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SPEAKERS' PROFILE

Speaker's Profile

OPENING PLENARY



M. Veerappa Moily (Dr.)

Dr. M. Veerappa Moily is the Union Minister of Corporate Affairs. Dr. Moily is an advocate by profession. Before assuming this office he was Union Minister of Law and Justice, Government of India. He has also held various other positions such as Chief Minister, Government of Karnataka for 1992 – 1994. He was member of Karnataka Legislative Assembly for six terms 1972-1999.

During his forty years of experience in public service, policy making, governance and politics, he was Chairman, Tax Reforms Commission, Revenue Commission, and Government of Karnataka. He was also Chairman, Oversight Committee on Education, Government of India. He has been awarded the Honourary Doctrate by Mangalore University; Russian Academy; NALSAR, Hyderabad and University of Mysore. He was awarded the Moortidevi Award instituted by Bharatiya Jnanapith Foundation; Next step Foundation award conferred by Foundation of UK House of Commons for outstanding contribution to judiciary and Father Camille Bulcke Award on Literature.

He has to his credit a good number of publications and is also a regular columnist for leading print publications and electronic media. Literature and other academic work and reading books is his favourite past time and recreation.



Naved Masood

Mr. Naved Masood is IAS from Manipur - Tripura of 1977 batch. He is a first class Science and Law graduate and holds a degree in German Language. He has vast experience in different Departments in State as well as Central Government. Mr. Naved Masood presently holds the position of Secretary in the Ministry of Corporate Affairs.

Juthika Ramanathan

Past President, CRF



Sudhir Mital

Mr. Sudhir Mital is IAS from Punjab of 1978 batch. He is a first class graduate in Political Science, History and English Literature and holds a Post Graduate degree in Indian History. He has vast experience in different Departments in State as well as Central Government. Mr. Mital presently holds the position of Additional Secretary in the Ministry of Corporate Affairs.



Avinash Srivastava

Mr. Avinash Srivastava is IAS from Uttar Pradesh of 1982 batch. He is a first class Engineering graduate and won the gold medal in Electrical Engineering. He also holds a Post Graduate degree in Financial Management. He has vast experience in different Departments in State as well as Central Government. Mr. Avinash Srivastava presently holds the position of Joint Secretary in the Ministry of Corporate Affairs.

Speaker's Profile

TECHNICAL SESSION I : REFORMING LEGISLATIVE ENVIRONMENT – A GLOBAL PERSPECTIVE



Renuka Kumar

Ms. Renuka Kumar is IAS from Uttar Pradesh of 1987 batch. She is a first class graduate in English literature and post graduate in sociology. She has vast experience in different Departments in State as well as Central Government. Ms. Renuka Kumar presently holds the position of Joint Secretary in the Ministry of Corporate Affairs.



Tim Moss

Mr. Tim Moss joined Companies House in 2002 and spent the first couple of years running the operations and compliance departments before moving into his current role. He has a wide portfolio of work including business strategy, corporate policy, marketing, internal audit, corporate communications as well as leading the work on moving to a fully electronic register and service transformation. Before joining Companies House he spent 12 years in senior operational roles in the manufacturing industry. He has a Natural Sciences degree from Cambridge University, an MBA from Swansea University and lives on a farm in South Wales.



Teresa Cristina G. Pantoja

Ms. Teresa Cristina Pantoja is Attorney-at-law in Brazil. She graduated from the Law School of the Pontifical Catholic University of Rio de Janeiro in 1972. She was Professor, Corporate Law and Obligations in the Institute of Public Law of Fundação Getúlio Vargas – FGV from 1981 to 1990, Legal Counsel for International Relations of CVRD, now Vale from 1986 to 1996, General Counsel, Companhia Siderurgica Nacional – CSN from 1991 to 1996, Vice-President of the Trade Board of the State of Rio de Janeiro from 1987 to 1991, Professor, graduate courses on Corporate Law at CEPED (University of the State of Rio de Janeiro) from 2000 to 2006. Professor of Commercial Law from 1986 - to date at the Pontifical Catholic University of Rio de Janeiro. Commissioner, Higher Council of Legal and Taxation Affairs, the Commercial Association of Rio de Janeiro from 1989 - to date. Member of the Institute of Brazilian Lawyers created in 1843: acting on the Permanent Commission of Civil Law (1988-to date) and Chairperson of the Permanent Commission of Commercial Law (2001-2002); Director (2010- to date). Member, International Fiscal Association (1988-2011). Member of the American, Italian, and French Chambers of Commerce. She is Master's in Civil Law, the University of the State of Rio de Janeiro.

