

7th INTERNATIONAL CORPORATE GOVERNANCE SUMMIT 2011

13 September, 2011: Regal Room, Hotel Trident, Nariman Point, Mumbai

PROGRAMME

0930 - 1030 hrs: Inaugural Session

Session Moderator Chandrajit Banerjee

Director General

CII

Theme Address Rahul Bajaj

Past President, CII &

Chairman,

CII National Council on Corporate Governance & Regulatory Affairs

Special Address B Muthuraman

President

CII

Brief Presentation & Release of CII KPMG Publication 'Corporate Governance: Value Beyond Compliance'

Inaugural Address by Chief Guest M Veerappa Moily

Minister of Corporate Affairs

Government of India

Concluding Remarks CII

1030 – 1100 hrs: Tea / Coffee



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1100 - 1230 hrs : Session I

Global Governance Landscape: Top Trends to Watch out for

Opening Remarks by Session Moderator Raajeev Batra

Executive Director & Co-Head,

Governance, Risk & Compliance Services

KPMG

Panelists Leo Puri

Advisor

Warburg Pincus

D Ragavan

Executive Vice President

Siemens Ltd

Amit Chandra

Managing Director Bain Capital Pvt Ltd

K Hari

Vice President

National Stock Exchange

Q & A



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1230 - 1400 hrs : Session II

The Expanding Regulatory Perimeter: Does Corporate India need another set of Corporate Governance Guidelines?

Opening Remarks by Session Chairman Rahul Bajaj

Chairman

CII National Council on Corporate Governance & Regulatory Affairs

Panelists Shobana Kamineni

Executive Director Apollo Hospitals Group

Omkar Goswami

Founder & Chairman CERG Advisory Pvt Ltd

Shardul Shroff

Managing Partner

Amarchand & Mangaldas & Suresh A.

Shroff & Co.

Shailesh Haribhakti

Chairman

BDO Consulting Pvt Ltd

Q & A

1400 hrs Summit concludes with lunch