



**Building
Tomorrow's
Boards**

Institute Of Directors, India
presents



SINGAPORE GLOBAL CONVENTION ON

14 - 15 December 2017

Hotel InterContinental, 80 Middle Road, Singapore

CORPORATE ETHICS & RISK MANAGEMENT

Theme

“Building an **Ethical and Risk Resilient Enterprise**”

also presentation of

**GOLDEN
PEACOCK
AWARDS**



H.E. Mr Jawed Ashraf, IFS
Indian High Commissioner
to Singapore



Gautam Sashittal
CEO, Dubai Multi Commodities
Centre (DMCC)



Atul Temurnikar
Co-Founder & Chairman
Global Schools Foundation &
Global Indian International
School (GIIIS), Singapore



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



K. R. Raghunath
Managing Director
KIS Group, Singapore



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Resident Director, TATA Sons
Singapore



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



Srinivasan Ramabhadran
Managing Director - Asia Pacific
DuPont - Sustainable Solutions



Sujan Sinha
MD & CEO, Shri Ram
Housing Finance Limited



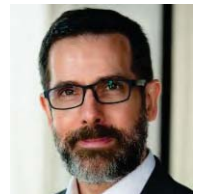
K. N. Tripathy
DIG-CISF & Chief of the Aviation
Security Group, GVK Mumbai
International Airport



Naohiro Mouri, CIA, CPA
Sr. Vice Chairman
Institute of Internal Auditors (IIA)

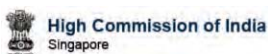


John Matheson
Managing Partner
IP Policy Services LLP
Singapore



Marc Ronez
Chief Risk Strategist and
Master Coach Asia Risk
Management Institute, Singapore

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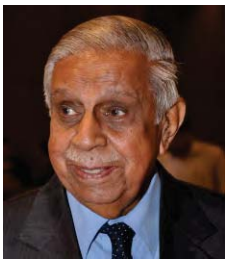
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Justice M. N. Venkatachaliah
Honorable Chairman, IOD, India
former Chief Justice of India

Invitation

Dear Friend,

I have pleasure in inviting you to the 'Global Convention' on 'Corporate Ethics & Risk Management', being held on 14 - 15 December, 2017, Singapore.

The oversight, understanding and mitigation of Risks in a volatile, uncertain and complex world have never been more crucial. No business transaction takes place without taking risk. Vulnerability is an indication of the susceptibility of organizations, notwithstanding uncertainties in the environment.

Following the collapse of corporates like Enron, Lehman Brothers and Satyam etc, the world continues to struggle with the consequences of the first systemic ethical crisis of the Twenty First Century. Yet, larger and potentially more harmful risks are lurking. These include climate change, fragility in global supply chains and cyber threat and impact across an organization in a way that most 'traditional' risks cannot. Also important is the collective impact of social media, and a 24/7 news cycle, which can turn a very small event into a rolling national and international story.

Sustainable growth can be ensured only through good governance and proper risk management. Risk management is no longer discretionary. Risks can come from uncertainty in financial markets, project failures, legal liabilities, credit risk, accidents, natural causes and disasters, as well as deliberate attack from a competitor or uncertain or unpredictable events.

Enterprise-wide Risk Management (ERM) approach has encouraged organizations to build a comprehensive risk strategy into their business operations. ERM is increasingly being seen as the preferred approach to risk management, as it is strategically focused and comprehensive. Implementing ERM is an ongoing journey of organizational development, through resilience and leadership for sustainability.

The reason for selecting Singapore as the venue is the unprecedented business opportunities offered by this global financial capital. The Convention will provide a platform to interact with movers and shakers, and top risk management professionals.

IOD, India looks forward to welcoming you, at this special Global Convention.

