

IOD &amp; IICA jointly present

# Independent Directors' Dialogue Series

 Thursday  
**September 10, 2020**  
 1600 - 1730 hrs IST

## Independent Directors' Dialogue Series

*Learn from some of our eminent Board Leaders, who inspire us*

**Dear Professional Colleague,**

I trust you and your family are taking all measures to remain safe and healthy amid pandemic.

The **Institute of Directors (IOD)**, India is the Independent Directors Databank partner of the **Indian Institute of Corporate Affairs (IICA)**, Ministry of Corporate Affairs, Government of India.

Both IOD and IICA have decided to jointly host a series of special Virtual Sessions - the "**Independent Directors' Dialogue Series**" to sensitise the Role of Independent Directors and their effectiveness.

In its first edition, the Independent Directors Dialogue Series is being held on **Thursday, September 10, 2020 at 1600-1730 hrs IST (India Standard Time)**. The Theme is focussing on "**Building Corporate Governance Competencies in the Boardroom through Independent Directors**".

**Date & Time** : **Thursday, September 10, 2020 at 1600 hrs IST (India Standard Time)**

**Programme Details** : [CLICK HERE](#)

As a part of IOD India Global Family, I have a great pleasure in inviting you and your organisation to participate in the aforesaid Global Virtual Session. We will be most delighted to welcome you in the programme.

The joining instructions have been shared at the end of this Invitation. *My apologies, if you have already responded or it is not relevant to you. You may kindly ignore this or forward to a person who would be interested.*

Look forward to the pleasure of having you with us.

**RSVP (Confirmations)**

**YES, thank you** : [contact@iodglobal.com](mailto:contact@iodglobal.com)

### *Flow of Agenda*

|                           |  |
|---------------------------|--|
| <b>Opening Remarks</b>    | <b>Lt. Gen. J. S. Ahluwalia, PVSM (Retd.)</b><br>President, Institute of Directors, India  |
| <b>Inaugural Address</b>  | <b>Mr. U. K. Sinha, IAS (Retd.)</b><br>Former Chairman, <b>SEBI</b> -Securities and Exchange Board of India and Board Member on multiple Boards  |
| <b>Keynote Address I</b>  | <b>Mr. O. P. Bhatt</b><br>Non-Executive Chairman, <b>GreenKo Group</b> Holdings PLC and Independent Director on the Boards of <b>TATA Consultancy Services Limited (TCS)</b>   <b>TATA Motors Limited</b>   <b>TATA Steel Limited</b>   <b>Hindustan Unilever Limited</b> , et al. and <i>Former Chairman, State Bank of India</i> |
| <b>Keynote Address II</b> | <b>Mr. Raminder S. Gujral, IAS (retd.)</b><br>Independent Director on the Boards of <b>Reliance Industries Limited</b>   <b>Jio Platforms Limited</b>   <b>Adani Power Limited</b>   <b>Adani Green Energy Limited</b> and <b>Adani Power</b>  |

**(Mundra) Limited and**  
*Former Secretary Finance, Ministry of Finance, Govt. of India*

**Keynote Address III** **Dr. Punita Kumar-Sinha PhD, CFA**  
Investment Professional & Board Member  
Independent Director on the Boards of **Infosys Limited | Lupin Limited | JSW Steel Limited**  
**| Embassy REIT | Rallis India Limited** and Governor on the Board of the **CFA Institute** and the Research Foundation Board of Trustees, Managing Partner, Pacific Paradigm Advisors Boston/India and Chairperson, InCred AMC

**Special Address** **Dr. Niraj Gupta**  
Head, School of Corporate Governance & Public Policy  
Nodal Officer, Centre for Independent Directors, Indian Institute of Corporate Affairs  
Ministry of Corporate Affairs, Govt. of India

**Chairman Address** **Mr. Shailesh V. Haribhakti FCA**  
Chairman - Mumbai, Institute of Directors, India,

Chairman on the Boards of **Blue Star Limited | L&T Finance Holdings Limited | L&T Mutual Fund Trustee Limited | Future Lifestyle Fashions Limited and NSDL e-Governance Infrastructure Limited** and

Independent Director on the Boards of **Bennett Coleman and Co. Limited (Times Group) | Mahindra Lifespaces Developers Limited | Ambuja Cements Limited | ACC Limited,** etc.; and Chairman, New Haribhakti Business Services LLP

**(Q&A) Interaction with Audience: Moderated by Chairman**

**Concluding Remarks** **Lt. Gen. Surinder Nath, PVSM, AVSM (Retd.)**  
Vice Chairman, Institute of Directors, India  
1725 - 1730 hrs  
Ex-Vice Chief of Army Staff,  
Ex-Chairman, Union Public Service Commission and  
Ex-Independent Director on the Board of **Larsen and Toubro Limited**

### Joining Instructions

**A. Date & Time** : Thursday, September 10, 2020 | 1600-1730 hrs IST (India Standard Time)  
(Please check your local time)

**B. Virtual Platform** : 

**C. Joining Link** : <https://iodindia.webex.com/iodindia/onstage/g.php?MTID=ee6f4429f9d381dabd3994a3591f94de6>

**D. Meeting No.** : 1708655453

**E. Password** : 10Sep2020

**F.** This is being hosted on CISCO Webex platform. Participants upto 1000, comprising IICA IDs, IOD Members, Alumni and its associates from across geographies are expected to join. This will also be streamed live on official IODGLOBAL Facebook page - <https://www.facebook.com/iodglobal>

**G.** May I request you to join the proceedings by at least 10 minutes prior to the session, by clicking the above link to access through your computer browser. However, if you are joining from your Mobile/Handheld devices, we would like to request you to download the CISCO Webex App from your App Store.

At a time when the world is reeling under unforeseen economic crisis and uncertainty, Independent Directors will have to ensure that public stake in the company that they represent is protected while the company itself takes measures to ensure seamless continuity. Companies are also looking at bringing in board independent directors who have dealt with crises/unprecedented situations in the past and who can also challenge conventional thinking.

I hope it will be convenient for you to join us and make our IOD India Global family complete.

***P.S.:** This Invitation mail is addressed to around 5,00,000 direct & indirect connections globally including over 30,000 IOD India Global Members, senior Board executives & close associates from across geographies.*

**Best Wishes,**

Manoj

**Manoj K. Raut**

CEO & Director

**INSTITUTE OF DIRECTORS**

M-56 A, Greater Kailash Part-II (Market), New Delhi - 110048, INDIA

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