Ms. Teresa Cristina Pantoja authored and published several articles and essays on International Trade Cases, Commercial and Business Law, Corporate Governance, Public Registrars, and a book on Practice in Arbitration. Since December 1998, at the head of Pantoja Advogados, a firm created in 1988. At present, on a leave of absence from her law firm, to act as Vice-President of the Trade Board of the State of Rio de Janeiro.

Speaker's Profile



Nor Azimah Abdul Aziz

Ms. Nor Azimah is Director of Companies Commission of Malaysia Corporate Development & Policy Division to oversee corporate law reform, policy, international networking, economic research & statistics, risk management, project management and monitoring as well as strategic planning of SSM. Prior to this post, She was the Director of Companies Commission of Malaysia Training Academy (COMTRAC) from April 2007 until September 2010 where she was responsible in the establishment and the overall operationalisation of the Companies Commission of Malaysia Training Academy, the training arm of the Commission which was set up and mobilised in 2007.

She started her career with Companies Commission of Malaysia in 2003 as General Manager of Corporate Policy, Planning and Development. Throughout her service with Companies Commission of Malaysia, She served as the Secretary to the Corporate Law Reform Committee as well as the National Integrity Plan. She obtained her law degree from ITM Shah Alam in 1991 and began her career as an Advocate and Solicitor in 1992. She then joined National University of Malaysia, as a Law Lecturer at the Accounting Department, Faculty of Business and Management and acquired her postgraduate degree in LLM (Business Law) from the University of Wales, UK in 1996. In 2000, she was seconded to the Technical and Regulatory Department of the Malaysian Institute of Accountants prior to joining Companies Commission of Malaysia.

Elena Yeo / Toh Wee San

ACRA, Singapore

TENCHICAL SESSION II – GLOBAL BUSINESS SCENARIO AND IMPACT ON CORPORATES



Viraf Mehta

Viraf Mehta is a social anthropologist by training and undertook his graduate and post-graduate studies in India and the UK. He was amongst a very early group of professionals from the 'social development sector' in India, to translate this interest into a formal employment with the private sector- Tata Steel from 1988-2001- where he was responsible for overseeing several aspects of one of India's best known models of corporate community initiatives. During this period Mr. Mehta was at the forefront of advocacy amongst Indian business at various levels, for what is referred today as corporate responsibility. His international exposure to the field of corporate responsibility has its origins in 1991/1992 with the then-called Prince of Wales Business Leaders Forum (PWBLF: now the IBLF), and has since then, expanded to experience in various countries, both developing and developed. He was also amongst the earliest proponents in India of corporate-NGO partnerships for development.

Tim Moss - UK

Teresa Cristina Pantoja - Brazil

Prabha Chinien - Mauritius

Speaker's Profile

SPECIAL SESSION – MCA21



Tanmoy Chakrabarty

Mr. Tanmoy Chakrabarty holds a Bachelor's Degree in Commerce from St. Xavier's College, Calcutta and is an MBA from IMM, Calcutta. He has completed an Executive Development Program from The Babson College, Boston, Massachusetts, USA.

Mr. Tanmoy Chakrabarty is Vice President, who heads the Government Industry Solutions Unit in Tata Consultancy Services (TCS). He is responsible for sales and delivery of solutions to the government customers globally. With over two decades of experience interrelated with the government, he is considered an expert on e-Governance.

