

A SRI ADHIKARI BROTHERS ENTERPRISE

# GOVERNANCE nov



30TH SEPTEMBER 2015 | LE MÉRIDIEN, NEW DELHI

#### **CO-ORGANISERS**





## **CHIEF GUEST** SHRI KRISHAN PAL GURJAR MINISTER OF STATE OF SOCIAL JUSTICE & EMPOWERMENT GOVERNMENT OF INDIA



usiness magnate, investor and philanthropist Warren Buffett had once said that if you're in the luckiest 1% of humanity, you owe it to the rest of humanity to think about the other 99%. While the initiatives by the likes of Buffett, Bill Gates, Azim Premji and Shiv Nadar fall under the traditional definition of philanthropy, the corporate India like their counterparts elsewhere in the world have been engaged in using their resources - monetary or otherwise - as part of their efforts of giving back to the society.

Paving way for a structured CSR initiative that can also enable the India Inc to play a pivotal role in the government's social development agenda, the Government of India through the Companies Act, 2013 brought to forefront the idea of corporate social responsibility. During the last one year - since April 1, 2014 when it became mandatory for profit-making firms to divert 2% of their profit-after-tax to CSR activities - the entire landscape of CSR in India has changed radically.

While companies, including majority of the public sector enterprises that have been spending on CSR already had some sort of a structure in place, for majority of the others who had to massively multiply their CSR spending, it is proving as difficult to spend money as it is perhaps to earn it. Most of these companies have failed to spend the minimum 2% of their profits on social responsibility activities in the first year. And they are struggling with the procedural and infrastructural requirements.

According to experts, it would take some time for private companies to get used to the process before they can successfully spend the mandated percentage of their profits on CSR activities. However, they do believe CSR is here to stay.

The Governance Now REFLECT series on CSR for Inclusive Development will focus on how corporate can align their CSR initiatives with their core business objectives, their brand, image & reputation and create a win-win situation for the business and the society.



#### **DISCUSSION THEMES**

- CSR initiative better
- (importance of Social Audit)
- of CSR
- Aligning CSR with brand, image & reputation

- Focus on sustainability and Long term impact
- business

KNOWLEDGE PARTNER



**INSTITUTIONAL PARTNER** 





# THE AGENDA

#### **09:00 AM ONWARDS**

#### **REGISTRATION AND WELCOME**

10:00 AM - 11:30 AM

**INAUGURAL SESSION** 

Welcome Address: Mr. Kailashnath Adhikari, Director, Governance Now

Opening Note: Mr. Parul Soni, Global Managing Partner, TTC

Special Address: Dr. Subash Chandra Khuntia\*, Secretary, Department Of School Education &

Literacy, MHRD, Government of India

Special Address: Mr. Sanjay K Panda, Secretary Textile, Government of India

Special Address: Ms. Lalitha Kumaramangalam\*, Chairperson, NCW

Keynote Address: Mr. Krishan Pal Gurjar, Minister of State of Social Justice & Empowerment,

Government of India

11:30 AM - 11:45 AM

**Networking Tea** 

#### 11:45 AM - 11:55 PM

**EXPERT SESSION: Mr. Mukesh Jain,** Joint Secretary, Ministry of Social Justice & Empowerment, Government of India

11:55 PM - 12:05 PM

EXPERT SESSION: Mr. D R Sarin, CMD, ALIMCO

#### 12:05 PM - 01:05 PM

#### PANEL DISCUSSION I

#### **CSR & Governance: Concerns and Solutions**

The panel will discuss how CSR Governance can be improved. The role that CSR committee and the top management have to play to ensure impact of the CSR initiatives. It will discuss the concerns regarding transparency and accountability of CSR practices, involvement of CSR committee in project implementation, effectiveness and efficiency Governance mechanism. The panel discussion would include how CSR is aligned with overall business growth by throwing light on the good practices in CSR space. This session will cover the overall CSR policy framework which will include monitoring, implementation, other aspects related to CSR.

MODERATOR: Mr. Kumar Anurag Pratap\*, CSR Leader, Capgemini

CHAIR: Mr. Ashok Pavadia, Adviser, ISC Secretariat, Government of India

Mr. Ranjit Singh\*, General Manager, CSR & Sustainability, Maruti

Ms. Harshita Pande\*, Head - CSR, Apollo Tyres Ltd

Dr. Muna Ali, Head-CSR, PepsiCo India

Mr. Sanjeev Kaushik\*, Executive Director, IIFCL

01:05 PM - 01:15 PM

Q&A

01:15 PM - 02:00 PM

Lunch

02:00 PM - 02:15 PM

Expert Session: Aligning CSR with brand, image & reputation

#### 02:15 PM - 03:15 PM

#### PANEL DISCUSSION II

#### **CSR Practitioners' Challenge**

As per section 135, Companies Act, companies are supposed to spend 2% of their PBT on CSR, yet the CSR practitioners are struggling to find funding opportunities due to lack of awareness about the statutory requirements, process of availing CSR funds and the difference of work culture between the corporates and NGOs. The panel of NGO representatives will share their experiences of availing CSR funds vis-àvis NGOs, UN and other funding agencies and challenges they have faced meeting expectations of the corporate houses.

