London Global Convention-2015

Dear Members,

We are pleased to inform you that the Institute of Company Secretaries of India is an Associate Partner with the Institute of Directors (IOD) in organising IOD’s London Global Convention (2015) on October 7 -9, 2015 at London. The schedule of convention is as under:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>October 7, 2015</td>
<td>Global Business Meet at House of Lords &amp; Welcome Reception at the Institute of Chartered Accountants in England &amp; Wales</td>
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<tr>
<td>October 8, 2015</td>
<td>15th International Conference on Corporate Governance and Sustainability</td>
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<td></td>
<td>Presentation of Golden Peacock Awards</td>
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<tr>
<td>October 9, 2015</td>
<td>Case study presentation on Corporate Governance and Sustainability</td>
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A detailed convention brochure is available at ICSI website at [https://www.icsi.edu/Docs/Website/Globalconvention.pdf](https://www.icsi.edu/Docs/Website/Globalconvention.pdf) for your information.

Members of ICSI would be charged a special delegate fee of Rs 30,000/- (inclusive of ST) on the regular delegate fee of Rs. 39,500/- (inclusive of ST) for the convention (Non-Residential) and would also be entitled to 10 (Ten) Programme Credit Hours (PCH).

For details and registration visit [http://www.iodonline.com/london-global-convention-2015.html](http://www.iodonline.com/london-global-convention-2015.html) or contact Mr. Sushil Kumar, General Manager, Institute of Directors at sushil@iodonline.com / Contact No: - +91-9999605706. The registration and attendance confirmation may be sent to sonu.lakhani@icsi.edu for updation in the PCH records of respective member.

Regards,

(Dr. S.K. Dixit)
Joint Secretary
Global Business Meet at House of Lords, UK Parliament on 7th October 2015

Special Session on Finance Professional in Business & Welcome Reception at The Institute of Chartered Accountants in England and Wales on 7 October 2015

Theme: Effective Corporate Governance and Sustainability: MANDATE OF THE BOARD

15th International Conference on CORPORATE GOVERNANCE & SUSTAINABILITY at Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP on 8th - 9th October 2015

Also presentation of Golden Peacock Awards Corporate Governance, Sustainability, (both National & Global) & Innovation Management

CONFEREE HIGHLIGHTS

- Building Tomorrows Boards for Leading Effective Corporate Governance and Sustainability
- Emerging Role of Company Secretaries in the Boardroom
- Global perspectives on Corporate Governance
- Measuring Board Effectiveness
- Stakeholder Paradigm and Shared Leadership issues in the Boardroom
- Path for Sustainable Business Development
- Cast study presentations on Corporate Governance and Sustainability
- Embedding CSR and Ethical Ethos in the Boardroom

Special Fee Rs 30,000/- incl. of ST for ICSI Members & Associates

Also get Program Credit Hours

Register Today Limited Seats

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INSTITUTE OF DIRECTORS

www.iodonline.com
Institute Of Directors, India
presents
15th LONDON GLOBAL CONVENTION on
CORPORATE GOVERNANCE & SUSTAINABILITY
Global Business Meet
&
Presentation of Golden Peacock Awards
7 – 9 October, 2015, London (UK)

**Theme:-**
Effective Corporate Governance & Sustainability: MANDATE OF THE BOARD

**Programme**

**Wednesday, 7th October, 2015**

**Global Business Meet**

– Cholmondeley Room & Terrace

**Global Business Meet**

**MAKE IN INDIA : A Growth Initiative**

**Welcome Address**
Rt Hon Baroness Verma, Parliamentary Under Secretary of State, Department for International Development, Govt. of UK

**Opening Remarks**
Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors, India

**Special Address**
Lord Karan Bilimoria, CBE, DL, Chairman, Cobra Beer Partnership, UK

J K Dadoo, IAS, Additional Secretary, Ministry of Commerce & Industry, Govt. of India

Dr. Atul Chauhan, Chancellor, Amity University, India

**Keynote Address**
Amitabh Kant, IAS, Secretary, Department of Industrial Policy & Promotion, Govt. of India*

**Business Lunch Address**
Hon Angad Paul, Group Chief Executive Officer, Caparo Group Plc. UK

**Guest of Honour Address**
Shaktikanta Das, IAS, Secretary Revenue, Ministry of Finance, Govt. of India

**Chief Guest**

**Concluding Remarks**
Global Business Meet
Investors Working Together - Experiences, Challenges and Opportunities
(Includes series of short speeches, and one-to-one business promotion meeting opportunities)

