

IN ASSOCIATION WITH



6th EDITION  
**GENNEXT 2017**  
COUNSEL  
CONGRESS

23<sup>rd</sup> & 24<sup>th</sup> June 2017 | Hotel Four Seasons, Mumbai, India



CORPORATE GOVERNANCE  
IN THE 21<sup>ST</sup> CENTURY



[events.gennext.legaleraonline.com](http://events.gennext.legaleraonline.com)

# Overview

GENNEXT Counsel Congress & Awards 2017, themed “Corporate Governance in the 21st Century,” is scheduled to be held on June 23 and 24 this year in Mumbai. The two-day conference will be choc-a-bloc with candid discussions on the most urgent and emerging issues in corporate governance that stretch all across organizations, such as cybersecurity and information governance in the digital age, risk management, executive appraisal and compensation, related party transactions, insight into Independent Directors’ perceptions of challenges, and so on. The sessions will be interactive and steered by eminent speakers with a wealth of case studies for the delegates to draw maximum value from. Curated panels, networking opportunities, and a discerning audience will be the hallmarks of this event.

The second day of the Conference will culminate in 40 under 40 Rising Star Awards with the crème de la crème of the legal fraternity in attendance. Instituted by Legal Era Magazine from the Legal Media Group, the Awards enjoy a high level of credibility among top international investors and business leaders, government officials, and professionals.

So, be there to LEARN from the experience of others; NETWORK with the best minds; GAIN from exemplary achievements; ENGAGE with fellow professionals; and draw INSPIRATION to script your own SUCCESS STORIES.



## Creating Value

Irrespective of unexpected business disruption, unforeseen political events, or changing expectations of increasingly influential stakeholders, the range and severity of challenges facing companies are quickly growing. General Counsel and their teams are increasingly looked upon to create value in this fast-moving business environment by:

### Protecting

- Mitigating and managing unforeseen external threats
- Becoming more proactive in addressing the risks of digital economy
- Decreasing vulnerability to corruption, fraud, and third-party risks
- Containing threats to reputation should the unthinkable happen

### Enabling

- Supporting and shaping the board agenda
- Exploiting the opportunities of shared/digital economy
- Maximizing corporate relationships with advisors and stakeholders
- Ensuring that your business is value driven rather than rule led

### Growing

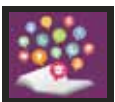
- Innovating the legal function
- Leading change initiatives to drive growth and transform performance
- Understanding the roles that trust and values play in driving business growth
- Capitalizing on growth opportunities through new technology



## Who Should Attend?

- Business Leaders
- Company Secretaries
- Group General Counsels
- In-House Counsels
- Managing Directors
- Executive Directors
- Group Directors
- CEOs
- CFOs
- Law Firm Managing Partners
- Law Firm Partners
- Law Firm Associates
- Independent Consultants
- Independent Law Practitioners
- Service Providers
- Business Administrators
- Legal Advisors
- Law Students
- Government Officials

## Why Attend



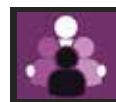
**GAIN** invaluable insights from the experiences of the world's most influential organizations



