

IoD Convention 2010

Incorporating

**Corporate Governance Summit
and
20th World Congress on Total Quality**

Theme

Restoring Trust in the Markets by Enhancing the Quality of Boardroom

15 – 17 January 2010, Hotel The LaLiT Ashok Bangalore, India

Language: English

PROGRAMME**

Friday, 15th January 2010

Registration

0800 onwards

Plenary Session 1 Realigning the Moral Compass of the Boardroom

Opening Session 0915 – 1030 hrs

Invocation and Lighting of Convention Lamp

Chief Guest

H E Shri Hans Raj Bhardwaj, Hon'ble Governor of Karnataka
Justice M N Venkatchaliah, Chairman, Institute of Directors & former Chief Justice of India
Dr Ola Ullsten, former Prime Minister of Sweden
S V Ranganath, IAS Chief Secretary, Govt of Karnataka,
Dr Madhav Mehra, President, World Council for Corporate Governance, UK
A.C. Mahajan, Chairman & MD , Canara Bank
Lt Gen J S Ahluwalia, PVSM (retd) CEO , Institute of Directors

Presentation of IOD Distinguished Fellow awards by the Chief Guest

Tea

1030 – 1100 hrs

Plenary Session 2

Panel Discussion

Challenges of Ethical Leadership in an Economy of Spiraling Aspirations

1100 – 1300 hrs

Keynote speaker

Ashok Soota, Executive Chairman, MindTree

Speakers

Prof Colin Coulson-Thomas, University of Greenwich, UK and Chairman, Bryok Systems, Cotoco, UK

Peter L Walker , Executive Chairman , *PIELLE* Consulting UK

Jeremy Pearce, MBA Lecturer , RMIT International University Vietnam

A V Kamat, Chairman and Managing Director, HMT Limited

B L Sridhar, Managing Director, Karnataka Soaps and Detergents Ltd

Lunch

1300 – 1400 hrs

Plenary Session 3

Law as a driver of good governance, social inclusion and free & fair competition

1400 – 1545 hrs

Chair

Dr M. Veerappa Moily, Minister of Law and Justice, Govt of India

Justice P N Bhagwati former Chief Justice of India

Justice M N Venkatchaliah, former Chief Justice of India

Dr Madhav Mehra, President, World Council for Corporate Governance, UK

Prof R Venkata Rao, Vice Chancellor, National Law School of India University

Pallavi Shroff, Partner, Amarchand Mangaldas & Shroff Co

Tea

1545 - 1600 hrs

Plenary Session 4

Panel Discussion

1600 – 1800 hrs

Creating High Performance Board – Leadership and Governance

Chair

V P Baligar, IAS, Additional Chief Secretary, Industries, Govt of Karnataka

Panelists

Vinita Bali, Managing Director, Britannia Industries Ltd

Dr R K Khatri, IAS, Secretary, Ministry of Commerce for Industrial Development, GoK

