

Organised by



**Building
Tomorrow's
Boards**

Institute Of Directors, India
presents

In Association with



**THE INSTITUTE OF
Company Secretaries of India**
IN PURSUIT OF PROFESSIONAL EXCELLENCE



18th
**LONDON GLOBAL
CONVENTION**
on Corporate Governance & Sustainability

also Presentation of
GOLDEN PEACOCK AWARDS

GLOBAL BUSINESS MEET
at House of Lords

24 - 27 October 2018, London

Theme: Board's Transformational Strategy for Building a Sustainability Paradigm

GALAXY OF SPEAKERS



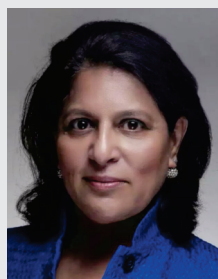
Prof. Mervyn E. King SC
Chairman, King Committee
on Corporate Governance
(South Africa), & former Judge,
Supreme Court of South Africa



**H.E. Dr. Khalaf Ahmad
Al Habtoor**
Group Chairman
Al Habtoor Group, UAE



Mr. Michael Eckhart
Managing Director &
Global Head- Environmental
Finance and Sustainability
Citigroup Inc., USA



Ms. Shobana Kamineni
Executive Vice Chairperson
Apollo Hospitals Enterprise
India



Mr. Neil Stevenson
Managing Director -
Global Implementation,
International Integrated
Reporting Council (IIRC), UK



CS Makarand Lele
President, ICSI
and Secretary, Corporate
Secretaries International
Association

CONFERENCE HIGHLIGHTS

- Three days of information packed sessions
- Top technical speakers loaded with professional experience
- Special Session on Trade & Promotion at House of Lords (UK Parliament)
- Presentation of Golden Peacock Awards
- Business case study presentations by the top companies on 'Corporate Governance' & 'Sustainability'
- Study Tour to 'West London Business'
- Network with leaders and experts from business, government and policy makers

CONFERENCE TOPICS

- Corporate Governance at Crossroads
- Future of the Strategic Board: Shared Leadership Issues
- Independent Director's Alert - Courage under fire
- Reshaping Business Excellence Through Technology
- Sustainability - The New Business Paradigm
- Board's Ethical Perspectives and Risk oversight
- The Business Case for Good Corporate Governance

**Special Fee for
ICSI MEMBERS**
Rs 30,000
(Including GST)

Non Residential

Also get 10 Program Credit Hours

INSTITUTE OF DIRECTORS
M-56 A, Market, Greater Kailash - II, New Delhi -110048
T: +91-11- 41636294, 41636717 • F : 91-11- 41008705
E: info@iodglobal.com

The Institute of Company Secretaries of India
C - 36, Sector-62, Noida - 201 301
T: 0120-408 2142
E: sonu.lakhani@icsi.edu

Limited
Seats

Register Today

www.iodglobal.com

Invitation from the Chairperson



The Baroness Sandip Verma

Global Chairperson
Institute Of Directors, India
&
Chairman, European External Affairs Committee &
former Minister of Energy, Climate Change,
and International Development, Govt. of UK

Dear Friends,

I have pleasure in inviting you to the '**London Global Convention - 2018**' on 'Corporate Governance & Sustainability', being organised by the Institute Of Directors, India, on **24 to 27 October, 2018**. The theme of the Convention is "**Board's Transformational Strategy** for Building a Sustainability Paradigm"

The aim of the Convention is to provide a deeper understanding of the individual elements that combine to create an effective Corporate Governance framework, as well as to provide thought leadership, on topical issues of Governance and Sustainability. It will also be an opportunity to network with global peers and professionals in these fields.

It will be attended by leaders, policy advisors, academicians, social thinkers, and professionals in business, finance, corporate governance, and sustainability, from across the world.

The famed 'Golden Peacock Awards' for 'Corporate Governance' and 'Sustainability' (Global & National) will also be presented during the Convention. This year's Convention will start with a Global Business Meet, at House of Lords, on 24th October.

In today's non-linear economy, long term success is measured more on innovation than optimization. The present engagement strategy is for business growth, increasing brand value, and reputation. Reenergized leadership is emerging as the critical determinant for Corporate Sustainability and the real differentiator for the success of an organization.

