

Linking governance with performance

9th July 2010 • The Taj Mahal, Mumbai

Conference Program:

Time	Session
0900-0940hrs	Registration
0940-1010 hrs	<p>Against the background of business scandals & deceptive accounting systems, administrative & supervisory bodies all over the globe have sought to bring in tough legislation & directive to lookout alongside comparable crumples in the future & restore investor confidence in financial markets. Corporate governance constitutes a great element of this endeavor. Certain set of guidelines, recommendations & mandatory are designed to raise the effectiveness of boards. It also includes institutionalizing of structure for excellent command of management and internal control.</p> <p>In the backdrop of above points Corporate Dossier presents Seminar on Corporate Governance 2010 in July 2010 in Mumbai. Second in the series the half day seminar will focus on issues of efficient board structures and varied means through which board can fasten immoralities in the company. Addressed by strategy heads, Board officials and experts, this forum with a focus on Governance, Fraud Risk Management & General Management Strategy in India will enable top management with views to make choices best calculated to succeed.</p> <p>Inaugural Session</p> <p>Welcome Address by Bodhisatva Ganguli, Resident Editor, The Economic Times</p> <p>Theme Address by, Joseph Massey, MD & CEO, MCX Stock Exchange</p> <p>Keynote Address by, Salman Khurshid, Union Minister of State (I/C) for Corporate Affairs</p>
1010-1110 hrs	<p>Session I Strategic Power of Corporate Governance</p> <p>Previously majority of companies in corporate India were implementing governance framework with a view where it was no more than a collection of checks and balances meant to satisfy regulatory bodies. Corporate managers have come to realize that governance is a guiding star which will show the way for corporate to navigate a complex arena of compliance ethically.</p> <p>The next step is to link performance to governance in a holistic manner which percolates via sustainable Profits & Scalable Business in long run.</p> <p>Some of the issues which will be discussed in the session are as follows:</p> <ul style="list-style-type: none"> • How Corporate Governance can be linked to business strategies performance? • Is strategic power of corporate governance helping in elevated board engagement in business strategy formulation & execution? • How to hold a constructive debate on business strategy amongst board members to course future action for the organization? • To Increase role of non executive directors who can offer helpful inputs & also ensure discussing of business strategy at board level on regular basis. <p>Moderator: Deepak Satwalekar, Independent Director, Infosys Technologies Ltd.</p> <p>Confirmed Speakers:</p> <ul style="list-style-type: none"> • Anil Singhvi, Vice Chairman, Reliance Natural Resources Ltd.

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	<ul style="list-style-type: none"> • R. Seshasayee, CEO, Ashok Leyland • Madhabi Puri-Buch, Managing Director and CEO, ICICI Securities Limited
1110 – 1130 hrs	Tea / Coffee
1130 - 1230hrs	<p>Session II Creating the right board and need for nomination committee.</p> <p>Finding independent directors (ID's) with appropriate skill sets & business knowledge has been a major hurdle for Indian boards. Education on governance basics will create a level playing field for directors to work. Succession planning for independent directors is another subject which warrants critical notice. Succession process for ID's needs to be set in motion so that potential candidates can be identified & future strategies will be planned much in advance to ensure smooth functioning of board's business.</p> <p>In India there is no directive to have a Nomination Committee. Nomination committee reviews the structure / composition of the board & its committees, makes the suggestions to the board as appropriate. Committee also monitors succession planning to the board & senior management.</p> <p>Moderator: Anjali Bansal, Managing Partner, Spencer Stuart India</p> <p>Confirmed Speakers:</p> <ul style="list-style-type: none"> • Vimal Bhandari, Country Head-India, AEGON N.V. • Pradip Shah, Chairman, IndAsia Fund Advisors Pvt. Ltd. • Cyril Shroff , Managing Partner, Amarchand & Mangaldas & Suresh a. shroff & Co. • D R Dogra, MD & CEO, CARE Ratings
1230 – 1320 hrs	<p>Session III Indian Board in Global Reality</p> <p>Diversity contributes to a more effective board (Occupational diversity provides right balance of skills & experience). It helps in creating a better dialogue & debate. Expands the number of alternatives & helps the board in taking decisions based on broad range of perspectives rather than on influence & group adherence. How presence of foreign executive director on board will help in decision making process of the board.</p> <p>To get a holistic view in decision making process, multiplicity of skills on the board is essential for successful risk management. It also helps in assessing budding risks – what impact changes to strategy have on the set of operational, financial and compliance risks and whether these changes are consistent with the company's risk appetite?</p> <p>Moderator: Damini Kumari, Senior Editor, ET NOW</p> <p>Confirmed Speakers:</p> <ul style="list-style-type: none"> • Claude Smadja, President, Smadja & Associates. • Naina Lal Kidwai, Group General Manager and Country Head, HSBC Group Companies • Kalpana Morparia, Chief Executive Officer, JP Morgan, India. • Santrupt Misra, Group HR and Director, Aditya Birla Management Corporation Private Limited • Joseph Massey, MD & CEO, MCX Stock Exchange
1320 – 1330 hrs	Concluding Remarks by Mr. Vinod Mahanta, Editor, Corporate Dossier – The Economic Times
1330 hrs onwards	Networking Lunch