

November 26, 2010, Mumbai
Roles and Responsibilities of Women Board Directors

| TIME | TOPIC/SPEAKER | CONTENT |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00-10:30 | Setting the Objectives and Mandate Introduction of Participants Led by: <i>Poonam Barua</i> | Compelling economic case for enhancing the demand-side and supply-side of women board directors in corporate India. |
| 10:30-11:15 | Module I: Role and Authority of the Board of Directors and its Members Presenter: <i>Martin Steindl</i> | Overview of international best practice on what is expected from a board member. Reflection also on time commitment and board committee work. |
| 11:15-12:00 | Module II: Responsibilities of an Individual Director in an Indian Context Presenter: <i>Sammy Medora</i> | Legal responsibility and reputational risks. Discussion of the recent Satyam scandal and the potential risks directors face in India. |
| 12:00-12:30 | Open Roundtable Session With All Participants | |
| 12:30-13:15 | Refreshment Break/Light Lunch | |
| 13:15-14:00 | Module III: The Financial Crisis and Where Women Directors Could Have Made a Difference Presenter: <i>Martin Steindl</i> | What went wrong? What were the reasons for the global financial crisis? The crisis as a lesson for better corporate governance and risk management and as an outcry for more board diversity. |
| 14:00-14:45 | Module IV: Indian Corporate Governance and Where Women Directors Can Add Value Presenter: <i>Sammy Medora</i> | What are the weaknesses in Indian corporate governance? Related party transactions, accounting, voting, etc. as potential areas where women directors can make a difference. |
| 14:45-15:30 | Open Roundtable Session With All Participants Wrap up | |
