

PROVISIONAL CONFERENCE PROGRAMME

15th-17th September 2011 Sugar Beach Resort, Mauritius [Click here](#) for more information regarding the Hotel

Thursday 15 September 2011

Full day workshop for IODs and Organisations promoting Corporate Governance

0800hrs Registration and tea/coffee

0830hrs Official Opening and Welcome by:



- Mr. Georges Leung Shing - Chairman, Mauritius Institute Of Directors

Click [here](#) to download the Bio Data of Mr. Georges Leung Shing



- Mr. M.K. Chouhan, Vice Chairman - Global Advisory Board, Asian Centre For Corporate Governance & Sustainability

Click [here](#) to download the Bio Data of Mr. M.K. Chouhan



- Mr. Tim Taylor - Chairman, National Committee on Corporate Governance

Click [here](#) to download the Bio Data of Mr. Tim Taylor

- Prof Chris Pierce - CEO, Global Governance Services Ltd, UK and Member, Global Advisory Board, Asian Centre - keynote speech - "**Global best practices of IoDs around the world**"

Click [here](#) to download the Bio Data of Prof. Chris Pierce

1000hrs

Tea/coffee

1030hrs - Mrs. Ansie Ramalho Chief Executive, Institute of Directors South Africa -
"Improving the effectiveness of advocacy and relations with government and regulators"



Click [here](#) to download the Bio Data of Mrs. Ramalho

1115hrs - Mrs Thinglemony Pather, Director, Department of Professional Practice, KPMG South Africa



Click [here](#) to download the Bio Data of Mrs. Pather - **"The Audit Committee Forum"**

1200hrs Lunch

1300hrs Facilitated break out groups on following subjects:

- How to increase membership, members' participation and membership benefits
- How to increase training activities
- Benefits of partnerships and cooperation – national and international
- Measuring the right things and setting targets
- Key stakeholder relationship management
- How to improve marketing and PR

1430hrs Plenary and reports

1530hrs Close

Thursday 15 September 2011

1000-1230hrs For all other overseas delegates - session hosted by Mauritius Board of Investment (BOI)

"Business Opportunities in Asia and Africa using Mauritius as a Business Hub"

1400-1600hrs One to one business meetings organized by the BOI

International Conference on Corporate Governance & Sustainability

"Enhancing Effectiveness of Boards through Corporate Governance Best Practices"

1630-1730hrs Registration

1730-1830hrs **Welcome addresses by:**



- Mr. Georges Leung Shing, Chairman Mauritius Institute Of Directors



- Mr.M.K.Chouhan, Vice Chairman - Global Advisory Board, Asian Centre For Corporate Governance & Sustainability and



- Mr.Tim Taylor, Chairman National Committee On Corporate Governance

Click [here](#) to download the Bio Data of Mr. Tim Taylor

Keynote Speech:



-Professor Mervyn King, Chairman & Author of the King Committee Report on Corporate Governance, Senior Counsel and former judge of the Supreme Court of South Africa, Chairman of Brait S A. - **'Board Ethics – a case for intellectual honesty at the board level'**

Click [here](#) to download the Bio Data of Prof Mervyn King

Special addresses by:



- Mr. Bhaskar Chatterjee - Secretary to the Government of India, Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprise.

Click [here](#) to download the Bio Data of Mr. Chatterjee



- Dr. M. Veerappa Moily, Hon. Minister for Corporate Affairs, Government of India.

Click [here](#) to download the Bio Data of Mr. Veerappa Moily

Speech and Official Opening by:

- Dr. The Hon. Ahmed Rashid Beebeejaun, G.C.S.K., Deputy Prime Minister, Minister of Energy and Public Utilities.

