

2nd CSIA International Corporate Governance Conference

April 5-6, 2013
The Ashok, New Delhi

**Corporate Governance for Sustaining
Prosperity and Posterity**



To find out more about the Conference,
please visit
www.csiaorg.com
Email : csiadelhi2013@gmail.com



Conference Organised by :
**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

ICSI House, 22, Institutional Area, Lodhi Road, New Delhi 110 003
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website www.icsi.edu





Corporate Governance for Sustaining Prosperity and Posterity

Welcome!

We invite you all to the 2nd CSIA International Corporate Governance Conference being held on April 5-6, 2013 in the city of New Delhi.

The conference is the second biennial conference of Corporate Secretaries International Association (CSIA) and is being organized by the Institute of Company Secretaries of India on behalf of CSIA. The conference will bring together the global fraternity of professionals to a single forum to deliberate on issues and challenges across the globe in the area of governance which holds the key to sustain prosperity of the society and the economy as well as the posterity on the earth.

With an extraordinary amalgamation of ancient and modern civilisation, New Delhi is a blend of different cultures blossoming with an unmatched architectural and cultural heritage. We trust you all would have an enriching experience.

We look forward to welcoming each of you to the historically rich city of New Delhi, the National Capital of India.

Nesar Ahmad
Chairman, CSIA Conference Organizing Committee

Programme Overview

Each day, more and more businesses are helping to create a better world by being more socially responsible in how they treat people and the environment.

The elements of good governance transcend all boundaries of time and space. Corporate governance is usually understood to apply to organisations. However in a broader context, governance can be at the family level, organizational level, institutional level as well as the state level, with each lower level embedded in the higher one. Corporate governance, is therefore dependent on the efficacy of governance at institutional and state levels as well as individual integrity of the humankind.

Corporate Secretaries as governance professionals can play an important role by developing an understanding of the needs and expectations of various stakeholders who provide the resources, tangible and intangible, for the corporate to work and succeed. They can strike a balance among conflicting demands and expectations. They need to own the responsibility to ensure that the corporate sector creates a governance culture that is able to generate wealth in a sustainable, ethical and socially beneficial manner and fulfills its obligation to all the stakeholders.

Business prosperity can not be commanded. People, teamwork, leadership, enterprise and skills are what actually produce prosperity. Companies have to balance to maintain competitiveness and meet the triple bottom line dictum of corporate governance and at the same time they need to address, through good governance, the four E's which are Economy, Efficiency, Effectiveness and, above all, Ethics. Harmonising their respective actions and adopting a progressive and proactive stance towards sustainable development is the ultimate goal of good governance, the holy grail of our world's sustained prosperity and posterity.

Who should attend ?

- Corporate Secretaries • Board Secretaries • Corporate Governance Professionals • Compliance Professionals
- Chief Executive Officers • Managing Directors • Chief Financial Officers • Chief Operating Officers • Directors

For Delegate Fee and Registration procedure visit www.csiorg.com



2nd CSIA International Corporate Governance Conference 2013 Conference Programme

DAY 1 : Friday, April 5, 2013	
9:00 AM to 9:30 AM	Delegate Registration & Morning Tea/Coffee
Inaugural Session 09:30 AM to 11:00 AM	
11.00 AM to 11.30 AM	Networking Tea / Coffee Break
SESSION I 11:30 AM to 12:30 PM Responsible Investment and Responsive Businesses • Principles of Responsible Investment • Responsive Businesses	<ul style="list-style-type: none"> ★ What is needed for a shift in investment approach to one with a focus on the long-term? ★ Are codes of best practices effective in defining the responsibilities of investors? ★ How companies are responding? ★ What more needs to be done?
12:30 PM to 1:30 PM	Networking Lunch
SESSION II 1:30 PM to 2:30 PM Sustainability Reporting – Beyond Disclosures	<ul style="list-style-type: none"> ★ Should sustainability reporting be made mandatory? ★ If mandatory, how to avoid tick box attitude? ★ How is it working in jurisdictions where it is mandated?
SESSION III 2:30 PM – 3:30 PM The Journey – from CS to CGO (Corporate Governance Officer)	<ul style="list-style-type: none"> ★ How can Corporate Secretaries establish their role as torch bearers of Governance? ★ The Company Secretary's increasing role in meeting stakeholders' governance expectations. ★ How can Corporate Secretaries give momentum to the sustainability movement? ★ What are the challenges?
3:30 PM to 4:30 PM	High Tea
5:00 PM to 6:30 PM	Presentation Ceremony of 12th ICSI National Award for Excellence in Corporate Governance
DAY 2 : Saturday, April 6, 2013	
SESSION IV 9:30 AM to 11:00 AM Corporate Spirit and Spirituality	<ul style="list-style-type: none"> ★ What is spirituality in business? ★ Are spirituality and profitability mutually exclusive? ★ How can the deeper purpose of business be unraveled?
11:00 AM to 11:30 AM	Tea / Coffee Break
SESSION V 11:30 AM to 1:00 PM Convergence of Corporate Governance and Market Governance	<ul style="list-style-type: none"> ★ Virtuous Circle between Corporate Governance and Market Governance. ★ Trade in professional services – the imperative in a seamless world. ★ Governance watch – the developments across the Globe.
Key take aways and Concluding Remarks 1:00 PM to 1:15 PM	
1:15 PM to 2:30 PM	Networking Lunch
2:30 PM onwards	Networking Sightseeing: Delhi Heritage Tour.



Corporate Secretaries International Association (CSIA), a Geneva-registered global organisation, is dedicated to developing and growing the study and practice of secretaryship to improve professional standards the quality of governance practice and to improve organisational performance. Its vision is to be "The Global Voice of Corporate Secretaries and Governance Professionals".

