



9th International Conference on
**Governance, Sustainability
& Corporate Citizenship - A Business Case**



November 20, 2008, Hotel Taj Mahal, Mumbai, India.

Programme :

Registration

(9.00 - 9.30 am)

Inaugural session

(9.30 – 10.45 am)

- **M.N.Chaini** - President Indian Merchants Chamber - **Welcome speech**
- **M.K.Chouhan** - Vice Chairman - Global Advisory Board, Asian Centre For Corporate Governance & Sustainability- **Conference Overview**
- **Ernst Ligteringen** - Chief Executive, Global Reporting Initiative (GRI), Amsterdam.
Key note address -Theme: **Board leadership & Role in ESG Strategy**
- Q&A 15 minutes
- **Gul Kriplani** – CEO, Pijikay Exports & Vice President, IMC, **Vote of thanks**

Tea Break

(10.45 – 11.15 am)

Business Session – 1

(11.15 – 12.15 pm)

- Topic : **Sustainability a common agenda for Companies & Cities.**
Speaker : **Nasser Munjee** – Director, HDFC Limited
- Topic: **Tackling Global Warming –opportunity for Indian Companies for a Sustainable future**
Speaker : **Shailesh Haribhakti** – Executive Chairman, BDO Haribhakti Consulting (P) Ltd
- Session Chair : **S. Mohan** – Director- Bharat Petroleum Corporation Ltd.

Business Session – 2

(12.15 – 1.15 pm)

- Topic: **Carbon Credits – Concept and International practice**
Speaker: **Mehndiratta Gaurav** – Partner KPMG, New Delhi
- Topic : **Good Governance is Good Business**
Speaker: **M.K.Chouhan** - Vice Chairman - Global Advisory Board, Asian Centre For Corporate Governance & Sustainability
- Session Chair : **Dr. A.K. Khandelwal**, Executive Chairman, Baroda Pioneer Asset Management .

Lunch Break

(1.15 – 2.15 pm)

Business Session – 3

(2.15 – 3.15 pm)

- Topic : **Auditing - How to use both social and environmental audits to achieve positive long term Sustainability of a company.**
Speaker: **Sammy Medora** - Chairman- Audit Committee Institute, KPMG Mumbai
- Session Chair: **R. Ramakrishnan**–ED, Bajaj Electricals Ltd

Tea Break

(3.15 – 3.30 pm)

Business Session – 4

(3.30 – 4.30 pm)

- Topic : **Governing, Sustainability & Corporate Citizenship – Malaysian Experience**
Speaker : **Philip Koh** – Member, PSAG, Global Corporate Governance Forum.
- Session Chair : **M.K.Chouhan** - Vice Chairman - Global Advisory Board, Asian Centre

Awards Function & Valedictory

(Release of Mumbai Sustainability & Corporate Citizenship Protocol)

(4.30 – 6.00 pm)

- Chief Guest: **Mr Jayant Rao Patil**- Hon. Minister for Finance & Planning, Govt. of Maharashtra **to give Asian Centre Awards – 2008, on Corporate Governance & Sustainability and Release Mumbai Sustainability & Corporate Citizenship Protocol.**
 - Guest of honour **Ernst Ligteringen** - Chief Executive, Global Reporting Initiative (GRI), Amsterdam **to give Asian Centre Awards – 2008, on Corporate Governance & Sustainability**
 - **Chanda Kochhar**, Chairperson Awards Committee & Dy, MD, ICICI Bank
M.N.Chaini - President Indian Merchants Chamber
 - **M.K.Chouhan** - Vice Chairman - Global Advisory Board, Asian Centre
 - **Sammy Medora** - Chairman- Audit Committee Institute, KPMG Mumbai,
 - Valedictory speech Topic: **Corruption is cancer, ways of containing it.**
Speaker: **Nancy Boswell** – Managing Director, Transparency International, USA
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