

# INSTITUTE OF DIRECTORS

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A Society (National Level), registered under the Societies Registration Act XXI of 1860, in India. Regd. No S21169 / 1990.

**IOD**  
Institute of Directors

**Building  
Tomorrow's  
Boards**

## NATIONAL ADVISORY COUNCIL

### CHAIRMAN

Justice M. N. Venkatachaliah  
former Chief Justice of India

### CO - CHAIRMAN

Justice (Dr.) Arijit Pasayat  
former Judge, Supreme Court of India

### VICE CHAIRMAN

Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)  
former Chairman, UPSC &  
Vice Chief of Army Staff

### PRESIDENT

Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)

### VICE PRESIDENT

Pradeep Chaturvedi  
Advisor, FAO

### DIRECTOR GENERAL

Ashok Kapur, IAS (Retd.)  
former Principal Secretary  
Govt. of West Bengal

## REGIONAL CHAIRMEN

### Bengaluru Region

Arun Balakrishnan  
former CMD  
Hindustan Petroleum  
Corporation Ltd

### Chennai Region

M. S. Sundara Rajan  
former CMD  
Indian Bank

### Hyderabad Region

Suresh Chukkapalli  
Chairman, Phoenix Group &  
Hony. Consul General of  
Republic of Korea in Hyderabad

### Mumbai Region

Shailesh Haribhakti FCA  
Board Chairman, Board Director  
Chartered Accountant

## ALL INDIA DIRECTOR

R. G. Rajan  
Former Chairman & MD  
RCF Ltd.

## MEMBERS

Rakesh Bharti Mittal  
Vice Chairman & MD  
Bharti Enterprises Ltd

Dr. V. K. Agnihotri, IAS (Retd.)  
former Secretary General  
Rajya Sabha

Vinod Dhali, IAS (Retd.)  
former Secretary  
Ministry of Corporate Affairs  
Govt. of India

Dr. D. R. Kaarthikeyan, IPS (Retd.)  
former Director  
Central Bureau of Investigation

Dr. Uddesh Kohli  
former Chairman & MD  
Power Finance Corporation of India

Dr. M. B. Athreya, Ph. D. (Harvard)  
Management Advisor

Manoj K. Raut  
CEO & Secretary-General  
Institute of Directors

IOD/MEM/11/2022

1st November, 2022

**Prof. Dr. V. Aravind**  
**Executive Chairman**  
**Aravind Group Of Companies / Aravind Foundation**

**Membership No. FL-1347**

Dear Prof. Aravind,

Welcome to IOD Family!!!

We are pleased to inform you that the Membership Committee of IOD has approved your application to enroll you as an esteemed '**Fellow**' of Institute of Directors (IOD), India. You are entitled to use **F.IOD** (as a Life Member).

We have put together a package of information that explains your Membership benefits:

- Membership Certificate
- Membership Card
- IOD Memento
- Set of IOD Handbooks

Please note your Membership is valid for **Lifetime**.

Since, you are a '**Life Member**' of IOD, you are privileged to get wide range of additional benefits.

You can regularly participate in IOD's programmes and activities which will be intimated to you from time to time. In addition, a number of opportunities are always available, and we will be always happy to help you find something that meets your interests, and serves your personal growth needs. For further details of other initiatives and activities, please visit our websites [www.iodglobal.com](http://www.iodglobal.com) and [www.goldenpeacockaward.com](http://www.goldenpeacockaward.com).

Once again, a warm welcome to IOD. I will remain, as your point of contact for all support and assistance.

Mobile : 84483 86271

E-mail id : member@iodglobal.com

Regards,

  
**Poonam Gosain**  
Sr. Manager - Membership

## Regional Offices

### Bengaluru

No. 412, 4th Floor, Barton Centre, MG Road  
Bangalore - 560001  
Tel: +91-80-25092234 / 25583490 • Fax: +91-80-25583490  
E-mail: info@iodglobal.com

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Gopalapuram, Chennai - 600 086  
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### Mumbai

1092 - C Wing Oberoi Garden Estate  
Chandivali, Andheri (East), Mumbai - 400072  
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E-mail: info@iodglobal.com

INDIVIDUAL

FL-1347



**Dr. V. Aravind, F.IOD**  
Executive Chairman  
Aravind Group of Companies and Aravind Foundation, Cuddalore  
Fellow Life

Prof. Dr. V. Aravind is an Industrialist, Consultant & an Advisor. He heads a group of companies, including 'Aravind Foundation'. He is also a 'Distinguished Professor' as was conferred on him by Shri Sharada Institute of Indian Management Research. He is the Chairman of the Institute Management Committees (IMCs) of 6 Government Industrial Training Institutes (ITIs) for the up gradation, quality skilling & placement of trainees, his group of companies being Industry partners with the Govt. of India and Govt. of Tamil Nadu, under CSR mission, caring for Values (Profit), People & the Planet. He is also on the State Steering Committee of Govt. of Tamil Nadu and the Special Working Group, Govt. of India for the up gradation of Govt. ITIs. He serves in various organizations as a Member, Board Member and as a Fellow. He is an MBA and a double doctorate holder, PhD in Corporate Governance & PhD (Honouris Causa) in Advanced Business Management. He is a Certified Corporate Director (CCD) and a Master Finance Professional (MFP).

