



Institute Of Directors
presents

**Global Convention on
CORPORATE ETHICS & RISK MANAGEMENT
&
Presentation of Golden Peacock Awards
17 – 18 February, 2017, Mumbai (India)**

Theme: Corporate Ethics and Risk Management in an Uncertain World

PROGRAMME (AS ON 15TH FEBRUARY, 2017)

FRIDAY, 17TH FEBRUARY, 2017

Venue: Bombay Stock Exchange, Dalal Street, Mumbai

REGISTRATION & WELCOME TEA / COFFEE

0830 – 0900 hrs

Plenary Session I

Opening Session

0915 – 1030 hrs

Opening Remarks

Ashok Kapur IAS (Retd.), Director General, Institute Of Directors

Welcome Address

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

Opening Address

Ashish Chauhan, MD & CEO, Bombay Stock Exchange

Theme Address

Phil Cotter, Managing Director, Thomson Reuters, Risk Business

Keynote Address

Nowell Seaman, President, RIMS-The Risk Management Society (USA)

Inaugural Address

Manoj Saunik IAS, Principal Secretary (Transport & Ports), Govt. of Maharashtra

Release of Convention Souvenir-cum-Proceedings

TEA / COFFEE

1030 – 1100 hrs

Plenary Session II

Building a risk resilient enterprise - Risk Management Framework and Techniques

1100 – 1215 hrs

- *Risk prevention, Management, and Control.*
- *Risk Factors and cognitive Mapping of Risks.*
- *Risk categorization, Assessment Criteria, and Techniques.*
- *Managing Risks in the supply chain – Outsourcing and Vendor risk management.*
- *Changing Role of Chief Risk officer-Governance, Compliance & Risk Mitigation*

Chairman

Pradeep Lankapalli, Managing Director South Asia, Thomson Reuters

Speakers

Paul Taylor, Managing Director, Risk Management Option Limited, UK

Subrata Bagchi, Senior MD, Protiviti India Member Private Limited

K. N. Vaidyanathan, Chief Risk Officer, Mahindra Group

Interaction with audience

- *Adaptive processes to address – risk categories, positioning and strong risk culture.*
- *Risk oversight functions of the Board.*
- *The Board – Risk appetite and tolerance.*
- *Corporate governance and Risk Culture of the Board.*
- *Internal Audit Committee- Risk based Internal Audit*

Chairman

Shailesh V. Haribhakti, Group Chairman, Baker Tilly DHC Pvt. Ltd.

Speakers

D. K. Hota, Chairman & Managing Director, BEML Limited

Prof. Colin Coulson-Thomas, Director General UK & Europe, IOD India and Chairman -Audit and Risk Committee, United Learning, UK

Himanshu Kaji, Executive Director, Edelweiss Group

Neville Dumasia, Partner & Deputy Leader Advisory Services, Ernst & Young India

Interaction with audience

LUNCH

1330 – 1430 hrs

- *Ethics in Business Decision Making.*
- *Role of the Board – Creating Ethical climate for Corporate Governance.*
- *Accounting of Corporate Social and Ethical Values.*
- *Corporate Governance – Ethical Issues and Code of Conduct*
- *Managing Risk through Integrity, Ethics and Culture.*

Chairman

Ujjwal Uke IAS, Principal Secretary (Textiles), Government of Maharashtra

Speakers

Dr. Vinayshil Gautam, Senior Managing Director & Principal Economic Adviser, Protiviti India Member Pvt. Ltd

Shirish Navlekar, Jt. Managing Director and CFO, Mytrah Energy

R. G. Rajan, Former Chairman & Managing Director, Rashtriya Chemicals & Fertilisers Ltd.

Dr. Vicky Comino, Senior Lecturer, University of Queensland, Australia

Aparna Chablani, Head-Legal & Group Company Secretary, DP World (Subcontinent)

Interaction with audience

TEA / COFFEE

1545 – 1615 hrs

- *Net banking frauds – Cyber Money Laundering and data theft.*
- *International Law- oversight and regulation in Cyber Space.*
- *Challenges of Global Cyber Network Security.*
- *Data and Cloud Security – Prevention of Cyber Espionage.*
- *Cyber Security breaches – Cyber Hygiene & Anti Malware Software*

Chairman

Vijay Kumar Gautam IAS, Principal Secretary- IT, Govt. of Maharashtra

Speakers

Sivarama Krishnan, Partner-Cyber Security, PricewaterhouseCoopers

V.C. Kumanan, Chief Information Security Officer, IDFC Bank Ltd.

