

SHIV NADAR

INSTITUTION OF EMINENCE DEEMED TO BE
UNIVERSITY

DELHI NCR

presents



**WOMEN
EXCEL ON
BOARDS**


**An exclusive program to master board governance
Lessons from top board leadership**

Duration: This is a one-year program starting
November 22, 2024 to November 21, 2025

Mode: Blended (starting with mandatory 3 days in
person session)

Date for in-person session: November 22-24, 2024

Venue: Shiv Nadar Foundation Headquarters,
A9, Sector 3, Noida, Uttar Pradesh, 201303



Who this program is for

This program is aimed at women leaders in India. You could be a:

- Corporate director seeking to elevate skill-sets in a changing world
- C-level executive in a company or a professional services firm looking to fulfill board roles – whether currently serving, retiring or retired
- Entrepreneur or a director or member of family-owned businesses
- Manager, acting as director in multinational companies or its unlisted subsidiaries in India
- Manager, acting as a nominee director representing an investor or a fund or a promoter in a listed or unlisted company

Did you know

As of March 31, 2024, there are nearly 7,500 companies (out of which 5,326 are listed) that need women directors on their boards. In addition, in 2024 and thereafter every year, a significant number of women directors would be finishing their terms, which would present new opportunities for next-generation women leaders (Source: CMIE)

The Indian context

Even after a decade since the passage of the Companies Act 2013, which mandated at least one-woman director on company boards, in Nifty-500 companies an average of one in five board members is a woman (223 Nifty-500 companies have only one-woman director).

The Companies Act, 2013 mandated the following category of companies to appoint at least one-woman director:

- Every listed company
- Every other public company with either
 - Paid-up share capital of INR 1 billion (approx. US\$12 million) or more; or
 - Turnover of INR 3 billion (approx. US\$36.02 million) or more

In addition, SEBI- LODR require that the top 1000 listed companies in India need an independent director, who is a woman.

The reform has the potential to create a sea of opportunities, both at individual and societal level. It opens a career path for qualified women who can take up board positions. The reform, implemented in its true spirit, has the potential to making Indian society more inclusive and breaking gender barriers when it comes to decision making in the top echelons of one of the world's most dynamic economies.

For women aspiring to take up these opportunities, this program is the ideal intervention. With its comprehensive approach, it will equip participants with indispensable skills, insights and tools to master corporate governance and leadership complexities and help them navigate the demanding path to board positions with confidence and effectiveness.

Program objectives

The program aims to provide women leaders with the skills and knowledge they need to successfully transition from executive positions to corporate board roles.

The program also offers women leaders on the Board a chance to enhance their skills and optimize their performance as directors, both for their own enterprises and for other companies.

Program outline

This program will enable participants to

- understand roles and responsibilities of corporate directors and board committees
- match their skills and talents to the specific needs of the board
- carry out board tasks and engage in collaborative decision making
- add value to an organization as overseers of its leadership, strategy and overseers of performances
- navigate the challenges and put laws and perspectives into practice
- manage personal reputation as a board director and mitigate their own risks
- learn from global experts on how to read a corporate board and take decisions in a multi-cultural environment

Creating and delivering unparalleled impact

- **Practitioner powerhouse:** The curriculum is developed and delivered by senior, renowned practitioners who are subject matter experts and serve on multiple boards. Additionally, a significant part of the course will be delivered by these board practitioners themselves, who bring in deep local and global insights
- **Anchored by Shiv Nadar University Delhi NCR (SNU):** Offered by India's premier multidisciplinary research university, the program meticulously combines theory and practice
- **Mandatory, in-person, 3 full-days program** with close interaction with inspiring women leaders sharing their experiences and demystifying boardroom dynamics
- **Women Excel on Boards (WEB) Bridge Platform:** This service will be available to all participants for the duration of the program starting November 22, 2024 to November 21, 2025.

SNU WEB Bridge Platform

This unique portal will support your journey to your first board seat or improve your effectiveness in your current board role. It offers:

- **A library of materials** relevant to Board practices and continuous updates on legal/policy developments
- **Tools to prepare for the Independent Director's examination** conducted by the Indian Institute of Corporate Affairs (IICA). You will be able to learn at your own pace. A test preparedness quiz is provided with which you can test yourself to align your preparation strategy appropriately.
- **An Ask the Expert feature** that allows you to pose questions to our experts which they will answer through the portal. All your questions will be dealt with while always maintaining the highest levels of confidentiality.
- **Masterclasses**
- **Learning clinics:** virtual one-on-one sessions with our experts (in finance, governance and similar areas) scheduled according to your convenience
- **Well-being sessions:** Virtual, one-on-one sessions with experts; these sessions will be customized to your well-being concerns and needs .. and much more

Program faculty



ROSHNI NADAR MALHOTRA Chairperson, HCLTech

- Chairperson, CSR Board Committee, HCLTech
- Independent director on the board of HDFC Asset Management Company
- Trustee, Shiv Nadar Foundation
- Trustee, The Habitats Trust
- Member, Dean's Advisory Council, MIT School of Engineering, USA
- Member, Global Board, The Nature Conservancy
- Member, Kellogg School of Management Executive Board for Asia
- Serves on the board of directors of US-India Strategic Partnership Forum (USISPF)



