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Presenting Partner



Institute Of Directors, India
presents
**Global Convention on
CORPORATE ETHICS & RISK MANAGEMENT
Global Business Meet**

**&
Presentation of Golden Peacock Awards**
14 – 15 December, 2017, Hotel InterContinental, Singapore
Theme: Building an Ethical & Risk Resilient Enterprise

****PROGRAMME**

THURSDAY, 14TH DECEMBER, 2017

Venue: Hotel InterContinental, Bugis Jn, 80 Middle Road, Singapore

REGISTRATION & WELCOME TEA / COFFEE

0815 - 0900 hrs

Plenary Session I	Opening Session	0900 – 1015 hrs
Opening Remarks	Ashok Kapur, IAS (retd.), Director General, Institute of Directors, India	
Welcome Address	Lt. Gen. J. S. Ahluwalia, PVSM (Retd.), President, Institute Of Directors, India	
Convention Chairman Address	Atul Temurnikar, Co-Founder and Chairman, GII Singapore	
Theme Address	Robert Cartwright, Vice President, RIMS-the risk management society, USA	
Keynote Address	M. Ramaswami, President, Singapore Exchange Limited, Singapore	
Opening Address	Gautam Sashittal, CEO, DMCC -Dubai Multi Commodities Centre, UAE	
Inaugural Address	H. E. Jawed Ashraf, High Commissioner of India to Singapore	
Presentation of IOD Distinguished Fellowship	Peter Seah Lim Huat, Chairman, DBS Group Holdings Ltd., Singapore	
	<i>Release of Convention Souvenir</i>	

TEA / COFFEE BREAK

1015 – 1045 hrs

Plenary Session II	The Board's Role : Corporate Risks and Strategies for Multinational Corporations	1045 – 1200 hrs
	<ul style="list-style-type: none">• <i>Board's risk oversight: Aligning risk, strategy and innovation</i>• <i>Strategy for managing Corporate Governance and a resilient risk culture</i>• <i>Risk-based internal audit and controls for combating business risks and corporate Frauds</i>• <i>Globalisation to Localisation: The Board's risk oversight for multinational corporations</i>• <i>Dynamic Integration of mitigation strategy for global and local governance risk issues</i>	
Chair	K. V. Rao , Resident Director, TATA Sons, Singapore	
Speakers	Srinivasan Ramabhadran , Managing Director - Asia Pacific, DuPont Sustainable Solutions, Singapore	

Dr. M. S. Sastry, Dy. Managing Director & Chief Risk Officer, State Bank of India

P. K. Satpathy, Director (Production), National Mineral Development Corporation (NMDC) Ltd.

R. Sampath Kumar, Partner - Corporate Governance and Compliance, Trilegal India

Interaction with audience

Plenary Session – III Value Creation through transition to Enterprise Risk Management (ERM) 1200 – 1315 hrs

- *Aligning and Integrating ERM and ISO 31000: Cognitive mapping of risks*
- *Financial services- credit risk policies and validation of financial risk models*
- *Resilience and vigilance: Asian perspectives on Regional Financial Cooperation*
- *Internal Audit: Ensuring a resilient risk framework and culture*
- *Widening role of insurance in mitigating corporate risks*

Chair **Naohiro Mouri**, CIA, Senior Vice Chairman of the Board, The Institute of Internal Auditors (IIA) and Chief Internal Auditor, AIG Japan Holdings, Japan

Speakers **John E Matheson**, Managing Partner, IP Policy Services LLP, Singapore

Sujan Sinha, MD & CEO, Shriram Housing Finance Ltd., India

Angela Kelly, Country Manager, Singapore, Lloyd's, Chief Executive Officer, Lloyd's of London (Asia) Pte Ltd.

Robert Zhang, Director - Risk Management & Compliance, IKEA China and Board Member, RIMS (Risk and Insurance Management Society)

Roland Teo, Head, RIMS Regional Advisory Group - Southeast Asia Region & Risk Manager of Public Healthcare Group, Singapore

Interaction with audience

LUNCH BREAK 1315 – 1415 hrs

Plenary Session – IV Creating an Ethical Culture for Effective Corporate Governance 1415 – 1530 hrs

- *Business resilience and sustainability – Resolving Ethical Dilemmas*
- *Fostering an ethical culture through transformational leadership*
- *Reputational Risk: Building Trust in a Distrusting World*
- *Global risk mitigation measures, in the age of disruptive technology and social media*
- *Effective investment strategies, to balance risk and returns in a volatile market*

Chair **Iain Twine**, Vice Chairman, Reputation, Asia Pacific, MEA, Edelman

Speakers **Mahesh Babu**, Chief Executive Officer, Mahindra Electric Mobility Ltd.

