

## Awards Committee Members

- Dilip Shanghavi – Chairman, Awards Committee & Founder and MD, Sun Pharmaceutical Industries Ltd
- Prof. Mahendra Kumar Chouhan – Vice Chairman , Global Advisory Board, Asian Centre for Corporate Governance & Sustainability.
- A. Balasubramanian – CEO, Birla Sun Life Asset Management Co. Ltd
- Ashishkumar Chauhan – MD & CEO, BSE Ltd
- Anant Gupta – CEO & President, HCL Technologies Ltd
- Cyriac Mathew – Sr. MD, Blackstone India Pvt Ltd
- Kapil Wadhawan – Chairman, DHFL
- Naina Lal Kidwai – Chairman, Max Financial Services Ltd.
- Nasser Munjee – Chairman, DCB Bank & Member , Global Advisory Board, Asian Centre for Corporate Governance & Sustainability
- Nirmal Jain – Chairman, IIFL Holdings Ltd
- Rana Kapoor – Founder & MD, Yes Bank Ltd
- Renuka Ramnath – Founder, Multiples Alternate Asset Management Pvt Ltd.
- S. Varadarajan – CMD, BPCL
- Sandeep Bakshi – CEO & MD, ICICI Prudential Ltd
- Santrupt Misra – CEO, Carbon Black, & Grp. Head HR, Aditya Birla Group
- Shashi Kiran Shetty – Founder & Chairman, Allcargo Logistics Ltd
- Subodh Bhargava – Chairman, Tata Communications Ltd

*Asian Centre for Corporate Governance & Sustainability was established on March 14, 2001 as a 'Not for Profit' independent institution. Asian Centre has been set up with a vision to become a 'Think Tank' and a 'Catalytic Institution' to bring about qualitative improvements in the Corporate Governance & Corporate Sustainability practices of Asian Companies, optimizing the value for shareholders & stakeholders in a balanced manner. Playing a strong advocacy role, Asian Centre encourages companies to generate wealth in a socially responsible manner by protecting the environment and ensuring sustainable development of communities & society.*

### Supporting Organizations

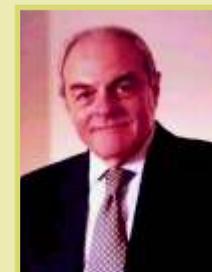


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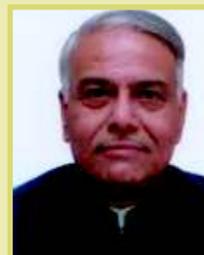


## Invitation

*3<sup>rd</sup> Asia Business Responsibility Summit & Leadership, Corporate Governance, Sustainability & CSR Awards  
Tuesday, February 2, 2016. 9.30 am to 6.30 pm*



**Prof. Mervyn King**  
Chief Guest



**Lifetime Achievement Award  
in Public Governance**  
Shri Yashwant Sinha



**Transformational Leader Award**  
Uday Kotak

Bombay Stock Exchange, International Convention Hall, Mumbai – 400001

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**3<sup>rd</sup> Asia Business Responsibility Summit**  
**Redefining the Business Responsibility in a world of**  
**Social, Ecological & Economic Crisis**

**Program Schedule**

09.30 - 10.00 am Registration  
 10.00 - 11.30 am Prof. Mervyn King, Chairman, International Integrated Reporting Council, UK - **Chief Guest Address**  
 Inaugural Session Prof. M.K.Chouhan, Chairman, Mahendra & Young Knowledge Foundation & Vice Chairman, Global Advisory Board, Asian Centre For Corporate Governance & Sustainability - **Theme address**  
 Dilip Shanghvi, Chairman of the Summit & Awards Committee of Asian Centre & Founder and MD, Sun Pharmaceutical Industries Ltd.  
 P.R. Ramesh, Chairman, Deloitte India - **Mainstreaming the 'Business Responsibility' in Board Agenda**  
 Ashishkumar Chauhan, MD & CEO, BSE Limited - **Responsible Capital Market, BSE Perspective**  
 11.30 - 12.00 am Tea Break  
 12.00 - 01.00 pm **Theme: Redefining the Business Responsibility from Economic & Social perspective**  
 Session - I Kapil Wadhawan- Chairman & MD, DHFL (Session Chair)  
 N.Venkatram- CEO, Deloitte India  
 Vijay Shekhar Sharma - Founder & CEO, One97/ Paytm  
 Lunch Break  
 01.00 - 02.00 pm **Theme: Redefining the Business Responsibility beyond COP-21**  
 02.00 - 03.00 pm M.K.Sharma - Chairman, ICICI Bank  
 Session - II Mukund Govind Rajan - Chief Ethics Officer, Tata Sons Ltd  
 Rana Kapoor - Founder & MD, Yes Bank Ltd  
 Shyamak Tata - Managing Partner, Audit, Deloitte India  
 03.00 - 03.30 pm Tea Break  
 03.30 - 06.00 pm **3.30-4.15 pm - High powered Panel discussion to be moderated by Latha Venkatesh, CNBC - TV 18**  
**4.15-6.30 pm - Awards Presentation by Prof. Mervyn King**  
 Uday Kotak - Transformational Leader Award  
 Shri Yashwant Sinha - Lifetime Achievement Award in Public Governance  
 Azim Premji - Lifetime Achievement Award for Ethical Leadership & Governance  
 N.R.Narayana Murthy - Lifetime Achievement Award in Corporate Governance.  
 Yogesh Agrawal - Transformational Leader Award (Mid Cap Category)  
 Vijay Shekhar Sharma - New Age Entrepreneur Award  
 M.K. Sharma - Best Independent Director Award  
 Farida Khambata - Best Woman Director Award  
 Tata Sons Limited - Company with Best CSR & Sustainability Practices Award.  
 Dr. Reddy's Laboratories Ltd - Best Governed Company Award.  
 Axis Bank Ltd - Best Audit Committee Award

Note: Organisers reserve the right to amend the program schedule

**Knowledge Partner**

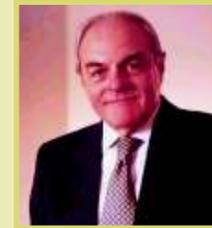
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 Changing Rules Changing Lives

**Speakers**



Prof. Mervyn King



Mr. Dilip Shanghvi



Prof. M. K. Chouhan



Mr. Ashishkumar Chauhan



Mr. P.R. Ramesh



Mr. M. K. Sharma



Mr. Kapil Wadhawan



Dr. Mukund Rajan



Mr. N. Venkatram



Dr. Rana Kapoor



Mr. Shyamak Tata



Mr. Vijay Shekhar Sharma

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