



Independent Director's DATABANK

IOD & IICA jointly present

Independent Directors' Dialogue Series



Event number: 170 865 5453 Event password: 10Sep2020

THEME>

Building Corporate Governance Competencies in the Boardroom through **Independent Directors**

Thursday | September 10, 2020 1600 - 1745 hrs IST

Dr. Punita Kumar-Sinha PhD, CFA

Investment Professional &

Board Member

Independent Director on the Boards of

Infosys, Lupin Limited, JSW Steel,

Blackstone Embassy REIT

and SREI Infrastructure and

Managing Partner, Pacific Paradigm

Advisors Boston / India

INAUGURAL ADDRESS



U. K. Sinha, IAS (retd.) Former Chairman SEB and Board Member on multiple boards

OPENING ADDRESS



Dr. Sameer Sharma, IAS DG & CFO Indian Institute of Corporate Affairs. Ministry of Corporate Affairs Govt. of India

CHAIRMAN ADDRESS



Shailesh V. Haribhakti FCA Chairman - Mumbai Region Institute of Directors Board Chairman, Audit Committee Chair and Independent Director on multiple Shailesh Haribhakti & Associates, India



O. P. Bhatt Non Executive Chairman of GreenKo Group Holdings PLC and Independent Director on the Boards of TATA Consultancy Services (TCS), TATA Motors Boards in India & Chairman, TATA Steel, Hindustan Unilever, et al. Former Chairman, State Bank of India

KEYNOTE ADDRESS



Raminder S. Gujral, IAS (retd.) Independent Director on the Boards of Reliance Industries Ltd.. Jio Platforms Ltd., Adani Power Limited, Adani Green Energy Limited, and Adani Power (Mundra) Ltd. Former Secretary Finance. Ministry of Finance. Govt. of India



SPECIAL ADDRESS



Dr. Niraj Gupta Head, School of Corporate Governance & Public Policy and Nodal Officer, Centre for Independent Directors. Indian Institute of Corporate Affairs, Ministry of Corporate Affairs. Governor on the Board of the CFA Institute Govt. of India