Avinash Srivastava

Joint Secretary, Ministry of Corporate Affairs



M M Juneja

Mr. Manmohan Juneja is a commerce Graduate (Gold Medallist) and a Fellow Member of The Institute Of Chartered Accountants Of India. He practiced as Chartered Accountant from July 1988 to August 1993 and joined government service through UPSC in the Ministry Of Corporate Affairs. He is presently posted as Registrar Of Companies NCT of Delhi and Haryana.

He has been Associated with the E- Governance Project of the Ministry of Corporate Affairs i.e. MCA21 right from the initial stages as member of the working group to review the progress of the project on the processes of e- forms. He has been Member of working groups constituted by the Ministry on various subjects. He was a member of the Group to suggest Simplification of processes and procedures in Service Delivery and various Policy matters including XBRL and Early warning Systems in MCA/ROC functions. He also presented a Paper on "Roadmap to make Paperless ROC and RD office ". He is visiting faculty to Indian Institute of Corporate Affairs (IICA) - an Institute of MCA for imparting training to ICLS officers and ICLS probationers.



Sharmila Sahai

Ms. Sharmila Sahai is working with Tata Consultancy Services (TCS) in a Senior Management position as Principal Consultant. TCS is among the top 10 technology firms in the world. After doing her Masters in Engineering from IIT Roorkee. Ms. Sharmila has been associated with the IT Industry for 24 years. She has handled large e-Governance and System Integration projects and is currently the Project Director for the MCA21 program of the Indian Government. She has also worked in deploying Quality processes in IT projects and has provided Consulting to the US Govt. in setting up their Quality processes and Metrics. A strong mix of both Technical and Quality knowledge base has helped her to successfully handle Large Oversees as well as Domestic projects.

Speaker's Profile

TECHNICAL SESSION 3A – CORPORATE ACTIONS AND REGULATORY MECHANISM



Navrang Saini (Dr.)

Dr. Navrang Saini, belongs to the Cadre of Indian Corporate Law Service and presently posted as Regional Director (Eastern & North-Eastern Region) in the Ministry of Corporate Affairs, Government of India. Previously he has held appointments in the Ministry as Regional Director (Northern Region), Registrar of Companies, Delhi and Haryana, Registrar of Companies, Andhra Pradesh, Joint Director in the Ministry in *e-governance* cell and in Inspection Wing. He has played immense role from concept to total implementation of MCA-21 *e-governance* project of the Ministry of Corporate Affairs by which mandatory *e-filing* was made possible in the Offices of the Registrar of Companies in India. He has participated from India in CRF 2003 at New Zealand and CRF 2007 at Canada.



Ananta Barua

Mr. Ananta Barua has been with the Securities and Exchange Board of India (SEBI) from 1992 to 2004 and again from 2006 till date. He is holding charge of the Investment Management Department, Office of Investor Assistance and Education Department, Parliamentary Affairs, Department of Economic and Policy Analysis, Regional Offices and also the Market Regulation Department and Derivatives and New Products Department

Mr. Barua, who was the SEBI Nominee Director on Governing Board of Pune Stock Exchange from October 2000 to January 2002, has been associated with various responsibilities including the development of policy, framing of regulations on securities market such as Public Issues, Mutual Funds, securitization, Takeovers, Insider Trading, Buyback, Venture Capital, Institutional Investors, broker-dealers, investment bankers, portfolio/fund manager, investment advisers, and trustees etc. He is also associated with developing the regulatory framework governing the capital market in India and Bahrain Monetary Agency (BMA), Kingdom of Bahrain.

Prior to joining SEBI in 1992, Mr. Barua worked with the Industrial Finance Corporation of India from 1990. He was also the advisor at the Bahrain Monetary Agency (BMA)/ Central Bank of Bahrain between 2004 & 2006. Mr. Barua holds Bachelors degree in Commerce and a Bachelors degree in Law (LLB) both from the University of Delhi. He has also acquired a Diploma in Management from Delhi.



