



## CORPORATE SECRETARIES INTERNATIONAL ASSOCIATION (CSIA)

**Theme:**

**CORPORATE GOVERNANCE FOR SUSTAINING PROSPERITY AND POSTERITY**

<b>Conference Programme</b> <b>DAY 1 : Friday, April 5, 2013</b>															
9:00 AM to 9:30 AM	Delegate Registration & Morning Tea/Coffee														
<b>Inaugural Session</b> 09.30 AM to 11.00 AM	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Welcome Address</td> <td><b>Nesar Ahmad</b> <i>Chairman CSIA Conference Organizing Committee</i></td> </tr> <tr> <td>CSIA President's Address</td> <td><b>Peter Turnbull</b> <i>President, CSIA</i></td> </tr> <tr> <td>ICSI President's Address</td> <td><b>S N Ananthasubramanian</b> <i>President, ICSI</i></td> </tr> <tr> <td>Keynote Address</td> <td><b>Dr. Anil K Khandelwal</b> <i>Former CMD Bank of Baroda</i></td> </tr> <tr> <td>Guest of Honour</td> <td><b>Naved Masood (IAS)</b> <i>Secretary, Ministry of Corporate Affairs</i></td> </tr> <tr> <td>Chief Guest</td> <td><b>Sachin Pilot</b> <i>Minister of State for Corporate Affairs (I/C)</i></td> </tr> <tr> <td>Vote of Thanks</td> <td><b>M S Sahoo</b> <i>Secretary, ICSI</i></td> </tr> </table>	Welcome Address	<b>Nesar Ahmad</b> <i>Chairman CSIA Conference Organizing Committee</i>	CSIA President's Address	<b>Peter Turnbull</b> <i>President, CSIA</i>	ICSI President's Address	<b>S N Ananthasubramanian</b> <i>President, ICSI</i>	Keynote Address	<b>Dr. Anil K Khandelwal</b> <i>Former CMD Bank of Baroda</i>	Guest of Honour	<b>Naved Masood (IAS)</b> <i>Secretary, Ministry of Corporate Affairs</i>	Chief Guest	<b>Sachin Pilot</b> <i>Minister of State for Corporate Affairs (I/C)</i>	Vote of Thanks	<b>M S Sahoo</b> <i>Secretary, ICSI</i>
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11.00 AM to 11.30 AM	<b>Networking Tea / Coffee Break</b>														
<b>SESSION I</b> 11.30 AM to 12.30 PM <b>Responsible Investment and Responsive Businesses</b> <ul style="list-style-type: none"> <li>○ What is needed for a shift in investment approach to one with a focus on the long-term ?</li> <li>○ Are codes of best practice effective in defining the responsibilities of investors?</li> <li>○ How companies are responding?</li> <li>○ What more needs to be done?</li> </ul>	<p><b>Opening Introduction :</b></p> <p><b>Anil Murarka</b> <i>Past President, ICSI and CSIA</i></p> <ul style="list-style-type: none"> <li>• <b>Chairman of the Session</b> <ul style="list-style-type: none"> <li><b>Ravi Narain</b> <i>Vice Chairman, National Stock Exchange of India Limited</i></li> <li>○ <b>Dr. Cheah Foo Seong</b> <i>Immediate Past President MAICSA, Malaysia and Secretary CSIA</i></li> <li>○ <b>J N Gupta</b> <i>Managing Director Stakeholder Empowerment Services Limited and Former Executive Director SEBI</i></li> </ul> </li> </ul>														