KAUSHIK DUTTA

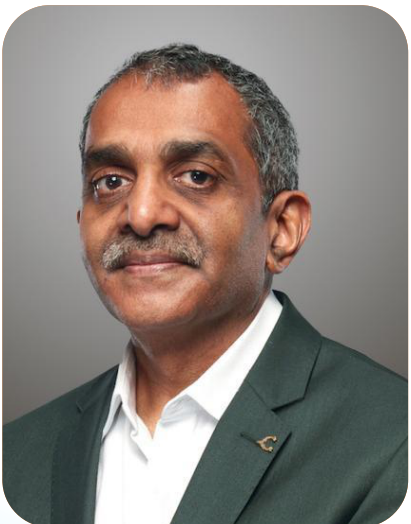
- Co-founder and Director of Thought Arbitrage Research Institute
- Independent Chairman, Zomato Ltd
- Independent director in PolicyBazaar (PB Fintech), BharatPe, HCL Infosystems, Newgen Software Technologies and InfoEdge Ventures
- Former Senior Partner at PriceWaterHouseCoopers
- Fellow Member of The Institute of Chartered Accountants of India
- Nominated on Government Committees related to corporate governance and corporate fraud mitigation, amongst others
- Authored or co-authored 6 books on corporate governance, business history and company law in India

Program faculty



ROBIN ABRAMS

- Experienced independent board member currently serving on three public company boards, HCLTech, Factset Research and Lattice Semiconductor.
- Currently serving on the board of Natcast, the non-profit created as part of the CHIPS Act in 2023
- Has served on the boards of Sierra Wireless, BEA, Openwave and Zilog
- Led CEO and board transitions
- Held executive roles at Unisys, Apple Pacific, Apple Asia and served as CEO of several companies including VeriFone, Palm Computing and Zilog



VIJAY GUNTUR

Chief Technology Officer and Head of Ecosystems, HCLTech

- Spearheads HCLTech's Cloud, Business and Service transformation strategy
- Responsible for the establishment and adoption of global centralized practices such as Data & AI, GenAI, IT/OT, e-commerce and centers of excellence (CoEs) encompassing Software and Platform Engineering, Quality Engineering and Testing.
- Drives CloudSMART, HCLTech's comprehensive cloud offering as well the HCLTech ecosystem units fostering collaboration and innovation with cloud Hyperscalers, tech OEMs and semiconductor chip companies
- Led HCLTech's Engineering and R&D Services (ERS), a \$2B global business
- Played a pivotal role in creating an equitable and neuro-diverse workspace

Program faculty



PRASHANT JAIN

Founder & Chief Investment Officer, 3P Investment Managers (Boutique investment firm focused on long term investing)

- The most awarded fund manager in India
- Has 32 years of experience in Indian equities, all of it with mutual funds
- Was Chief Investment Officer at HDFC Mutual Fund from 2004 to 2022
- Set up the 20th Century Mutual Fund that became Zurich India Mutual Fund which was finally acquired by HDFC Mutual Fund in 2003
- Has the distinction of being the first fund manager in India to have managed 1 lac crores of equity funds



RITU GANGRADE ARORA

- CEO and CIO, Allianz Investment Management (AIM), Asia Pacific
- Member, Global Investment Board (IMB) of Allianz
- Board member of Bajaj Allianz Life Insurance Ltd., Bajaj Allianz General Insurance Ltd., HCL Infosystems Ltd., Allianz Investment Management Singapore and Allianz Insurance Asset Management Co -China
- Featured in Forbes India W-Power List-2022, Fortune most powerful Women in Business - 2023 and top 100 Women Achievers of India, India Today - 2023 among other awards and accolades

Program faculty



RAHUL CHATTOPADHYAY **Partner and Leader, Capital Markets and Accounting Advisory (CMAAS), Price Waterhouse Chartered Accountants LLP**

- Partner with the firm's Assurance Practice and leads the CMAAS practice in India
- Extensive experience on IFRS transition and technical issues
- Specialises on issues relating to business combinations and consolidation under Ind AS, IFRS and Indian GAAP
- Worked with PricewaterhouseCoopers, London
- Special Invitee to the Accounting Standards Board (ASB) of the Institute of Chartered Accountants of India (ICAI).

Program Convenor



PROFESSOR ANANYA MUKHERJEE **Vice-Chancellor, Shiv Nadar University, Delhi NCR**

- Professor of Economics
- One of the 15 Most Influential Women in Education by Business World in 2022; 2024
- Amongst Canada's 100 Most Powerful Women in 2021
- Former Provost and Vice-President Academic, University of British Columbia, Okanagan, Canada
- Former Dean of the Faculty of Liberal Arts and Professional Studies, York University, Toronto, Canada
- Holds a PhD in Economics and Public Policy from the University of Southern California, USA



More women at the highest echelons of governance in our economy will not only benefit women. It will benefit society at large. Our goal with this program is simple: to bring together learners, teachers, practitioners and scholars who believe in the value of a well-governed, diverse economy.

