

Interactive Session on Risk Management & Internal Controls “Imperatives for Independent Directors”

September 8, 2022

Agenda

9.45 – 10.15 AM	Registration Tea & Coffee
10.15 – 11.00 AM	Welcome by CII Release of study Presentation of highlights from the study by Protiviti
11.00 – 11.30 AM	Networking Break
11:30 - 12:30 PM	<p><i>Panel discussion - Roles, responsibilities and expectations from independent directors</i></p> <p>Ajay Bahl Co-Founder & Managing Partner AZB & Partners</p> <p>Kaushik Dutta Chairman - Zomato Independent NED - Policy Bazar, Snap Deal, HCL infosystems Director - Thought Arbitrage Research</p> <p>Rajat Jain Independent NED - Fino Payments Bank, TIMDAA Founder Director - Padup Ventures</p> <p>Siraj A. Chaudhry Chairman - National Commodities Management Services Independent NED - Tata Consumer Products, Jubilant Ingrevia</p> <p>Sunil Chandiramani (<i>Session moderator</i>) Chairman - Sapphire Foods Independent NED - UDS, Ganesh Grains Founder & CEO at NYKA Advisory Services</p>

12:30 - 1:30 PM	<p><i>Panel discussion - Internal control challenges and role of auditors</i></p> <p>Anisha Motwani Independent NED - Welspun India, Abbot Health, L&T investments Founder & Director, STORM the NORM Ventures</p> <p>Chetan Mathur Independent Non-Executive Director Prataap Snacks, Mahindra HZPC</p> <p>Bhaskar Subramanian Chief Internal Auditor Tata Capital</p> <p>Sunil Bohra Group Chief Financial Officer UNO MINDA</p> <p>Puneet Gupta (<i>Session moderator</i>) Managing Director Protiviti Member Firm</p>
1:30 PM onwards	Networking lunch