

**INDIAN INSTITUTE OF CORPORATE AFFAIRS, IMT MANESAR-GURGAON**

**ORIENTATION PROGRAM FOR INDEPENDENT DIRECTORS (PSU)**

**PROGRAM AGENDA**

**Day - I: 11<sup>th</sup> January 2018**

<b>TIME</b>	<b>SESSION</b>
<b>09.30 to 10.00 am</b>	<b>REGISTRATION</b>
<b>10.00 to 11.00 am</b>	<b>INAUGURAL SESSION</b>  <b>Welcome Address:</b> Shri G. K. Singh, DG & CEO IICA <b>Theme Address:</b> Shri Gopal Krishan Agrawal, Member BOG - IICA <b>Chief Guest Address:</b> Shri P. P. Chaudhary, MOS-Corporate Affairs & Finance <b>Guest of Honour Address:</b> Dr. Madhukar Gupta, Additional Secretary, DPE <b>Vote of Thanks</b>
<b>11.00 to 11.30 am</b>	<b>HIGH TEA</b>
<b>11.30 to 01.00 pm</b>	<b>PANEL DISCUSSION</b>  <b>Panellist:</b> Shri Sanjay Gupta, ICMAI Shri Nilesh Vikamsey, ICAI Shri Rashesh Shah, FICCI Dr. Shyam Agarwal, ICSI Ms. Shobana Kamineni, CII Shri Sandeep Jajodia, ASSOCHAM
<b>01.00 to 02.00 pm</b>	<b>NETWORKING LUNCH</b>
<b>02.00 to 03.15 pm</b>	<b>SESSION 1: Understanding Corporate Governance Framework &amp; Board Participation</b>
<b>03.15 to 03.30 pm</b>	<b>TEA BREAK</b>
<b>03.30 to 05.00 pm</b>	<b>SESSION 2: Functioning of PSU Boards</b>

**DAY- II: 12<sup>th</sup> January 2018**

<b>10.00 to 11.15 am</b>	<b>SESSION 3: Emerging Roles &amp; Responsibilities of IDs</b>
<b>11.15 to 11.30 am</b>	<b>TEA BREAK</b>
<b>11.30 to 01.00 pm</b>	<b>SESSION 4: Board Committees and role of IDs</b>
<b>01.00 to 02.00 pm</b>	<b>NETWORKING LUNCH</b>
<b>02.00 to 03.00 pm</b>	<b>SESSION 5: Strategic CSR &amp; Sustainability for Co-creating Value</b>
<b>03.15 to 03.30 pm</b>	<b>TEA BREAK</b>
<b>03.30 to 04.00 pm</b>	<b>VALEDICTORY &amp; CERTIFICATE DISTRIBUTION</b>

### **Training/participation by Directors**

Shri Deepak Sethi, Independent Directors of the Company participated in the Orientation Program for Independent Directors (PSU) held on 11<sup>th</sup> & 12<sup>th</sup> January, 2018 (Thursday & Friday) at IMT Manesar-Gurgaon, organised by Indian Institute of Corporate Affairs (IICA).