Organised by



INSTITUTE OF DIRECTORS Mumbai Region

Transformational Boards: The Future of Digitization and ESG Friday | September 01, 2023 | 1200 - 1800 hrs. (IST)

Friday | September 01, 2023 | 1200 - 1800 hrs. (IST) Venue: <u>BSE International Convention Hall, Mumbai</u> (Registration Starts @ 1100 hrs)

Agenda*

(*Agenda subject to changes)

REGISTRATION/ REF	RESHMENTS / NETWORKING	1100 - 1200 hrs
Opening Session	The Board's Futuristic Outlook on Digitization, ESG	1200 – 1245 hrs
Opening Address	Mr. Vikesh Wallia, Hon. Zonal Director (Western Region) Institute ofDirectors	
Special Address	Ms. Sushri Kamala K., Chief Regulatory Officer, BSE Limited	
Special Address	Mr. Kamlesh Rao, MD & CEO, Aditya Birla Sun Life Insurance	
Special Address	Mr. V. S. Parthasarathy, Independent Director, LIC of India & Vice Chairman Allcargo Logistics Ltd	
Plenary Session- II	The Board's ESG Roadmap	1245 – 1330 hrs
Chair	Ms. Richa Arora, Managing Partner & CEO–ESG Stewardship Servicesat ECube Investment Advisors	
Speaker	Mr. Pradeep Ramakrishnan, General Manager, Securities and Exchange Board of India	
Speaker	Dr. V. R. Narasimhan, Former Dean, National Institute of Securities Market	
Speaker	Mr. Jambunathan Mallik, Non-Executive Director, Sulzer India	
Speaker Speaker	Mr. Jambunathan Mallik, Non-Executive Director, Sulzer India Mr. Asoka Pieris, Regional Head - APAC & Middle East, BoardPAC	

(Q & A) Interaction with audience

	LUNCH	1330 – 1430 hrs
Plenary Session- III Chair Speaker Speaker	AI & Cybersecurity: Opportunities & Challenges before Boards Mr. Burgess Cooper, Cybersecurity Partner and Deputy Leader, EYIndia Mr. Muralidharan Ramachandran, Independent Consultant, M R Advisory and Independent Director, Angel One Ltd. Mr. Prasad Deore, Senior Director, Data Security Council of India (Q & A) Interaction with audience	1430 – 1515 hrs
Plenary Session –IV	Banking & Financial Schemes for MSMEs Growth	1515– 1600 hrs
Chair Speaker Speaker	Mr. Suresh Iyer, General Manager, State Bank of India Mr. Anand Chari, Dy General Manager, BSE SME & Startup Mr. Rajat Baid, Founding Partner, Srujan Alpha Capital Advisors (Q & A) Interaction with audience	
	Networking Tea / Coffee:	1600–1615 hrs
Plenary Session –V	The Future of Fintech: Financial Inclusion and ESG	1615 – 1700 hrs
Chair Speaker Speaker	Mr. Naveen Chaluvadi, Chief Digital Officer, YES Bank Mr. Praveen Gogia, Former Executive Director, COO for Global Wholesale Tech and Group Transformation Office. Nomura Services India Pvt. Ltd. Mr. Pratekk Agarwaal, Founder & General Partner, GrowthCapVentures (Q & A) Interaction with audience	
Plenary Session – VI	Digitization and Innovation: The Bedrock of Organization's future Growth	1700 – 1745 hrs
Chair Speaker Speaker Speaker	Mr. Dharmarajan Subrahmanian, Founder & CEO -Impactsure Technologies Mr. Atul Chaturvedi, Founder, Quality Management Consultants Ms. Namrata Mahindro, Chief Digital Officer & CIO, Aditya Birla Chemicals Mr. Arvind Usretay, Senior Director - Commercial Leader - India &South Asia, Mercer India (Q & A) Interaction with audience	
Plenary Session VII	IOD Fellow/ Life Member Felicitation	1745 – 1815 hrs
Plenary Session VIII	Chairman Address Mr. Sitaram Kunte, IAS retd, Chairman, IOD Western Region (FormerChief Secretary Maharashtra)	1815 – 1825 hrs
Plenary Session VIIII	Vote of Thanks Ms. Priti Arora, Regional Manager, IOD Mumbai	1825 – 1830 hrs