FL-1348



**Dr. Uppiliappan Gopalan, F.IOD**  
Managing Director, India, Middle East, & Africa  
Sidel India Pvt. Ltd., Gurugram  
Fellow Life

Dr. Uppiliappan Gopalan is Managing Director, India, Middle East, & Africa in SIDEL Group, Sidel India Pvt. Ltd.. He is a successful and result-driven business leader having extensive knowledge of all aspects of business, including new firm start-ups, turnarounds, expansions, and diversification. By reorganising corporate strategy and implementing strategic initiatives, he has demonstrated expertise in regularly expanding business turnover, Compound Annual Growth Rate (CAGR), EBIDTA, and market share year after year in his 22 years of Corporate Exposure. Prior to this he was a Group - Chief Operation Officer in Kals Group. He is an astute thinker with exceptional business acumen. He is a Chemical Engineer (B. Tech) with a Post Graduate Degree (MBA / PGDM) in Finance and Operations specialisation from IIM-Bengaluru. He graduated from the prestigious London Business School with an Executive Diploma in Advanced Financial Analytics He has a Doctorate Degree in Supply Chain & Finance Integration from the Indian School of Business & Management, which is a feather in his cap. For remarkable achievements in finance and business process improvement in improving and turning around firm operations, he received the prestigious 'Peter Drucker Award' in 2016. He was also included in the list of Top 100 Most Valuable Business CEO of ASIA for the year 2019, by BARC. He was featured by Forbes as the Leading Business Tycoons of 2021.

LM-2418



**Mr. Komili Srihari Reddy, M.IOD**  
General Manager - Commercial & Group Head Procurement and Logistics  
Visaka Industries Limited, Hyderabad  
Life Member

Mr. Komili Srihari Reddy is currently a General Manager - Commercial and Group Head Procurement and Logistics Pan India in Visaka Industries Limited. He has over 25 years of experience in purchase and shipping for the steel, mining and cement industry. He has been working on various supply chain and business leadership roles from purchase of raw materials, imports, export marketing, shipping, capex and project purchase to strategic sourcing. He is an astute professional of digitisation of purchase process, handling, break bulk and container logistics, port operations, Business development and trading in minerals, mining and metals industry. He guides the company for diversification in next generation technologies and business and new projects. He has the ability to keep an eye on market trends and identify gaps and niches that represent new business opportunities apart from overall management experience. He is also associated with start-up companies dealing in minerals & base metals mining in India & overseas. His educational qualifications include M.Com, MDIT and MBA.

S. No.: 2024074



## The Baroness Verma

On behalf of

**Institute of Directors, India**

*Requests the pleasure of the company of*

**Dr. Aravind Venkatachari**

at the

### **2024 London Global Convention & Global Business Meet**

*Reception, Luncheon & Networking Tea*

in the Cholmondeley Room and Terrace, House of Lords

on **Friday, November 15, 2024** at **1215 hrs**

Palace of Westminster, House of Lords, London SW1A 0PW



Scan the  
QR Code

Dress Code: Lounge Suit / Saree or National

**Entry closes: 1245 hrs**



**Building<sup>®</sup>  
Tomorrow's  
Boards**

RSVP : Mr. Rakesh Prasad

| Phone: 00918448386274

| E-mail: rakesh@iodglobal.com

**Please present this Invitation with photographic ID at Black Rod's Garden Entrance**  
(non-transferable)

## Institute of Directors, India

presents

### **2024 London Global Convention** **Corporate Governance & Sustainability**

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#### **Global Business Meet**

&

#### **Presentation of Golden Peacock Awards**

November 13 – 16, 2024, London (UK)

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#### **Theme:**

#### **Board's Strategy for a Secure Future & Turning Disruptions into Opportunities**

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**\*\*PROGRAMME (UPDATED LAST ON NOVEMBER 04, 2024)**

**WEDNESDAY, NOVEMBER 13, 2024**

**VENUE: - HOTEL THE MONTCALM, MARBLE ARCH, LONDON, W1H7TN (UK)**

#### **Registration & Welcome Tea / Coffee Refreshments**

0830 hrs onwards

#### **Plenary Session – I**

#### **Inaugural Session**

0900 – 1030 hrs

#### **Lighting of the Lamp**

#### **Introduction by**

#### **Dr. Graham Wilson**

Psychology & Counselling, University of Oxford, UK

#### **Welcome Address**

#### **The Baroness Verma**

Global Chair, Advisory Council, Institute of Directors, India  
Member of the House of Lords and former Minister, International  
Development and Energy & Climate Change, Govt. of UK

#### **Chairman Address**

#### **Hon'ble Justice Ritu Raj Awasthi**

Vice Chairman, Institute of Directors, India  
Judicial Member, Lokpal of India  
former Chairperson, Law Commission of India