**BE INSPIRED** by the most distinguished minds in the industry, locally and internationally



**LEARN** the lessons of exemplary practice and understand how you can gain from it



**ENGAGE** with your fellow industry professionals from across the nation in one place



**NETWORK** effectively at dedicated lunches, breaks and networking drinks sessions

PRESENTING PARTNER



GOLD PARTNERS



SILVER PARTNERS



SUPPORTING PARTNERS



ONLINE MEDIA PARTNERS



MAGAZINE PARTNER



ORGANIZED & CONCEIVED



# Conference Agenda

## DAY 1 Friday, 23<sup>rd</sup> June 2017

09:00 AM - 10:00 AM	<b>Registration &amp; Refreshments</b>	(60 Mins)
10:00 AM - 11:00 AM	<b>Opening Plenary</b> <b>Corporate Governance In The 21<sup>st</sup> Century</b> <b>Conference Welcome Address</b> by <b>Aakriti Raizada</b> , Founder & Managing Editor, Legal Era Magazine, Legal Media Group <b>Opening Remarks</b> by <b>Dr. Rajeev Uberoi</b> , Chief General Counsel, IDFC Bank Limited <b>Address</b> by <b>CS (Dr.) Shyam Agrawal</b> , President, Institute of Company Secretaries of India (ICSI) <b>Address</b> by <b>Prashant Saran</b> , Former Whole-Time Director, Securities and Exchange Board of India <b>Address</b> by <b>Harun Rashid Khan</b> , Former Deputy Governor, Reserve Bank of India <b>Chief Guest Address</b> by <b>Hon'ble Arjun Ram Meghwal</b> , Union Minister of State for Finance and Corporate Affairs, Government of India	(60 Mins)
11:00 AM - 11:15 AM	<b>Tea &amp; Networking Break</b>	(15 Mins)
11:15 AM - 12:15 PM	<b>Panel 1 On The Firing Line: Current Status Of Director And Officer Duties And Liabilities</b> <b>Panelist:</b> <b>Uday Khanna</b> , Chairman & Independent Director, Bata India Limited <b>R.R. Mehta</b> , Mentor, Reliance Energy <b>Sumant Batra</b> , Managing Partner & Head - Insolvency, Secured Transactions & Corporate Law Practice, Kesar Dass B & Associates <b>John E Matheson</b> , Managing Partner, IP Policy Services LLP <b>Moderator:</b> <b>Amit Thukral</b> , Sr. VP and General Counsel, UFO Moviez India Ltd.	(60 Mins)
12:15 PM - 01:15 PM	<b>Panel 2 Cybersecurity And Information Governance In Digital Age</b> <b>Panelist:</b> <b>Aannaand Deshpande</b> , Privacy Counsel, Cognizant Technology Solutions India Pvt. Ltd. <b>Karma Bhutia</b> , DGM - Legal, General Motors India <b>Kavitha Gupta</b> , Senior Legal Counsel-Asia Pacific, Hitachi Consulting <b>Prashant Mali</b> , President, Cyber Law Consulting (Advocates & Attorneys) <b>Moderator:</b> <b>V. Rajesh Kumar</b> , Director, Privacy & Data Protection Officer (APAC), HCL Technologies	(60 Mins)
01:15 PM - 02:15 PM	<b>Luncheon</b>	(60 Mins)
02:15 PM - 03:00 PM	<b>Panel 3 Current Trends In Governance Best Practices: Building A Subsidiary Governance Framework</b> <b>Panelist:</b> <b>Vijay Kalantri</b> , Chairman & Managing Director, Dighi Port Limited <b>Jog Singh</b> , Member, Securities Appellate Tribunal, Mumbai <b>Nilanjan Sinha</b> , Head Corporate Advisory, Godrej and Boyce <b>Moderator:</b> <b>Nirav Shah</b> , Partner, DSK Legal	(45 Mins)
03:00 PM - 03:15 PM	<b>Tea &amp; Networking Break</b>	(15 Mins)
03:15 PM - 04:15 PM	<b>Panel 4 Fraud &amp; Risk Management: Policy Function, Strategies &amp; Role Of Board</b> <b>Panelist:</b> <b>Prof. (Dr) Gourav Vallabh</b> , Head Finance and Chairman Audit Committee, PNB Housing Finance Ltd. <b>Anjan Bhattacharya</b> , Chief Risk Officer, PNB MetLife India Insurance Co. Ltd. <b>Chetan Dalal</b> , Founder & CEO, Chetan Dalal Management & Investigation Services <b>Moderator:</b> <b>K.N. Vaidyanathan</b> , Executive Vice President and Chief Risk Officer, Mahindra Group	(60 Mins)
04:15 PM - 05:00 PM	<b>Panel 5 "Burning Issues"</b> <b>(a) Related Party Transactions</b> <b>(b) Are Promoters And Their Nominee Directors More Equal Than Others</b> <b>(c) Succession Management</b> <b>Panelist:</b> <b>Dr. Nesar Ahmad</b> , Former President, ICSI <b>Amandeep Gupta</b> , Whole-Time Director, OCL India Limited (A Dalmia Bharat Group Company) <b>Shukla Wassan</b> , Executive Director-Legal & Corporate Affairs, South Asia, Hindustan Coca-Cola Beverages Pvt. Ltd. <b>Subir Kumar</b> , Founder, SDS Advocates <b>Moderator:</b> <b>Dr. Rajeev Uberoi</b> , Chief General Counsel, IDFC Bank Limited	(45 Mins)
05:00 PM - 05:30 PM	<b>Day 1 of the Conference Concludes</b>	(30 Mins)

