



Confederation of Indian Industry

— In partnership with —

NFCG National Foundation for
Corporate Governance

National Summit on CSR

Partnering the National Agenda

Wednesday, 29 April 2015 Vigyan Bhawan, New Delhi

Programme

1000 – 1100 hrs **Plenary Session I: The Boardroom Conversation**

This is a defining moment for Indian Industry and for industry's role as an important stakeholder in promoting equitable development in India. Whether in the form of the CSR Clause in the Companies Act passed last year or the call made by the Government to the industry to partner the national development programmes such as the Swachh Bharat Abhiyan, Industry is being acknowledged as an integral player in the country's development process. The Companies Act 2013 has brought CSR to the Boardroom. By making the Board the apex body for designing and execution of CSR, the role of the Board of Directors have become critical. At the same time, we are witnessing the launch of new programmes and schemes aimed at critical development issues and Companies being encouraged to partner and channelize their CSR efforts towards the same.

This session will present the views from the Board on how CSR is being perceived in today's changing times; the implications and impact of the new CSR rules topped by the call from Government to partner the social development programmes to address specific issues; managing stakeholder expectations including the Government; the opportunities they foresee and their concerns.

**Opening Remarks by Session
Moderator**

Dr Bhaskar Chatterjee
Director General
Indian Institute of Corporate Affairs

Panel Discussion

Panelists

Mr Rakesh Bharti Mittal
Chairman
CII National CSR Summit 2015 and Vice Chairman,
Bharti Enterprises

Dr Raghupati Singhania
Co-Chair, CII National CSR Summit 2015 and
Chairman & Managing Director
JK Tyre & Industries Ltd.

Mr Ashish Chauhan
Managing Director & CEO
Bombay Stock Exchange (BSE)

Mr Pabitra Narayan Roy Chowdhury
Advisor, Strategic Planning and Sustainability,
Adani Group

Mr Harpal Singh
Mentor and Chairman Emeritus
Fortis Healthcare

Q & A

**Concluding Remarks by
Session Moderator**

Dr Bhaskar Chatterjee

1100 – 1200 hrs Tea/Coffee

1200 – 1300 hrs Inaugural Session

Mr Pranab Mukherjee
Hon'ble President of India

Mr S Ramadorai
Chairman, National Skill Development Agency and
National Skill Development Corporation and
Non-Executive Chairman, BSE

Ms Anjuly Chib Duggal
Secretary
Ministry of Corporate Affairs

Mr Sumit Mazumder
President
Confederation of Indian Industry

Mr Rakesh Bharti Mittal

Dr Raghupati Singhania

Mr Chandrajit Banerjee
Director General
Confederation of Indian Industry

1300 – 1400 hrs Networking Lunch

1400 – 1500 hrs

Plenary Session II: National Schemes – The new paradigm for partnerships

The Prime Minister, in his Independence Day speech, had articulated some of the key areas of development which he felt were critical to the progress of the Nation. Some of the areas that needed immediate attention are sanitation, safety and security of women, ensuring protection and survival of the girl child, connecting the poorest citizens of the country with the facility of bank accounts, skilling the youth, digital connectivity in remote villages and many more.

The Government has launched a bouquet of Programmes, Plans and Schemes to address these issues. Some of these include the Swachh Bharat Mission, Beti Bachao Beti Padhao, Namami Gange and many more. The Government has also expressed a keen interest in engaging and forging partnerships with India Inc in this journey.

The Session will delve on how these partnerships are taking shape. What were the challenges and what are the gaps where industry can plug in. Other than financial support, how can industry add value to such programmes.

**Opening Remarks by Session
Moderator**

Mr Chandrajit Banerjee

Address by Panel of Secretaries to the Government of India

Mr Ram Sewak Sharma

Secretary
Department of Electronics & Information Technology
Ministry of Communications & Information Technology

Mr Lov Verma

Secretary
Department of Disability Affairs
Ministry of Social Justice and Empowerment

Mr V.S. Oberoi

Secretary
Ministry of Women & Child Development

Mr Sunil Arora

Secretary
Ministry of Skill Development & Entrepreneurship

Q & A

**Concluding Remarks by Session
Moderator**

Mr Chandrajit Banerjee

1500 – 1600 hrs

Plenary Session III: Leveraging CSR - Looking beyond the Mandate

Since long, a lot of companies have believed that Corporate Social Responsibility (CSR) is a strategic component in helping businesses achieve long-term competitive advantages. CSR introduces social, environmental and financial considerations into your dialogue with the stakeholders, putting everyone in a win-win situation that simultaneously benefits both the company and society. Does this change now?

The session will focus on the motivation and unintended positive implications of undertaking CSR, beyond compliance. This session will discuss how CSR is not just about complying to the laws of the land or doing social good but is significant in bringing in indirect benefits including building social capital and a step towards achieving long-term sustainability. The session will present some of the innovative models, practices and experiences of companies of how CSR can be further leveraged.

**Opening Remarks by Session
Moderator**

Dr Sudhir Kapur
Managing Director & CEO
Country Strategy Business Consultants

Panel Discussion

Panelists

Capt. Amitabh
Head Skill Development
Tata Steel

Ms Lakshmi V Venkatesan
Founder Trustee & CEO
Bharatiya Yuva Shakti Trust (BYST)

Ms Seema Tiwari
Head-CSR
Godrej & Boyce Mfg Co

Ms Neelima Khetan
Director - CSR & Sustainability
Coca-Cola India South West Asia

Ms Mamtha Sharma
Head - Corporate Citizenship & Corporate Affairs
IBM India Private Limited

Mr Dipak Roy
Chief HR Officer
Bharti Infratel

Q & A

**Concluding Remarks by Session
Moderator**

Dr Sudhir Kapur

1600 hrs : SUMMIT CONCLUDES

*All Sessions except Inaugural in Hall No. 5 (2nd Floor)
Inaugural Session in Plenary Hall (Ground Floor)*