



**Building
Tomorrow's
Boards**

LONDON GLOBAL CONVENTION 2012

Incorporating

**12th International Conference on Corporate Governance
&**

3rd Global Conference on Sustainability

10 – 13 October, 2012, London (UK)

***PROGRAMME**

Theme: “Corporate Governance Perspectives & Sustainability Challenges”

WEDNESDAY, 10TH OCTOBER, 2012

**Venue: The Royal Over-Seas League, Over-Seas House, Park Place,
St James’s Street, London SW1A 1LR**

REGISTRATION

1630 hrs

BUSINESS INVESTORS – MEET

1700 – 2000 hrs

Investors Working Together - Experiences, Challenges and Opportunities
(Includes series of company presentations, one-to-one meeting opportunities)

Welcome Address

Ashok Kapur, IAS (retd) Director General, Institute of Directors, India

Chair

Sunil Prasad, Secretary General, Europe India Chamber of Commerce, Brussels

Moderator

Deepak Lalwani OBE, Director, Lalcap Ltd , UK

Special Addresses

Business Opportunities in India for UK Exporters

Carl Woolf, *International Trade and Advisor , UK Trade and Investment ,UK*

Engaging Next Generation Business Leaders to maximize returns

Richard Heald, *Chief Executive Officer, UK India Business Council, UK*

Building Dynamic links with Asia through Business and Culture

Sumantra Ghose, *Director – Cultural Programmes, Asia House, UK*

Importance of Europe as a Market to India

Manoj Ladwa, *Partner, MLS Chase, UK*

**Special Address by
Business Leaders**

Ajay Poddar, Managing Director, Syenergy Environics Ltd.

Jens Laustsen, Director Tech, Global Building Performance Network France

Richard Shipperbottom, Managing Director, Applied Acumen, UK

Anil Kumar, Chairman, Ransat Group, UK

Dr Sanjeev Kanoria, Managing Director, Advinia Health Care (UK) Ltd

Catherine Parson, CEO, Principle Selection – UK Partner of CEO-Europe

Chief Guest

Rt. Hon. Baroness Verma, Parliamentary Under Secretary of State for Energy & Climate Change, UK

Networking & Cocktails

1915 – 1945 hrs

WELCOME DINNER

2000 hrs

THURSDAY, 11TH OCTOBER, 2012

Venue: Nursery Pavilion Hall, Marylebone Cricket Club, Lord's Ground, London

REGISTRATION

0815 – 0845 hrs

Plenary Session I

Opening Session

0845 –1030 hrs

Welcome Address

Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors, India

Opening Address

Ola Ullsten, Former Prime Minister of Sweden and Co-Chair of the World Commission on Forests and Sustainable Development

Guests of Honour

The Rt. Hon. Baroness Verma, Parliamentary Under Secretary of State for Energy, Climate Change, UK

The Rt Hon. Richard Benyon, MP, Parliamentary Under Secretary for Natural Environment and Fisheries

Special Addresses

Lord Meghnad Desai, Emeritus Professor of Economics - London School of Economics, UK

Alok Sharma, Member Parliament for Reading West , House of Commons, UK

Dr Mohan Kaul, Co-Chair, Commonwealth Business Council, UK

Vindi Banga, Sr. Partner, Clayton Dubilier & Rice & Ex Chairman Hindustan Unilever, UK

M. G. George Muthoot, Chairman, The Muthoot Group, India

Plenary Session II

Keynote Session I

1030 – 1130 hrs

Chair & Keynote Speaker

Corporate Governance perspectives and Sustainability Challenges in the age of Globalization

Prof. Mervyn E King SC, Chairman of the King Committee on Corporate Governance, South Africa

Keynote – 1A

Sustainability Transitions from explicitly Social, Environmental and Economic perspectives

