



Confederation of Indian Industry

## 2<sup>nd</sup> CII NATIONAL RISK SUMMIT

DeRisking India Inc for Global Competitiveness

29 - 30 August 2016 : Vivanta by Taj President, Cuffe Parade, Mumbai

### PROGRAMME

#### Day 1: Monday, 29 August 2016

0900 – 1015 hrs Registration

1015 – 1130 hrs Inaugural Session: DeRisking India Inc for Global Competitiveness

1015 – 1020 hrs Welcome Address **Suresh Senapaty**  
Chairman, CII National Risk Summit 2016  
Former Executive Director & CFO,  
Wipro Ltd

1020 – 1030 hrs Theme Address **Richard Rekhy**  
Chief Executive Officer  
KPMG India

1030 – 1050 hrs Keynote Address **H R Khan**  
Former Deputy Governor  
RBI

1050 – 1110 hrs Inaugural Address **Deepak Parekh**  
Chairman  
Housing Development Finance Corporation Ltd

1110 – 1115 hrs CII-KPMG White Paper - DeRisking India in the New Age of Technology

1115 – 1135 hrs Tea / Coffee Break

**1135 – 1250 hrs**     **Session 1: Strong Corporate Governance to Enhance Organizational Brand and Managing Reputation Risk**

The importance of Corporate Governance lies in its contribution both to business prosperity and to accountability. In the current age of globalisation, corporate governance has become a necessity for a company to differentiate itself from its competitors. Numerous empirical studies have shown a strong correlation between good corporate governance and higher valuation by investors. The valuation premium comes from the perception of lower risks, more effective operations, greater accountability, and reduced agency problems. This in turn leads to a stronger brand value.

**1135 - 1150 hrs**     **Keynote Address by Session Chair**     **Mukund Rajan (Dr)**  
Group Executive Council & Brand Custodian  
Tata Sons

**1150 – 1220 hrs**     **Opening Address by Panelists**     **Sandhya Vasudevan,**  
Managing Director & COO-India  
Deutsche Bank AG

**Zarin Daruwala**  
CEO  
Standard Chartered Bank India

**Pawan Singhal**  
Executive Director – Legal and General Counsel  
3M

**Mritunjay Kapur**  
Partner & National Head- Risk Consulting  
KPMG

**Shobinder Duggal**  
Director – Finance & Control & CFO  
Nestle India

**1220 – 1235 hrs**     **Panel Discussion**

**1235 – 1245 hrs**     **Q & A with Panel**

**1245 – 1250 hrs**     **Wrap-up**     Session Chair

**1250 – 1400 hrs**     **Lunch**

**1400 – 1510 hrs**      **Session 2: Cyber Security - redefining how to protect the Business**  
 Cybersecurity has become a top concern for many organizations, consumers and even entire countries. Now more than ever, protecting a corporation's technology assets from malicious damage and inappropriate use requires intelligent constraints on how employees, customers, and partners access corporate applications and data. Insufficient safeguards will result in the loss of critical data, but overly stringent controls can get in the way of doing business or have other adverse effects. Progressive corporations are reorienting security architectures from devices and locations to roles and data. Security will soon become a fundamental design decision in underlying technology architectures.

**1400 – 1415 hrs**      **Session Chair**                      **Capt Raghu Raman**  
**Keynote Address**                      Group President - Risk, Security & New Ventures  
 Reliance Industries

**1415 – 1445 hrs**      **Panel**                                      **Sunil Varkey**  
 Chief Information Security Officer  
 Wipro Technologies Ltd

**Ashutosh Jain**  
 Chief Information Security Officer  
 Axis Bank

**Ramesh Kauta**  
 Chief Information Security Officer, GE Digital  
 GE India

**1445 – 1500 hrs**      **Panel Discussion**  
**moderated by Session Chair**

**1500 – 1515 hrs**      **Q & A & Wrap up**                      Session Chair

**1515 – 1530 hrs**      **Tea / Coffee Break**

**1530 – 1640 hrs**      **Session 3: Human Capital Risks**  
 Human capital often highlighted as the most critical asset for an organizations has the most direct impact on business performance. As a key constituent of an organizations performance capabilities and core competencies, human capital directly impacts business margins and profitability. Given the high business risks associated attrition and loss of intellectual capital, developing a robust and effective talent management strategy is becoming a key board room discussion agenda with attracting, training, developing and retaining superior talent.

**1530 – 1540 hrs**      **Session Chair Keynote**                      **Ashank Desai**  
 Co-Chair, CII National Committee on HR & Founder  
 Mastek Ltd

**1540 – 1610 hrs**      **Panel**                                      **B Srikanth Iobal**  
 Chief Human Resources Officer  
 Bharti Airtel Ltd.

**Anurag Verma**  
 Director - HR  
 Flipkart.com



**1045 – 1215 hrs**      **Session 5: Crisis Management – preparing for the unknown**  
 As much as we desire control predictability, uncertainty is a permanent fixture in the corporate world. Global interconnectedness and the rising speed of information transmission have reinforced the interdependence between geopolitics and economics. Foresight and agility prepares a company to respond effectively in all circumstances. A forward-thinking company understands the value of analysis and consistently reviewing the business plan.