Dr S M Jaamdar, IAS, Managing Director, Karnataka Power Corporation

Bhaskar Bhatt, MD, Titan Industries

Pradip Shroff, President & Managing Director, PRS Permacel Pvt Ltd

V R S Natarajan, CMD , Bharat Earth Movers Ltd, Bangalore

Saturday, January 16th 2010

Plenary Session 5

Restoring Trust in the Markets by enhancing transformation and disclosure

0900 – 1030 hrs

Chair	Dr K P Krishnan , Joint Secretary, Capital Market, Ministry of Finance, Govt of India	
Panelists	Ajit Rangnekar , Dean, Indian School of Business (ISB), Hyderabad Arun Balakrishnan , CMD, Hindustan Petroleum Corporation Ltd Prof (Dr) N Balasubranian , Indian Institute of Management, Bangalore Rajni Kant Patel , CEO, Reliance Next Exchange and former MD& CEO, Bombay Stock Exchange	
Networking Tea		1030 – 1045 hrs
Plenary Session 6		1045 – 1200 hrs
Panel Discussion	Merging Strategy, Risk, Performance and Sustainability for a Qualitative Board	
Chair	K Jairaj, IAS , Additional Chief Secretary, Energy Dept, GoK, Chairman, BESCOMs	
Keynote	M N Vidyashankar, IAS , Principal Secretary, e-Governance Department	
Panelists	M S Sunder Rajan , CMD, Indian Bank K N Hari Kumar , CMD, Kaveri Communication Pvt Ltd K R Girish , President, Bangalore Chamber of Industry & Commerce Shailesh Haribhakti , Managing Parter & CEO, Haribhakti Group	
Plenary Session -7		1200 – 1315 hrs
	Combating Corruption, Corporate frauds and Insider Trading	
Chair	S R Rao, IAS , Additional Secretary Communications and Information Technology	
Panelists	Vallabh Bhansali , CEO, Enam Consultants Dr A Ravindra , Chairman, Centre for Sustainable Development, Bangalore Satnam Singh , Chairman & MD, Power Finance Corporation Ltd T V Ramanathan , Managing Director & CEO, Bangalore Stock Exchange Ltd	
Lunch		1315 – 1400 hrs
Plenary Session – 8		1400 – 1515 hrs
	Promoting Strategically Constructive Stakeholder Engagement	
Chair	S L Rao , Chairman, Institute of Economic & Social Change, Bangalore	
Keynote Speaker	B K Dhar, CEO , M-Far Construction Pvt Ltd	
Panelists	Gaurav Gupta, IAS , CMD, Karnataka State Road Transport Corporation Ashwini Kumar Datta , CMD, Bharat Electronic Ltd K.R.S Murthy, MD , Antrix Corporation Jatinder Peters , GM (HR) ONGC Ltd	
Networking Tea		1515 – 1530 hrs
Plenary Session 9		1530 – 1830 hrs
Chair	Justice P N Bhagwati , Chairman, Golden Peacock Awards and former Chief Justice of India	
Panel Discussion	CSR – The Heart of Corporate Governance Case Studies by India's Top Companies Ispat Industries Limited Cairn India Limited Coca- Cola India Chennai Petroleum Corporation Limited Steria (India) Ltd Bharti Airtel Limited Mahindra and Mahindra Ltd. Bhilai Steel Plant, SAIL The TATA Power Company Ltd IBM India Private Limited	

TATA Motors, Pantnagar
Kirloskar Brothers Ltd
DLF Ltd
Chambal fertilizers & Chemical Ltd.
Birla White (White Cement Division of Grasim Industries Limited)
Hindalco Industries Limited

Golden Peacock Awards Presentation & Dinner

1900 hrs onward

Chief Guest

Chairman :- Justice P N Bhagwati, former Chief Justice of India

Shri B S Yeddyurappa, Hon'ble Chief Minister of Karnataka

Recipients

Reliance Infrastructure Limited, Dahanu Thermal Power Station
Rajashree Cement, A unit of Grasim Industries
HPCL – Vizag Vijayawada Secunderabad Pipeline
HLL Lifecare Limited
Larsen & Toubro Ltd , Electric Standard Products
Bhilai Steel Plant, SAIL
Hindalco Industries Ltd , Renukoot
HSIL Ltd
Rail Wheel Factory, Indian Railways
BEML Ltd
Jindal Steel & Power Limited
Durgapur Steel Plant, SAIL
Headquarter Technical Group EME, Indian Army
Kansai Nerolac Paints Ltd
Comviva Technologies Ltd
Tata Consultancy Services
Fullerton India Credit Co Ltd
Titan Industries Limited -Watch Division
Mahindra & Mahindra Ltd - Farm Equipment Sector
Karnataka State Road Transport Corporation
Punjab National Bank
Institute of Oil & Gas Production Technology - Oil & Natural Gas Corporation Ltd
Birla Sun Life Asset Management Company Ltd
Mazagon Dock Limited

Karnataka Home Guards & Civil Defence

Sunday, January 17th 2010

Plenary Session -9

0900 – 1130 hrs

Best Practices in Quality and Innovation Management

Case Studies of Top Performers (Winners of Golden Peacock Awards – 2010)