Prof Paul Boyle, Chief Executive, Economic and Social Research Council, UK

Keynote - 1B

Embedding Sustainability in Business Strategy

Peter Madden, Chief Executive, Forum for the Future, UK

Tea / Coffee

1130 – 1150 hrs

Plenary Session – III

Vision of Sustainability in 2015 & Millennium Development Goals

1150 – 1300 hrs

- *Rejuvenating economy through sustainability*
- *Evolving sustainable competitiveness strategy*
- *Managing sustainability performance, through value chain for life cycle management*
- *Corporate dialogue on global commons*
- *Forging strategies to deal with Social the Environmental Sustainability*
- *Transparency, resilience and innovation – keys to sustainability*
- *Embedding risk management in the Board's decision – making process*

Chair

Geoffrey Van Orden MEP, Vice-Chairman, European Conservatives and Reformists Group

Panelists

Sushma Berlia, President, Apeejay Styra & Svrans Group and Chancellor, Apeejay Styra University, India

Phlip Monaghan, Founder & CEO, Infrangilis, & Author - Sustainability in

Austerity, UK

Dr Frank-Jurgen Richter, Chairman, Horasis: The Global Visions Community

Ursula Hartenberger, Global Head of Sustainability, Royal Institution of Chartered Surveyors, Brussels

Lunch 1300–1345 hrs

Plenary Session – IV **Good Corporate Governance : A Game Changer for Sustainable Strategies** 1345 – 1500 hrs

- *Corporate Governance at the Crossroads*
- *Rethinking Governance for Sustainability – Towards more effective Board Leadership*
- *Leveraging a high performance Board for Sustainability*
- *Beyond Box-ticking – identifying practices that are fundamental to improved Corporate Governance*
- *Effective Corporate Governance codes and practices to drive both profit and sustainability*
- *Principle based Corporate Governance – emerging dimensions*

Chair **Nish Kotecha**, Sr. Partner and Founder, Sphere Partners Ltd & Chairman, London Chamber of Commerce and Industry, ABA, UK

Panelists **Prof Colin Coulson-Thomas**, Chairman Bryok Systems and Cotoco, UK

Miriam Garnier, Chairman, Finance & Governance, France

Jennifer Sundberg, Managing Director, Board Intelligence, UK

Prof Poonam Kumar, Chairperson, Mega Ace Consultancy, UK

Manoj Sonawala, GM & Company Secretary, TATA Services Ltd, India

Plenary Session - V **Sustainable Business Growth through Green Economy** 1500 – 1615 hrs

- *Green credentials and development agenda for sustainable growth*
- *Setting regulatory standards and ensuring effective enforcement for environmentally sustainable governance*
- *Environmental investment and carbon control – Strategies to prepare for a carbon constrained future*
- *Water management towards zero waste strategy*
- *Governance practices and boardroom policies for climate security*
- *Pricing Natural Capital*
- *Promoting sustainable energy options*
- *Emerging issues and new frontiers in climate change and corporate concerns*

Special Address **Duncan Hames**, MP for Chippenham, House of Lords and PPS to Secretary of State for Energy and Climate Change

Panelists **Navin M Raheja**, Chairman and MD, Raheja Developers Ltd, India

Mark C. Lewis, Managing Director - Commodities Research, Deutsche Bank AG

Dr T. Ramachandru, IAS, Principal Secy (Industries), Govt of Odisha, India

Dr Jeremy Leggett, Founder and Chairman, Solarcentury and SolarAid

Rachel Huxley, Chief Executive, Peterborough Environment City Trust, UK

Richard Little, Senior Consultant, Impact International, UK

Michael Spanos, Co-Founder & Managing Partner, EuroCharity, Greece

Tea / Coffee 1615 – 1630 hrs

Plenary Session - VI **Policy framework and Regulations for effective Corporate Governance** 1630 – 1745 hrs

- *Legal, regulatory and institutional framework*
- *Protecting stakeholder and Shareholder interests*
- *Aligning organizational goals with corporate governance policies*
- *Fostering and rewarding ethical practices at all levels of the organization*
- *Review internal and external stakeholder paradigm, values and engagement*

- practices to build confidence*
- *Role of Boards & CEOs in the turnaround of enterprises*