Ethical boardroom leadership and effective governance have become vital for Sustainability. The combination of visionary innovative leadership in an organisation is now the real competitive edge. Stakeholder engagement needs to be an interactive and inclusive process.

I look forward to welcome you, at the Convention.

Best wishes,

The Baroness Sandip Verma



H. E. Mr. Y. K. Sinha IFS
High Commissioner of India
to UK



Lord Tariq Ahmad of Wimbledon
(the then) Hon'ble Transport Minister
for Aviation, International Trade and
Europe, Govt. of UK



Hon. Shailesh Vara MP
(the then) Hon'ble Justice Minister
Govt. of UK

TOPICS

Corporate Governance at Crossroads:

- Organisation-wide engagement of Good Corporate Governance
- Convergence of competing global models of Corporate Governance - Leading to a common CG Code
- How Corporate Governance and Transparency help build organisational culture, behaviour and ethics for a sustained value creation
- Emerging dimensions of principle - based Corporate Governance: Implementing 'comply' or 'explain'.
- Redesigning Corporate Governance to promote innovation for Sustainability

Future of the Strategic Board: Shared Leadership Issues:

- Changing role of the Board - Global Trends
- Enhancing Effectiveness of tomorrow's diverse and dynamic boards
- Boards transformative leadership for inclusive change management
- Boards to lead with Principled Corporate Governance for Sustainability
- Global trends in evaluation of board, director's performance rating and accountability

Board's Ethical Perspectives and Risk oversight:

- Board's strategy for managing risks and preventing frauds
- Boards to incorporate a dynamic, 'risk-centric', 'Internal Audit System' and Vigil Mechanism
- Agile and adaptive management, to recognize market opportunities and emerging risks
- Leadership and social innovation for economic growth, and business sustainability
- Organisational integrity and ethical business practices to drive transformational change, during uncertain times

Independent Director's Alert - Courage under fire:

- Broadening Board diversity and inclusiveness - Changing Role of Independent Directors
- Independent Director's Role in protecting stakeholder concerns
- Special role of Independent Directors for leveraging dynamic committee governance and control structure for high performance boards
- Selection process of independent directors for balancing diversity matrix of the board
- Special obligation and liabilities of Independent Directors, for stakeholder interest and concerns

Reshaping Business Excellence Through Technology:

- Speed of disruptive innovations and new technologies, out pacing organization's ability?
- Leveraging emerging technologies to bridge the Digital Divide
- Harnessing and automation of big data analytics, to edge past competition
- Strategy for Robotics - harnessing Artificial Intelligence (AI) and cognitive systems for Business Excellence
- The 'Internet of Things' (IOT): Ringing in a new era

Sustainability - The New Business Paradigm & Global Dimensions

- Green credentials and development agenda for opportunities and challenges inclusive sustainable growth
- Measures for integrating sustainability concerns and issues, in business strategy
- Boundary spanning leadership: building resilient business for sustainability
- Drivers of economic, social and environmental dimensions of Sustainability
- Corporate Citizenship and Social Responsibility - helping achieve 'Strategic Development Goals' (SDG's)

Special Sessions:

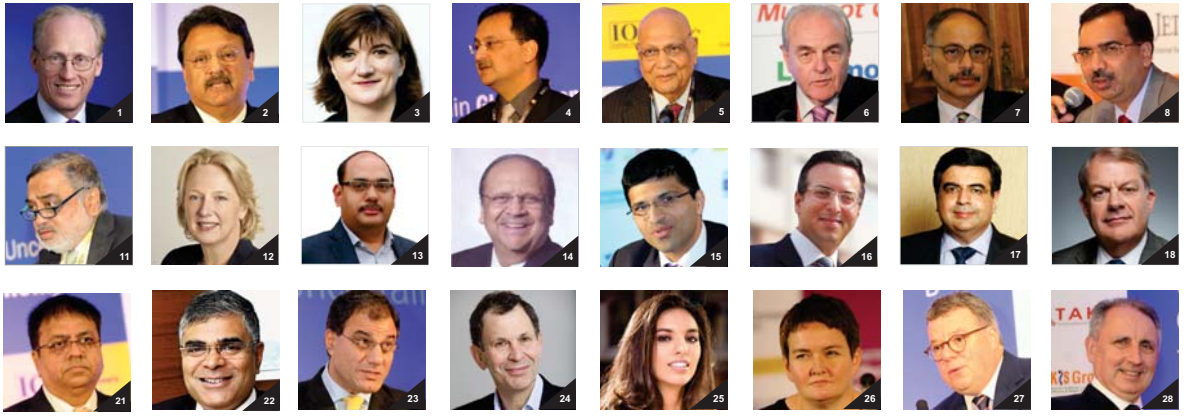
- A. Success stories on '**Business Case for Good Corporate Governance**'
- B. Success stories on '**Sustainability in Action**'
- C. **Study Visit to West London Business**

