

Corporate Governance Symposium

EFFECTIVE NOMINATION AND REMUNERATION COMMITTEE

“Emerging Trends, Challenges & The Way Forward”

Series: 3

Thursday, 21 October 2021

|

3:00 PM (IST) Onwards

|

Virtual



Hosting Partners



Support Partner



About Conference

The success of corporate governance is dependent not only on strict laws, regulations, codes, and policies but also on people and their strategic approach for change adoption who derive the corporate boards. The constitution, as per Section 178(1)to(4) of the Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulation, 2015 lay down guidelines for the roles and responsibilities of the nomination & remuneration committee (NRC).

The concept of diversity and inclusion in the boards is encouraged whereas, recent past instances of several boards upon becoming their failure have faced criticism for lack of sagacity and skills and hence, the effectiveness of fellow corporate boards is also questioned. The global COVID-19 pandemic has underscored the need for a holistic view of governance responsibilities, encompassing not just financial metrics but a wide range of corporate impacts. The pandemic and its potential impact on the economy has created a variety of issues and challenges in front of the NRC and as they have a difficult balance to strike between retaining, rewarding and incentivizing senior executives to lead organisations and ensuring pay outcomes are aligned with investors and other stakeholders.

In view of emerging trends in the practices of NRC as well as challenges being faced by them in framing, implementing, and oversighting of the policies and role in strengthening the overall corporate governance frameworks in the organizations, ASSOCHAM is organizing the Virtual Symposium on **Corporate Governance Symposium - Series 3 “Effective Nomination and Remuneration Committee on 21st October 2021**.

The conference will be deliberated by eminent speakers and participants from the government, regulators, corporate governance practitioners, directors on board of corporates, chartered accountants, company secretaries, CFOs, legal heads, compliance heads, among others.

Focus Areas

- Applicability, Composition and functions of Nomination & Remuneration Committee
- Regulatory and Penal provisions under
 - The Companies Act, 2013 and
 - SEBI (LODR) Regulations, 2015
- Recent amendments and relaxations under regulations
- Emerging trends, challenges, and preparedness of NRC beyond COVID-19
- Concurrent Effectiveness measurement mechanism and proven strategies
- Capability building of NRCs and Mitigating the issues and challenges faced by them
- Sharing of the global best practices, cases and examples by professionals and board members

Schedule

Date:	21st October 2021
Time:	3:00 PM (IST) Onwards
Platform:	Virtual (Webex)

Eminent Guests and Speakers

- **Mr. Vineet Agarwal**, President, ASSOCHAM and Managing Director, TCIL
- **Mr. Sumant Sinha**, Sr. Vice President, ASSOCHAM, Chairman & Managing Director, ReNew Power
- **Mr. Deepak Sood**, Secretary General, ASSOCHAM
- **Ms. Preeti Malhotra**, Chairperson ASSOCHAM National Council for Corporate Affairs, Company Law and Corporate Governance & Chairman, Smart Bharat Group
- **Dr. Sanjai Bhagat, PhD**, Independent Director, ProLink Solutions & Provost Professor of Finance, The University of Colorado
- **CA (Dr.) Ashok Haldia**, Chairman, ASSOCHAM Task Force on Accounting Standards, Former Secretary, ICAI, and Former MD & CEO, PTC India Financial Services Ltd.
- **Mr. Sanjiv Sachar**, Independent Director and Chairperson, Nomination and Remuneration Committee, HDFC Bank Ltd.
- **Prof. Padmini Srinivasan**, Chairperson, Centre for Corporate Governance and Citizenship, IIM Bangalore
- **CA Jayant Gokhale**, Independent Director, PTC India Ltd.
- **Ms. Hiroo Mirchandani**, Independent Director on Various Corporate Boards
- **Mr. Vijay Sachdeva**, Co-Chairman, ASSOCHAM National Council for Corporate Affairs, Company Law and Corporate Governance & Deputy National Leader (North), Risk and Advisory Services, Haribhakti & Co. LLP
- **Mr. N. Srikrishna**, Co-Chairman, ASSOCHAM National Council for Corporate Affairs, Company Law and Corporate Governance & Partner, Brahmayya&co, Chartered Accountants
- Representative of MCA
- Representative of SEBI
- Representative of Stock Exchanges
- **And many other eminent guests and experts..**

Who Should Attend

MDs, CEOs, Board of Directors

Independent Directors

Members of the NRC

Members of Professional Institutions (CA, CS, CMAs)

Law Universities and Business Schools

Stock Exchanges and Regulatory Bodies

Industry Leaders

Legal and Compliance Professionals

Economists

Academicians

Registration Link

Link: <https://forms.gle/nCcFq9d98zjH5dur5>



HOW TO REGISTER:

- Click on the Registration Link or scan the QR code.
- Enter the required details.
- Click on "Submit".
- Joining link will be shared on your Email.

Sponsorship Opportunities, Budgets and Benefits

By participating in this exclusive virtual event which will drive key stakeholders from government, regulator, industry, business and profession, your organization shall have an unparalleled brand outreach and access to your prospective clients. Budget and Deliverables can be customized.

