

Organised by



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INSTITUTE OF DIRECTORS
Mumbai Region
Regional Directors' Conclave
Theme: **Best Board Practices and Processes**
Friday | May 27, 2022 | 1100 - 1800 hrs. (IST)
Venue: BSE International Convention Hall, Mumbai
(Registration Starts @ 1100 hrs)

Agenda*

(*Agenda subject to changes)

REGISTRATION/ REFRESHMENTS / NETWORKING		1100 - 1200 hrs
Plenary Session I	Opening Session: Best Board Practices and Processes	1200 – 1245 hrs
Opening Address	Mr Vikesh Wallia Hon. Zonal Director (Western Region) Institute of Directors	
Welcome Address	Mr. Shailesh Haribhakti Chairman IOD Western Region.	
President Address	Lt. Gen. J. S. Ahluwalia, PVSM (retd.) President, Institute Of Directors	
Keynote Address	Mr Nayan Mehta, Chief Financial Officer, BSE Limited	
Keynote Address	Mr. Shankar Garigiparthi, CEO & Country Manager, Lloyd's India	
Inaugural Keynote	Mr O P Bhatt, Independent Director, HUL, Tata Steel Ltd. & TCS (Former Chairman of State Bank of India)	
Plenary Session- II	ESG and BRSR Process Improvement	1245 – 1330 hrs
Chair	Mr. Shailesh Haribhakti Chairman IOD Western Region.	
Speaker	Dr. Pradeep Panigrahi, Head - Corporate Sustainability at Larsen & Toubro	
Speaker	Ms Chandni Khosla, Climate Safe Lending Network Fellow	
Speaker	Mr Satish Ramchandani, Co-Founder & Chief Business Officer, Updapt CSR Pvt. Ltd. (an ESG Tech Co.)	
	(Q & A) Interaction with audience	
LUNCH		1330 – 1430 hrs

Plenary Session- III	Ushering Digitalisation in to Board Rooms	1430 – 1515 hrs
Chair	Mr Sunil Chandiramani, Founder & CEO, Nyka Advisory Services & Independent Director/ Chairman of the Board and Audit Committee, Sapphire Foods India Limited	
Speaker	Mr Malay Patel, Managing Director, Ewa Engineering Company and Independent Director, HDFC Bank	
Speaker	Ms Namrita Mahindro, Chief Digital Officer at Aditya Birla Group (CFI sector)	
Speaker	Ms Sharada Sunder, Founder, Saralife Consulting & Independent Director- Baroda BNP Paribas Trustee India P Ltd. (Q & A) Interaction with audience	
Plenary Session –IV	Transforming Risks to Opportunities	1515– 1600 hrs
Chair	Mr. Shankar Garigiparthi, CEO & Country Manager, Lloyd's India	
Speaker	Mr Manoj Kumar A S, Director, Global Insurance Brokers Pvt Ltd	
Speaker	Dr T Rajgopal, Independent Director HDFC ERGO General Insurance Company Limited	
Speaker	Ms. Sanchita Mustaphy, Chief Risk Officer, Tata Capital Ltd (Q & A) Interaction with audience	
Networking Tea / Coffee:		1600– 1615 hrs
Plenary Session –V	Enhancing Board Committee Performance	1615 – 1700 hrs
Chair	Mr P.H. Ravi Kumar, Independent Director, Aditya Birla Capital Advisors Ltd & Bharat Forge Limited	
Speaker	Ms Deena Mehta, Managing Director, Asit C. Mehta Investment Intermediates Ltd. (Former President BSE Limited)	
Speaker	Mr Mahesh Krishnamurthy, Independent Director, YES Bank	
Plenary Session VI	IOD Member Felicitation	1700 – 1730 hrs
Plenary Session VII	Vote of Thanks	1730 – 1735 hrs
	Mr Vikesh Wallia Hon. Zonal Director (Western Region) Institute of Directors	

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