**1045 - 1055 hrs**      **Opening Address by Session Chair**      **Vibha Padalkar**  
 Executive Director & CFO  
 HDFC Life

**1055 – 1130 hrs**      **Presentation on Chennai Flood After Action Report**      **Anoop Madhavan**  
 Founder & Chief Executive Officer  
 Survival Instincts

**1130 – 1150 hrs**      **Remarks by Panelists**      **Gurdeep Bains**  
 Managing Director – Global Asset Protection  
 Accenture

**David Rasquinha**  
 Deputy Managing Director  
 EXIM Bank of India

**1150 – 1205 hrs**      **Panel Discussion moderated by Session Chair**

**1205 - 1215 hrs**      **Q & A and Wrap-up**

**1220 – 1315 hrs**      **Session 6 : Globalization and Multiple Tax Risks**  
 In today’s rapidly changing business environment, increasingly volatile financial markets and ever changing market forecasts, organisations increasingly look for innovative methods to identify and mitigate financial risks like credit, forex, intertest rate, equity, commodity etc. With increasing investor and analyst scrutiny it is important for a company to not only protect its balance sheet from market fluctuations but also to be seen to be fully equipped to manage market risk effectively.

**1220 - 1235 hrs**      **Opening Address by Session Chair**      **Nishith Desai**  
 Founder  
 Nishith Desai Associates

**1235 - 1255 hrs**      **Presentation**      **Rupak Saha**  
 Tax Director, GE India

**P V Srinivasan**  
 Corporate Advisor, PVS Advisors

**Mukesh Bhutani\***  
 Chairman and Managing Partner, BMR Legal

**1255 – 1310 hrs**      **Q & A with Panel**

**1310– 1315 hrs**      **Wrap-up**      Session Chair

**1315 - 1400 hrs**      **Lunch**

**1400 – 1510 hrs**      **Session 7 : Risks in Mergers & Acquisitions and Joint Ventures**  
Mergers & Acquisitions and JVs are key aspects of an organisation’s strategy to help it grow and expand in new terrains. However, owing to compressed timelines; the successor liabilities are often not identified, assessed and mitigated during the due diligence phase. The unseen and underappreciated risks during an M&A and JVs create latent issues for the stakeholders involved down the road. Corporates can gain considerable strategic advantage by managing the Risks associated with these models more aggressively.

**1400 - 1410 hrs**      **Opening Address  
by Session Chair**                      **M K Sharma**  
Chairman  
ICICI Bank Ltd

**1410 - 1425 hrs**      **Remarks by Panelists**                      **Anil Raibag**  
Vice President and Head - Mergers and Acquisitions  
Wipro Technologies

**Ashish Adukia**  
Head, Group Corporate Finance  
Aditya Birla Group

**Sanjay Baweja**  
Chief Financial Officer  
Flipkart

**R Shankar Raman**  
Whole-Time Director & CFO  
L&T

**1425 – 1450 hrs**      **Panel Discussion**

**1450 – 1510 hrs**      **Q & A and Wrap-up**                      Session Chair

**1510 - 1525 hrs**      **Networking Break**

**1525 – 1630 hrs**      **Session 8: IPR Risks**  
Intellectual property, in physical or digital form, is the differentiator and the single most important asset that a company possesses. In several cases, Intellectual property could be the main driver of revenue for any organisation. Copyright pirating, trade secret theft and brand impersonation are popular threats in today’s businesses. Failure to protect Intellectual Property could land in collapse of an established business and undermine confidence within an organisation’s staff and consumers. The feasible solution would be an integrated and disciplined risk management practice that will aid to reducing intellectual property risk.

**1525 - 1535 hrs**      **Opening Address  
by Session Chair**                      **Santosh Mohanty (Dr)**  
Vice President  
Tata Consultancy Services Limited

**1535 - 1600 hrs**      **Opening Remarks  
by Panelists**                      **Kaizad Hazari**  
Executive Vice President Legal & Corporate Affairs  
(South Asia)  
GlaxoSmithKline Pharmaceuticals Limited

**Vishal Anand (Dr)**  
Head IPR  
Reliance Industries limited

**Satish Tiwary (Dr)**  
Head IP  
Airbus India

1600 – 1615 hrs Panel Discussion

1615 – 1630 hrs Q&A and Wrap-up Session Chair

**1635 - 1745 hrs Session 9: Regulatory and Compliance Risk**  
Regulatory risks are more now than ever the key to effective risk management—both with respect to compliance risk (negative consequences that flow from failures to achieve substantial regulatory compliance), and policy risk (damaging consequences that flow from failing to anticipate, and prepare for changes in laws or regulations). Inadequately managed, compliance risks can generate not only substantial litigation costs, civil and criminal penalties, but also have an adverse effect on the brand. Negligence to adhere to imminent regulatory changes often requires costly restructurings and compliance adjustments, and can eviscerate competitive advantages due to spiraling operational costs.

1635 - 1645 hrs **Opening Address by Session Chair** **Praveen Gupta**  
Managing Director (Compliance and Risk)  
State Bank of India

1645 - 1715 hrs **Speakers** **Jyoti Tandon**  
Head Compliance and Company Secretary  
Nomura

**Ramraj Pai**  
President  
CRISIL Risk & Infrastructure Solutions Ltd

**Prashant Pillai**  
Country Manager - Tax and Accounting & Head  
Marketing Development  
Thomson Reuters

1715 – 1730 hrs Panel Discussion

1730 - 1745 hrs Q&A and Wrap up

1745 hrs End of Summit