Theme: Board's Transformational Strategy for Building a Sustainability Paradigm

WHO WOULD BENEFIT?

- All stakeholders interested in Good Corporate Governance and Sustainability and the well being of society, creating profits and improving the quality of life.
- Legislators, lawyers, jurists and all those concerned with efficient and ethical conduct of corporates.
- Policy makers, political leaders, government officials and decision makers in emerging and developed economies.
- Businesses - Large and Small & Medium Enterprises (SMEs).
- Company Chairmen, Directors, CEOs, CFOs, Bankers, Fund Managers, Company Secretaries, NGOs, Investors, Brokers, Chartered Accountants, Management Analysts, Management Students, Financial Consultants and Academics.

GALAXY OF SPEAKERS OVER THE YEARS



1. **John Griffith-Jones**
Chairman, Financial Conduct Authority (FCA), UK
 2. **Ajay Piramal**
Chairman, Piramal Group & Shriram Group, India
 3. **The Rt. Hon Nicky Morgan MP**
former Secretary of State for Education and Minister for Women and Equalities, Govt. of UK
 4. **H. E. Dinesh Patnaik**
Acting High Commissioner of India to UK
 5. **The Rt. Hon. Lord Swraj Paul of Marylebone, PC**
Founder & Chairman, The Caparo Group Plc, UK
 6. **Judge (Prof.) Mervyn E King SC**
Chairman of the King Committee on Corporate Governance, South Africa
 7. **Dr. Tayeb Kamali**
Director General, Education Training Development Ministry of Interior, UAE
 8. **Mohammed Suleman, IAS**
Principal Secretary, Dept. of Commerce Industry & Employment, Govt. of Madhya Pradesh, India
 9. **Gautam Sashittal**
CEO, Dubai Multi Commodities Centre (DMCC)
 10. **Lord Jitesh Gadhia**
Strategic Advisor & Board Member, UK Government Investments Ltd.
 11. **Ravi Parthasarathy**
Chairman, Infrastructure Leasing & Financial Services Ltd. (IL&FS), India
 12. **Jayne-Anne Gadhia CBE**
CEO, Virgin Money UK
 13. **Mahesh Kolli**
Founder, President & Jt. MD, Greenko Group
 14. **Saill Singhal**
Chairman and Managing Director, PI Industries Ltd., India
 15. **Nikhil Rathi**
CEO, London Stock Exchange
 16. **Atul Chauhan**
Chancellor, Amity University
 17. **Vijay Karia**
Chairman & MD, Ravin Group of Companies, India
 18. **Sir Mark Boleat**
Deputy Chairman, Policy & Resources Committee City of London Corporation
 19. **K. S. Popli**
Chairman & MD, Indian Renewable Energy Development Agency Ltd. (IREDA)
 20. **Dr. R. Seetharaman**
Group CEO, Doha Bank, Qatar
 21. **Atul Temurnikar**
Co-Founder and Chairman, Global Schools Foundation and Global Indian International School (GIIIS), Singapore
 22. **Ravi Kailas**
Chairman & CEO, Mytrah Energy, India
 23. **Lord Karan Billimoria CBE, DL**
Founder & Chairman, Cobra Beer Partnership Ltd., UK
 24. **Paul Druckman**
CEO, International Integrated Reporting Council (IIRC)
 25. **Manasi Kirloskar**
ED & CEO, Kirloskar Systems Ltd. and Managing Trustee & CEO, Caring with Colour, India
 26. **Helen Brand OBE**
Chief Executive, Association of Chartered Certified Accountants (ACCA)
 27. **Keith Skoech**
CEO, Standard Life PLC
 28. **Stephen Haddrill**
CEO, Financial Reporting Council, UK
- and et al....