Rokiah Mhd Noor, Malaysia

Ms. Rokiah Mhd Noor is the Deputy Chief Executive Officer (Operations). Her main responsibilities are to oversee and ensure the smooth and effective running in respect of the operations of the Registration Services Division, Marketing and Business Development Division, Corporate Development and Policy Division as well as the operations of the 14 State Offices, 4 branch offices and 1 Service Centre at Langkawi Island, Kedah.

She was the Director of Registration Services where she was constantly working on improving the back office registration processes, and workflow through Business Process Re-Engineering (BPR) and Lab Methodology Techniques. This brought a marked improvement to the client service charter.

Speaker's Profile

One of her main contributions in the implementation of the e-Services of Companies Commission of Malaysia where she was actively involved as Chairman of the Steering Committee of e-Lodgment Services. She is also responsible for the monitoring the e-Info services, the mobile registration counter and the development of new products and services. She also played an important role in the implementation of the 1 day Incorporation and development of the Malaysian Corporate Identity Number (MyCoID) system.

She has presented papers during the Corporate Registers' Forum 2009 and 2011 (Cape Town, South Africa and Singapore respectively); and the Business Registration Reforms in East Asia & Pacific: Practitioner Workshop in Jakarta organised by the World Bank in 2009.

TECHNICAL SESSION 3B – EMERGING CHALLENGES FOR MNCs OPERATING IN VARIOUS JURISDICTIONS



P. K. Choudhury

Mr. P K Choudhury is M.Com. from Calcutta University, Chartered Accountant from The Institute of Chartered Accountants of India, C.A.I.B. from The Institute of Bankers, London. C.A.I.I.B. from the Indian Institute of Bankers and Diploma in Advanced Financial Management from the Maastricht School of Management, The Netherlands.

Mr. Choudhury is the Vice Chairman of ICRA Limited & CEO of Group ICRA. He is also the Chairman of ICRA Online Ltd., ICRA Lanka Ltd. and ICRA Nepal Ltd. and President Commissioner of PT ICRA Indonesia. He is director of ICRA Management Consulting Services Ltd., ICRA Techno Analytics Ltd., Peerless Securities Ltd., The Peerless General Finance & Investment Co. Ltd. and ICRA Sapphire Inc. He was the Vice Chairman of Manila based Association of Credit Rating Agencies in Asia (ACRAA) for 6 years till 2008.

Before joining ICRA in 1991 as its CEO, he has worked in manufacturing industry, commercial banking, development banking and merchant banking for about 20 years.



Nesar Ahmad

Mr. Nesar Ahmad is the President of The Institute of Company Secretaries of India Group of Companies in Delhi during 1989-92. He has been member of the Central Council of the ICSI for the term 2004-2006 and 2007-10. Previously, He has been elected to the Central Council of the ICSI for the term 2011 – 2014 and Presently he is the Chairman of all the Standing Committees of the Council of the Institute.

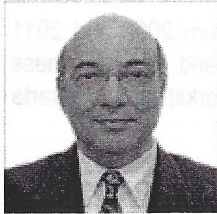
He has been associated with Social Organizations (NGOs) and Welfare Society in Delhi including SMILE FOUNDATION. He has been member of the Expert Committee on Company Law and Competition Policy constituted by ASSOCHAM (since 2002 till 2008).

As a Central Council member, he has been Chairman as well as member of various committees and Secretarial Standard Board (SSB) of ICSI and has also appeared before Parliament Standing Committee (Law & Justice) on the National Tax Tribunal Bill, 2003 and Parliament Standing Committee (Finance) on Limited Liability

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Partnership (LLP). In 2009, the Ministry of Corporate Affairs appointed Mr. Ahmad as one of the members to administer the Investor Education & Protection Fund (IEPF) for two years term. Also, the Bombay Stock Exchange has appointed Mr. Ahmad as a Member of 'Panel of Arbitrators' of Delhi Region Arbitration Centre.

