CII has been organizing the CII Governance Series, a series of interactive breakfast meetings with CEOs focusing on governance, accountability, transparency, ethics, compliance and trust - fostering a culture of good governance. India is a strong emerging force on the global map and its sustainable growth can only be built on the foundation that encourages transparency, accountability and good governance. As India aspires to its rightful position as a global leader, the focus is on Corporate India and on Indian markets. Corporate India has a key role in nation building and corporate governance is an integral part of the broader governance of the country. Against this backdrop, the CII Governance Series will discuss pertinent and contemporary governance issues concerning Indian Industry.

**Breakfast Sessions Schedule 2019-20**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900 - 0930 hrs</td>
<td>Breakfast &amp; Networking</td>
</tr>
<tr>
<td>0930 - 0935 hrs</td>
<td>Welcome and Introductory Remarks</td>
</tr>
<tr>
<td>0935 - 0940 hrs</td>
<td>Setting the Tone</td>
</tr>
<tr>
<td>0940 - 1000 hrs</td>
<td>Theme Address by CEO</td>
</tr>
<tr>
<td>1000 - 1030 hrs</td>
<td>Discussions and Close</td>
</tr>
</tbody>
</table>

**Guest Speaker & Theme**

- **‘Evolving Role of Independent Directors’**
  - Date: 13 December 2019
  - Venue: Mumbai
  - Speaker: Kalpana Morparia
  - Chair, South and Southeast Asia, JP Morgan India

- **‘Trends in Corporate Governance’**
  - Date: 8 January 2020
  - Venue: Mumbai
  - Speaker: Keki Mistry
  - Vice-Chairman & CEO, HDFC Limited

- **‘Governance and Credit Discipline’**
  - Date: 17 March 2020
  - Venue: Mumbai
  - Speaker: Rajnish Kumar
  - Chairman, State Bank of India

- **‘Globalization: Understanding the Changing Corporate Citizenship Agenda’**
  - Date: 22 April 2020
  - Venue: Mumbai
  - Speaker: Zarin Daruwala
  - Chief Executive Officer, Standard Chartered Bank

**By Invitation Only**

Exclusive to Board Members, CEOs, Independent Directors and Corporate Leaders