Prof. Martin Blake, Chairman, Blake Advisory Pte. Ltd. and Non-Executive Director, Business Mentor & Strategic Advisor to Boards Singapore

Kok Weng SAM, Senior Partner, PwC Singapore

Joseph Alfred, Head - Policy & Technical, ACCA Global, Singapore

Interaction with audience

TEA / COFFEE BREAK 1530 – 1600 hrs

Plenary Session - V Board's Risk Management : Sustainability and Ethical Challenges 1600 – 1715 hrs

- *Responsible Investment Banking: Risk Management Frameworks, Sustainable Financial Innovation*
- *Impact of the Digital Evolution on Board's Role*

- *The Board's role in effective Financial Risk oversight, and sustainability challenges*
- *Mitigating Food Security Risk for Sustainable Development*
- *The role of ethics for Managing Business Risks in the Food and Beverage Industry*

Chair **Prof. Philip Poh**, FWCI, PhD, Chair of Board, World Certification Institute (WCI), USA

Speakers **K. R. Raghunath**, Managing Director, KIS Ltd., Singapore
Ajay Poddar, Chairman & Managing Director, Syenergy Environics Ltd., India
Tod Gimbel, Vice President, Government Affairs, Asia Pacific, Herbalife Nutrition, Singapore
Marc Ronez, Chief Risk Strategist and Master Coach, Asia Risk Management Institute, Singapore

Interaction with audience

Plenary Session - VI **A Dynamic Resilient Strategy for covering Cyber Security Gaps** **1715 – 1830 hrs**

- *Digitization and cyber security: Battle against staggering vulnerability*
- *Cyber security breaches – cyber hygiene and anti-malware software*
- *International law – oversight and regulation in cyber space*
- *Net banking frauds – Cyber money laundering and data theft*
- *Geopolitical uncertainties and the International Business Environment*

Chair **Lt. Gen. Sudhir Sharma**, Chairman, Mitkat Advisory Services

Speakers **Sanjiv Aiyar**, Founder & CEO, ApKar Consulting Pte. Ltd. and President, Pan IIM Alumni Singapore
Kamlakar Kaul, Executive director (IT), Telecommunications Consultants India Ltd.
K. N. Tripathy, Deputy Inspector General-Central Industrial Security Force (CISF) & Chief of the Aviation Security Group, Mumbai International Airport
James Fitzsimmons, Director, Cyber Security Asia Pacific, Control Risks, Singapore
Luke Forsyth, Principal, Cybersecurity, KPMG Singapore

Interaction with audience

Plenary Session – VII **GOLDEN PEACOCK AWARDS PRESENTATION CEREMONY** **1845 hrs**

Welcome Address **Lt. Gen. J. S. Ahluwalia**, PVSM (retd.), President, Institute of Directors, India

Special Address **Atul Temurnikar**, Co-Founder and Chairman, GIIS, Singapore

Special Guest **Gautam Sashittal**, CEO, DMCC, Dubai Multi Commodities Centre, UAE

Guest of Honour Address **H.E. Karan Singh Thakral**, Ambassador of Singapore to Denmark, Executive Director, Thakral Group of Companies, Singapore

Chief Guest Address **H. E. Jawed Ashraf**, High Commissioner of India to Singapore

***Presentation of Golden Peacock Awards for
Corporate Ethics, Risk Management and
Innovation Management***

DINNER

2030 hrs

FRIDAY, 15TH DECEMBER, 2017

Venue: **Hotel InterContinental, Bugis Jn, 80 Middle Road, Singapore**

MORNINGTEA / COFFEE REFRESHMENTS

0800 hrs

Plenary Session - VIII **Success stories on Managing Risk** **0815 – 1000 hrs**
Case study presentations *Lessons Learned & Way Forward : Case Studies*

Special Address & Chair **Nikhil Jain**, Director (Personnel), NHPC Ltd.

Presenters

- Reliance Securities Limited
- L&T Finance Holdings Limited
- Deutsche Bank AG
- State Bank of India
- InterGlobe Hotels Private Limited
- Cholamandalam MS General Insurance Company Ltd.
- Aditya Birla Sun Life Insurance Company Limited
- Cyient Limited
- ONGC Videsh Limited

Plenary Session – IX **Success Stories on Corporate Ethics & Innovation Management :** **1000 – 1145 hrs**
Case study presentations *Lessons Learned & Way Forward : Case Studies*

Chair **K. R. Raghunath**, Managing Director, KIS Ltd., Singapore

Presenters

- Indian Renewable Energy Development Agency Ltd.
- NMDC Limited
- Reliance Industries Limited
- Delhi International Airport Limited
- Delhi Metro Rail Corporation Limited
- Spicer India Private Limited
- Global Indian International School Pte. Ltd., Singapore
- Tata Steel Limited
- Natco Pharma Limited

Interaction with audience

TEA / COFFEE BREAK

1145 – 1200 hrs

Plenary Session – X **GLOBAL BUSINESS MEET:- Opportunities and Challenges** **1200 – 1330 hrs**

Global Business Meet

(Includes few short trade addresses, followed by one-to-one business promotion meets)

Welcome Address **Lt. Gen. J S Ahluwalia**, PVSM (Retd.), President, Institute of Directors, India

Special Address **Dr. R. Theyvendran**, Chairman, Singapore Indian Chamber of Commerce and Industry and Chairman, Stamford Media International, Singapore

Special Address **Gautam Sashittal**, CEO, DMCC, Dubai Multi Commodities Centre, UAE

MoU Signing **IOD, India** with **RIMS**-The Risk Management Society , USA

Vote of Thanks **Ashok Kapur, IAS (retd.)**, Director General, Institute of Directors, India

LUNCH

1330 hrs

** *Subject to change and modifications*

* *Confirmation awaited*

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