# Conference Agenda

## DAY 2 Saturday, 24<sup>th</sup> June 2017

09:30 AM - 10:00 AM	<b>Registration &amp; Refreshments</b>	(30 Mins)
10:00 AM - 11:00 AM	<b>Panel 1 Independent Directors – Insider View On Their Perception Of Challenges And Expectations</b> <b>Panelist:</b> <b>Bharat Vasani</b> , Chief Legal & Group General Counsel, Tata Sons Ltd. <b>Atulya Sharma</b> , Former Global Chief Legal Counsel, Apollo Tyres <b>G. S. Sundararajan</b> , Former Group Director, Shriram Group <b>Rudra Pandey</b> , Partner, Shardul Amarchand Mangaldas & Co <b>Moderator:</b> <b>Zameer Nathani</b> , Director - Legal, Raymond Limited	(60 Mins)
11:00 AM - 11:15 AM	<b>Tea &amp; Networking Break</b>	(15 Mins)
11:15 AM - 12:15 PM	<b>Panel 2 Compliance, Governance &amp; Changing Regulations</b> <b>Panelist:</b> <b>Ranabir Basu</b> , Regional General Counsel and Legal Director, Dr. Reddy's Laboratories <b>Shantanu Mukherjee</b> , Legal Head, Asia Pacific and Japan, Lupin Limited <b>Lakshika Joshi</b> , Global Lead - IP Counsel & AVP - Legal, Aricent <b>Anubhav Kapoor</b> , General Counsel and Company Secretary, Tata Technologies <b>Moderator:</b> <b>Kanaiya Thakker</b> , Jt. President & Head – Legal, Ambuja Cements Ltd. (Holcim Cement, Swiss MNC)	(60 Mins)
12:15 PM - 01:15 PM	<b>Panel 3 Role Of The Board In Dispute Resolution: Policies &amp; Strategies</b> <b>Panelist:</b> <b>K. S. Suresh</b> , Group General Counsel, ITC Limited <b>Revantha Sinnnetamby</b> , Director, Plus Three Consultants <b>Abhijit Joshi</b> , Founding Partner, Veritas Legal <b>Moderator:</b> <b>Ashok Barat</b> , COO, Cyril Amarchand Mangaldas	(60 Mins)
01:15 PM - 02:30 PM	<b>Luncheon</b>	(75 Mins)
02:30 PM - 03:30 PM	<b>Panel 4 Role And Importance Of Managing Diverse, Multinational Culture In The Boardroom</b> <b>Panelist:</b> <b>Vladyslava Ryabota</b> , Corporate Governance Officer, International Finance Corporation <b>Sam Mehta</b> , Director, The Atlas Family Office and Dr. Mehta's Hospitals <b>Neeraj Jain</b> , Vice President Finance & CFO, Johnson & Johnson <b>Moderator:</b> <b>Rajat Jain</b> , Co-Founder, PadUp Venture Pvt. Ltd. (The Tech Startups Incubator)	(60 Mins)
03:30 PM - 04:00 PM	<b>Tea &amp; Networking Break</b>	(30 Mins)


  
**40 UNDER 2017**  
**RISING**  
*stars*  
 An Initiative by Legal Era


  
**40 UNDER 40 RISING STAR AWARDS**

24<sup>th</sup> June 2017, Saturday | Hotel Four Seasons, Mumbai, India

04:00 PM - 07:00 PM	<b>40 Under 40 Rising Star Awards 2017</b>	(180 Mins)
04:00 PM - 04:30 PM	<b>Opening Speech By Jury Chairperson</b>	(30 Mins)
04:30 PM - 05:00 PM	<b>Address By Chief Guest Hon'ble Justice B. N. Srikrishna</b> , Former Judge, Supreme Court Of India	(30 Mins)
05:00 PM - 07:00 PM	<b>Award Presentation Ceremony</b>	(120 Mins)
07:00 PM - 11:00 PM	<b>Cocktails Followed By Dinner</b>	