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Summit on Board Responsibilities

27th February, 2021- Hyatt Regency, Chennai

Flow of Agenda

Registration 0830 - 0915 hrs	
Inauguration 0930 - 1100 hrs	
Welcome Address	Shri. R. Srinivasan Regional Director, IOD Tamil Nadu Region
Theme Address	Shri. M.S.Sundararajan Chairman, IOD Tamil Nadu Region
Key Note Address	Dr.S.Prakash Managing Director, Star Health&Allied Insurance Co.Ltd.,
Special Address	Shri. T.S. Krishnamurthy Former Chief Election Commissioner
Special Address	Shri. G.Mahalingam Whole Time Member - SEBI
Chief Guest	Smt. Padmaja Chundru MD & CEO, Indian Bank
Break 1100 – 1115 hrs	Tea Break
Session 1 1115 - 1215 hrs	<p>The Board</p> <ul style="list-style-type: none"> • Selection of Independent Directors: The Criteria • Evaluation of Independent Directors • Criminal Liability of Board Members: A perspective and analysis & Protection to Board Directors. • Artificial Intelligence and Board Effectiveness <p>Speakers:</p> <ol style="list-style-type: none"> 1. Shri. G. Mahalingam, Whole Time Member, SEBI. 2. Shri. T.S. Krishnamurthy, Former Chief Election Commissioner/Independent Director. 3. Shri. Santhanakrishnan, Partner-PKF Sridhar & Santhanam & Corporate Director 4. Shri. Balasubramanian Manikandan, Director, Intelligent Automation, E&Y LLP
Session 2 1215 - 1315 hrs	<p>Enhancing Board Effectiveness</p> <ul style="list-style-type: none"> • Role of Women's Director in a Board

	<ul style="list-style-type: none"> • Effective Participation of the Board. • Healthy Board leads to a wealthy Board • Strong Board lead to a Healthy Organization
	<p>Speakers:</p> <ol style="list-style-type: none"> 1. Smt. Kalpana Sankar, Chairperson, Hand in Hand. 2. Shri. S. Sathiyarayanan, Partner, Wise & Worth, Advocates/Independent Director 3. Dr. S.Prakash, Managing Director, Star Health & Allied Insurance Co. Ltd. 4. Prof. B. Venkateswaran, Professor of Finance & Banking - Advisor
Lunch	1315 – 1400 hrs
Session 3 1400 - 1445 hrs	<p>Technology to the Board</p> <ul style="list-style-type: none"> • Cyber Security and Data Privacy - Board's Responsibilities • The Resilient Organization - How Technology Helps
	<p>Speakers:</p> <ol style="list-style-type: none"> 1. Smt. Deepa Kuppuswamy, Director, Information Security-ZOHO Corporation 2. Shri. Praveen Sasidharan, Partner, Cyber Risk Services-Deloitte Touché Tohmatsu India LLP
Session 4 1455 - 1530 hrs	<p>Board Responsibility</p> <ul style="list-style-type: none"> • Audit Committee/Related Party Transactions • Statutory Compliance & Transparency • Risk Management
	<p>Panel Members:</p> <ol style="list-style-type: none"> 1. Shri. Chinnsamy Ganesan, Sr. Partner & Head - Audit & Assurance - CNGSN & Associates LLP 2. Shri. Ravi Veeraraghavan, Partner, Deloitte India 3. Shri. KBS.Manian, Group Chief Risk Officer, Apollo Hospitals Group
Break 1530 – 1545 hrs	Tea Break
Session 5 1545 - 1700 hrs	<p><u>Lessons Learnt from Corporate Frauds:</u></p> <ol style="list-style-type: none"> 1. Shri. V.S. Sundaresan, Executive Director, SEBI, Mumbai. 2. Shri. Gopala Krishnan, Head Listing Compliance, BSE Ltd, Mumbai. 3. Shri. Santhanakrishnan, Partner-PKF Sridhar & Santhanam & Corporate Director. 4. Shri. M.R.Venkatesh, Chartered Accountant & Advocate (Sr.Partner, Agastya Legal LLP)
Vote of Thanks 1700 - 1705 hrs	<p>By R. Swaminathan Iyer, IOD Tamil Nadu Region</p> <p>National Anthem</p>