TECHNICAL SESSION 4A – CORPORATE GOVERNANCE AND CSR



Y.R.K. Reddy (Dr.)

Dr. Y.R.K. Reddy is an international speaker and consultant & Founder Trustee, Academy of Corporate Governance, India, whose work in corporate governance policy and capacity building spans over 32 countries, notably in Africa, Asia and 9 international agencies. He is also involved with the social sector and is the current Board Member & Treasurer of Aide et Action International – Geneva. He was a Member of high-level international committees on corporate governance; a featured fortnightly Columnist; author / editor of books; Director on the Boards of IT, Finance & manufacturing companies including that of steel behemoth SAIL.

He studied in India and the U.K in management and labour economics areas; was *ONGC Chair Professor of Strategic Management* at the Administrative Staff College of India; Corporate-level General Manager/Vice-President for internationally invested companies; a Research Fellow at Friedrich Ebert Stiftung-Bonn & a Visiting Fellow at the London School of Economics.



Sidharth Birla

Mr. Sidharth Birla is a MBA from Lausanne and has completed Owner-President Management programme at Harvard Business School. He has extensive experience of over 27 years in the fields of Finance, Marketing, General Management, Board level Corporate Governance, Company Law, Strategic Issues, Corporate and financial structuring, resource mobilisation.

Mr. Sidharth Birla, Chairman of Xpro India Limited, has been elected as the Vice President of the Federation of Indian Chambers of Commerce and Industry (FICCI). He also continues as the Chairman of the Corporate Laws Committee of FICCI.



N K Jain

Mr. N K Jain, is the Secretary & Chief Executive Officer of the Institute of Company Secretaries of India (ICSI). He obtained the degree in Law from Delhi University in First Class in 1974. He has worked for corporate sector and industry for about 30 years holding senior positions.

He is a Founder Trustee of the National Foundation of Corporate Governance, a body formed by Government of India, CII, the ICSI, and the ICAI to promote good Corporate Governance in India. He is a member of the Advisory Committee on Academic Curriculum of Competition Commission of India and also a member of Corporate Advisory Committee of the Institute of Management Studies, NOIDA. He had been member of various Committees of leading Industry Associations, Chambers of Commerce and professional bodies. Under his leadership as Secretary & CEO, the ICSI has taken number of initiatives to promote good corporate governance in India Inc. Since 2003, he is overseeing the entire process of ICSI National Award for Excellence in Corporate Governance and acting as Secretary to the Jury for the ICSI National Award.

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He has undergone a week long Corporate Governance Leadership Programme, South Asia organized by Global Corporate Governance Forum, World bank Group in Washington, DC, in June 2005 and participated in "Training of Trainer – Corporate Governance Board Leadership Programme" organized by Bangladesh Enterprise Institute and Global Corporate Governance Forum (GCGF) at Dhaka in May 2008. He was one of the Faculty Member in Corporate Governance Leadership Programmes organized by GCGF in Mumbai and New Delhi in the year 2008.

Mr. Jain has contributed several papers and articles in various professional journals, magazines and leading economic and financial dailies and addressed various workshops, seminars and conferences in India and abroad. Mr Jain was conferred with a Honorary Fellowship by the Institute of Certified Public Secretaries of Kenya in 2006.



Azryain Borhan

Mr. Azryain Borhan is Director of the Companies Commission of Malaysia Training Academy since May 2011. Previously, Azryain was the Director of Corporate Development and Policy Division, since joining Companies Commission of Malaysia in April 2007. Between August 2010 and May 2011, Azryain was seconded to the Special Innovation Unit, Office of the Prime Minister where he was instrumental in conceiving the idea for the setting up of a dedicated statutory body for innovation, structuring and thereafter drafting the Agensi Inovasi Malaysia Act 2010. Prior to joining Companies Commission of Malaysia, Azryain was the Assistant Vice President, Legal and Secretarial in the state investment arm, Khazanah Nasional Bhd. Azryain had also served as a legal advisor to a corporate figure between 2004 and 2006, serving in the capacity of a Legal Manager in Borcos Shipping Sdn. Bhd. Between August 2000 and December 2004, Azryain served the Securities Commission as a Senior Prosecuting Officer in the Enforcement Division and later as a Senior Associate in the Securities Issues Division. He obtained his Bachelor of Laws from the International Islamic University Malaysia in 1998. Azryain was admitted as an advocate and solicitor of the High Court of Malaya in July 1999, upon completion of his pupillage with Messrs. Shearn Delamore & Co.