**LUNCH**

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Welcome Reception &
SPECIAL SESSION
Venue: The Institute of Chartered Accountants in England & Wales
ICAEW, Chartered Accountants' Hall, Moorgate Place, London EC2R 6EA

Panel Discussion
The Finance Professional in Business: Contribution to decision making, strategy development and driving performance

The panel will focus on our thought leadership, Finance Business Partnering: The purpose is that finance professionals in business should work as partners with line managers and be more involved with commercial decision making and strategy is nothing new. However, organisations have had mixed success in implementing finance business partnering models. ICAEW’s report, Finance business partnering: a guide, provides practical advice for those considering finance business partnering initiatives and those looking to improve their approach.

Chair: Andrew Ratcliffe, President, ICAEW

Interaction with audience

Reception

THURSDAY, 8TH OCTOBER, 2015
Venue: Millennium Hotel London, Mayfair, 44 Grosvenor Square, London W1K 2HP

REGISTRATION & WELCOME TEA / COFFEE

Plenary Session I
Opening Session

Welcome address
Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors, India

Special Address
Dr. Atul Chauhan, Chancellor, Amity University, India

Theme Address
Ravi Parthasarathy, Chairman, Infrastructure Leasing & Financial Service Ltd.(IL&FS)

Guest of Honour
The Rt Hon Lord Swraj Paul of Marylebone, PC, Founder & Chairman, The Caparo Group Plc, UK

Inaugural Address
His Excellency Ranjan Mathai, High Commissioner of India to UK

Chairperson's Address
Rt Hon Baroness Verma, Parliamentary Under Secretary of State, Department for International Development, Govt. of UK

Chief Guest Address

TEA / COFFEE BREAK

Plenary Session II
Panel Discussion
Global perspectives on Corporate Governance

- Principle based Corporate Governance-implementing Compliance and Risk frame work – emerging dimensions
- Rethinking Corporate Governance – Competing global models, and their convergence
- Showcasing Global Best Practices on Corporate Governance
- Extending good governance principles to SMEs and family Businesses

Panelists
Andrew Ratcliffe, President, The Institute of Chartered Accountants in England & Wales (ICAEW) & Sr Partner, PricewaterhouseCoopers LLP
Vindi Banga, Sr. Partner, Clayton Dubilier & Rice & Ex. Chairman, Hindustan Unilever, UK
Jabulane Mabuza, Chairman, Telkom South Africa Limited
Dr. R. Seetharaman, Group Chief Executive Officer, Doha Bank, Qatar

Interaction with audience

Plenary Session – III  
Panel Discussion

Building Tomorrows Boards for Leading Effective Corporate Governance and Sustainability

- Ideal Board composition for driving growth
- Leveraging a high performance Board for Sustainability
- Boosting gender diversity in the boardroom
- Dynamic aspects of ownership, role of institutional investors, and Board’s control structure in emerging markets
- Changing role of Independent Directors

Panelists

Helen Brand OBE, Chief Executive, Association of Chartered Certified Accountants (ACCA)
Dipali Goenka, Managing Director, Welspun Global Brands Ltd.
Ramanathan Ramanan, MD & CEO, CMC Ltd. - A TATA Enterprise, India
Prof Colin Coulson-Thomas, Chairman, Audit and Risk Committee, United Learning, UK
Chris Newby, Executive Director, EMEA General Counsel, AIG

Interaction with audience

LUNCH BREAK  
1330 – 1430 hrs

Plenary Session – IV  
Panel Discussion

Stakeholder Paradigm and Shared Leadership issues in the Boardroom

- Engaging stake holders strategically, to advance organizational objectives
- Emerging role of Company Secretary in the boardroom
- Ethical Business Practices and Organizational integrity
- Governing education and training – key to Human Capital Growth
- Debugging digital governance – the future ahead

Panelists

Andrew Harding, Managing Director, Chartered Institute of Management Accountants (CIMA)
Atul Mehta, President, The Institute of Company Secretaries of India
Rajeev Jain, CEO, GVK Mumbai International Airport
Sudhir Deroas, Managing Director, TRF Limited, India