#### **Keynote Address**

#### **Eugene Mayne**

Founder and Group Chief Executive, Tristar Group, UAE

#### **Guest of Honour**

#### **M. Nagaraju IAS**

Address

Secretary

Department of Financial Services, Ministry of Finance, Govt of India

#### **Chief Guest**

#### **The Rt. Hon. Douglas Alexander MP**

Address

Minister of State (Minister for Trade and Economic Security), UK

**Release of Convention Souvenir 2024 &  
Launch of the Sustainability Report by Tristar Group**

#### **Vote of Thanks**

#### **Ashok Kapur IAS (Retd.)**

Director General, Institute of Directors, India

**Networking Break (Tea / Coffee)**

1030 – 1100 hrs

<b>Plenary Session II</b> Keynote Session	<b>Boards in an Uncertain World:</b> <i>Embracing Good Corporate Governance &amp; Inclusive Growth</i>	<b>1100 – 1200 hrs</b>
	<ul style="list-style-type: none"> <li>• <i>Thriving in an era where uncertainty is the new norm for governance.</i></li> <li>• <i>Prioritizing the role of CSOs (Chief Sustainability Officers) in managing sustainability, risks, and opportunities.</i></li> <li>• <i>Ensuring active board engagement and commitment to long-term goals.</i></li> <li>• <i>Governance considerations in the face of global external factors and challenges.</i></li> <li>• <i>Navigating the evolving landscape of ESG (Environmental, Social, and Governance) investing through Diversity, Equity &amp; Inclusion (DE&amp;I).</i></li> </ul>	
<b>Chair</b>	<b>Lord Karan Bilimoria, CBE, DL, FCA</b> Member, House of Lords Founder and Chairman, Cobra Beer Partnership Ltd., UK	
<b>Speakers</b>	<p><b>Helen Brand OBE</b> Chief Executive, ACCA, UK</p> <p><b>Alok S. Kirloskar</b> Managing Director, SPP Pumps Ltd., and Managing Director, Kirloskar Brothers International B.V., UK</p> <p><b>Vijay Karia</b> Chairman &amp; MD, Ravin Group of Companies, India</p>	
	<b>(Q &amp; A) Interaction with audience</b>	
<b>Plenary Session III</b> Keynote Session	<b>Corporate Governance in the World Economy:</b> <i>The Changing Role of Directors</i>	<b>1200 – 1300 hrs</b>
<b>Topic I</b>	<i>Equipping Boards for Resilience in Business and Governance</i>	
<b>Keynote Speaker I</b>	<b>Dr. Vivek Lall</b> Chief Executive, General Atomics Global Corporation, USA	
<b>Topic II</b>	<i>Shaping Corporate Culture Through Skilled, Balanced Board Leadership</i>	
<b>Keynote Speaker II</b>	<b>The Rt. Hon. Lord Hannan of Kingsclere</b> President, Institute for Free Trade, UK	
<b>Topic III</b>	<i>Directors' Role in Lawful, Ethical, and Sustainable Value Creation</i>	
<b>Keynote Speaker III</b>	<b>Richard Barker</b> Board Member, International Sustainability Standards Board (ISSB) and Ex-deputy Dean and Professor of Accounting, Saïd Business School, University of Oxford, UK	
<b>Topic IV</b>	<i>Strengthening Shareholder and Stakeholder Roles in a volatile global economy</i>	
<b>Keynote Speaker IV</b>	<b>The Lord Johnson of Lainston CBE*</b> Ex-Minister of State, Department for Business and Trade, UK	
	<b>(Q &amp; A) Interaction with audience</b>	
<b>Networking Lunch</b>		<b>1300 – 1400 hrs</b>
<b>Plenary Session IV</b> Keynote Panel	<b>Board's Role in Integrating ESG</b> into Wise Investment Decision-Making	<b>1400 – 1500 hrs</b>
	<ul style="list-style-type: none"> <li>• <b><i>Building Effective Boards in Sustainable Times:</i></b> <i>Balancing strategic oversight, operational excellence, and compliance to navigate ESG considerations.</i></li> <li>• <b><i>Board's Oversight in Seismic Shifts:</i></b> <i>Guiding organizations through fundamental changes in a sustainable ecosystem and navigating the VUCA (Volatile, Uncertain, Complex, Ambiguous) world.</i></li> </ul>	

- **Sustainable Human Capital Strategy:** Emphasizing diversity, equity, and inclusion (DE&I) in building a future-ready workforce and driving sustainability in board-level human capital management.
- **Board Leadership in Corporate Governance:** Leveraging corporate governance to ensure transparency, accountability, and long-term value creation in investment decision-making.

**Moderator** **Mohit Ralhan**  
Global CEO & Managing Partner, TIW Capital Group, UAE

**Speakers** **Dr Sandesh Gulhane MSP**  
Member of the Scottish Parliament for Glasgow Region

**Terry Heymann**  
Chief Financial Officer, World Gold Council, UK

**Angelo George**  
Chief Executive Officer, Bisleri International Pvt. Ltd., India

**Sanjay Kumar**  
Chief Strategy & Sustainability Officer, Granules India Ltd.

**(Q & A) Interaction with audience**

**Networking Break (Tea / Coffee)**

**1500 – 1530 hrs**

**Plenary Session - V** **Strengthening the Role of Independent Directors:**  
*Board Dynamics, Board Committees & Effectiveness*

**1530 – 1630 hrs**

- **Improving Board Effectiveness through Capacity-Building of IDs & Committees** through continuous learning and training programs for independent directors to improve their capacity in governance, strategic oversight, and regulatory understanding.
- **Empower Board committees** to proactively draft board policies that ensure compliance, enhance performance, and align with the company's strategic objectives.
- **Board's Strategy in Navigating Risks** and Building Resilient Organizations.
- **Strengthening & Enhancing the Effectiveness of 'The Audit Committee & Risk Management Committee'** in the New Digital Economy to oversee financial integrity, cybersecurity risks, and technological disruptions that can impact governance.
- **Board Committee for ESG and Green Audit:** Establish a dedicated ESG committee to integrate environmental, social, and governance factors into business strategy, with regular Green Audits to ensure sustainability practices are followed.

**Chair** **Nasser Munjee**  
Chairman of Board of Directors, Tata Motors Finance, India

**Speakers** **Mark Babington**  
Executive Director, Financial Reporting Council, UK

**Christopher J Lay**  
Chief Executive Officer, Marsh McLennan UK

**Viral Gathani**  
Senior Managing Director - Essar Energy Transition, Essar Group, UK

**(Q & A) Interaction with audience**

**Plenary Session VI** **AI Momentum and the Boardroom:**  
*Embracing the Future of Corporate Governance*

**1630 –1730 hrs**

- **The Growing Importance of AI in Strategic Decision-Making:** As artificial intelligence reshapes industries, boards must understand how AI technologies can enhance efficiency, innovation, and business strategies.

- **Navigating Ethical AI and Governance Issues:** Directors must ensure that AI adoption aligns with ethical standards, ensuring fairness, transparency, and accountability in AI-driven systems and compliance with regulatory frameworks.
- **Leveraging AI for Risk Management:** Boards need to be equipped with the knowledge to oversee AI-driven risk management systems, ensuring robust cybersecurity and data privacy practices.
- **AI's Impact on Corporate Culture and Workforce:** Boards need to consider the implications of AI on employment, talent management, and corporate culture.
- **AI Governance and the Evolving Role of Directors:** Boards must evolve to include directors with expertise in AI and digital technologies.

