



49th National Convention of Company Secretaries, Bengaluru THEME: Good Governance: The Universal Dharma

Date: January 6-7-8, 2022 Venue: The Bangalore Palace

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TENTATIVE PROGRAMME

| DAY-1 - JANUARY 6, 2022 (Thursday) | | | | |
|------------------------------------|--|---|--|--|
| 10:30 AM - 12:30 PM | Registration of Delegates | | | |
| 12:30 PM – 2:00 PM | Lunch | | | |
| 2:00 PM - 3:00 PM | Inaugural Session | Chief Guest Shri Thaawarchand Gehlot, Hon'ble Governor, Karnataka | | |
| | | Special Guest Smt. Smriti Zubin Irani, Hon'ble Minister, Ministry of Women & Child Development | | |
| 3:30 PM – 4:30 PM | Special Session | Guest of Honour Shri Basavaraj Bommai, Hon'ble Chief Minister, Karnataka | | |
| | | Keynote Speaker Shri Swaminathan Janakiraman, MD, State Bank of India | | |
| 4:30 PM – 5:00 PM | Tea Break | | | |
| 5:00 PM - 6:00 PM | First Technical Session/ Motivational Session Transformational Leadership: Good Governance | Speaker Dr. Rajdeep Manwani, Motivational Speaker, Coordinator, Department of Commerce, Jain University | | |
| 6:00 PM – 6:30 PM | B2B Networking Session | | | |
| 6:30 PM onwards | Cultural Evening & Dinner | | | |
| | DAY - 2 | - JANUARY 7, 2022 (Friday) | | |
| 10:00 AM - 11:00 | Second Technical | Panelists (in-person) | | |
| AM | Session Governance: Challenges & Opportunities in | Prof. (Dr.) Sudhir Krishnaswamy, Vice Chancellor, National Law School of India University, Bangalore Dr. Anil Kumar, Professor, SRCC, Delhi University Panelists (to connect virtually) | | |
| | Digital Era | Mr. Rohit Mahajan, President - Risk Advisory, Deloitte India, Mumbai CS Kiran Chitale, Country Heal-Legal, Barclays | | |

| | | Shri Dilip S. Ganeriwal, Managing Director, DESS Technologies |
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| 11:00 AM – 11.30 AM | | Tea Break & B2B Session |
| 11.30 AM – 12:15 PM | Third Technical Session | Special Session HH Shri Yaduveer Krishnadatta Chamaraja Wadiyar, Maharaja of Mysore |
| 12:15 PM – 1:00 PM | CSR and Charity Governance | Panel Discussion |
| | | Panelists (in-person) CS Gopalkrishnan Hegde, Former Council Member, ICSI Dr L H Manjunath, Executive Director, Shri Kshethra Dharmasthala Rural Development Project, Karnataka Shri Sanjay Ubale, Retd., IAS Officer, Mumbai |
| 1:00 PM - 2:00 PM | Lunch Break | |
| 2:00 PM - 3:00 PM | Fourth Technical Session (International Session) Corporate Boards: Diversity, Equity and Inclusion towards effective Governance | Panelists (in-person) Dr. Rengarajan Srinivasan, Associate Professor, International School of Business & Media (ISBM), Bengaluru Panelists (to connect virtually) Shri Anil Gupta, Council Member(Govt. Nominee), ICSI Mr. Bode Ayeku, President, Corporate Secretaries International Association (CSIA) Mr. Tim Sheehy FCG, Director General, The Chartered Governance Institute Mr. Keki M. Mistry, Vice Chairman & CEO, HDFC Ltd. Ms. Diana Sawe Tanui, Chairman, The Institute of Certified Secretaries of India |
| 3:30 PM – 3:30 PM 3:30 PM – 4:30 PM | Fifth Technical Session Board Independence: Raising Governance standards | Panelists (in-person) Shri Samar Banwat, Executive Director, NSDL Shri S Santhanakrishnan, Council Member (Govt. Nominee), ICSI Panelists (to connect virtually) Shri Rishikesha T Krishnan, Director, IIM, Bangalore CS M S Sundara Rajan, Former CMD, Indian Bank Prof. R Narayanaswamy, Indian Institute of Management, Bangalore |
| 4:30 PM – 5:30 PM | | Ms. Shyamala Gopinath, Former Deputy Governor, RBI Interactive Session with Members |
| 5:30 PM - 6.00 PM | Networking Session | |
| 7:30 PM onwards | | Cultural Evening & Dinner |

| DAY – 3 - JANUARY 8, 2022 (Saturday) | | | |
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| 10:00 AM - 11:30 | Sixth Technical | NCLAT Session | |
| AM | Session (E-Mode) | Special Address | |
| | NCLT: Harmonising varying practices and evolving role of Professionals | Hon'ble Shri Justice Ashok Bhushan, Chairperson, NCLAT Panelists Dr. Ashok Kumar Mishra, Hon'ble Member (Technical), NCLAT Shri Kanthi Narahari, Hon'ble Member (Technical), NCLAT | |
| | | NCLT Session Panelists Hon'ble Shri Chief Justice (Retd) Ramalingam Sudhakar, President, NCLT Hon'ble Shri Ajay Kumar Vatsavayi Member (Judicial), NCLT, Bengaluru Bench Hon'ble Shri Manoj Kumar Dubey, Member (Technical), NCLT, Bengaluru Bench Hon'ble Shri Anil Kumar B, Member (Technical), NCLT, Chennai Bench | |
| 11:30 AM – 12:00 | Tea Break & B2B Session | | |
| NOON | | | |
| 12.00 NOON - 1:30 | Valedictory Session | Chief Guest | |
| PM | (E-Mode) | Swami Sri Veereshananda Saraswathi, President, Ramakrishna | |
| | | Vivekananda Ashrama, Tumakuru, Karnataka | |
| 1:30 PM onwards | | Lunch | |