Chair	Diwakar Gupta , Managing Director & Chief Financial Officer, State Bank of India	
Panelists	Martin Baxter , ED Policy, Institute of Environmental Management & Assessment S Y Siddiqui , Chief Operating Officer, Maruti Suzuki India Ltd Paul Moxey , Head of Corporate Governance and Risk Management, ACCA, UK Dr Indrajit Dube , Assistant Professor, Indian Institute of Technology Kharagpur Andrea Scafidi , Attorney at Law, DLA Piper, Italy	
Plenary Session - VII	Keynote Session II	1745 – 1815 hrs
Keynote - IIA	Board Strategies and Governance for Sustainable Value Creation Dr. Thomas Scheiwiller , Director, AccountAbility	
Keynote - IIB	Is Shareholder Activism Making a Difference to Corporate Governance : Emergence of a New Era David Gerald , President and CEO, Securities Investors Association, Singapore	
	Cocktails & Networking	1815 – 1845 hrs
Plenary Session - VIII	GOLDEN PEACOCK AWARDS NITE	1900 hrs
Introduction	Dr. Graham Wilson , Leadership and Organization Development ,OXFORD, UK	
Welcome Address	Lt Gen J S Ahluwalia , PVSM (retd), President, Institute of Directors, India	
Chairman	Ola Ullsten , Former Prime Minister of Sweden and Co-Chair of the World Commission on Forests and Sustainable Development	
Guest of Honour & Dinner Address	Prof. Mervyn E King SC , Chairman of the King Committee on Corporate Governance, South Africa	
Special Address	M. G. George Muthoot , Chairman, The Muthoot Group, India	
Chief Guest	The Rt Hon Eric Pickles MP, Secretary of State for Communities and Local Govt. UK	
Distinguished Fellow Acceptance address	Shashi Ruia , Group Chairman, Essar Group	
Leadership Awards Acceptance address	Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State for Energy, Climate Change, UK Analjit Singh , Founder & Chairman, MAX India Ltd.	
	<i>Presentation of Golden Peacock Awards for Corporate Governance, Sustainability & Leadership</i>	
Banquet		2030 hrs

FRIDAY, 12TH OCTOBER, 2012

Venue: Nursery Pavilion Hall, Marylebone Cricket Club, Lord's Ground, London

Plenary Session – IX	Stories of Good Corporate Governance <i>Case study presentations</i>	0830 – 1000 hrs
Chair	Lord Rana MBE , Baron of Malone & Managing Director, Andras House Ltd.	
Presenters	<ol style="list-style-type: none">1. <i>IRPC Public Company Ltd, Thailand</i>2. <i>NTPC Ltd, India</i>3. <i>Persistent Systems Limited, India</i>4. <i>State Bank of India</i>5. <i>Cairn India Ltd</i>6. <i>Infotech Enterprises Limited</i>7. <i>Dabur India Ltd</i>	
Plenary Session – X	Sustainability vis`-a-vis` Socio, Economic and Environmental Transformation	1000 – 1130 hrs
	<ul style="list-style-type: none">• <i>Embedding Sustainability into the Boardroom responsibility</i>• <i>Social Innovation – The driver of Economic Growth</i>• <i>Strategic CSR – Creating shared value</i>• <i>Corporate citizenship and social responsibility – Helping achieve the 'Millennium Development Goals'</i>• <i>Meeting region's unique socio-economic challenges in a globalised world</i>• <i>Greening of business and Sustainable consumption</i>	
Chair	Dr Charles Tannock MEP , ECR Foreign Affairs Spokesman in the European Parliament	
Panelists	Lawrence C. Bloom FRICS , Ex Chairman, UN Environmental Programme Dr Gilbert Fayl , Secretary, External Affairs, European Aca of Sc. Brussels Mohini Daljeet Singh , Chief Executive, Max India Foundation, India Christopher Gleadle , CEO, The CMG Consultancy, UK Mike Barry , Head – Sustainable Business, Marks and Spencer Plc, UK Gwyn Jones , CEO, Global Association of Corporate Sustainability Officers Ritu Jhingon , GM - Corporate Communication & CSR, Cairn India Abha Negi , Head - Group Corporate Comm., Jindal SAW Ltd, India	
Tea / Coffee		1130 – 1145 hrs
Plenary Session – XI	Corporate Governance Challenges in a Disparate World	1145 – 1300 hrs
	<ul style="list-style-type: none">• <i>Corporate mis-doing can damage this bullish market. How to restore the credibility of the stock market</i>• <i>Maximising the shareholder's returns in a world of disparities</i>• <i>Great danger of modern economy is that the truth itself has become a casualty</i>• <i>Knowledge economy - short attention span making us helpless victims of media manipulation.</i>• <i>The "feel-good" factor prevents us from facing the reality and then coming to grip with it</i>• <i>Starvation: the man's oldest curse, lurking in large parts of the world</i>	
Chair	Lord Tony Giddens , Emeritus Professor, London School of Economics	
Panelists	Cherdpong Siriwit , Independent Director, IRPC Public Company Ltd, Thailand Prof. Rajendra P. Bharti , Director, LBS Institute of Management, India Dr Coral Ingley , Faculty of Business and Law, Auckland University of Technology, New Zealand Peter L. Walker , Chairman PIELLE Consulting Group, UK	