**Chair** **Roger Spitz**  
Chair, Disruptive Futures Institute, Founder & CEO, Techistential, San Francisco, USA

**Speakers** **B. V. R. Mohan Reddy**  
Founder Chairman & Board Member, Cyient Limited, India

**Manoranjan (Mao) Mohapatra**  
Director, Comviva, India

**Naveen G.V.**  
Global Development Officer & Managing Director, AAPAC  
Benchmark Digital Partners LLC, India

**Paritosh Mathur**  
Head – Wholesale Bank, IDFC First Bank, India

*(Q & A) Interaction with audience*

**Plenary Session VII** **A Special Session with** **1730 – 1815 hrs**  
**The All-Party Parliamentary Group (APPG) on Trade and Investment**

**Special Remarks** **J. K. Arora**  
Chairman & CEO, Tradologie.com, India

**Networking Reception** **1815 – 1845 hrs**

**Plenary Session VIII** **GOLDEN PEACOCK AWARDS CEREMONY & BANQUET** **1900 - 2000 hrs**

**Introduction by** **Dr. Graham Wilson**  
Psychology & Counselling, University of Oxford, UK

**Welcome Remarks** **The Baroness Verma**  
Global Chair, Advisory Council, Institute of Directors, India,  
Member of the House of Lords and former Minister, International  
Development and Energy & Climate Change, Govt. of UK

**Chairman Remarks** **Hon'ble Justice Ritu Raj Awasthi**  
Vice Chairman, Institute of Directors, India  
Judicial Member, Lokpal of India  
former Chairperson, Law Commission of India

**UAE Chairman Remarks** **Dr. Tayeb Kamali**  
UAE Chairman, Institute of Directors, India; Chairman of the Board of  
Trustees, Abu Dhabi School of Management, UAE

**Special Remarks** **Eugene Mayne**  
Founder and Group Chief Executive, Tristar Group, UAE

**Keynote Address** **The Rt. Hon. the Lord Goldsmith KC**  
Member, House of Lords, Chair of European & Asian Litigation  
Debevoise & Plimpton LLP, and former Attorney General for  
England and Wales, UK

**Guest of Honour** **M. Nagaraju IAS**  
Remarks Secretary,  
Department of Financial Services, Ministry of Finance, Govt of India

**Guest of Honour** **His Excellency Vikram Doraiswami IFS\***  
**Address** High Commissioner of India to UK

**Chief Guest**

**Felicitations of** **H.E. Lt. General Mohammed Ahmed Al Marri**  
*IOD Distinguished* Director General  
*Fellowship - 2024* General Directorate of Residency and Foreigners Affairs, Dubai

**Felicitations of** **B. V. R. Mohan Reddy**  
Leadership Award Founder Chairman & Board Member, Cyient Limited, India

**Felicitations of** **Sadaf Sayeed**  
IDEAL 2024 CEO, Muthoot Microfin Limited, India

**Felicitations of** *Presentation of **Golden Peacock Awards** by the Chief Guest:*  
Institutional Awards Corporate Governance, ESG and Sustainability (Global & National) and  
Risk Management

**Vote of Thanks** **Manoj K. Raut**  
CEO & Secretary-General, Institute of Directors, India

**Banquet**

**2000 hrs**

End of the Programme on 13<sup>th</sup> Nov.

**THURSDAY, NOVEMBER 14, 2024**

**VENUE:- HOTEL THE MONTCALM, MARBLE ARCH, LONDON, W1H7TN (UK)**

**Morning Tea / Coffee**

**0830 hrs**

**Plenary Session –IX** **Organizational Resilience for Growth**  
Case Studies on 'Risk Management'

**0900 – 1015 hrs**

**Special Address & Chair** **Aroshi Nanayakkara**  
Non-Executive Director, Sampath Bank PLC &  
Chair, The Sri Lanka Institute of Directors

**Presenters**

- Engineers India Limited**  
*Akhtar Saeed, General Manager - Supply Chain Management*
- Carborundum Universal Limited, Chennai**  
*Rekha Surendhiran, Company Secretary*
- Hindalco Industries Limited**  
*Anshul Gupta, Head-Enterprise Risk Management*
- ONGC Videsh Limited**  
*Ajay Sane, Chief General Manager*
- Bangalore International Airport Limited**  
*Dr. K.J. Devasia, Assistant Vice President – Enterprise Risk & Corporate Resilience*

**Interaction with audience (Q&A)**

**Networking Break (Coffee/ Tea)**

**1015 – 1030 hrs**

*through effective Corporate Governance & Sustainability*

- **Building an Ethical Business Culture:** *What Boards need to Know and Do to play a pivotal role in establishing and promoting an ethical corporate culture.*
- **Nurturing Long-Term Value and Perspective in a Global Setup:** *In an interconnected global economy, boards should focus on creating sustainable, long-term value for the organization.*
- **Steering Boards through Effective Climate Governance and 'Net Zero Mission':** *Boards must integrate climate governance into their strategic agenda, with clear targets for achieving net zero emissions with fair understanding of environmental risks and various sustainability initiatives.*
- **Creating and Preserving Long-Term Value Through Global Stewardship:** *Boards should adopt a stewardship approach, guiding organizations to not only focus on financial performance but also on broader social and environmental responsibilities.*
- **Addressing the Board's Strategic Business Priorities and Managing Risks Toward Excellence:** *Robust risk management systems are key to achieving sustained excellence.*
- **Geo-Political Factors in Strategy:** *Boards must stay informed on global geopolitical shifts to anticipate challenges, mitigate risks, and identify growth opportunities.*

**Chair****Ovais Sarmad**

Vice-Chair, GHG Protocol Steering Committee, &  
Ex-Deputy Executive Secretary of the United Nations Framework  
Convention on Climate Change (UNFCCC), Spain

**Speakers****Derek Blair**

Deputy President, The Institute of Chartered Accountants in England and  
Wales (ICAEW), UK