Chair

Dr Giridhar Gyani, Secretary General, Quality Council of India

Quality Management Systems

Reliance Infrastructure Limited, Dahanu Thermal Power Station
Rajashree Cement, A unit of Grasim Industries
HPCL – Vizag Vijayawada Secunderabad Pipeline
HLL Lifecare Limited
Larsen & Toubro Ltd , Electric Standard Products
Bhilai Steel Plant, SAIL
Hindalco Industries Ltd , Renukoot

	HSIL Ltd	
Chair	Prof Mahesh Chandra , Professor, Hofstra University, USA	
	Innovation Management	
	Rail Wheel Factory, Indian Railways	
	BEML Ltd	
	Jindal Steel & Power Limited	
	Durgapur Steel Plant, SAIL	
	Headquarter Technical Group EME, Indian Army	
Chair	Dr Mrs Jija Hari Singh, IPS , Director General of Police & Home Guards	
	Kansai Nerolac Paints Ltd	
	Comviva Technologies Ltd	
	Tata Consultancy Services	
	Fullerton India Credit Co Ltd	
	Titan Industries Limited -Watch Division	
	Mahindra & Mahindra Ltd - Farm Equipment Sector	
	Karnataka State Road Transport Corporation	
	Punjab National Bank	
	Institute of Oil & Gas Production Technology - Oil & Natural Gas Corporation Ltd	
	Birla Sun Life Asset Management Company Ltd	
	Mazagon Dock Limited	
Tea		1130 – 1145 hrs
Plenary Session –10		1145 – 1230 hrs
	Improving Quality of Corporate Boards by focusing on STARR (Selection, Training, Appraisal, Remuneration & Retirement of directors)	
Chair	Dr P L Sanjeev Reddy , former Secy, Ministry of Company Affairs and Director, IIPA	
Panelists	Prof Colin Coulson-Thomas , University of Greenwich, UK and Chairman, Bryok Systems, Cotoco, UK	
	T Ramachandru , Jt Secretary (Supply), Ministry of Defence Prodn, Govt of India	
	N R Narayanan , Company Secretary, Hindustan Petroleum Corporation Ltd	
	Lt Gen I J Singh , Head, Military College of EME, Secunderabad	
	Dr M P Chowdiah , Chairman, Centre for Agile Manufacturing R & D	
	Vikas Singh , President, CRUX Management Services Pvt Ltd	
	Dr Prabhu Dev , Director, Surana Management College	
	Srikantan Moorthy , Head of Education, Infosys Technologies Ltd, Bangalore	
	V V Bhat , Member (Finance), Atomic Energy & Space Commission, Govt of India	
	Dr Rekha Jagannath , Director, Maharani Lakshmiammanni Centre	
Plenary Session –11		1245 – 1330 hrs
Panel Discussion	Leading Sustainability through PROACTIVATE	
Keynote speakers	Pradeep Chaturvedi , Advisor, FAO	
	Ramesh Ramanathan , Co – founder, Janaagraha	
Panelists	Dr Manu Kulkarni, Professor Emeritus in Siddaganga Institute of Technology	
	R Srikumar, IPS , Chairman, KSPHC	
	Dr Usha Dar , Director Research, World Environment Foundation	
	G Ramanand , Director, Spring Board P R Ltd	
Lunch		1330 – 1400 hrs
Plenary Session –12		1400 – 1500 hrs

Valedictory Session **Convention Summary & Recommendation**
Pradeep Chaturvedi, Advisor, FAO
Dr Usha Dar, Director Research, World Environment Foundation

Chairman's Address **Justice M N Venkatchaliah**, Chairman, Institute of Directors

Chief GuestAddress **Justice Arijit Pasayat**, Chairman, Competition Tribunal (India)

Closing Remarks **Dr Madhav Mehra**, President, World Council for Corporate Governance, UK

***Draft programe is tentative and subject to change and few confirmations awaited*