Interaction with audience

TEA / COFFEE BREAK  
1545 – 1615 hrs

Plenary Session - V  
Panel Discussion

Path for Sustainable Business Development

- Embedding Sustainability in business competitive Strategy
- Leading initiatives for building a Sustainability paradigm for Corporate Sustainability and inclusive growth
- Transparency, Integrity and Ethical Corporate Governance – A key for Sustainability
- Making Sustainable choices, through energy monitoring and green credentials
- CSR and Social Media- driver of economic growth and shared values

Panelists

Rakesh Garg, IAS, Chairman, Telecom Commission & Secretary, Department of Telecommunications, Govt. of India*
Ganesh Ayyar, CEO and Executive Director, Mphasis Limited
Vincent Neate, Partner & Head UK Climate Change & Sustainability, KPMG
Sacha Romanovitch, Chief Executive Officer, Grant Thornton UK LLP
Namita Vikas, Sr. President and Country Head-Responsible Banking, YES Bank Ltd.

Interaction with audience
### Plenary Session - VI
**Panel Discussion**

**Effective Corporate Governance and Sustainability:**
**Mandate of the Board**

*Interaction with audience*

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### COCKTAILS & NETWORKING

**Plenary Session – VII**

**GOLDEN PEACOCK AWARDS NITE**

**Introduction**

Dr. Graham Wilson, Leadership & Organization Development, Oxford, UK

**Welcome Address**

Lt Gen J S Ahluwalia, PVSM (retd), President, Institute of Directors, India

**Special Address**

Shaktikant Das, IAS, Secretary Revenue, Ministry of Finance, Govt. of India

Hon. Alok Sharma MP, Member of Parliament for Reading West, UK

Dr. Atul Chauhan, Chancellor, Amity University, India

**Guest of Honour**

Rt Hon Baroness Verma, Parliamentary Under Secretary of State, Department for International Development, Govt. of UK

**Guest of Honour**

The Rt Hon Shailesh Vara MP, Parliamentary Under-Secretary of State, Ministry of Justice, Govt of UK

**Chief Guest Address**

_Presentation of Golden Peacock Awards for Corporate Governance, Sustainability & Innovation Management_

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### BANQUET

**FRIDAY, 9TH OCTOBER, 2015**

_Venue: Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP_

**MORNING TEA / COFFEE**

0800hrs

**Plenary Session – VIII**

**Strategizing Sustainability & CSR : Leadership & Lessons Learnt**

Sustainability Excellence: Case studies

**Chair**

Dr. Tayeb Kamali, Ex. Vice Chancellor, Higher Colleges of Technology (HCT), UAE

**Plenary Session – IX**

**Panel Discussion**

**Measuring Board Effectiveness**

- Global trends in Board performance, accountability and evaluation
- Emerging trends in performance rating of board and individual directors
- Financial Reporting to Integrated Reporting System- A paradigm shift
- IFRS and Financial disclosures- Assessing corporate performance and compliance
- Incorporating risk centric Internal Audit System

**Panelists**

Sam Walsh AO, Chief Executive, Rio Tinto, UK

Viresh Oberoi, MD & CEO, mjunction Service Ltd., India

Haifa Al Khaifi, Finance Director (CFO), Petroleum Development Oman

*Interaction with audience*

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**TEA & COFFEE BREAK**

1145 – 1200 hrs
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>1200 – 1300 hrs</td>
<td>Plenary Session – X Special Address - I: Measuring Corporate Social Responsibility Programmes Prof. Sir Andrew Likierman, Dean, London Business School (LBS), UK</td>
</tr>
<tr>
<td>1300 – 1400 hrs</td>
<td>LUNCH BREAK</td>
</tr>
</tbody>
</table>
| 1400 – 1515 hrs  | Plenary Session – XII Interactive Session: Embedding CSR and Ethical Ethos in the Boardroom
  - Business Agenda for CSR & Sustainability
  - The Value of values in Business - Realigning moral compass of the boardroom
  - Sustainability paradigm for corporate sustainability and inclusive growth
  - Social innovation for economic growth and business sustainability
  - Key Trends for Sustainability in Business for 2015
  Speakers: Raghav Chandra, IAS, Katherine Teh-White, S K Sadhu, Dhian Ubhi, Michael Spanos |
| 1515 – 1630 hrs  | Plenary Session – XI Interactive Discussion: Birmingham : City Focus (Industry, Education & Culture) Delegation from The City of Birmingham in Interaction with audience |
|                  | Closing Remarks and Networking over Coffee / Refreshments                         |
| 1630 hrs         | End of the Programme                                                               |

** Subject to change and modifications
* Confirmation awaited

For further information, contact:

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