MODERATOR: Mr. Parul Soni, Global Managing Partner, TTC

CHAIR: Dr. Madhukar Gupta, Additional Secretary, Department of Public Enterprises, Government of India

Ms. Namita Vikas\*, Senior President & Country Head (Responsible Banking) & Chief Sustainability Officer, Yes Bank

Ms. Amy Nishtha Satyam, Resource Mobilization Specialist, UNWOMEN

Mr. Pratiek Kumar\*, CEO, Magic Bus

Mr. Deepak Arora\*, CEO, Essar Foundation

Ms. Madhu Sirohi\*, Country Head, Vodafone Foundation

03:15 PM - 03:25 PM

Q&A

#### 03:25 PM - 04:25 PM

#### PANEL DISCUSSION III

#### Partnership for Development: The PPP Approach

The panel will discuss strategy how the state, companies and NGOs can come together for identifying issues and developing action plan for addressing these critical social issues. They may together pull funds and resources from the government programs/schemes, corporates and Civil societies in the most accountable and transparent fashion and work collectively for sustainable development of the society at large.

MODERATOR: Mr. R Swaminathan, Chief Strategy & Programmes Officer, Azim Premji Philanthropic Initiatives

**CHAIR: Mr. S N Tripathi\*,** Additional Secretary, Ministry of Micro Small and Medium Enterprises, Government of India

Mr. Jonathan Addleton\*, Mission Director, USAID India

Mr. T L Satyaprakash\*, DC, Gurgaon

**Ms. Bhavna Bhatia\*,** South Asia Regional Program Coordinator (Leadership, Learning & Innovation), World Bank

Mr. Vijay Chadda\*, CEO, Bharti Foundation

04:25 PM - 04:35 PM

Q&A

#### 04:35 PM - 05:35 PM

#### **VALEDICTORY SESSION**

Dr. Vinay Sahasrabuddhe\*, National Vice President, BJP

Mr. Tapan Ray\*, Secretary, Ministry of Corporate Affairs, Government of India

Mrs. Nita M. Ambani\*, Founder and Chairperson, Reliance Foundation

Ms. Maneka Gandhi\*, Minister of Women & Child Development, Government of India

Mr. Jual Oram\*, Minister of Tribal Affairs, Government of India

#### 05:35 PM - 05:40 PM

**VOTE OF THANKS** 

Note: All speakers subject to confirmation

# GOVERNANCE now





30<sup>TH</sup> SEPTEMBER 2015 | LE MÉRIDIEN, NEW DELHI

### **KEY SPEAKERS AT OUR CONFERENCES**



Kalraj Mishra Union Minister for MSME



Ramvilas Paswan Minister of Consumer Affairs, Food and Public Distribution Government of India



Shri Manoj Sinha Hon'ble Minister of State, Railways



Dr. Vinay Sahasrabuddhe Director General of Rambhau Mhalgi Prabodhini, National Vice President, BJP



Nitish Kumar Chief Minister, Bihar



Arvind Kejriwal
Chief Minister Delh



Rajpal Singh Shekhawat, Minister for Urban Development & Housing, Rajasthan



Shri Kailash Vijayvargiya Hon'ble Minister, Urban Administration, Housing & Environment Govt of Madhya Pradesh



Praful Patel Former Union for Minister Heavy industries and public enterrises



Shiela Dixit Former Chief Minister, Delhi



Tariq Anwar Former Union Minister of State, Ministry of Agriculture



Capt. Robin Bordoloi MLA,Chairman, Guwahati Metropolitan Development Authority (GMDA)



Shri Haribhau Bagde Speaker, Maharashtra Legislative Assembly



Mr. Anil Swarup Secretary Coal, Government of India



Amitabh Kant Secretary, Department of Industrial



VB Pyarelal Additional Chief Secretary, Power Department, Government of



N Baijendra Kumar Additional Chief Secretary, Housing and Environment, Government of Chhattisgarh



P Raghvendra Rao Additional Chief Secretary,Town & Country Planning & Urban Estates, Housing, Government of Harvana



Rajesh Aggarwal Joint Secretary, Ministry of Finance, Government of India



Rajiv Ranjan
Principal Secretary,
Department of
Highways and Minor
Ports, Tamilnadu



RP Khandelwal Secretary, PWD Rajasthan



Krishna Kumar, Vice Chairman, Bhubaneswar Development Authorit & Commissioner, Bhubaneswar Municipal Corporation



Commissioner of Police, Delhi



Sisir Kumar Ratho Special Secretary, Housing & Urban Development Department, Government of Odisha



Amit Kataria, CEO, Naya Raipur Development Authority (NRDA), Government of Chhattisgarh



Vishal Kumar Dev Commissioner-cum-Secretary, Department of Industries, Government of Odisha



Sudhir Krishna Former Secretary, Ministry of Urban Development, Gol



Mr. Brian Parrott Minister (Commercial), High Commission of Canada



Mr. Benedict L J Eijbergen Program Leader, Infrastructure, World Bank India



Shri Ashish Kumar Chauhan MD & CEO, BSE Limited

and many more...

### **CONTACT US**

#### **For Confrence**

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