12.30 PM to 1.30 PM	<b>Networking Lunch</b>
<p><b>SESSION II</b></p> <p>1.30 PM to 2.30 PM</p> <p><b>Sustainability Reporting – Beyond Disclosures</b></p> <ul style="list-style-type: none"> <li>○ Should sustainability reporting be made mandatory?</li> <li>○ If mandatory, how to avoid tick box attitude? How is it working in jurisdictions where it is mandated?</li> </ul>	<p><b>Opening Introduction :</b></p> <p><b><i>Sutanu Sinha</i></b>  <i>Chief Executive, the ICSI and Member CSIA Conference Organizing Committee</i></p> <p><b>Chairman of the Session</b></p> <ul style="list-style-type: none"> <li>○ <b><i>Prashant Saran</i></b>  <i>Whole-time Member, Member – Securities and Exchange Board of India (SEBI)</i></li> </ul> <p><b><i>Bharat Wakhlu</i></b>  <i>Resident Director  Tata Services limited</i></p> <p><b><i>Alok Sharma</i></b>  <i>Head – Corporate Sustainability, Larsen and Toubro Limited</i></p> <p><b><i>Ms. April Chan</i></b>  <i>Past President, CSIA &amp; Past President Hong Kong Institute of Chartered Secretaries, Hong Kong(SAR)</i></p>
<p><b>SESSION III</b></p> <p>2:30 PM – 3:30 PM</p> <p><b>The Journey – from CS to CGO (Corporate Governance Officer)</b></p> <ul style="list-style-type: none"> <li>○ How can Corporate Secretaries establish their role as torchbearers of Governance ?</li> <li>○ The Company Secretary’s increasing role in meeting stakeholders’ governance expectations</li> <li>○ How can corporate Secretaries give momentum to the sustainability movement ?</li> <li>○ What are the challenges ?</li> </ul>	<p><b>Opening Introduction :</b></p> <p><b><i>Sanjay Grover</i></b>  <i>Central Council Member, the ICSI and member CSIA Conference Organizing Committee</i></p> <p><b>Chairperson of the Session</b></p> <ul style="list-style-type: none"> <li>○ <b><i>Ashish Kumar Chauhan</i></b>  <i>MD &amp; Chief Executive Officer  Bombay Stock Exchange Limited</i></li> <li>○ <b><i>Joel Wolpert</i></b>  <i>Director, Chartered Secretaries Southern Africa (South Africa)</i></li> <li>○ <b><i>Ms. Grace Tan</i></b>  <i>CEO, SAICSA, Singapore and Treasurer, CSIA</i></li> </ul>
3.30 PM to 4:45 PM	<b>High Tea / Coffee</b>
<b>PRESENTATION CEREMONY OF 12<sup>TH</sup> ICSI NATIONAL AWARD FOR EXCELLENCE IN CORPORATE GOVERNANCE</b>	
<b>Presentation Ceremony 5:00 PM to 6:30 PM</b>	

**DAY 2 : Saturday, April 6, 2013**

<p><b>Session IV</b> 9.30 AM to 11.00 AM</p> <p><b>Corporate Spirit and Spirituality</b></p> <ul style="list-style-type: none"> <li>○ Mind and Breath connection</li> <li>○ What is spirituality in business?</li> <li>○ Are spirituality and profitability mutually exclusive?</li> <li>○ How can the deeper purpose of business be unraveled?</li> <li>○ Spirituality and Governance</li> </ul>	<p><b>Opening Introduction :</b></p> <p><i>Ms. Alka Kapoor,</i> <i>Joint Director the ICSI and Member</i> <i>CSIA Conference Organizing Committee</i></p> <ul style="list-style-type: none"> <li>○ <i>Aadesh Goyal</i> <i>Art of Living</i></li> </ul>
<p>11.00 AM to 11.30 AM</p>	<p><b>Tea / Coffee Break</b></p>
<p><b>SESSION V</b> <b>Convergence of Corporate Governance and Market Governance</b> <b>11:30 am to 1:00 pm</b></p>	<p><b>Opening Introduction :</b></p> <p><i>Dr. S K Dixit, Director, the ICSI</i></p> <p><b>Chairman of Session</b></p> <p><i>Dr. Bhaskar Chatterjee</i> <i>Director General, IICA</i></p> <ul style="list-style-type: none"> <li>• <b>Virtuous Circle between Corporate Governance and Market Governance</b> <ul style="list-style-type: none"> <li>○ <i>Dr. K P Krishnan</i> <i>Principal Secretary, Government of Karnataka, Karnataka Bhawan</i></li> </ul> </li> <li>• <b>Trade in Professional Services – the Imperative in a Seamless World</b> <ul style="list-style-type: none"> <li>○ <i>Dr. Madhukar Sinha</i> <i>Professor, Centre for WTO Studies</i> <i>Indian Institute of Foreign Trade</i></li> </ul> </li> <li>• <b>Governance Watch – the Developments across the Globe</b> <ul style="list-style-type: none"> <li>○ <i>Chris Pierce</i> <i>CEO, Global Governance Services Ltd.</i></li> </ul> </li> </ul>
<p><b>Key Takeaways and Concluding Remarks</b> 1:00 PM to 1:15 PM</p>	<ul style="list-style-type: none"> <li>○ <i>Harish K Vaid</i> <i>Vice President , the ICSI and member CSIA Conference Organizing Committee</i></li> </ul>
<p>1.30 PM to 2.30 PM</p>	<p><b>Networking Lunch</b></p>