TECHNICAL SESSION 4B – SOCIAL NETWORKS: USE AND IMPACT ON REGISTRARS' FUNCTIONS



Pavan Duggal

Mr. Pavan Duggal is a practicing Advocate, Supreme Court of India and internationally renowned expert and authority on Cyber law. Mr. Duggal has also the credit of having done pioneering work in the field of Convergence Law and Mobile Law. He heads his Law Firm, Pavan Duggal Associates, which works actively in the fields of Cyber law, Intellectual Property Rights and Information Technology, Information Security law, Business Process Outsourcing and ITES Law, Commercial Practice and other allied spheres.

Mr. Duggal has been empanelled as a consultant to UNCTAD and UNESCAP on Cyber law and Cyber crime respectively, he is also a member of the AFACT Legal Working Group of the UN / CEFAT. Mr. Duggal is the President of Cyber law Asia, Asia's pioneering organization committed to the passing of dynamic Cyber laws in the Asian continent. He is also a member of the WIPO Arbitration and Mediation Center Panel of Neutrals.

He has been the Member of the Public Interest Registry's Org Advisory Council. He is a

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member of ICT Policy and Governance Working Group of the UNICT Taskforce. He is the Legal and Policy Consultant to Internet Mark 2 Project, which is examining the next level of Internet. He has been invited to be an associate fellow of the Centre for Asia Pacific Technology Law and Policy (CAPTEL) at Singapore.

He is a regular on the lecture circuit. He has spoken at over 900 conferences, seminars and workshops in the last seven years, and has lectured extensively in select law colleges. As a writer, he has made his mark with six books on various aspects of the law in the last six years. He has contributed a continuing weekly column on diverse aspects of the law, titled 'Brief Cases' to the Economic Times, for the last seven years.

Jeremy Dickson

New Zealand

Tanmoy Chakraborty

Vice President, Tata Consultancy Services

TECHNICAL SESSION 5A – TRANSFORMING DATA INTO KNOWLEDGE: LEVERAGING XBRL TOOLS



S. Swaminathan

Mr. S Swaminathan, India's leading XBRL evangelist is the Founder and CEO of iRIS Business Services Ltd., a predominantly employee owned information and technology company which is counted among the global leaders in the XBRL space; the firm's footprint is visible across four continents, which includes India, Singapore and UAE in Asia, Macedonia, Poland, UK in Europe, USA and South Africa.

After finishing his Post Graduation in Economics from Yale University, he worked at the World Bank in Washington D.C. before returning to India in 1987 to help organize the Reliance World Cup. Post the World Cup, he took up a position in the media, starting with the Economic Times swithching to Business India.



Anil Kumar Bhardwaj

Mr. A K Bhardwaj is Director, Ministry of Corporate Affairs, India. He is entrusted with the implementation of the e-governance initiatives of the Ministry.

Andrei Mikhnev

World Bank

Gustavo R. Tavares Borba



Mr. Gustavo R. Tavares Borba is Attorney-at-law in Brazil. He graduated in 1997 from the Law School of the Pontifical Catholic University of Rio de Janeiro. He is partner, the Law Offices of Tavares Borba Advogados Associados, from 2001-to date. He holds Master degree in Commercial Law from Pontifical Catholic University of the State of São Paulo (2009). Attorney for the Brazilian Republic (2000). Attorney for the State of Rio de Janeiro from 2001-to date. Attorney-General in the Trade Board of the State of Rio de Janeiro from 2007 to date. He has authored many essays and published various articles in specialized publications on corporate registration, negotiable instruments, diverse procedural measures in the Brazilian Code of Civil Procedure, arbitration clauses stipulated in the by-laws of corporations, and so forth.

