
DIRECTORS GUILD 2022 BOARD LEADERSHIP RUMINATIONS 15-16 February 2022: Digital Platform

Agenda

Day 1 – Tuesday, 15 February 2022

1000 – 1115 hrs

Panel 1: Trust

- Defining roles of the Board, the Chair and the CEO
- Encouraging a climate of constructive challenge
- Creating an inclusive culture

Moderator

Mr Atul Dhawan

Chairperson
Deloitte India

Panelists

Mr Shashi Kiran Shetty

Founder and Chairman, Allcargo Logistics
Chairman, ECU Worldwide and Gati Ltd

Mr Ashishkumar Chauhan

Managing Director & CEO
Bombay Stock Exchange

Mr P. R. Ramesh

Independent Director

Ms Anjali Bansal

Founder, Avaana Capital
Ex-Chairman, Dena Bank

Mr Sanjay Nayar

Senior Advisor
KKR India

Day 1– Tuesday, 15 February 2022

1145 – 1300 hrs

Panel 2: Role of Independent director- Group Governance

- Significant role in preventing, detecting and responding to fraud
- Position of IDs strengthened in Audit and Remuneration Committee
- Limitation and challenges IDs face as part of their fiduciary responsibilities

Moderator

Mr Ajay Nanavati
Independent Director

Panelists

Mr N. Venkatram
Managing Partner and CEO
Deloitte India

Mr Shailesh Haribhakti
Independent Director

Ms Priya Subbaraman
Chief Regulatory Officer
National Stock Exchange of India

Mr Suprakash Mukhopadhyay
Company Secretary and Group Corporate Secretary
Tata Sons

Ms Rupa Vora
Independent Director

Day 2 - Wednesday, 16 February 2022

1000 – 1115 hrs

Panel 3: Tech Trends – Cyber

- Distinction between corporate strategy and technology strategy is blurring-strategists are turning to strategic technology platforms equipped with advanced analytics, automation, and AI
- Data Loss Prevention – Data privacy, confidentiality
- Zero Trust Architecture- The future of identity and access

Moderator

Mr Rohit Mahajan
President, Risk Advisory
Deloitte India

Panelists

Mr M D Ranganath
Independent Director
HDFC Bank

Ms Rama Vedashree
CEO Data Security Council
NASSCOM

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

Mr Chandan Pani
CISO | Corporate Security
Mindtree

Day 2 - Wednesday, 16 February 2022

1145 – 1300 hrs

Panel 4: Climate change and ESG metrics

- Cost of Climate Inaction
- Decarbonization is a New Economic Engine
- Stakeholder Opposition
- Experience sharing

Moderator

Mr R Mukundan
MD & CEO
Tata Chemicals Ltd

Panelists

Mr Viral Thakker
Partner
Deloitte India

Ms Vaishali Nigam Sinha
Chief Sustainability Officer
Renew Power

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

Ms Anjalee Tarapore
General Manager – Management Services & Investor Relations
HDFC