

June 12, 2024

## **Governance Conclave**

Enhancing Governance Assurance



## 10.00 am to 1.00 pm

## Agenda

Timings	Agenda
09.30 am to 10.00 am	Registration and Tea
10.00 am to 10.05 am	Theme Setting/ Opening Remarks Pinky Mehta, President Designate, Bombay Chamber & Chief Financial Officer, Aditya Birla Capital
10.05 am to 10.30 am	Keynote Speaker: M. Damodaran, Chairperson, Excellence Enablers Private Limited & Former Chairman, SEBI, UTI and IDBI
10.30 am to 11.35 am	<ul> <li>Panel Discussion on Strengthening Governance through Audit Committee</li> <li>Moderator: Bharat Vasani, Senior Advisor-Corporate laws, Cyril Amarchand Mangaldas</li> <li>Panel Members: <ul> <li>Uday Khanna, Independent Director on the Boards of Kotak Mahindra Bank, Pfizer Ltd, Castrol India Ltd and Pidilite Industries Ltd</li> <li>Shri. Ananth Narayan Gopalakrishnan, Whole Time Member, SEBI</li> <li>K.R. Venkatadri, Chief Commercial Officer, Tata Chemicals Ltd.</li> <li>Sharad Abhyankar, Partner, Khaitan &amp; Co.</li> </ul> </li> </ul>
11.35 am to 11.50 am	Break
11.50 am to 12.55 pm	<ul> <li>Panel Discussion on Role of Internal Audit in Assurance based Governance</li> <li>Moderator: Savithri Parekh, Company Secretary and Compliance Officer, Reliance Industries Ltd</li> <li>Panel Members: <ul> <li>Shilpa Kedia, Group Finance Controller and Head of Investor Relations, HUL</li> <li>P. R. Ramesh, Past President Bombay Chamber &amp; Independent Director, Larsen &amp; Toubro Ltd.</li> <li>Ashok Barat, Past President Bombay Chamber &amp; Independent Director, Bata India Ltd.</li> <li>Adithya Bhat, Partner, Risk Consulting, Ernst &amp; Young LLP</li> </ul> </li> </ul>
12.55 pm to 1.00 pm	<b>Vote of Thanks</b> Sandeep khosla, Director General, Bombay Chamber
1.00 pm onwards	Networking Lunch

## Supported By

