

10th International Conference on Corporate Governance

ROYAL OVERSEAS LEAGUE, OVERSEAS HOUSE, PARK PLACE, ST JAMES' ST, LONDON SW1A 1LR

9 – 10 October 2009, London

Theme: “Re-energising Corporate Governance by realigning the moral compass of the boardroom”

PROGRAMME*

Friday, 9th October 2009

| | | |
|-------------|--|-----------------|
| | Tea & Registration | 0830 – 0930 hrs |
| Plenary 1 - | Opening Session Ola Ullsten , Former Prime Minister of Sweden Justice P N Bhagwati , former Chief Justice of India and Member, U N Human Rights Committee Salman Khurshid , Minister of Corporate Affairs, Govt of India Lord Myners , Financial Services Secretary (City Minister) Boris Johnson , Mayor of London Baroness Flather , House of Lords Dr Madhav Mehra , President World Council for Corporate Governance | 0930 – 1040 hrs |
| | Tea and networking break | 1040 – 1100 hrs |
| Plenary 2 | Keynote Adresse It is time to cut out the act and Get REAL about corporate governance Mr Eliot Spitzer , former Governor of New York | 1100 – 1130 hrs |
| | Realigning the moral compass of the corporate boardroom Stephen Green , Chairman HSBC Dr Atiur Rehman , Governor, Reserve Bank of Bangladesh M Damodaran , former Chairman, Securities & Exchange Board of India (SEBI) | 1130 - 1220 |
| Plenary 3 | Panel Discussion Are independent directors really independent? <ul style="list-style-type: none">- <i>“It is difficult to make people understand something where their salary depends on not understanding it”</i>- <i>Do you need Independent Directors or Directors of Independent mind?</i> Omkar Goswami , Independent Director, Infosys Deepak Bagla , Director 3i Group Peter L Walker , Executive Chairman , PIELLE Consulting UK Rajeev Pandia , Director SI Group, USA Prof Andrew Kakabadse , Cranfield School of Management, UK N R Narayanan , Executive Director and Company Secretary , HPCL | 1220 – 1330 hrs |
| | Lunch and Networking Break | 1330 – 1415 hrs |

| | | |
|------------------|--|-----------------|
| Plenary 4 | <p>Panel Discussion</p> <p>“Putting women in the boardrooms could have saved the market meltdown”</p> <p>Diversity in the boardroom is the best way to counter groupthink and cosiness</p> <p>Indira Nooyi, CEO, Pepsico, USA Dr Ruby Dhalla, Member of Parliament, Brampton-Springdale Musarrat Hilali, Chairperson Environmental Tribunal for N.W.F.P Pak Ambreen Waheed, Chairperson Responsible Business Initiatives Ranjana Kumar, Vigilance Commissioner, Central Vigilance Commission, India Prof Nada Kakabadse, Cranfield School of Management, UK</p> <p>Tea and networking break</p> | 1415 – 1530 hrs |
| Plenary 5 | <p>Panel Discussion</p> <p>Combating corporate fraud and corruption</p> <ul style="list-style-type: none"> - Codes of corporate governance to minimize risk of fraud - Institutional Framework for transparency and accountability <p>Ranjana Kumar, Vigilance Commissioner, Central Vigilance Commission, India Dr. Florian Schilling, Board Consultants International, Germany Richard Saldanah, Executive Director, Blackstone Advisors India Ltd Liam Morrissey, Partner, BGN Risk, UK Prof Andrew Kakabadse, Cranfield School of Management, UK</p> | 1530 – 1600 hrs |
| Plenary 6 | <p>Panel Discussion</p> <p>“Never before in human history there was a better opportunity to create sustainable wealth through clean and green agenda”</p> <p>The power of environment, social and governance issues to build competitive advantage</p> <p>Dr Muhammed Yunus, Nobel Laureate, founder Grameen Bank, Bangladesh Dr K I Varaprasad Reddy, Managing Director, Shantha Biotechnies Ltd, India Dr Yusuf Samiullah, Deputy Director, DFID, UK Balaji Kaisetty, Program Manager, HP Global e Business Operations Pvt Ltd. Dr Manu Kulkarni, Professor Emeritus, SIT Fasihul Karim Siddiqui, Director, Hiropack Motors, Karachi, Pakistan</p> <p>Cocktail Reception –</p> <p><i>Presentation of Golden Peacock Awards for Corporate Governance, Training and Innovation – 2009</i></p> | 1600 – 1715 hrs |
| | | 1715 – 1830 hrs |
| | | 1830 – 1930 hrs |

Saturday, 10 October 2009

| | | |
|------------------|---|-----------------|
| Plenary 7 | <p>“Improving quality of corporate boards by focusing on STARR – Selection, Training, Appraisal, Remuneration & Retirement of Directors “</p> <p><i>Role of Training, assessment & evaluation in improving the quality of Corporate Governance</i></p> <p>Oliver Giscard d’Estaing, founder Chairman of INSEAD, France Prof Colin Coulson –Thomas, University of Lincoln Cambridge, UK Dr Graham Wilson, Leadership mentor, Oxford Dr Richard Leblanc Asst Prof of law, corporate governance and ethics, York University, Canada Joseph Lee, Lecturer Nottingham University, UK Matthew Cadbury, Director, Bottle to Go, UK</p> | 0900 – 1030 hrs |
| | <p>Tea and Networking Break</p> | 1030 – 1100 hrs |
| Plenary 8 | <p>Transparency - the key to restore market confidence</p> <p>Would IFRS meet the challenge of full disclosure and transparency and restore</p> | 1100 – 1215 hrs |

market confidence

Panel discussion

Rajni Kant Patel, former Managing Director Bombay Stock Exchange and President Reliance Exchange

Ralph Ward, Boardroom Insider, USA

Martin Scicluna, former Chairman, Deloitte

Antonio Alves , DSc. Banco do Brasil

| | | |
|-------------------|--|-----------------|
| Plenary 9 | Corporate Governance does not need more laws , it needs better enforcement | 1215 – 1315 hrs |
| | Justice P N Bhagwati , former Chief Justice of India and Member, U N Human Rights Committee J William Rowley QC , Arbitrator, 20 Essex Street Chambers, UK Prof Poonam Kumar , Chairperson, Mega Ace Consultancy Dr Tom Mortimer , Director Anglia Law School, UK Prof Roman Tomasic, Chair Company Law , Durham University | |
| | Lunch and Networking Break | 1315 – 1400 hrs |
| Plenary 10 | Good Corporate Governance drives profits – Case Studies of National Award Winners | 1400 – 1500 hrs |
| | Oil and Natural Gas Corporation (ONGC), India Dr Reddy's Laboratories Ltd, Hyderabad (India) Punjab National Bank Ltd, India Hindustan Petroleum Corporation Ltd, India | |
| | Coffee break | 1500 – 1515 hrs |
| Plenary 11 | Embedding ethical issues in the boardroom – the way forward | 1515 – 1615 hrs |
| | Baroness Varma , House of Lords M V Tanksale , Executive Director ,Punjab National Bank ,India Andrew Dakers , BITC UK Richard J Shipperbottom , Director Applied Acumen Limited, UK Jeremy Pearce , Corporate Governance consultant to the World Bank Mukesh Gupta , COO - Complete Engineering LLC, UAE | |
| Plenary 12 | Closing Remarks | 1615 – 1630 hrs |

*Programme is tentative as certain confirmations are still awaited, and is subject to change without notice