Speaker's Profile

TECHNICAL SESSION 5B – CRYSTALLIZING GLOBAL BEST PRACTICES IN CORPORATE REGULATION

U K Chaudhary

Past President, ICSI and Senior Advocate

Sutanu Sinha



Mr. Sutanu Sinha, a Fellow of the Institute of Company Secretaries of India (ICSI) holds Associate Membership of the Institute of Chartered Secretaries and Administrators, London, UK and is a Post Graduate in Management from the University of Kolkata.

He is presently the Senior Director, Academics & Professional Development in ICSI. He has over 25 years of experience in secretarial, legal and various other departments in PSUs and MNCs. He is also a Director on the Board of Canara Bank, one of the major public sector bank in India.

Knowledge Management, Corporate Governance and Corporate Sustainability are his two favorite areas of expertise. He attended three days intensive Training of Trainers programme conducted by Global Corporate Governance Forum, an arm of World Bank. Widely travelled, Mr. Sinha is fluent in various foreign languages.

Tim Moss

UK

Rosanne Bell

Australia

Dobromir Christow

World Bank

TECHNICAL SESSION 6 – CORPORATE FINANCIAL ACTIONS AND MONEY LAUNDERING

T N Manoharan



Mr. T N Manoharan is the recipient of the civilian honour "Padma Shri" award. He served as President of The Institute of Chartered Accountants of India for 2006-07. He is a post graduate in commerce and law and a Fellow member of the Institute of Chartered Accountants of India. He has widely travelled to deliver lectures in India and Abroad. He has authored books for professionals and students on Indian tax law.

He is a director nominated by the Govt. of India as part of the 6 member Board for revival of Satyam Company. He represents the South Asian Countries in the Working Group constituted by the International Accounting Standards Board for making recommendations on "IFRS for SMEs". He is a Member of the Appellate Authority, constituted by the Government with reference to the disciplinary mechanism governing the accountancy profession in India. He is a Director in a few companies.

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S. N. Ananthasubramanian

Mr. S. N. Ananthasubramanian is the Vice President of the Institute of Company Secretaries of India (ICSI). He is a Practising Company Secretary at Thane. He is associated with most of the listed Public Sector Banks (PSBs) across the country and advises and gives opinions on various issues including, Banking Legislation, Board Constitution and Governance, Election of Shareholder Directors, Listing of Debt Securities, Return of Capital to Central Government, Mergers of Subsidiaries with Banks, Listing Compliances with the Stock Exchanges, Code of Conduct for Insider Trading, Code of Conduct for Directors & Senior Management in terms of Clause 49 of the Listing Agreement.

Mr. Ananthasubramanian is also associated with some of the leading listed corporates and other private and public companies of repute in matters of Consulting, Certification, Secretarial Audits, Securities Audits, Postal Ballots, Governance Issues, Due Diligence, etc. His firm has also been associated with Life Insurance Corporation of India and many Insurance joint-ventures in the country. His firm was also associated with the setting up of the First Pension Fund Company in India.

A strong votary of good governance practices, Mr. Ananthasubramanian has also attended the Training of Trainers programme organised by the Global Corporate Governance Forum, World Bank.

Sumit Makhija

Senior Director, Deloitte Touche Tohmatsu India Pvt. Ltd., New Delhi

Ricco Dun

Netherlands

CLOSING PLENARY

M. Veerappa Moily (Dr.)

Minister for Corporate Affairs, India

Sudhir Mital

Additional Secretary, Ministry of Corporate Affairs, India

Michael Brosnahan

Secretary, CRF

Avinash Srivastava

Joint Secretary, Ministry of Corporate Affairs, India

