

8th**International
Corporate Governance Summit**0930 - 1545 hrs: 18 September 2012
Presidential Ballroom, Vivanta by Taj – President, Cuffe Parade, Mumbai

Confederation of Indian Industry

PROGRAMME**1000 - 1100 hrs: Inaugural Session**

Session Moderator

Mr Chandrajit Banerjee
Director General
CII

Welcome & Address

Mr R Gopalakrishnan
Chairman
CII National Council on Corporate
Governance & Regulatory Affairs**Presentation of CII – IIAS Survey:
'Institutional Investors: Driving Force for Good Governance'**

Keynote Address

Mr Adi Godrej
President
CII

Address by Guest of Honour

Mr Prashant Saran
Whole Time Member
SEBI**Presentation of draft Policy Document:
'Guiding Principles of Corporate Governance'**

Remarks

Mr Nesar Ahmad
President
ICSI

Inaugural Address by Chief Guest

Dr M Veerappa Moily
Hon'ble Minister of Corporate Affairs and
Power
Government of India

Concluding Remarks

Mr Chandrajit Banerjee

1100 -1130 hrs

Break

1130 – 1230 hrs: Plenary Session 1

Institutional Investors: Driving force for Good Governance Practices

Opening Remarks by Session Moderator

Amit Tandon

Managing Director
Institutional Investor Advisory Services

Panelists

Himanshu Kaji

Executive Director and Group COO
Edelweiss Group

Arun Nanda

Director
Mahindra & Mahindra

Nilesh Shah

President – Investment Banking & Strategic Initiatives
Axis Bank

Leo Puri

Senior Adviser
McKinsey & Company

Subhashis Nath

Executive Director & Founding Partner
Axis Risk Consulting Services

Inderpreet Sawhney

Senior Vice President and General
Counsel
WIPRO

Q & A followed by Concluding Remarks

Opening Remarks by Session Moderator

Mark Goyder
Founder Director
Tomorrow's Company

Panelists

Anil Sinha
Regional Head, Advisory Services– South Asia
IFC

Ulhas Yargop
President - Information Technology
Sector and Group CTO,
Mahindra & Mahindra

Ranjeet Dalvi
Executive Vice President - Strategy and Business
Excellence
Siemens

Manfred Haebig
Director-Private Sector Development
GIZ

K V Iyer
Senior Manager (CSR)
Bajaj Auto Limited

Q & A followed by Concluding Remarks

Opening Remarks by Session Chairman

Y H Malegam
Chairman Emeritus
S B Billimoria & Co

Panelists

Shailesh Haribhakti
Professional Independent Director

Zia Mody
Founder & Senior Partner
AZB & Partners

Deepak Satwalekar
Independent Director
Infosys

Q & A followed by Concluding Remarks