

**Two-day Programme
On
“Preparing Boards for the 21st Century”
under the aegis of
National Foundation for Corporate Governance, Ministry of Corporate Affairs, Govt of India**

November 20 - 21, 2009

TENTATIVE PROGRAMME SCHEDULE

DAY	TIME	DETAILS
20.11.09	09.30 am – 10.00 am	Registration – <i>Shri M A Siddiqui, IPE</i>
	10.00 am – 10.05 am	Invocation
	10.05 am – 10.10 am	Bouquet Presentation – <i>Ms J Kiranmai, IPE</i>
	10.10 am – 10.15 am	Introduction of Chief Guest – <i>Dr J Ravindran, IPE</i>
	10.15 am – 10.20 am	About the Seminar – <i>Dr Shital Jhunjhunwala, IPE</i>
	10.20 am – 10.30 am	Welcome Address – <i>Dr R K Mishra, Director, IPE</i>
	10.30 am – 10.40 am	Participants Introduction
	10.40 am – 11.10 am	Inaugural Address by <i>Shri Rana Som, CMD, NMDC Limited</i>
	11.10 am – 11.15 am	Vote of Thanks – <i>Dr Mridula Sahay</i>
	11.15 am – 11.30 am	<i>Hi – Tea & Photograph</i>
	11.30 am – 1.00 pm	PE Boards: Survey of Research Findings – <i>Dr R K Mishra, IPE</i>
	01.00 pm – 2.00 pm	<i>Lunch Break</i>
	02.00 pm – 3.00 pm	Roles & Responsibilities of Directors – <i>CA S Aparna, former Chairperson – Hyderabad Center, ICAI</i>
	03.00 pm – 3.15 pm	<i>Tea Break</i>
	03.15 pm – 4.15 pm	Liability of the Corporate Boards – <i>Shri L V V Iyer, Corporate Lawyer, LVV Iyer and Associates</i>
4.15 pm – 5.30 pm	Financial Understanding for PE Boards – <i>Shri K R S Sastry, IPE</i>	
21.11.09	10.00 am – 11.30 am	Emerging Dimensions of Private Sector and MNC Boards in the 21 st Century – <i>Shri R C Sastry, former Director, Satyam Computers Ltd and Chairman, Stony Carter Consultants Pvt Ltd</i>
	11.30 am – 12.00 pm	<i>Tea Break</i>
	12.00 pm – 1.30 pm	Strategic Management Issues – <i>Dr Hemnath Rao, Professor, Administrative Staff College of India</i>
	1.30 pm – 2.30 pm	<i>Lunch Break</i>
	2.30 pm – 4.00 pm	<i>Valedictory Session</i>
	2.30 pm – 2.40 pm	Welcome of the Chief guest – <i>Ms J Kiranmai, IPE</i>
	2.40 pm – 2.55 pm	Presentation of the Report – <i>Dr Shital Jhunjhunwala, IPE</i>
	2.55 pm – 3.15 pm	Address by Chief Guest – <i>Shri C Ramakrishna, ED, AMDISA</i>
	3.15 pm – 3.40 pm	Address by Guest of Honour – <i>Shri P R Tripathi, former CMD, NMDC Ltd</i>
	3.40 pm – 4.00 pm	Valedictory Address – <i>Shri S Bhale Rao, IAS, Principal Secretary, Department of Public Enterprises, GoAP</i>
	4.00 pm – 4.15 pm	Vote of Thanks – <i>Dr Mridula Sahay, IPE</i>