**Balaji Nagabhushan**

Group Chief Administrative Officer, Tristar Group, UAE

**M. P. Vijay Kumar**

Executive Director & Group CFO, Sify Technologies, India

**Tom Burke CBE**

Chairman, E3G, UK

*(Q & A) Interaction with audience*

**Release of Sustainability Report****Brief remarks by Chandra Kumar Verma**

MD & CEO, Venkata Narayana Active Ingredients (VNAI), India

<b>Plenary Session – XI</b>	<b>Board Leadership and Strategy:</b> <i>Harnessing Corporate Governance to Drive Transparency and Accountability</i> <ul style="list-style-type: none"> <li>• <b>Building Effective Boards in Uncertain Times:</b> <i>Balancing Strategy, Operations, and Compliance</i></li> <li>• <b>The Board's Role in Lawful, Ethical, Profitable, and Sustainable Business:</b> <i>Creating Value for Investors and Shareholders</i></li> <li>• <b>Structuring Boards for Success:</b> <i>Enhancing Corporate Culture, Purpose, and Leadership Skills</i></li> <li>• <b>Engaging Shareholders and Stakeholders:</b> <i>Strengthening Corporate Governance in Volatile Economies</i></li> </ul>	1145 – 1245 hrs
<b>Speakers</b>	<p><b>CS Dhananjay Shukla</b> Vice President, The Institute of Company Secretaries of India (ICSI)</p> <p><b>Prof. (Dr.) R. P. Banerjee</b> Chairman &amp; Director, EILM – Kolkata, India</p> <p><b>Alice Spencer</b> Executive Director - Education University of Cambridge Institute for Sustainability Leadership (CISL), UK</p> <p><b>Dr. Binod Atreya</b> Managing Director, Banking Finance &amp; Insurance Institute of Nepal Ltd.</p> <p><b>CMA Neeraj D Joshi</b> Council Member and Chairman, Cost Accounting Standard Board, The Institute of Cost Accountants of India (ICMAI)</p> <p style="text-align: center;"><i>(Q &amp; A) Interaction with audience</i></p>	
<b>Plenary Session –XII</b>	<b>Keynote Session</b>	1245 – 1315 hrs
<b>Introduction</b>	<b>Dr. Keijo Varis</b> Turku University of Applied Sciences, Finland	
<b>Topic</b>	<b>Transforming NOKIA:</b> <i>The Power of Paranoid Optimism to Lead Through Colossal Change</i>	
<b>Keynote Speaker</b>	<b>Risto Siilasmaa</b> founder and Chairman, WithSecure Corporations and Former Chairman & CEO, Nokia, Finland	
<b>Topic</b>	<b>The Power of Purposeful Business</b>	1315 – 1340 hrs
<b>Keynote Speaker</b>	<b>Prof. Alex Edmans</b> Professor of Finance, London Business School, UK	
<b>Networking Lunch</b>		1340 – 1415 hrs
<b>Plenary Session – XIII</b>	<b>The Business Case for Good Corporate Governance</b>	1415 – 1530 hrs
Case Study Presentations	Case Studies on 'Corporate Governance'	
<b>Special Address &amp; Chair</b>	<b>Dr. Keijo Varis</b> Turku University of Applied Sciences, Finland	
<b>Presenters</b>	<ol style="list-style-type: none"> <li>1. <b>Mahindra and Mahindra Limited</b> <i>Naveen Raju, General Counsel and Executive Vice President</i></li> <li>2. <b>Infosys Limited, India</b> <i>A.G.S. Manikantha, Company Secretary</i></li> <li>3. <b>Dubai Electricity &amp; Water Authority PJSC, UAE</b> <i>Dr. Ali Mohammed Al Muwaijei, Vice President of Governance Compliance and Agility</i></li> </ol>	

4. **GAIL (India) Limited**  
*Mahesh Kumar Agarwal, General Manager & Company Secretary*
5. **Sify Technologies Limited**  
*M.P. Vijay Kumar, Executive Director & Group CFO*
6. **REC Limited**
7. **Trent Limited**  
*Neeraj Basur, Chief Financial Officer & Ms. Krupa Anandpara, Company Secretary*
8. **Tata Steel Limited**

*Interaction with audience (Q&A)*

**Plenary Session – XIV**      **Strategizing Sustainability: Lessons learned & the way forward**      **1530 –1630 hrs**  
Case Studies on ‘Sustainability’ & ‘ESG’

**Special Address & Chair**      **Sailesh IAS (Retd.)**  
Senior Strategic Advisor, Institute of Directors (IOD), India  
*Former Secretary, Ministry of Heavy Industries & Public Enterprises Govt. of India*

**Keynote address**      **Jon Stanton**  
Chief Executive, The Weir Group, UK

- Presenters**  
Case Study Presentations on **Sustainability**
1. **EXL Service Holdings Inc., USA**  
*Ashu Kalra, Vice President - Global Corporate Real Estate & Environment Sustainability*
  2. **Fujairah Natural Resources Corporation, UAE**  
His Excellency Engineer Mohammed Saif Al Afkham, Chairman of the Board of Directors
  3. **ChampionX Corporation, USA**
  4. **Petrobras, Brazil**
  5. **JSW Infrastructure Limited**  
*Jayanta Roy, Chief Sustainability Officer*

*Interaction with audience (Q&A)*

**Special Address & Chair**      **Prof. Colin Coulson-Thomas**      **1630 –1730 hrs**  
Director General UK and Europe Operations, Institute of Directors, India

- Case Study Presentations On **ESG**
1. **Doha Bank, Qatar**
  2. **PTT Exploration and Production Public Company Ltd., Thailand**  
*Bussaban Cheencharoen, Vice President, Stakeholder Management and Social Responsibility Department*
  3. **Applied Materials, Inc., USA**  
*Chris Librie, Head - ESG*
  4. **Ambuja Cements Limited**  
*Vinod Bahety, Chief Financial Officer*
  5. **Brookfield India Real Estate Trust**  
*Mukund Krishnan Kumar, Assistant Vice President - ESG*

