcome Address: Mr.Arun Balakrishnan - Former CMD, HPCL - Chairman, Institute of Directors, Bangalore Chapter
- Special Address: Mr.Deepak Hota, CMD, Bharath Earth Movers Limited.

11:00 to 11:20 - Networking Coffee/Tea

11:20 to 12:20 - Panel Discussion - I: Topic: "Are Directors Responsible or Directors Liable: Can Risks be Ring Fenced" Moderated by: Global Insurance Brokers

12:20 to 01:10 - Presentation: Topic: **"Fraud Detection & Control - Involvement of Boards"** - Mr. Tarun Bhatia, Managing Director, KROLL - A division of Duff & Phelps
01:10 to 02:00 - Lunch
02:00 to 03:00 - Special Session: Topic: **"Start-up's: Challenges Ahead & at Early Stage Companies"** Moderated by: Everstone Capital
03:00 to 03:30 - Networking Coffee/Tea
03:30 to 04:30 - Panel Discussion - III: Topic: **"Shareholder Activism"** Moderated by: Mr. Prasanna & Speakers from MFD Alumni

We look forward to your positive confirmation of our GUEST Invitation to this special event. Please do not hesitate to call on us for any clarifications and waiting for your confirmation at the earliest.

R.S.V.P