

National Convention on RISK MANAGEMENT

&

Presentation of Golden Peacock Awards

18 December 2015, Hotel Windsor Manor, Bengaluru, India

Theme: Managing Risk by the Board

PROGRAMME**

FRIDAY, 18TH DECEMBER, 2015

Registration

0800 – 0845 hrs

Plenary Session – I	Opening Session	0900 –1015 hrs
Welcome Address	Arun Balakrishnan , Chairman– Bangalore Region, Institute Of Directors and former CMD, HPCL	
President Address	Lt. Gen. J S Ahluwalia , PVSM (Retd), President, Institute Of Directors	
Special Address	S.V. Ranganath , IAS (retd.), Chairman, IFCI Ltd. and former Chief Secretary, Govt. of Karnataka Pattanayak S. K. , IAS, Additional Chief Secretary, Home Department, Govt. of Karnataka Mahesh Kumar Jain , MD & CEO, Indian Bank	
Keynote Address	Alex Dali , President, Global Institute for Risk Management Standards, Belgium	
Chief Guest Address	Justice M N Venkatachaliah , Chairman, Institute of Directors and former Chief Justice of India	
Release of Souvenir	Arun Shrivastava , Managing Director & CEO, Syndicate Bank	

TEA / COFFEE

1015 – 1045 hrs

Plenary Session- II	The Board's Role: Embracing Corporate Risk and emerging paradigms	1045 – 1200 hrs
	<ul style="list-style-type: none"> • <i>Risk and governance culture for boards today.</i> • <i>Corporate governance codes and widening risk embracing issues, including regulatory & systemic risks</i> • <i>Making boards accountable for effective Internal control, through checks, balances and audit.</i> • <i>Periodic appraisal of Risk Assessment and executive management controls, through mitigation strategy, innovations and rewards.</i> • <i>Widening role and importance of insuring against corporate risks.</i> 	
Moderator	Lt Gen Surinder Nath , Vice Chairman, IOD and Ex Chairman, UPSC, Vice Chief of Army Staff & Independent Director, L&T Ltd	
Panelists	Dr S K Nanda , IAS, Chairman & MD, Gujarat State Fertilizers & Chemicals Ltd. Bhargav Dasgupta , MD & CEO, ICICI Lombard General Insurance Co Ltd. Malay Chatterjee , Chairman & MD, Kudremukh Iron Ore Company Limited Amit Dalal , Executive Director, Tata Investment Corporation Ltd.	

Interaction with audience

Plenary Session - III**Risk Management: Principles and Implementation****1200 - 1315 hrs**

- *ISO 31000 Implementing ERM- An ongoing journey of organizational development.*
- *Business drivers of an Enterprise Risk Management (ERM) initiative.*
- *Structured Risk Management Process- systemic risk assessment, analysis and evaluation.*
- *Strategy to integrate and embed Risk Management, and horizon scanning and scenario planning in the governance process.*
- *Building risk resilient enterprise- advancing through higher levels of program maturity*

Moderator**K. N. Vaidyanathan**, EVP & Chief Risk Officer, Mahindra & Mahindra Ltd.**Panelists****Subrata Bagchi**, Senior Managing Director, Protiviti**Samita Shah**, Group Head–Corporate Finance & Risk Management, Tata Steel**Pankaj Arora**, Partner Advisory (Risk Consulting), KPMG**Interaction with audience****LUNCH****1315 – 1400 hrs****Plenary Session – IV****Strategy and Mitigation of Corporate Governance Risks****1400 – 1515 hrs**

- *Governance risks matrix and mitigation compliance software tools.*
- *Shifts from process focused to culture-centric governance.*
- *Integrating and aligning risk process with organization's planning process, for budgeting, evaluation, control, review and audit.*
- *Mapping supply chain vulnerability and risk appetite, across enterprise.*
- *Risks of intangibles, whose values have risen way beyond traditional economic values*

