

16th Corporate Governance Summit

Friday, 10 March 2023
Hotel Sofitel, BKC, Mumbai

Agenda

1000 – 1055 hrs Inaugural Session

**Welcome & Introductory
Remarks by
Session Moderator**

Mr Farhad Forbes
Chairman
CII Corporate Governance Council &
Co-Chairman, Forbes Marshall

Address

Mr N Venkatram
Chairman
CII National Committee on Financial Reporting &
Managing Partner and CEO, Deloitte India

Address

Ms Priya Subbaraman
Chief Regulatory Officer
National Stock Exchange of India

Address

CA. (Dr.) Debashis Mitra
Past President
The Institute of Chartered Accountants of India
(ICAI)

**Closing Remarks by
Session Moderator**

Mr Farhad Forbes

1055 – 1130 hrs Tea/Coffee Break

Governance and the Board

- Characteristics of a well governed board
- Maximizing board effectiveness – experience sharing
- Governance and succession planning in family business
- Evolving role of independent directors

Moderator

Mr Farhad Forbes

Chairman
CII Corporate Governance Council &
Co-Chairman, Forbes Marshall

Panellists

Ms Padmaja Chundururu

MD & CEO
National Securities Depository Limited (NSDL)

Ms Inderpreet Sawhney

Group General Counsel and
Chief Compliance Officer
Infosys

Mr Anandorup Ghose

Partner
Deloitte India

Mr Sonny Iqbal

Partner
Egon Zehnder

Business and Sustainability

- Climate change risk and achieving net zero standards – governance perspectives
- Convergence of Sustainability Reporting Standards, higher standards for ESG disclosures and greenwashing
- Upping the social game - stakeholder engagement, human capital management and diversity, equity, and inclusion (DEI)

Moderator

Mr R Mukundan

Chairman
CII National Committee on Environment 2022-23 &
Managing Director and CEO
Tata Chemicals Ltd

Panellists

Ms Priya Subbaraman

Chief Regulatory Officer
National Stock Exchange of India

Ms Oxana Y Romanchuk

Member - ESG in Business Action Council &
Managing Director
Indrya CSR Consultancy

Mr Jayanth Murthy

Joint MD
Kaizen Institute

Mr S Anjani Kumar

Partner
Deloitte India

Risk Management, Fraud Governance and Cyber Security

- Cybersecurity governance and compliance management
- Leveraging technology
- Learning utility, fixing responsibility, board oversight on ML driven analytics and upskilling, dealing with usage of digital platforms

Moderator

Mr Rohit Mahajan
President - Risk Advisory
Deloitte India

Panellists

Dr Vivek Mittal
Global General Counsel
Dr Reddy's Laboratories

Ms Kamala Kantharaj
Chief Risk Officer
Bombay Stock Exchange

Ms Sutapa Banerjee
Independent Director

Mr Konstantin Gorchakov, PMP
Senior Partner
Blue Stones PE &
Portfolio Manager

1530 – 1630 hrs

Plenary Session IV

Role of Audit Committee, Investors and Auditors

- Changing paradigms of Role of Audit Committee and Auditors
- Financial reporting governance
- Related party transactions

Moderator

Mr P R Ramesh
Independent Director

Panellists

Mr P H Ravikumar
Independent Director

Mr Ramesh Subramanyam
President & Group CFO
Hinduja Group Limited

Dr J Sridhar
Company Secretary
Bajaj Auto

Mr Prerak Ved
Partner
AZB & Partners

1630 hrs

Conference Concludes