Benefits and Deliverables	Sponsorship Categories				
	Hosting Partners	Event Partner	Knowledge Partner	Legal Partner	Support Partners
Sponsorship Budget (INR)	2.5 Lakh + GST (18%)	2 Lakh + GST (18%)	1.5 Lakh + GST (18%)	1 Lakh + GST (18%)	75K (Inclusive of GST)
Prominently Speaking Slot in the Inaugural Session	1	1	1	X	X
Prominently Speaking Slot in the Technical Session/ Panel Discussion	1	1	1	1	X
Prominently display of Logo throughout the event campaign (E-brochure, e-flyer, social media post)	✓	✓	✓	✓	✓
Logo and Company Profile (upto 75 Words) on the "Agenda Page"	✓	✓	✓	✓	✓
Speaker's photo and brief profile in e-flyer	✓	✓	✓	✓	X
Speaker's details on the e-brochure	✓	✓	✓	✓	X
Pre event promotion on Facebook, Linked-In, and Twitter platform of ASSOCHAM	✓	✓	✓	✓	✓
Post event sharing of Video (Social Media Handles) and Promotion	✓	✓	✓	✓	✓
Complementary Entry Passes	40	30	25	20	10

For more information, about the Speaking Slot, Sponsorship and Partnership opportunities, please contact;

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Department of Corporate Affairs

ASSOCIATED CHAMBERS OF COMMERCE AND INDUSTRY OF INDIA

CORPORATE OFFICE: 4th Floor, YMCA Cultural Centre and Library Building, 01 Jai Singh Road, New Delhi - 110001
<https://www.assochem.org/>



Glimpse of Previous Events

CORPORATE GOVERNANCE SYMPOSIUM

EFFECTIVE AUDIT COMMITTEE

"Emerging Trends and Combating Challenges"

SERIES-1

Wednesday, 14th July 2021 | 3:00 PM (IST) Onwards | Virtual

<p>Shri R. Bandyopadhyay Former Secretary Ministry of Corporate Affairs Govt. of India & Former Member Central Administrative Tribunal</p>	<p>Preeti Malhotra Chairperson, ASSOCHAM National Council for Corporate Affairs, Company Law and Corporate Governance & Chairman, Smart Bharat Group</p>	<p>CA (Dr) Ashok Haldia Former Secretary, ICAI and Former MD & CEO PTC India Financial Services Ltd.</p>	<p>CS Nagendra D. Rao President, The Institute of Company Secretaries of India (ICSI)</p>	<p>CA Amarjit Chopra Member NAFAA & Past President, ICAI</p>	<p>Dr. M Narendra Former CMD Indian Overseas Bank & Advisor ENPULSE Collaborations</p>
<p>CA Ranjana Agarwal Founder & Managing Partner Vaidh & Associates and Independent Director, Corporate Boards</p>	<p>Navshir H. Mirza Professional Independent Director</p>	<p>Ritika Ganju Partner Phoenix Legal</p>	<p>Sharad Abhyankar Partner, Corporate and Commercial Corporate Governance Khaiatan & Co.</p>	<p>Vijay Sachdeva Co-Chairman, ASSOCHAM Council for Corporate Affairs, Company Law & Corporate Governance and Deputy National Leader (North), Risk and Advisory Services, Naribhakti & Co. LLP</p>	<p>CS Manoj Sonawala Principal Consultant Maneyog GRC Advisors Pvt. Ltd.</p>
<p>Akshay Sachthley Principal Associate Phoenix Legal</p>	<p>Sandip Khetan National Leader, Financial Accounting Advisory Services, EY</p>	<p>Puneet Gupta Managing Director Prestiviti Global</p>	<p>Nikhil Dujari Chief Financial Officer OMR Energy Ltd.</p>	<p>Parveen Kumar National Head Assurance ASA & Associates LLP</p>	<p>Hoshnar Kapadia Partner KPMG in India</p>

CORPORATE GOVERNANCE SYMPOSIUM

EFFECTIVE RISK MANAGEMENT COMMITTEE

"Emerging Trends, Challenges to Prudent Balance & The Way Forward"

SERIES-2

Thursday, 26th August 2021 | 3:00 PM (IST)

<p>G Gopalakrishna Former Executive Director RBI & Director - Risk & Compliance Professionals Association (RCPA)</p>	<p>Preeti Malhotra Chairperson, ASSOCHAM National Council for Corporate Affairs, Company Law and Corporate Governance & Chairman, Smart Bharat Group</p>	<p>Shobhit Agarwal Chairman, ASSOCHAM National Council for Internal Audit and Risk Management & Partner, Advisory, KPMG in India</p>	<p>CA (Dr) Ashok Haldia Former Secretary, ICAI and Former MD & CEO, PTC India Financial Services Ltd.</p>	<p>Dr S K Gupta Former MD & CEO, Insolvency Professional agency of ICMAI & MD, IIS of Institute of Cost Accountants of India</p>	<p>Anita Punwani Fellow of the Institute of Risk Management (CIRM) and Independent Risk Professional</p>
<p>Amy Menon ICAI, Securities and Exchange Board of India (SEBI)</p>	<p>CA N Srikrishna Co-Chairman, ASSOCHAM National Council for Corporate Affairs Company Law & Corporate Governance Partner, Nishikant & Co. (CA)</p>	<p>Naveen Aggarwal Co-Chairman, ASSOCHAM National Council for Internal Audit and Risk Management & Partner, ST Khatun Mehta & Company</p>	<p>Sunil Kalra Partner Risk Consulting Mazars in India</p>	<p>Kaushal Kishore Partner S S & Co. LLP</p>	<p>Adv. Puneet Bhasin Cyber Law Expert & Founder Cybernet Legal Consulting</p>
<p>Herish Shah Chief Executive Officer IIM India Institute</p>	<p>Sanjiv Sachar Independent Director NIFT Bank</p>	<p>Parveen Kumar National Head Assurance ASA & Associates LLP</p>	<p>Puneet Gupta Managing Director Prestiviti Global</p>	<p>Kishor Pradhan CEO, Global Trade Consultancy Services & Independent Director, India Factoring and Finance (A member of the FIMB Group) & P Factors and Finance Pvt. Ltd.</p>	<p>Vijay Sachdeva Co-Chairman, ASSOCHAM Council for Corporate Company Law & Corporate Governance and Deputy National Leader (North) Risk and Advisory Services, Naribhakti & Co. LLP</p>