Jeremy Pearce, Advisor , World Bank, Australia

Lunch		1300 – 1345 hrs
Plenary Session – XII	Need of Integrated Sustainability Reporting – A Paradigm Shift: <ul style="list-style-type: none">• <i>Fostering timely and concise information for decision making and bridging the information divide – Cutting through communication clutter</i>• <i>IFRS and Financial disclosures – Assessing Corporate Performance and profitability</i>• <i>Triple Bottom Line accounting to give realism to pricing natural and social capital by factoring costs in financial statements</i>• <i>Global Reporting Initiatives (GRI) – Makes compliance and performance more accountable through non-financial reporting – Scope of proposed GRI – 4.</i>	1345 – 1445 hrs
Chair	Jessica Fries , Director, International Integrated Reporting Committee, UK	
Panelists	Dr Aled Jones , Director, Global Sustainability Institute, Anglia Ruskin Uni. Dr Joseph Lee , Lecturer in Business Law, Nottingham University, UK Paul Simpson , Chief Executive Officer, Carbon Disclosure Project, UK	
Plenary Session – XIII	Stories of Sustainability Case study presentations	1445 – 1600 hrs
Chair		
Presenters	<ol style="list-style-type: none">1. WPP 2005 Limited, London2. John Keells Holding PLC, Colombo3. Tata Motors Ltd, Mumbai4. Maruti Suzuki India5. YES Bank Ltd6. UltraTech Cement7. Bharat Heavy Electricals Ltd8. ABB Limited9. Jubilant Life Sciences Limited	
Tea/ Coffee Break		1600 – 1615hrs
Plenary Session – XIV	Valedictory Session Brief Summary of Convention & Recommendations – Dr. Graham Wilson , Leadership and Organization Development ,OXFORD, UK	1615– 1730 hrs
Chairman	Ola Ullsten , former Prime Minister of Sweden	
Chief Guest Address	The Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State for Energy, Climate Change, UK	
Special Addresses	Sanjay Dalmia , Chairman, Dalmia Group of Companies, India Nesar Ahmad , President, Institute of Company Secretaries of India (ICSI) Rakesh Singh , President, The Institute of Cost Accountants of India <i>Presentation of Golden Peacock Awards for Climate Security and Innovation Management</i>	
Closing Remarks	Lt Gen J S Ahluwalia , PVSM (retd), President, Institute of Directors, India	

SATURDAY, 13TH OCTOBER, 2012

Venue: The University of Greenwich, Old Royal Naval College Park Row, London SE10 9LS, UK

Optional Study Tour - Visit to Royal Greenwich UNESCO World Heritage Site and the UK's Greenest University