*Interaction with audience (Q&A)*

**Special Remarks by**      **Words of Wisdom (WoW)**  
*Learning Motivational mantras, Management nuggets,*  
**Paresh Rughani, International Motivational Speaker, UK**

**Networking (Tea / Coffee)**      **1730 hrs**



# FRIDAY, NOVEMBER 15, 2024

VENUE: -HOUSE OF LORDS, UK PARLIAMENT, WESTMINSTER, LONDON SWIA 0PW

## GLOBAL LUNCHEON BUSINESS MEET

**Arrival of Guests** 1145 hrs

**Welcome Reception at Cholmondeley Room & Terrace** 1215 – 1245 hrs

**Business Meet for Promoting Trade & Investment** 1245 – 1600 hrs  
(Short speeches, and one-to-one business promotion meetings)

**Introduction by** **Dr. Graham Wilson** 1245 – 1330 hrs  
Psychology & Counselling, University of Oxford, UK

**Welcome Remarks** **The Baroness Verma**  
Global Chair, Advisory Council, Institute of Directors, India,  
Member of the House of Lords and former Minister, International  
Development and Energy & Climate Change, Govt. of UK

**Opening Remarks** **Ashok Kapur IAS (Retd.)**  
Director General, Institute of Directors, India

**Chairman Remarks** **Hon'ble Justice Ritu Raj Awasthi**  
Vice Chairman, Institute of Directors, India  
Judicial Member, Lokpal of India  
former Chairperson, Law Commission of India

**Special Remarks** **Dr. Tayeb Kamali**  
UAE Chairman, Institute of Directors, India;  
Chairman of the Board of Trustees, Abu Dhabi School of  
Management, UAE

**Special Remarks** **Eugene Mayne**  
Founder and Group Chief Executive, Tristar Group, UAE

**Keynote Address** **Dr. Neerja Birla**  
Founder & Chairperson, Aditya Birla Education Trust, India

**Keynote Address** **Pankaj M Munjal**  
Chairman & MD, Hero Motors Company

**Keynote Address** **Dr. Vivek Lall**  
Chief Executive, General Atomics Global Corporation, USA

**Keynote Address** **M. Nagaraju IAS**  
Secretary  
Department of Financial Services, Ministry of Finance, India

**Guest of Honour  
Address** **His Excellency Vikram Doraiswami IFS\***  
High Commissioner of India to UK

**Lunch** 1330 – 1415 hrs

**Felicitation of  
IOD Distinguished  
Fellowships – 2024** **Mohit Burman** 1415 – 1600 hrs  
Chairman, Dabur India Ltd.

**Felicitation of  
IDEAL 2024** **Ramesh Arora**  
Founder & CEO  
Signature Hospitality Group, London, UK

**Special Address** **Prof. Peter Bonfield**  
Vice-Chancellor, University of Westminster, UK

<b>Special Address</b>	<b>G. Kamala Vardhana Rao, IAS</b> CEO - Food Safety & Standards Authority of India (FSSAI), Ministry of Health & Family Welfare, India
<b>Special Address</b>	<b>Vindi Banga</b> Chair, UK Government Investments (UKGI); Partner CD&R LLP, UK
<b>Special Address</b>	<b>Baroness Arlene Foster</b> Chair, Intertrade, UK
<b>Special Address</b>	<b>Riniki Bhuyan Sharma</b> Chairperson cum MD, Pride East Entertainments Pvt. Ltd., India
<b>Special Address</b>	<b>Viral Gathani</b> Senior Managing Director - Essar Energy Transition, Essar Group, UK
<b>Special Address</b>	<b>Alok S. Kirloskar</b> Managing Director, SPP Pumps Ltd., and Managing Director, Kirloskar Brothers International B.V., UK
<b>Special Address</b>	<b>Manish Tiwari FRSA</b> Managing Director, Here and Now 365 Ltd., UK
<b>Special Address</b>	<b>Nasser Munjee</b> Chairman of Board of Directors, Tata Motors Finance, India
<b>Special Address</b>	<b>Sonal Goel IAS</b> Secretary to the Govt. of Tripura, India
<b>Special Address</b>	<b>Mohit Ralhan</b> Global CEO & Managing Partner, TIW Capital Group, Dubai
<b>Special Address</b>	<b>B. V. R. Mohan Reddy</b> Founder Chairman & Board Member, Cyient Limited, India
<b>Special Address</b>	<b>Angelo George</b> Chief Executive Officer, Bisleri International Pvt. Ltd., India
<b>Special Address</b>	<b>Paritosh Mathur</b> Head – Wholesale Bank, IDFC First Bank, India
<b>Special Address</b>	<b>Ajay Poddar</b> Founder & Managing Director, Syenergy Environics Ltd., India
<b>Special Address</b>	<b>J. K. Arora</b> Chairman & CEO, Tradologie.com, India

**High Tea**

**1615 hrs**

*End of the programme and Departure from the House of Lords at 1700 hrs*

**SATURDAY, NOVEMBER 16, 2024\*\***

**VENUE: - INSTITUTE FOR HEALTHY URBAN LIVING, UNIVERSITY OF WESTMINSTER  
115 NEW CAVENDISH STREET, ROOM CG.38, LONDON, W1W 6UW**

***Board's Strategy on Sustainable Practices for  
Healthy Living and Inclusive Growth***

***-A Special Session-***

**Programme\*\***

**Welcome Reception & Networking Tea/ Coffee**

**1000 – 1030 hrs**

**Opening Session**

**1030 –1145 hrs**

**Welcome Remarks**

**Prof. Brendon Noble**

Director, Institute for Healthy Urban Living, University of Westminister (UK)

**Welcome Remarks**

**Desh Deepak Verma IAS (Retd.)**

Principal Advisor, Institute of Directors, India  
Former Secretary General, Rajya Sabha, Parliament of India