1830-2000hrs Welcome Cocktail for all participants

Friday 16 September 2011

International Conference on Corporate Governance & Sustainability

“Enhancing Effectiveness of Boards through Corporate Governance Best Practices”

0830 Registration and tea/coffee

0900 - 0905hrs **Welcome Address by:**



-Mrs Jane Valls, CEO, Mauritius Institute of Directors

Click [here](#) to download the Bio Data of Mrs. Jane Valls

0905 - 1000hrs **Session 1**



Session Chairman: Prof Mervyn King, Chairman, Global Advisory Board, Asian Centre for Corporate Governance & Sustainability

- Keynote addresses by:



- Mr. Ravi Kant, Vice Chairman, Tata Motors Ltd, India - **"Good Governacne is Good Business - Aligning Corporate Governance and Business Strategy"**



- Mr M.K.Chouhan -Vice-Chairman, Global Advisory Board, Asian Centre for Corporate Governance & Sustainability - **‘Governing for Sustainability’**

Questions and Answers

1000-1100hrs **Session 2**

“Family Scions or Professional Managers, does it really matter? Examining Corporate Governance of Family Businesses”

-Session Chairman: Arif Currimjee, Director, Currimjee Group

Speakers:



-Mr. R. Ramakrishnan – Executive Director, Bajaj Electricals, India

Click [here](#) to download the Bio Data of Mr. R. Ramakrishnan



-Mr. Minoo Shroff, noted business economist and Member of the Global Advisory Board, Asian Centre for Corporate Governance

Click [here](#) to download the Bio Data of Mr. Minoo Shroff



-Mr Tim Taylor, Chairman National Committee on Corporate Governance and Chairman- Rogers Group

Click [here](#) to download the Bio Data of Mr. Tim Taylor

Questions and Answers

1100-1130hrs Tea/coffee

1130-1230hrs **Session 3**

“Does Governance of the Banking and Financial Services Sector need a rethink?”

Session Chairman: Mr Muni Krishna T Reddi. Chairman State Bank of Mauritius Ltd

Speakers:



– Mr. Diwakar Gupta – Managing Director and Chief Financial Officer, State Bank of India

Click [here](#) to download the Bio Data of Mr. Diwakar Gupta



– Mr. S.K.Mitra, Director, Avigo Capital Partners.

Click [here](#) to download the Bio Data of Mr. S.K. Mitra

Questions and Answers

1230-1300hrs **Session 4**

“Effective Audit Committees – Gate Keeper for Good Governance”

Session Chairman: to be advised

Speakers:



– Mr Nasser Munjee – Chairman, DCB Bank, India

Click [here](#) to download the Bio Data of Mr. Nasser Munjee



– Mr Afsar Ebrahim, Partner BDO Mauritius

Click [here](#) to download the Bio Data of Mr. Afsar Ebrahim

1300-1400hrs Lunch

1400-1500hrs **Session 5**

“Over regulation – Has it really worked? Is there a case for principle based Governance?”



Session Chairman: Dr Ram Tarneja - Member, Global Advisory Board, Asian Centre for Corporate Governance

Click [here](#) to download the Bio Data of Dr. Ram Tarneja

Speakers:



-Prof. Chris Pierce – Prof Chris Pierce, CEO, Global Governance Services Ltd, UK and Member, Global Advisory Board, Asian Centre -UK Perspective

-Mr André Bonieux, Country Manager, PWC Mauritius – Mauritian Perspective
Questions and Answers

1500-1530hrs Tea/coffee

1530-1630hrs **Session 6**

1530-1630hrs **Corporate Governance of Public Sector Enterprises**

Session Chairman: Mr Subodh Bhargava, Chairman, Tata Communications Ltd.



Click [here](#) to download the Bio Data of Mr. Subodh Bhargava

Speakers:



-Mr John Lim, Chairman, Institute of Directors, Singapore – OECD Perspective

Click [here](#) to download the Bio Data of Mr. John Lim



- Mr. Bhaskar Chatterjee, Secretary to the Government of India, Department of Public Enterprises – India Perspective

Click [here](#) to download the Bio Data of Mr. Chatterjee



- Mr Deva Armoogum, Partner KPMG (Mauritius) and Head of Advisory – Mauritian perspective

Click [here](#) to download the Bio Data of Mr. Deva Armoogum

Questions and Answers

1630-1700hrs **Valedictory Session and Close**

- Mr. Naved Masood, Secretary to the Government of India, Ministry of Corporate Affairs



- Dr. M. Veerappa Moily, Hon. Minister for Corporate Affairs, Government of India.

Evening Free

Saturday 17 September 2011

0600-1300hrs Directors Golf Tournament - Tamarina Golf, Spa and Beach Club

1600-1800hrs Asian Centre for Corporate Governance and Sustainability Board Meeting

For more information, please contact:

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