Captain Harish Khatri, Nautical Advisor, Maharashtra Maritime Board

Interaction with audience

Plenary Session - VI

Challenges of Managing Risks in Financial Sector

1730 – 1845 hrs

- *Countering Challenges in Managing Banking risk resilience.*
- *Collateral and Credit risk in corporate and retail banking.*
- *A minimum Risk based approach for Public Sector banks*
- *Challenges before Insurance Companies in managing all round risks*
- *Risk exposure of start -ups for venture capitalists.*

Chairman

Praveen Kumar Gupta, MD (Compliance and Risk), State Bank of India

Speakers

A. K. Kapur, Dy. Managing Director, Small Industries Development Bank of India (SIDBI)

Kaushik Banerjee, President & CEO (Asset Finance), Magma Fincorp Ltd.

Dr. Ashok Haldia, CEO & MD, PTC India Financial Services Ltd.

Sooraj Rao, Partner, Dinesh Rao & Associates

Interaction with audience

NETWORKING BREAK

1845 – 1855hrs

Plenary Session – VII

GOLDEN PEACOCK AWARDS PRESENTATION CEREMONY

1900 hrs

Welcome Address

Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute of Directors

Special Address

Vijay P Karia, Chairman and Managing Director, Ravin Group of Companies

Special Address

Ashish Chauhan, MD & CEO, Bombay Stock Exchange

**Chief Guest
Address**

Shri Sudhir Sachchidanand Mungantiwar, Hon'ble Cabinet Minister of Finance and Planning, Forests, Govt. of Maharashtra

**Felicitation of Golden
Peacock Lifetime
Achievement Award for
Ethical Leadership
& Acceptance Address**

Adi Godrej, Chairman, Godrej Group

***Presentation of Golden Peacock Awards for
Corporate Ethics & Risk Management***

DINNER

2045 hrs

SATURDAY, 18TH FEBRUARY, 2017

Venue: Bombay Stock Exchange, Dalal Street, Mumbai, India

MORNING TEA / COFFEE REFRESHMENTS

0830 hrs

Plenary Session –VIII
Case study presentations

Practicing Corporate Ethics & Risk Management:
Lessons Learned & Way Forward : Case Studies

0900 – 1115 hrs

Chair

Carol Fox, Vice President (Strategic Initiatives), RIMS

Presenters

1. Mahindra & Mahindra Limited, Mumbai
2. Larsen & Toubro Limited, Mumbai
3. Vijaya Bank, Bangalore
4. Edelweiss Financial Services Limited, Mumbai
5. InterGlobe Hotels Private Limited, Gurgaon
6. Apollo Munich Health Insurance Company Limited, Gurgaon
7. Tata AIA Life Insurance Company Limited, Mumbai
8. Oil and Natural Gas Corporation Limited, New Delhi
9. Carborundum Universal Limited, Chennai
10. Tech Mahindra Limited, Mumbai

Interaction with audience

TEA / COFFEE

1115 – 1145 hrs

Plenary Session – IX

Ethical Analysis & Predicting Risk in an Uncertain World

1145 –1315 hrs

- *Enterprise Risk Management, COSO and ISO 31000 – A structured approach to standardization.*
- *Challenges of Corporate Ethics in a multinational environment*
- *The Ethics of Risk and Ethical Analysis*
- *Embedding Risk -Aware culture into Organization strategy*
- *Global Risk Measures in the age of Disruptive Technology and Social Media*

Chairman

Wali-ul- Maroof Matin, Co-founder and Managing Director, Maslin Capital Limited, Bangladesh and former MD, Chittagong Stock Exchange

Speakers

Neeraj Bansal, Deputy Chairman, Jawaharlal Nehru Port Trust

Pravir Pandey IA&AS, Vice Chairman, Inland Waterways Authority of India(IWAI)

R.L. Mopalwar IAS, VC & MD, Maharashtra State Road Development Corporation Limited

Rajnikant Patel, former MD & CEO, Bombay Stock Exchange

Interaction with audience

Plenary Session X

Special Valedictory Session

1315 -1345 hrs

Closing Remarks

Lt. Gen. J. S. Ahluwalia, PVSM (retd.), President, Institute Of Directors

Report on Conference
Proceedings and
Recommendations

Prof. Colin Coulson-Thomas, Director General UK & Europe, Audit and Risk Committee -United Learning, UK

LUNCH

1345 hrs

*Programme Subject to Change & modifications

*****The End*****