ROLL OF HONOUR



Dr. B. R. Shetty
Executive Vice-Chairman & CEO
NMC Healthcare and UAE Exchange
UAE



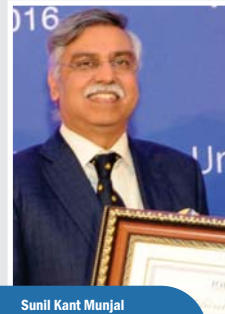
Gopichand P. Hinduja
Co-Chairman
Hinduja Group of Companies, UK



Dr. Raghupati Singhania
Chairman and
Managing Director
JK Tyre & Industries Ltd., India



Sanjiv Goenka
Chairman
RP-Sanjiv Goenka Group
India



Sunil Kant Munjal
Chairman
Hero Corporate Service Ltd.
Jt. MD Hero MotoCorp Ltd., India



H.E. Ahmed Bin Sulayem
Executive Chairman
DMCC
Dubai Multi Commodities Centre



Golden Peacock Awards

A Strategic Tool to Lead the Competition

Golden Peacock Awards, instituted by Institute Of Directors, India in 1991, are now regarded as benchmark of Corporate Excellence worldwide. These have been instituted to celebrate and honour the best, as recognition of their unique achievements to build their Quality and Brand. No award has achieved such respectability and admiration from the industry, as the 'Golden Peacock Awards', which today receives around 1000 applications



Sir Adrian Cadbury
receiving Golden Peacock Global
Award for Lifetime Achievement in
Corporate Governance

annually for various Awards.

The selection of Award winners is an elaborate process by a team of professional independent assessors. The shortlisted finalist applicants are then submitted to a Jury of eminent public figures, known for their independence and impartiality, chaired by Justice M. N. Venkatachaliah, Chairman, IOD Advisory Council and co-chaired by Justice (Dr.) Arijit Pasayat, Co-Chairman, IOD Advisory Council & former Judge, Supreme Court of India.

Currently, the Golden Peacock Awards Secretariat is inviting applications for the following Institutional Awards for the year 2018:

Global Awards

Golden Peacock Global Award for
Excellence in Corporate Governance
(GPGAECG)

Golden Peacock Global Award for
Sustainability (GPGAS)

National Awards

Golden Peacock Award for Excellence
in Corporate Governance (GPAECG)

Golden Peacock Award for
Sustainability (GPAS)

The above Golden Peacock Awards will be conferred during the
LONDON GLOBAL CONVENTION - 2018

LAST DATE FOR SUBMISSION : 20th August, 2018

The Guidelines-cum-Application Forms can be downloaded from www.goldenpeacockaward.com



A VIEW OF THE AUDIENCE

▶ ABOUT US

INSTITUTE OF DIRECTORS, India :

Established in India on 12 July 1990, the Institute Of Directors (IOD) is an apex national association of Corporate Directors under the India's 'Societies Registration Act XXI of 1860'. Currently, it is associated with over 30,000 senior executives from Govt, Public and Private organizations in India and abroad.

Institute Of Directors, India is committed in its endeavour of building boards of the future. The IOD, India's activities extend from boardroom training, research, publications, board advisory services, monthly lectures to workshops and networking of Members, Directors and Global Leaders through various National & International Conventions and platforms to debate the issues of topical interest., held in India and abroad.

The IOD, India's 'Masterclass for Directors' covers training in Corporate Directorship, and 'Golden Peacock Awards' in 15 corporate disciplines, and serving as global benchmarks. IOD has also setup a special wing called 'Organization for Non-Executive Independent Directors' (ONEID), to look after the placement of Independent Directors in India.

▶ REGISTRATION PACKAGE (NON-RESIDENTIAL)*

Includes Lunch, Dinner, Tea / Coffee, Refreshments and Kit for Convention etc.

CATEGORIES

Non Member	₹ 35,500 / £ 450 / \$ 625
Member	₹ 27,500 / £ 350 / \$ 485
Spouse	₹ 23,000 / £ 275 / \$ 380

(Inclusive of GST)

(A) SPONSORSHIP*

The Global Convention offers a unique opportunity to project your organisational commitment to Leadership for Business Excellence and Innovation. The event will be attended by eminent corporate heads, directors and opinion leaders, from India & abroad.