**Keynote Address**

**Prof. Peter Bonfield**

Vice-Chancellor, University of Westminister, UK

**Special Presentations**

*A Video presentation on the Institute of Director, India*

**1130 –1145 hrs**

*A Video presentation on the University of Westminister, UK*

**Comfort Break**

**1145 – 1200 hrs**

**Special Address**

**Empowering Youth and  
Promoting Healthy Living & Inclusive Growth**

**1200 – 1215 hrs**

**Sonal Goel IAS**, Secretary to the Govt. of Tripura, India  
TEDx Speaker, Health Enthusiast, Author *#NationCalling*

**Panel Discussion**

**Board's Strategy on Sustainable Practices  
for Healthy Living and Inclusive Growth**

**1215 – 1315 hrs**

- Embedding sustainability into corporate governance frameworks*
- Developing strategies to improve environmental and social well-being*
- Promoting inclusive growth through equitable policies and responsible business practices*
- Fostering innovation in sustainable practices to support community health and development*

**Speakers**

**Sailesh IAS (Retd.)**

Senior Strategic Advisor, Institute of Directors (IOD), India  
Former Secretary, Ministry of Heavy Industries & Public Enterprises  
Govt. of India

**Prof. Randhir Auluck**

Head of the School of Organisations, Economy and Society,  
Coventry Business School, UK

**Prof. Mike Saks**

Emeritus Professor, University of Suffolk, UK

**Prof. (Dr.) V. Aravind**

Founder & Executive Chairman, Aravind Group of Companies, India

**Summary of**

**Prof. Colin Coulson-Thomas**

**1315 hrs**

Recommendations  
Closing Remarks &

Director-General- UK and Europe Operations,  
Institute of Directors, India

Vote of Thanks

**Manoj K. Raut**  
CEO & Secretary-General, Institute of Directors, India

**Lunch & Networking** with  
Alumni network of The University of Westminster

**1330 – 1500 hrs**

-----**The END**-----

**\*\* Subject to change and modifications**

**\* Confirmation Awaited**



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Turning Disruptions into  
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## Speakers' Profile

November 13 - 16, 2024  
London, (UK)

(In order A - Z)



**Prof. Dr. V. Aravind**  
Founder and Executive Chairman  
Aravind Group of Companies, India

Prof. (Dr.) V. Aravind Founder & Executive Chairman, Aravind Group of Companies, India. He is an industrialist, Consultant & an Advisor, heading a group of companies and Aravind Foundation and a member in Special Consultative Status with the Economic and Social Council of United Nations (UNECOSOC). He hails from a philanthropic and socially conscious family of lawyers and freedom fighters. He has an MBA and is a double doctorate holder, PhD in Corporate Governance & PhD (Honouris Causa) in Advanced Business Management. He is a Certified Corporate Director (CCD) from IOD and a Master Finance Professional (MFP). He is a Distinguished Professor. He is also the Chairman of Institute Management Committees (IMCs) of 6 Government Industrial Training Institutes (ITIs) for the up gradation, quality skilling & placement of trainees, his group of companies being Industry partner with Govt. of India, Govt. of Tamil Nadu, as a CSR mission. He is also the member of Special Working Group, Govt. of India for the up gradation of Govt. Industrial Training Institutes (ITIs). He has to his credit several International & National awards for his services. Prof. Aravind serves in various organizations as Member, Board Member and as a Fellow and is highly connected.



**Dr. Binod Atreya**  
Managing Director  
Banking Finance and Insurance Institute of Nepal Ltd.

Dr. Binod Atreya is the Managing Director and CEO of the Banking Finance and Insurance Institute of Nepal Limited and serves on the boards of Citizens Bank International, Emerging Nepal Limited, and Care Ratings Nepal. He is also an adjunct professor at Centurion University, India, and sits on the International Advisory Board at GIBS, Bangalore. He is part of the Editorial Board for the Journal of Banking Finance and Insurance and advises the Insurance. He serves as a Member of the Advisory Council of Insurance Times published by the Risk Management Association of India. He is an Advisory Member of Nepal's Confederation of Nepalese Industries. With over 30 years of experience as a central banker, including CEO roles in Nepal Bank Limited and Emerging Nepal Limited, and international experience with UNDP, he is skilled in institutional development, public management reform, strategic planning, and HR policy. He is a recognized speaker at banking and management conferences globally and is dedicated to driving productivity and success. He was awarded the "2023 Spirit of VU (Public Choice) Award" by Victoria University, Melbourne, for his impact in Nepal's financial sector.



# Director Today

A Monthly Journal of the INSTITUTE OF DIRECTORS, India



19<sup>th</sup> International Conference on Corporate Social Responsibility  
February 06 - 07, 2025, Mumbai



## Recognising Accomplishments, Celebrating Excellence

At the 2024 London Global Convention, the Institute of Directors (IOD), India honoured the accomplishments and celebrated the achievements of distinguished leaders who exemplify the highest standards of corporate excellence that inspire progress across industries.

This underscores the enduring significance of the 'living bridge' between the UK and India, fostering collaboration, innovation, and shared prosperity on a global scale.

