

Indian Merchants Chamber & Asian Centre for Corporate Governance & Sustainability Present

10th International Conference on



Asian Center for Corporate Governance & Sustainability Australia China Hongkong India Indonesia Japan Malaysia Philippines SAARC Singapore Thailand

Sustainability & Governance Rebooting Trust in Business Through Triple Bottom-line (ESG)

December 18, 2009 Hotel Taj Mahal Palace, Mumbai

Knowledge Partners:





Chief Guest Inauguration



Shri. Salman Khurshid

Keynote speakers



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Prof. V. Kasturi Rangar

Other eminent speakers



Dr. J.J.Irani



Mr. Keki Mistry



Ms. Leena Srivastava



Dr. A.K Khandelwal

The failure of Lehman Brothers & The Global economic crisis that it triggered, has led to virtual collapse of Trust in business. This means that businesses can not be as usual any more. Since businesses are the only entities which create wealth in the society, rebooting this trust is extremely important.

What is ESG?

ESG stands for Environmental Social & Governance.

Directors & Managers in organisations of all sizes, regions & types make decisions, which have positive or negative impacts notonly on organization but also on world around it. These decisions shape Economic, Environmental & Social conditions of the world in which we live.

Disclosure on economic, environmental, and social performance is as commonplace and comparable as financial reporting, and important to organizational success - excerpt from Vision statement of The Global Reporting Initiative's (GRI)

Key Takeaways :

- •Better understanding and appreciation of the concept of Governance & Sustainability.
- •Characteristics and advantages of Sustainable Organization.
- •Latest thinking on Governance & Sustainability.
- •Global practices in the Indian context
- •Fundamental principles of implementing ESG
- •Practical examples of how ESG has added value to the companies around the world.
- •Aligning Governance & Sustainability with the corporate strategy.

Inaugural & Valedictory speakers : We have invited Shri Salman Khurshid - Minister of state for Corporate Affairs, Government of India, as chief guest to inaugurate the conference and Shri Ashok Chavan - Chief Minister, Government of Maharashtra, as chief guest to give away 'Governance & Sustainability Awards' & for Valedictory speech. **Keynote speakers :** Dr. Wim J. Bartels - Partner, KPMG Sustainability B.V., Amsterdam. Prof. V. Kasturi Rangan - Harvard Business School - Co-Chairman – Social Enterprise Initiative. **Other eminent speakers :** Dr. J.J.Irani – Director, Tata Sons Ltd, India Mr. Keki Mistry - Vice Chair & MD, HDFC Ltd Mr. Kishore Biyani – Managing Director Pantloon Retail (I) Ltd. (invited) Mr. S. Hajara -Chairman & Managing Director, Shipping Corporation of India Ltd Mr. R.N Mukhija -Member of Board & President (Operations), L&T

Mr. Nasser Munjee – Chairman DCB Bank, India

Dr. Leena Srivastava -Executive Director, Energy and Resources Institute Mr. M.K Chouhan - VC, Global Advisory Board, Asian Centre Mr. Gul Kripalani – President – Indian Merchants Chamber Mr. Dilip Dandekar - Chairman & MD, Camlin Limited Mr. R.A Rajeev – Acting Commissioner, Municipal Corporation Mumbai Mr. Shailesh Haribhakti – Chairman, BDO India Dr. A.K.Khandelwal – Chairman BOB Asset Management Company Mr. Sarthak Behuria - Chairman & MD, Indian Oil Corporation (invited) Mr. S.K.Roongta – CMD, Steel Authority of India Ltd Mr. Ratnakar Gaikwad – Commissioner, MMRDA (invited) Mr. Ajit Gulabchand – CMD, Hindustan Construction Ltd (invited) Mr. Sammy Medora - Chairman- Audit Committee Institute, KPMG

Supporting Organizations









Chief Guest Award Function



Shri. Ashok Chavan



Mr. Kishore Biyani



Mr. R.A Rajeev

Why ESG is so important?

There is a converging belief that 'ESG Model' seems to be the most desirable model for rebooting this Trust because creating wealth in a value based manner, while protecting the environmental capital is the only road towards sustainable businesses, as also the development of the communities & Society around the world. The Board of GRI issued the Amsterdam Declaration on Sustainability and Transparency, with an appeal for governments to introduce policies requiring companies to publicly address their Sustainability impacts.



Mr. S. Hajara



The competitive benefits of ESG :

ESG helps us to be better equipped to measure and deal with the Economical, Social & Environmental challenges that we face to build a sustainable world for current and future generation. The competitive benefits of ESG are not limited to only companies but also cities and communities.

Success story from an Indian Company & Success story from an international Company on Governance Sustainability will be shared



Who should attend :

CEOs, CFOs, Directors, Heads of accounts, Audit, Tax & Risk professionals, Company Secretaries, senior professionals from Law firms & Solicitor firms, Consulting firms and professionals from Credit Rating Agencies, Academicians, Risk Solutions, ERM providers. Programme will be of immense value to Service Industry as well as Manufacturing Industry.

Mr. Nasser Munjee

About the organizers :

Indian Merchants Chamber is a premier Chamber of Trade Commerce & Industry in India.Established on September 7, 1907, IMC has completed its Centenary last year and has the rare distinction of being the only chamber having Mahatma Gandhi as its honorary member. More details can be found at its website www.imcnet.org

KPMG is the global network of professional services firms whose aim is to turn understanding of information, industries, and business trends into value. The firm'sglobal approach to service delivery help provide valueadded services to clients. The firm serves leading information technology companies and has a strong presence in the financial services sector in India while serving a number of market leaders in other industry segments. In India, **KPMG** has a client base of over 2000 companies.

Asian Centre for Corporate Governance & **Sustainability:** is a not for profit institutions set up in 2001 with a mission to improve Governance & Sustainability practices of Asian companies. Asian centre is governed by a very eminent Global Advisory Board chaired by Mr. Mervyn King; other members come from USA, Europe and Asian Countries. Asian Centre with it's regional footprints, (as it is closely working with 10 to 12 countries within Asia) and international network, is uniquely positioned to absorb international best practices and adept them for Indian corporate world. Since 2001, Asian Centre has created thought leadership in corporate governance through research and other pioneering initiatives. More details can be found at its website www.asiancentre.org







Mr. R.N Mukhija



Mr. Ratnakar Gaikwad



Mr. Ajit Gulabchand



Mr. S.K Roongta



Mr. Sarthak Behuria



Mr. Shailesh Haribhakti



Mr. Sammy Medora

Asian Centre's Governance & Sustainability Awards December 18, 2009

Hotel Taj Mahal Palace, Mumbai

- Best Governed Company Award 2009
- Company with Best CSR Practices Award
- Best Independent Director Award 2009
- Best Woman Director Award 2009
- Best Audit Committee Award 2009
- Transformational Leader Award 2009



Rs 3500/- Non members Rs. 3000/- Members IMC / ICSI and other supporting organizations Rs 2500/- Full time Academicians Rs 1000/- Management Students 15 % discount on three or more registrations from the same organization.

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