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# 15<sup>th</sup> Corporate Governance Summit 8 & 9 April 2022: Virtual

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## Agenda

Day 1: Friday, 8 April 2022

1000 – 1100 hrs     Inaugural Session

**Session Theme: Governance Principles for Business Resilience and Continuity**

**Welcome Remarks by  
Session Moderator**

**Mr R Mukundan**  
Chairman, CII National Committee on Environment &  
Managing Director and CEO  
Tata Chemicals Ltd

**Introductory Remarks**

**Mr Keki Mistry**  
Chairman  
CII National Council on Corporate Governance &  
Vice Chairman and CEO  
HDFC Limited

**Address**

**Ms Kaku Nakhate**  
President & Country Head (India)  
Bank of America, N.A.

**Address**

**Mr N. Venkatram**  
Member, CII National Committee on MNCs &  
CEO  
Deloitte India

**Keynote Address by Chief  
Guest**

**Mr U K Sinha**  
Former Chairman  
Securities and Exchange Board of India

1100 hrs

**Close of Inaugural  
Session**

**Commitment to ESG and Corporate Citizenship – Garnering Sustainability Finance & Investment**

- Sustainability integration into business culture; strategy and operations
- Need for common metrics; establishment of materiality
- Sustainability Finance and Role of Investors
- Reporting Standards – India vs Global; BRSR Reporting; Need for standardization and simplified frameworks

**Moderator**

**Mr Amit Chandra**  
Chairman  
Bain Capital

**Panellists**

**Mr Vineet Nayar**  
Founder Chairman, Sampark Foundation &  
Former Vice Chairman and CEO  
HCL Technologies

**Mr Shashi Kiran Shetty**  
Founder & Chairman  
Allcargo Logistics

**Mr Vishesh Shrivastav**  
Managing Director, Investment (India)  
Temasek

**Mr P Kanchinandam**  
Corporate Secretary and Chief Legal Officer  
Tata Steel Limited

**Mr Sivananth Ramachandran**  
Director, Capital Markets Policy India  
CFA Institute

**Enhanced Disclosures; Compliance and Transparency**

- Managing multi-stakeholder expectations
- Technology in Disclosures
- Communication plans – Scope, Format, Timeliness and Effectiveness
- Reputation management strategies

**Moderator****Mr Cyril Shroff**

Chairman, CII National Committee on  
Regulatory Aspects of Financial Sector &  
Managing Partner  
Cyril Amarchand Mangaldas

**Panellists****Mr Suprakash Mukhopadhyay**

Company Secretary &  
Group Corporate Secretary  
Tata Sons

**Mr Ramnath Krishnan**

MD & Group CEO  
ICRA Group

**Mr Ritesh Tiwari**

Chief Financial Officer  
Hindustan Unilever Limited

**Dr J Sridhar**

Company Secretary  
Bajaj Auto Limited

**Mr Madhu Sudan Kankani**

Partner  
Deloitte Touche Tohmatsu India LLP

Day 2: Saturday, 9 April 2022

1000 - 1115 hrs Plenary Session III

### Board Diversity, Succession Planning and Talent Management

- Diverse competencies and skills
- Succession strategies - Learnings from the pandemic
- Defining Roles – Boards, Independent Directors, CEOs
- Board Performance Evaluation and Process

#### Moderator

**Ms Kalpana Jain**

Partner

Deloitte Touche Tohmatsu India LLP

#### Panellists

**Mr Sridar Iyengar**

Chairman

ICICI Venture Funds Management Company Limited

**Mr Rajesh Narain Gupta**

Managing Partner

SNG & Partners

**Ms Sandra Martyres**

Independent Director

**Mr Rohit Sawhney**

Chairman and Managing Director

India Ratings

**Mr Sharad Abhyankar**

Partner

Khaitan & Co

**Boardroom Decision Making – Technology Collaboration**

- Enterprise Risk and Crisis management
- Digital transformation and evolving boardrooms
- Information symmetry and reducing information overload
- Data privacy and cyber security

**Moderator****Mr Shailesh Haribhakti**

Chairman  
Shailesh Haribhakti & Associates

**Panellists****Mr M D Ranganath**

Member of the Board  
HDFC Bank

**Mr Rahul Kanodia**

Vice Chairman & CEO  
Datamatics Global Services Ltd.

**Ms Padmaja Chunduru**

Managing Director  
National Securities Depository Limited  
(NSDL)

**Mr Nehal Vora**

Managing Director  
Central Depository Services Limited  
(CDSL)

**Mr Rohit Mahajan**

President, Risk Advisory  
Deloitte Touche Tohmatsu India LLP