

41st NATIONAL CONVENTION OF COMPANY SECRETARIES

Dates: Nov. 7-8-9, 2013

Venue: ITC Grand Chola, No. 63, Mount Road, Guindy, Chennai – 600 032

THEME : Transitioning from Company Secretary to Governance Professional

TENTATIVE PROGRAMME

Thursday, November 7, 2013

Registration of Delegates: 1.00 PM

INAUGURAL SESSION
(2.30 PM to 4.00PM)

ADDRESS BY GUEST OF HONOUR

Mr. M. J. Joseph, *Additional Secretary* Ministry of Corporate Affairs

KEY NOTE ADDRESS

Justice Mr. B. N. Srikrishna, *Former Judge* Supreme Court of India

INAUGURAL ADDRESS

Mr. Sachin Pilot, *Hon'ble Minister for Corporate Affairs (I/C)*

Tea: 4.00 PM – 4.30 PM

THIRD TECHNICAL SESSION
(4.30 PM to 6.00 PM)

Model Framework for Developing and Regulating Professionals

Chairman

Justice Mr. B. N. Srikrishna, *Former Judge*, Supreme Court of India

Guest Speakers

1. **CS U. K. Chaudhary**, Sr. Advocate, Delhi
 2. **Dr. Ajay Shah**, Professor, NIPFP
 3. **Ms. Chitra Ramakrishna**, MD, National Stock Exchange of India Limited
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Cultural Programme and Dinner

7.30 PM Onwards

Venue: ITC Grand Chola, Guindy, Chennai.

Friday, November 8, 2013

SECOND TECHNICAL SESSION
(9.30 AM to 11.00 AM)

Emerging Role of Professionals in the Economy and Society

Chairman

Mr. T. V. Mohandas Pai, Chairman, Manipal Global Education Services Pvt. Ltd.

Guest Speakers

1. **Mr. Vijay N. Poddar**, Director, SAFIM, Pondicherry
 2. **Mr. Somasekhar Sundaresan**, Partner, J. Sagar Associates
 3. **Mr. Prithvi Haldea**, MD, Prime Database
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Tea: 11.00 AM to 11.30 AM

THIRD TECHNICAL SESSION

(11.30 AM to 1.00 PM)

Role of Governance Professionals

Chairman

Mr. Arun Balakrishnan, *Former CMD*, Hindustan Petroleum Corpn. Ltd.

Guest Speakers

1. **CS R Krishnan**, Past President, ICSI & Managing Director, Associated Vat Reclaim Company LLP
2. **CS S V Subramanian**, Chairman, Secretarial Standards Board, ICSI
3. **Mr. Ashish Chauhan**, MD, BSE

Lunch: 1.00 PM to 2.00 PM

FOURTH TECHNICAL SESSION

(2.00 PM to 3.30 PM)

Making of a Governance Professional

Chairman

Mr. Ardhendu Sen, *Former Chief Secretary*, Govt. of West Bengal

Guest Speakers

1. **Mr. Y M Deosthalee**, Chairman & MD, L&T Finance Holdings Ltd.
 2. **Mr. Sandip Ghose**, Director, NISM
 3. **CS B. B. Chatterjee**, Secretary & Executive Vice President, ITC Limited
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Tea : 3.30 PM & proceed to VGP Golden Beach Resorts

Cultural Programme & Dinner: 7.30 PM Onwards

Venue: VGP Golden Beach Resorts, East Coast Road, Injambakkam, Chennai – 41

Saturday, November 9, 2013

INTERACTIVE SESSION

(Members of ICSI only) (9.00 AM to 10.15 AM)

Tea: 10.15 AM to 10.45 AM

FIFTH TECHNICAL SESSION

Panel Discussion (10.45 AM to 12.15 PM)

Ifs and Buts with Governance and Related Professionals

Chairman

Mr. Utpal Chatterjee, *Former Sheriff of Kolkata*

Panelists

1. **Mr. Arvind P. Datar**, Sr. Advocate, Chennai
 2. **Dr. Kunal Sarkar**, Senior Vice Chairman, Medica Super Speciality Hospitals
 3. **Mr. S S Gopalathnam**, Managing Director, Cholamandalam MS General Insurance Co.Ltd.
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VALEDICTORY SESSION (12.15 PM to 1.15 PM)

Valedictory Address

Dr. Devdutt Pattanaik, Chief Belief Officer, Future Group and Best selling Author

Lunch: 1.15 PM Onwards
