

IOD & IICA jointly present

## **Independent Directors' Dialogue Series (1<sup>st</sup> Edition)**

**THURSDAY | September 10, 2020 | 1600 - 1745 hrs IST**

*Theme:*

### ***Building Corporate Governance Competencies in the Boardroom through Independent Directors***

#### **Flow of Agenda**

<b>Welcome Address</b> 1600-1605 hrs	<b>Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)</b> President, Institute of Directors, India
<b>Opening Address</b>	<b>Dr. Sameer Sharma, IAS</b> DG & CEO, Indian Institute of Corporate Affairs Ministry of Corporate Affairs, Govt. of India
<b>Inaugural Address</b>	<b>Mr. U. K. Sinha, IAS (retd.)</b> Former Chairman, SEBI -Securities and Exchange Board of India & Board Member on multiple Boards
<b>Keynote Address I</b>	<b>Mr. O. P. Bhatt</b> Non Executive Chairman of GreenKo Group Holdings PLC and Independent Director on the Boards of TATA Consultancy Services (TCS), TATA Motors, TATA Steel, Hindustan Unilever, et al.  <i>Former Chairman, State Bank of India</i>
<b>Keynote Address II</b>	<b>Mr. Raminder S. Gujral, IAS (retd.)</b> Independent Director on the Boards of Reliance Industries Ltd., Jio Platforms Ltd., Adani Power Limited, Adani Green Energy Limited, and Adani Power (Mundra) Ltd.  <i>Former Secretary Finance, Ministry of Finance, Govt. of India</i>
<b>Keynote Address III</b>	<b>Dr. Punita Kumar-Sinha PhD, CFA</b> Investment Professional & Board Member Independent Director on the Boards of Infosys, Lupin Limited, JSW Steel, Embassy REIT, Rallis India Ltd and Governor on the Board of the CFA Institute and the Research Foundation Board of Trustees, Managing Partner, Pacific Paradigm Advisors Boston / India and Chairperson, InCred AMC
<b>Special Address</b>	<b>Dr. Niraj Gupta</b> Head, School of Corporate Governance & Public Policy Nodal Officer, Centre for Independent Directors, Indian Institute of Corporate Affairs, Ministry of Corporate Affairs, Govt. of India
<b>Chairman Address</b>	<b>Mr. Shailesh V. Haribhakti FCA</b> Chairman - Mumbai, Institute of Directors, India  Chairman on the Boards of Blue Star Ltd., L&T Finance Holdings Ltd., L&T Mutual Fund Trustee Ltd., Future Lifestyle Fashions Ltd. and NSDL e-Governance Infrastructure Ltd.; Independent Director on the Boards of, Bennett Coleman and Co. Ltd. (Times Group), Mahindra Lifespaces, Ambuja Cements Ltd., ACC Ltd. etc.; and Chairman, New Haribhakti Business Services LLP
	<b>(Q&amp;A) Interaction with Audience; Moderated by Chairman</b>
<b>Concluding Remarks</b>	<b>Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)</b> Vice Chairman, Institute of Directors, India  Ex-Chairman, Union Public Service Commission, Ex-Vice Chief of Army Staff Ex-Independent Director on the Board of Larsen and Toubro Ltd.
1745 hrs	End of the Programme