



Information for Delegates

ACGA Investor Delegation to India
February 24 – 28, 2014

**ACGA Investor Delegation to Mumbai
Monday, February 24 (Day 1)**

Date	Time	Event	Venue
24 Feb (Mon)	9 am – 12 noon	<p>ACGA Briefing on Corporate Governance Developments in India</p> <p>Ms. Sharmila Gopinath Research Director, India, ACGA</p> <p>Mr. Amit Tandon Managing Director Institutional Investor Advisory Services (IIAS) Mumbai</p> <p>Mr. Saurabh Mukherjea CEO, Institutional Equities Ambit Capital, Mumbai</p>	<p>Meeting Room No. 2 (Rooftop Floor) Trident at Nariman Point Nariman Point Mumbai 400 021</p>
24 Feb (Mon)	12 noon – 1 pm	<p>Lunch</p> <p>We will go to the Trident café for lunch. Amit and Saurabh will join for further discussion.</p>	<p>Trident at Nariman Point Nariman Point Mumbai 400 021</p>
24 Feb (Mon)	2.30 pm – 3.30 pm	<p>Mahindra & Mahindra</p> <p>Mr. V.S Parthasarathy Group CFO & CIO</p> <p>Mr. K. Chandrasekar EVP, Corporate Finance & IR</p>	<p>Mahindra & Mahindra Mahindra Towers P. K. Kurne Chowk Near Doordarshan Worli Mumbai 400 018</p>
24 Feb (Mon)	4.30 pm – 5.30 pm	<p>National Stock Exchange (NSE)</p> <p>Mr. Hari K Vice President</p>	<p>National Stock Exchange Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400051</p>

**ACGA Investor Delegation to Mumbai
Tuesday, February 25, 2014 (Day 2)**

Date	Time	Event	Venue
25 Feb (Tue)	10 am – 11 am	Axis Bank Mr. V. Srinivasan Executive Director	Axis Bank 8 th floor Boardroom C-2 Wadia International Centre, P.B. Marg Worli, Mumbai - 400 025
25 Feb (Tue)	11 am – 12 noon	Axis Capital Mr. Nilesh Shah Managing Director and CEO	Axis Capital As above
25 Feb (Tue)	1 pm – 2 pm Lunch	British Deputy High Commission, Mumbai Ms. Neha Sampat Head of Financial and Professional Services, UKTI Ms. Teresa John Senior Economic Advisor	O22 Trident Bandra Kurla C 56, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051
25 Feb (Tue)	2.30 pm – 4 pm	Securities and Exchange Board of India (SEBI) Mr. Prashant Saran SEBI Whole Time Member Other senior staff members: Mr. V.S. Sundaresan, Chief GM Mr. Amit Tandon, Deputy GM Corporation Finance Department Mr. Manish Tekriwal and Mr. Ashish Kumar Office of International Affairs	Securities and Exchange Board of India (SEBI) SEBI Bhavan, Plot No. C4-A Bandra Kurla Complex Bandra (East) Mumbai 400051

<p>25 Feb (Tue)</p>	<p>5 pm – 7 pm</p>	<p>Roundtable with The Conference Board</p> <p>We will meet with the Conference Board's "South Asia Corporate Governance & Risk Management Council" for a roundtable discussion on corporate governance and investment challenges / opportunities in India.</p> <p>Members of the Council include risk managers, legal counsel, company secretaries and compliance officers from many of India's blue-chip firms.</p> <p>Conference Board contacts:</p> <p>Mr. Julian D'Souza Regional Head, South Asia</p> <p>Mr. Wilton Henriques Council Director – Governance & Risk</p>	<p>Meeting hosted by ESSAR</p> <p>Essar House 11, Keshavrao Khadye Marg, Mahalaxmi, Mumbai 400 034</p>
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**ACGA Investor Delegation to Mumbai / Delhi
Wednesday, February 26, 2014 (Day 3)**

Date	Time	Event	Venue
26 Feb (Wed)	10.30 am – 11:30 am	State Bank of India (SBI) (a state enterprise) Mr. Vishwesh Ramamurthy Chief General Manager Financial Reporting & Taxation Ms. G. Rita CM, Performance Planning & Review	State Bank of India (SBI) Head office Vidhan Bhavan Marg Nariman Point Mumbai Maharashtra 400021
26 Feb (Wed)	12 noon – 1pm	Central Depository Services (India) Ltd (CDSL) Mr. P.S Reddy Managing Director & CEO	Phiroze Jeejeebhoy Towers, 16 Floor Dalal Street Mumbai 400 001

**ACGA Investor Delegation to Delhi
Thursday, February 27, 2014 (Day 4)**

Date	Time	Event	Venue
27 Feb (Thurs)	10.30 am – 11.30 am	Oil and Natural Gas Corporation (ONGC) (a state enterprise) Mr. A.K Srinivasan General Manager Corporate Finance and IR	Oil and Natural Gas Corporation Jeevan Bharti, Tower-II, 124-Indira Chowk New Delhi 110001
27 Feb (Thurs)	12 noon – 1 pm	Steel Authority of India Ltd (SAIL) (a state enterprise) Mr. Anil Kumar Chaudhary Director – Finance Mr. Ravi Sehgal GM – Finance	SAIL Ispat Bhawan Lodi Road New Delhi 110 003
27 Feb (Thurs)	4.30 pm – 5.30 pm	Cairn India Ms. Neerja Sharma Director – Risk Assurance & Company Secretary Ms. Nidhi Aggarwal, Head of IR	Cairn India 4 th Floor, Vipul Plaza Sun City Sector 54 Gurgaon 122002 Haryana <i>(About one hour from Delhi.)</i>

**ACGA Investor Delegation to Delhi
Friday, February 28, 2014 (Day 5)**

Date	Time	Event	Venue
28 Feb (Fri)	10.30 am – 11.30 am	Confederation of Indian Industries (CII): Roundtable with the Secretary, Ministry of Corporate Affairs	The Mantosh Sondhi Centre 23, Institutional Area Lodi Road, New Delhi – 110 003
28 Feb (Fri)	11.30 am – 1 pm	Confederation of Indian Industries (CII): Roundtable with ACGA	As above
28 Feb (Fri)	3 pm – 4.30 pm	Birla Group Our meeting will focus primarily on sustainability / ESG issues. Mr. Tony Henshaw Group Chief Sustainability Officer + Two representatives from the firm's Financial Services Business.	Meeting room Hall 2000 20th Floor Le Meridien New Delhi Windsor Place, Janpath, New Delhi
28 Feb (Fri)		Delegation ends in the late afternoon	