Supporting Organisations




Global
Corporate
Governance
Forum



OECD
BETTER POLICIES FOR BETTER LIVES

Member Organisations of CSIA:

 Chartered Secretaries Australia (CSA)Ltd	 The Institute of Certified Public Secretaries of Kenya	 The Singapore Association of The Institute of Chartered Secretaries & Administrators (SAICSA)
 Institute of Chartered Secretaries of Bangladesh (ICSB)	 The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)	 Chartered Secretaries Southern Africa
 The Canadian Society of Corporate Secretaries (CSCS)	 Corporate Governance Development Center (CGDC), Mongolia	 The Institute of Chartered Corporate Secretaries of Sri Lanka
 The Hong Kong Institute of Chartered Secretaries (HKICS)	 Chartered Secretaries New Zealand (CSNZ)	 The Institute of Chartered Secretaries and Administrators (ICSA)- UK
 The Institute of Company Secretaries of India (ICSI)	 The Institute of Chartered Secretaries & Administrators of Nigeria (ICSAN)	 The Society of Corporate Secretaries and Governance Professionals Inc.- USA
 Indonesian Corporate Secretary Association (ICSA)	 The Institute of Corporate Secretaries of Pakistan (ICSP)	 The Institute of Chartered Secretaries and Administrators in Zimbabwe

Corporate Secretaries International Association

CSIA is an association constituted according to article 60 et seq of the Swiss Civil Code

Registered Office: KPMG SA, rue de Lyon 111, 1211, Geneva 13, Switzerland.



2nd CSIA International Corporate Governance Conference 2013

DELEGATE REGISTRATION FORM

Chairman

CSIA Conference Organising Committee

ICSI HOUSE, 22, Institutional Area, Lodhi Road,
New Delhi – 110 003 INDIA

FOR OFFICE USE	
Date of Receipt	
Delegate Registration No.	

Dear Sir,

Please register Mr./ Ms. _____ as a delegate for attending the 2nd CSIA International Corporate Governance Conference-2013 to be held during April 5-6, 2013 at Hotel The Ashok, New Delhi INDIA. The particulars of the delegates are as under :

1.	Name of the Delegate			
2.	Father's/ Husband's Name			
3.	Gender : M/F			
4.	Name of the Organization		Position	
5.	Address			
	City		State/ Province	
	ZIP/Postal Code		Country	
6.	E-Mail		Mobile No.	
7.	Telephone Numbers (incl. ISD Code)		Fax Numbers	
8.	Date of Birth		Food Preference	Non-Veg <input type="checkbox"/> Veg. <input type="checkbox"/>
9.	Place of Birth		Nationality	
*10.	Passport No.		Date of Issue	
	Place of Issue		Date of Expiry	
11.	Details of Payment of Delegate Fee		US \$/Rs.	
	Delegate Fee (Foreign Delegates-USD 500/ Indian Delegates-Rs. 15000/-)			

Details of Payment :

Demand Draft/Banker's Cheque/Foreign Currency Demand Draft bearing No. _____ dated _____ for US\$/Rs. _____ favouring "CSIA-2013" payable at par at New Delhi is enclosed.

'OR'

Online Fund Transfer Acknowledgement bearing No. _____ dated _____ for US\$/Rs. _____ is enclosed.

*applicable for foreign delegates only.

Yours faithfully,

(Signature)

Notes :

- Kindly mention your E-Mail Id/Mobile Number in this form legibly. Delegates Registration Acknowledgement Letter shall be sent only in electric mode through e-mail to the ID mentioned in this form.
- Please e-mail duly filled in Delegates Registration Form alongwith payment details to csiadelhi2013@gmail.com.

DELEGATE FEE & REGISTRATION PROCEDURE

Foreign Delegate Fee: US \$ 500 per delegate (*Non-Refundable)

Indian Delegate Fee: ₹ 15000/- per delegate (*Non-Refundable)

Mode of Payment for Delegate Fee:

❖ **Online Fund Transfer to the CSIA Conference Bank Account.**

Funds to be remitted to	CANARABANK
Account Name	CSIA-2013
A/c No.	8546101100446
Branch Name	ICSI, Lodhi Road, New Delhi-110003 (India)
SWIFT Code	CNRBINBDFS
IFSC Code	CNRB0008546
DP Code	8546

The delegate should send the details of payment made online alongwith duly filled in delegate registration form to csiadelhi2013@gmail.com to get the payment/registration confirmation.

❖ **Through Demand Draft / Banker's Cheque**

- a. **Indian Delegates** may pay the delegate fee through Cheque/Demand Draft/Banker's Cheque in favour of 'CSIA-2013' payable at par at New Delhi. The cheque/demand draft/bankers cheque should be sent alongwith the duly filled in delegate registration form to the ICSI (address mentioned under point 'b' below) so as to reach us on or before April 3, 2013.
- b. **Foreign Delegates** may pay the delegate fee through Foreign Currency Demand Draft in favour of 'CSIA-2013', payable at par at New Delhi, India and send the same alongwith the duly filled in delegate registration form to the following address so as to reach us on or before April 3, 2013 :

Mrs. Alka Kapoor

Joint Director, Academics & Professional Development

The Institute of Company Secretaries of India (ICSI)

Lodhi Road, New Delhi-110003. (India)

Acknowledgement/delegates registration confirmation will be sent through e-mail, delegates are requested to provide the e-mail ID in the delegate registration form.

- c. The Indian delegates may also get on the spot registration on conference day subject to availability of seats. **(Only Demand Draft/Banker's Cheque payable at par at New Delhi & Cash Payment will be accepted during on the spot registration.)**

***Note: The delegate fee once paid will not be refunded back in any circumstances. However change of delegate may be permitted in special circumstances.**