Moderator**Professor S G Badrinath**, Chairperson, Centre for Capital Markets and Risk Management, IIM Bangalore**Panelists****Sandeep Kher**, Executive VP & Chief Risk Officer, Max Life Insurance Ltd.**Ganesh K V**, CFO, Global Head - Legal & Company Secretary, Subex Ltd.**Sushant K Choudhury**, Executive Director, Shriram Life Insurance Co. Ltd.**Kaustubh Bodhankar**, Dy. CEO, Global Schools Foundation, Singapore**Harish Cholleti**, Founder & CEO, iD'sign Technologies**Interaction with audience****Plenary Session – V****Combating Business Risks and Corporate Frauds****1515 – 1630 hrs**

- *Obligation to comply with regulations- a bureaucratic burden ?*
- *Failure to enforce regulatory rules, supervision, and control.*
- *Concerns for regulatory and systemic risks including SEBI (clause 49) Rules.*
- *Strategies for preventing and mitigating increasing corporate frauds and cyber risks.*
- *Handling risks due to culture, corruption, espionage, bribery, and corporate frauds.*

Moderator**Arvind Jadhav**, IAS, Chairman, Karnataka Appellate Tribunal**Panelists****Ved Prakash**, Chairman & Managing Director, MMTTC Limited**Sanganagouda Dhawalgi**, Executive Director, PwC**Sandeep Baldava**, Partner - Fraud Investigation & Dispute Services, Ernst & Young LLP**Saloni Ramakrishna**, Sr. Director, Oracle Financial Services Software Ltd.

Interaction with audience

TEA / COFFEE

1630 – 1645 hrs

Plenary Session – VI **Identifying, Measuring & Mitigating Risks for Start Ups** **1645 - 1745 hrs**

- *Market structures & Systemic Risks of start ups*
- *Competitive Risks with cooperative strategies*
- *Operational risk management with uprising technological Innovation*
- *Financial Risks in uncertain world stemming from lax policies*
- *Managing Legal and Regulatory Risks for 3Ps (people, plant, products)*

Moderator **Murali Neelakantan**, Founder and Principal, Amicus

Panelists **Indranil Choudhury**, Co-Founder & CEO, Lexplosion Solutions Pvt. Ltd.
Anand Ganapathy, Director, Fikka Jobs
Navneet Hrishkesan, Director & Head of Service Provider Legal - Asia Pacific & Japan, Cisco Systems

Interaction with audience

Plenary Session – VII **Financial Services Risk Management** **1745 - 1900 hrs**

- *Credit Risk Policies, Governance & Regulatory framework and Compliance*
- *Market & Liquidity Risk*
- *Development and Validation of Financial Risk models*
- *Operational Risk & Control Assessments*
- *Role of Technology in the age of Globalisation and Innovation*

Moderator **Vivek Kulkarni**, founder Managing Director, Brickwork Ratings

Panelists **Prabh Das**, MD & CEO, HPCL - Mittal Energy Limited (HMEL)
P. K. Gupta, Managing Director (Compliance & Risk), State Bank of India
Sharad Sharma, Managing Director, State Bank of Mysore
Dr Wael Eid, Head - Risk Management, SEDCO Holding, Saudi Arabia

Interaction with audience

Networking & Reception

1900 - 1930 hrs

Plenary Session - VIII **GOLDEN PEACOCK AWARDS NITE** **1930 – 2100 hrs**

Opening Remarks **Lt. Gen. J S Ahluwalia**, PVSM (Retd), President, Institute Of Directors

Special Address **Ratna Prabha K., IAS**, Additional Chief Secretary, Commerce & Industries Department, Govt. of Karnataka

Guest of Honour **Dr. M. Veerappa Moily**, Member of Parliament (Lok Sabha), India

Guest of Honour **Shri R. V. Deshpande**, Hon'ble Minister of Industries, Govt. of Karnataka

**Presentation of
Golden Peacock Awards for Risk Management
2015**

DINNER

2100 hrs