Over 400 Delegates from 18 countries participated



**M. Nagaraju, IAS**  
Secretary, Department of Financial Services  
Ministry of Finance, Govt. of India



**Tulip Siddiq MP**  
Hon'ble Parliamentary Secretary  
(Economic Secretary to the Treasury and City Minister)  
HM Treasury, Govt. of UK



**Dr. B. V. R. Mohan Reddy**  
Founder Chairman & Board Member, Cyient Ltd., India



**Mohit Burman**  
Chairman  
Dabur India Ltd.



**Sadaf Sayeed**  
Chief Executive Officer  
Muthoot Microfin Ltd., India



**Virendra Sharma**  
Former Member of Parliament  
for Ealing Southall, UK



**Ramesh Arora**  
Founder & CEO  
Signature Hospitality Group, UK



Keynote Address  
**Eugene Mayne**  
Founder and Group CEO  
Tristar Group, UAE



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**INSTITUTE FOR HEALTHY URBAN LIVING,  
UNIVERSITY OF WESTMINSTER**



**Prof. Ann Thapar**  
Principal Lecturer in FinTech &  
Course Leader for MSc Fintech with  
Business Analytics  
University of Westminster (UK)  
delivering 'Special Address'



**Mr. Abdullah AlFarha**  
Senior Legal & Corporate  
Governance Advisor  
Saudi Telecom Company,  
Saudi Arabia  
delivering 'Special Address'



**Prof. (Dr.) V. Aravind**  
Founder & Executive Chairman,  
Aravind Group of Companies, India  
Delivering 'Special Address'



**Mr. Manoj K. Raut**  
CEO & Secretary-General  
Institute of Directors (IOD)  
proposed 'Vote of Thank'



(L to R) Prof. (Dr.) V. Aravind, Mr. Sailesh, IAS (Retd.), Prof. Ann Thapar  
and Prof. Mike Saks



(L to R) Mr. Abdullah AlFarha, Ms. Sonal Goel, IAS, Prof. Mike Saks  
Prof. (Dr.) V. Aravind, and Mr. Sailesh, IAS (Retd.)



(L to R) Mr. Abdullah AlFarha, Prof. Mike Saks, Ms. Sonal Goel, IAS, Prof. (Dr.) V. Aravind, Mr. Sailesh IAS (Retd.), Prof. Brendon Noble,  
Prof. Ann Thapar, and Mr. Manoj K. Raut

**IOD/2024/LGC/INV/034**  
September 26, 2024

**Ashok Kapur IAS (retd)**  
Director General

To,

**The Visa Officer**  
British Deputy High Commission Chennai  
20 Anderson Road  
Chennai 600 006  
India

Dear Sir/ Madam,

**BUSINESS VISA (CONFERENCE) FOR ATTENDING LONDON GLOBAL CONVENTION  
NOVEMBER 13- 16, 2024 LONDON (UK)**

The Institute of Directors (IOD), India is organising the annual '2024 Annual London Global Convention' on Corporate Governance & Sustainability' from 13 - 16 November, 2024 at Hotel The Montcalm, Marble Arch, London (UK). IOD India has been annually organising the above International Conference in London since 2003.

This year again, the IOD Annual Global Business Meet will be held on Friday, the 15<sup>th</sup> November, 2024 at the House of Lords. The Convention is being organized in partnership with number of National and International organizations.

**The Baroness Sandip Verma**, Global Chair, Advisory Council, Institute of Directors, India & former Minister of Energy, Climate Change and International Development, Govt. of UK is the Chairperson of the Convention Steering Committee.

This is a major event in the corporate calendar and is expected to be attended by over 350 business leaders, parliamentarians in India and UK, policy makers, financial analysts, bankers, regulators, government agencies, jurists, corporate governance professionals, sustainability professionals and academicians from a large number of countries.

We are pleased to confirm the registration of **Prof. Dr. Aravind Venkatachari** for his participation at the above Global Convention. His details are, as given below:-

**Name** : ARAVIND VENKATACHARI  
**Passport no** : X7400441  
**Valid up to** : 30-03-2033

Prof. Dr. Aravind Venkatachari is a Fellow Life Member of IOD, India and is expected to attend the London Global Convention every year. We would appreciate, if suitable long term Visa is issued to him to facilitate his travel to London for attending the above Convention on 13<sup>th</sup>-16<sup>th</sup> November, 2024.

Should you need any clarification, please do not hesitate to contact us.

Yours sincerely,



**Ashok Kapur**

**Cc: Prof. Dr. Aravind Venkatachari**

IOD/2023/LGC/INV/085

September 28, 2023

**Ashok Kapur, IAS (retd)**  
Director General

To,

**The Visa Officer**

The British Deputy High Commission, Chennai  
20 Anderson Road  
Chennai 600 006  
India

Dear Sir/ Madam,

**BUSINESS VISA (CONFERENCE) FOR ATTENDING LONDON GLOBAL CONVENTION  
OCTOBER 17- 20, 2023 LONDON (UK)**

The Institute of Directors (IOD), India is organising the annual '2023 Annual London Global Convention' on Corporate Governance & Sustainability' from 17 - 20 October, 2023 at Hotel The Montcalm, Marble Arch, London (UK). IOD India has been annually organising the above International Conference in London since 2003.

This year again, the IOD Annual Global Business Meet will be held on Thursday, the 19<sup>th</sup> October, 2023 at the House of Lords. The Convention is being organized in partnership with number of National and International organizations.

**The Baroness Sandip Verma**, Global Chairperson Institute of Directors, India & former Minister of Energy, Climate Change and International Development, Govt. of UK is the Chairperson of the Convention Steering Committee.

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**Name** : ARAVIND VENKATACHARI  
**Passport no** : X7400441  
**Valid up to** : 30-03-2033

We would appreciate, if suitable visa is issued to him to facilitate his travel to London for attending the above Convention on 17<sup>th</sup>-20<sup>th</sup> October, 2023.

Should you need any clarification, please do not hesitate to contact us.

Yours sincerely,



Ashok Kapur

Cc: Mr. Aravind Venkatachari

S. No.: 2022080



## **The Baroness Verma**

On behalf of

### **The Institute of Directors, India**

requests the pleasure of the company of

**Dr. Aravind Venkatachari**

*at the*

### **Global Business Meet & London Global Convention - 2022**

*Reception & Lunch*

in the Cholmondeley Room and Terrace, House of Lords  
on **Wednesday, November 09, 2022 at 1145 hrs**  
Palace of Westminster, House of Lords, London SW1A 0PW



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Phone: 00919899878470

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