Yours sincerely,

M. N. Venkatachaliah



Mr. Kumar Mangalam Birla, Chairman, Aditya Birla Group addressing at the conference on Corporate Governance in New Delhi



Release of IOD's handbook (from left to right) - **Mr. Phil Cotter**, Managing Director, Thomson Reuters, Risk Business, **Mr. Manoj Saunik IAS**, Principal Secretary (Transport & Port), Govt. of Maharashtra, India, **Lt. Gen. J. S. Ahluwalia**, President, Institute Of Directors, **Mr. Sudhir S. Mungantiwar**, Hon'ble Cabinet Minister of Finance and Planning, Forests, Govt. of Maharashtra, **Mr. Ashish Chauhan**, MD & CEO, Bombay Stock Exchange, **Mr. Nowell Seaman**, President, RIMS-The Risk Management Society (USA) and **Mr. Vijay P. Karia**, Chairman and Managing Director, Ravin Group of Companies

Theme: -“Building an Ethical and Risk Resilient Enterprise”

TOPICS

The Board's Role : Corporate Risks and Strategies for Multinational Corporations

- Board's risk oversight: Aligning risk, strategy and innovation
- Strategy for managing Corporate Governance and a resilient risk culture
- Risk-based internal audit and controls for combating business risks and corporate Frauds
- Globalisation to Localisation: The Board's risk oversight for multinational corporations
- Dynamic Integration of mitigation strategy for global and local governance risk issues

Value Creation through transition to Enterprise Risk Management (ERM)

- 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

A Dynamic Resilient Strategy for covering Cyber Security Gaps

- Digitisation 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
- Strategy to manage and quantify your Cyber risk

Creating an ethical culture for effective Corporate Governance

- Business resilience and sustainability – Resolving Ethical Dilemmas
- Fostering an ethical culture through transformational leadership
- Managing enterprise risks in the globalised digital age
- 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



Mr. Atul Temurnikar, Chairman and co-founder Global Indian International school, Singapore addressing the gathering at IOD Convention

Who Would Benefit

- Company chairmen, directors, presidents, CEOs, CFOs, bankers, fund managers, company secretaries, investors, chartered accountants management analysts, risk officers, insurance professional financial consultants & academics
- All stakeholders interested in the protection and well-being of society, generating profits, and improving the quality of life.
- Legislators, lawyers, jurists and all those concerned with efficient and ethical conduct of corporate and good governance.
- Policy makers, political leaders, government officials and decision makers in emerging and developed economies.
- Businesses - Corporate Large and Small & Medium Enterprises (SMEs)

Marketing Options

(a) Sponsorship

The Global Convention offers a unique opportunity to project your organisation's commitment to Corporate Ethics and Risk Management concerns. The convention will be attended by large number of Board Members, CFOs & Risk Management Professionals.

Partnership Rates are:

Categories	Indian (in ₹)	International (in SGD)	US (\$)
Principal Partner	15,00,000	31,580	25,000
Platinum Partner	10,00,000	21,050	17,500
Gold Partner	7,50,000	15,790	12,500
Silver Partner	5,00,000	10,530	8,500
Associate Partner	3,50,000	7,370	5,500

Advertisements

The Convention Souvenir will be released during the convention. These will also be distributed to members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGO's organizations, and standards institutions etc. worldwide.

The tariff for A-4 size paper, colour Advertisement (297mm x 210mm with 3mm bleed all round) in the Convention Souvenir, is as under:

Place	Indian (in ₹)	International (in SGD)	US (\$)
Back Cover	1,20,000	2,530	1,700
Inside Front Cover	90,000	1,895	1,400
Inside Back Cover	80,000	1,685	1,200
Full Page Inside	60,000	1,265	800

GST 18% will be extra



Mervyn King, former Judge of the Supreme Court of South Africa and Chairman, King Committee on Corporate Governance addressing IOD, India Global Convention.



Ms. Carol Fox, Mr. Paul Taylor, Mr. Subrata Bagchi, Mr. Pradeep Lankapalli and Mr. K. N. Vaidyanathan (from left to right) at Global Convention on Corporate Ethics & Risk Management, 17-18 Feb, 2017, Mumbai



Golden Peacock Awards[®]

A Strategic Tool to Lead the Competition

Golden Peacock Awards, instituted by Institute Of Directors, India in 1991, are now regarded as annual benchmark of Corporate Excellence worldwide. Golden Peacock Awards Secretariat receives a large number of entries, from countries all over the globe. Golden Peacock Awards have been instituted to celebrate and honour the best, as recognition of their unique achievements to build their Quality and Brand.

