











16th Corporate Governance Summit Friday, 10 March 2023: Mumbai (In-Person)

Conference Chairman



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

Eminent Speakers



Mr Anandorup Ghose
Partner
Deloitte India



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



Ms Inderpreet Sawhney Group General Counsel and Chief Compliance Officer Infosys



Dr J Sridhar Company Secretary Bajaj Auto



Mr Jayanth Murthy Joint MD Kaizen Institute



Ms Kamala Kantharaj Chief Risk Officer Bombay Stock Exchange



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



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



Ms Oxana Y Romanchuk Member - ESG in Business Action Council & Managing Director Indrya CSR Consultancy



Mr P H Ravikumar Independent Director



Mr P R Ramesh Independent Director



Ms Padmaja Chunduru MD & CEO National Securities Depository Limited



Mr Prerak Ved Partner AZB & Partners



Ms Priya Subbaraman Chief Regulatory Officer National Stock Exchange of India



Mr R Mukundan
Chairman
CII National Committee on
Environment 2022-23 &
MD and CEO, Tata Chemicals



Mr Rohit Mahajan President - Risk Advisory Deloitte India



Mr Ramesh Subramanyam President & Group CFO Hinduja Group Limited



Mr S Anjani Kumar Partner Deloitte India



Mr Sonny Iqbal Partner Egon Zehnder



Ms Sutapa Banerjee Independent Director



Dr Vivek MittalGlobal General Counsel
Dr Reddy's Laboratories

Suggested Session Themes for Panel Discussions

1000 - 1100 hrs: Inaugural session

1130 - 1230 hrs: Plenary Session I

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

1230 - 1330 hrs: Plenary Session II

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)

1430 - 1530 hrs: Plenary Session III

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

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

Who should attend

The Summit, this year in its 16th edition, will be an in-person day-long engagement with stakeholders including Regulators; Corporates; Board Members; independent directors; governance professionals, company secretaries; general counsels; investors; subject matters experts and other stakeholders.

Please click here to register

For further details, please contact

Hunny Gureja

Confederation of Indian Industry

Mob: +91 9999443348, Email: <u>hunny.gureja@cii.in</u>

Karan Anand

Confederation of Indian Industry

Mob: +91 8586841616, Email: karan.anand@cii.in

Confederation of Indian Industry

India Habitat Centre, Core 4A, 4th Floor, Lodhi Road, Institutional Area, Lodhi Colony, New Delhi-110003