Categories Available

• Title Partner	:	₹ 50 Lacs / £ 60000 / \$ 83000
• Presenting Partner	:	₹ 25 Lacs / £ 30000 / \$ 41500
• Principal Partner	:	₹ 15 Lacs / £ 17000 / \$ 23500
• Platinum Partner	:	₹ 10 Lacs / £ 12000 / \$ 16700
• Gold Partner	:	₹ 7.5 Lacs / £ 8500 / \$ 11800
• Silver Partner	:	₹ 5.5 Lacs / £ 6200 / \$ 8600
• Bronze Partner	:	₹ 4.0 Lacs / £ 4500 / \$ 6250

(B) ADVERTISEMENTS*

A Convention Souvenir will be released during the Convention. It will also be distributed to members and associates, industry leaders, concerned govt departments, decision makers, eminent persons, NGO organizations, and standards institutions etc. worldwide. The tariff for A-4 size paper, colour Advertisement (297mm x 210mm with 3mm bleed all round) in the Convention Souvenir, is as under:

Back Cover: ₹ 2.0 Lacs / £ 2300 / \$ 3200	Front Inside: ₹ 1.5 Lacs / £ 1700 / \$ 2350
Back Inside: ₹ 1.3 Lacs / £ 1500 / \$ 2100	Inside Full Page: ₹ 1.0 Lacs / £ 1150 / \$ 850

*GST will be extra, as applicable

*All foreign participant's fee shall be paid in respective foreign currency only

REGISTRATION FORM

To register, please complete this registration form in BLOCK LETTERS and return to the Conference Secretariat at the address below by email/post/fax, together with payment of all fees. Registration will not be effective, until the payment has been received. To register by email: info@iodglobal.com. To book online, visit www.iodglobal.com

I am interested in participating in the "London Global Convention 2018" as delegate / speaker / sponsor / partner / advertiser _____

Title _____ First Name _____ Middle Name _____ Last Name _____

Designation _____ Organization _____

Address _____

Telephone _____ Mobile _____ Fax _____

E-mail _____

For Visa Invitation Letter, Please fill in the following details:

Name (as mentioned in the passport) _____

Passport No. _____ Date and place of issue _____

Valid up to _____ Citizenship _____

Are you a Member of IOD, India (Yes / No):

Payment Details:

The total amount for INR ₹ / in £ _____ may be paid by either of the following (please tick appropriate payment box):

- (A) Cheque at Par or Demand Draft payable to a bank in New Delhi, India, payable to 'Institute Of Directors, New Delhi'
- (B) Bank Transfer to Corporation Bank, M 3, Greater Kailash Part-II, New Delhi- 48, India, Tel No. 011- 29210667, Account Name: Institute of Directors, A/C Type: Current A/C, 9-Digit Code No of the Bank and Branch (MICR Code): 110017005, Account Number: 510101006113450, IFSC CODE: CORP0000286, PAN No. : AAABI0002J, SWIFT CODE: CORPINBB286
- (C) Credit Card: Please log on to **www.iodglobal.com** for online payment.



Date: _____ Signature _____

Name _____

for any Visa / Travel / Stay related assistance
please get in touch with us

Head Office

New Delhi
M-56 A, Greater Kailash Part-II (Market), New Delhi- 110048, INDIA
Tel: +91-11-41636294 / 717, 41008704
Fax: +91-11-41008705
Email: info@iodglobal.com

Regional Offices

Bengaluru
201, Oakland Apartments, I Cross Road, Ulsoor Road, Bengaluru - 560042
Tel: +91-80-25092234 / 25581701
E-mail: info@iodglobal.com

Chennai

New No.48, Old No.29, Warren Road Mylapore, Chennai - 600004.
Tel: +91-044-48584338 / 48585338
E-mail: info@iodglobal.com

Hyderabad

White House, Block No: 1, 503/2 5th floor, Begumpet, Hyderabad - 500 016
Tel : +91-40-48500901 / 48500902 / 48500903
E-mail: info@iodglobal.com

Mumbai

1092 - C Wing Oberoi Garden Estate Chandivali, Andheri (East), Mumbai - 400072
Tel: +91-22-40238141 / 42
E-mail: info@iodglobal.com