The selection of award winners is an elaborate process by a team of professional independent assessors. The shortlisted finalist applicants are then submitted to a Jury of eminent people, known for their independence and impartiality, headed by Justice M. N. Venkatachaliah, Chairman, IOD Advisory Council and former Chief Justice of India.



(L-R) **Nowell Seaman**, President, RIMS-The Risk Management Society (USA), **Ashish Chauhan**, MD & CEO, Bombay Stock Exchange, **Adi Godrej**, Chairman, Godrej Group, and **Vijay P. Karia**, Chairman and MD, Ravin Group of Companies

Business Icon
Mr. Adi Godrej
Chairman, Godrej Group receives
Golden Peacock
Lifetime Achievement
Award for
Ethical Leadership
in Mumbai

Currently, the Golden Peacock Awards Secretariat is inviting applications for the following institutional awards for the year 2017:

- **Golden Peacock Award for Corporate Ethics (GPACE)**
- **Golden Peacock Award for Risk Management (GPARM)**
- **Golden Peacock Innovation Management Award (GPIMA)**

The above Golden Peacock Awards will be conferred, during the Global Convention on Corporate Ethics & Risk Management at Singapore on 14 December, 2017.

Last Date for submission of application: **30th October, 2017**



IOD conducted a training programme on "Transforming the Indian Boardroom" as a part of Masterclass for Directors

REGISTRATION FORM

To register, please complete this registration form in BLOCK LETTERS and return to the Conference Secretariat at the address below by email/post/fax, together with payment of all fees. Registration will not be effective, until the payment has been received. To register by email: info@iodglobal.com. To book online, visit www.iodglobal.com

I am interested in participating in the "Singapore Global Convention 2017" as delegate / speaker / sponsor / partner / advertiser _____

Name [Title] _____ First Name _____ Last Name _____

Designation _____ Organization _____

Address _____

Telephone _____ Mobile _____ Fax _____

E-mail _____

For your Visa Invitation Letter, Please fill in the following details:

Name (as mentioned in the passport) _____

Passport No. _____ Date and place of issue _____

Valid up to _____ Citizenship _____

Are you a member of IOD, India (Yes / No):

Payment details

The total amount for INR ₹ / in SGD _____ may be paid by either of the following (please tick appropriate payment box):

(A) Cheque at Par or Demand Draft payable to a bank in New Delhi, India, payable to 'Institute Of Directors, New Delhi'

(B) Bank Transfer to Corporation Bank, M 3, Greater Kailash Part-II, New Delhi- 48, India, Tel No. 011- 29210667, Account Name : Institute of Directors, A/C Type: Current A/C, 9-Digit Code No of the Bank and Branch (MICR Code) : 110017005, Account Number: CA01002954, IFSC CODE: CORP000286, PAN No. : AAABI0002J, SWIFT CODE: CORPINBB286

(C) Credit Card: Please log on to www.iodglobal.com for online payment.



Date:

(Signature)

NAME

ABOUT US

Established in India on 12 July 1990, the Institute Of Directors (IOD) is an apex national association of Corporate Directors under the India's 'Societies Registration Act XXI of 1860'. Currently it is associated with over 30,000 senior executives from Govt., PSU and Private organizations of India and abroad.

Institute Of Directors, India is committed in its endeavour of building boards of the future. The IOD, India's activities extend from Boardroom Training, Research, Publications, Board Advisory Services, Monthly Lectures Workshops and networking of Members, Networking of Directors and Global Leaders through various National & International Conventions and platforms to debate on the issues of topical boardroom interest, held in India and abroad.

IOD, India's 'Masterclass for Directors' covers training in Corporate Directorship, and 'Golden Peacock Awards' in 15 different corporate disciplines have become global benchmarks. IOD has also setup a special wing called 'Organization for Non-Executive Independent Directors' (ONEID), to look after the placement of Independent Directors in India.

Registration Package

(Non-Residential Convention)

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Literature for Conference Proceedings & Souvenir etc.

Rates	INDIAN (₹)	SGD	US (\$)
Members	14,000	215	292
Non Members	19,000	400	300

Inclusive of GST

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