

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

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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** 8th 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

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25 Feb (Tue)	5 pm – 7 pm	**Roundtable with The Conference Board** 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. Members of the Council include risk managers, legal counsel, company secretaries and compliance officers from many of India's blue-chip firms. Conference Board contacts: Mr. Julian D'Souza Regional Head, South Asia Mr. Wilton Henriques Council Director – Governance & Risk	Meeting hosted by ESSAR Essar House 11, Keshavrao Khadye Marg, Mahalaxmi, Mumbai 400 034

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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

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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** 4th Floor, Vipul Plaza Sun City Sector 54 Gurgaon 122002 Haryana *(About one hour from Delhi.)*

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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**	

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