I urge you to come join us.



Curriculum

This one year program begins with a 3-day intensive, in-person component that is designed to inform, inspire, and help you navigate the intricacies of the board room and excel as a director

DAY 1

November 22, 2024
0930 hrs – 1730 hrs

- Understanding the corporation, its stakeholders and themes of governance
- Nuances of role, responsibilities, and risks of directors
- Translating laws into practice for directors
- Experiential insights from the journey of a women leader
- Understanding board processes for better governance

DAY 2

November 23, 2024
0930 hrs – 1730 hrs

- Understanding fundamentals of finance in a board environment
- Audit committee and oversight of financial matters
- Behavioural insights on decision-making in boards
- Other board committees and their oversight
- Setting the strategy roadmap and its execution

DAY 3

November 24, 2024
0930 hrs – 1630 hrs

- Cultural Insights in a diverse business ecosystem
- Staying ahead of the curve with emerging trends: AI, Cybersecurity, ESG
- Concluding session - Journey as the destination
- Reflections and interactions



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Program details

- Dates** : November 22, 2024 to November 21, 2025
- Venue** : Shiv Nadar Foundation Headquarters, A9, Sector 3, Noida, Uttar Pradesh, 201303
- Fees** : INR. 1,75,000.00 including GST
- Fees include** : All program material, access to blended delivery platform, access to the WEB Bridge platform for a period of 12 months)
- Certificate** : Certificate of completion at the end of the mandatory 3 days in-person module and certification of completion of program at the end of the program. Participants will be awarded certificates by Shiv Nadar University, Delhi NCR.

Please note that travel and accommodation will have to be made by the participants themselves. The program office can support in the accommodation and travel facilities (on direct payment basis – payment to be made by the participants themselves), if required.

How to apply

Kindly complete the application form on the website (<https://snu.edu.in/web/>). Our program office would connect with you within 48 hours with any further details.

The selection for the program will be based on screening of completed applications. The screening will focus on multiple factors including but not limited to an individual's

- Demonstrated leadership potential
- Length of work experience
- Evidence of professional success
- Motivation to excel in corporate world

Limited cohort size, and applications will be considered on a rolling basis.

Please apply as early as possible.

Testimonials



I was initially apprehensive as to how much learning can actually take place in a matter of 3 days on making people Board ready, particularly since I was already a Board member and had hence a fair idea of what was required of such members.

The program coverage ranged from company law, the SEBI LODR, auditing and finance to several other current topics such as AI, ESG, & Cyber Security. All these topics were contextualized and covered at length. Each session was designed and delivered by professionals with considerable thought and intensity.

Stalwarts such as Kaushik Datta, Atul Dhawan and his associates from Deloitte as well as the excellent faculty from Shiv Nadar University including Professor Ananya Mukherjee, Vice Chancellor, ensured that the lectures were of a very high standard. Further, bringing in Ms. Renuka Ramnath of Multiples PE as one of the faculty members, was a coup of sorts as she is at the forefront of women achievers in India and leads by example.

An extremely important aspect of the program was the presence of Ms. Roshni Nadar Malhotra herself, who was present at all the sessions and also was good enough to interact extensively with the participants, particularly with regard to her personal journey in the Board leading up to her present position as Chairperson of HCL Technologies and HCL Corporation.

As is now well known, legislation has now made it mandatory for Boards in India to induct women members. However, the number of women who are making it to corporate Boards is still relatively small and nowhere near what is required both by law as well as from a gender diversity standpoint. This program is a response to this need. A very well thought through program to ensure that more women are ready to come on to Boards-Kudos to the University and all the faculty. It was an absolute privilege to interact, learn and get inspired by the Women Excel on Boards program.



Kausalya Madhavan, Independent Director



Each and every session, activity in the WEB bridge program is helping me take back practical knowledge for board discussions around key eval metrics. The knowledge I am gaining I don't think I could find anywhere else and couldn't get from academic literature I have either. I thank the entire faculty and organizing team for being a stakeholder in my journey. I will be writing my Independent Director exam soon and the program will surely help me in gradually shaping my profile for fi ng Independent Director roles.

Ruchika Gupta, aspiring director



A well thought program, intensive 3 days in person session but helped in building up our expectations of what to expect in the role we are looking forward too.

Good efforts by the organizing team and faculty.

Ishani Duttagupta, media professional



Your certificate



Certificate of Completion

this certificate is presented to

Your Name

has successfully completed the certificate program titled

"WOMEN EXCEL ON BOARDS"

an exclusive program designed to master board governance, featuring lessons from top board leadership. The program took place from March 1st to March 3rd, 2024, organized by the Shiv Nadar University, Delhi NCR.

March 3rd, 2024

Date



Dr. Ananya Mukherjee
Vice-Chancellor,
Shiv Nadar University, Delhi NCR





Shiv Nadar University, Delhi NCR (SNU)

WEB has been curated and presented by India's premier multi-disciplinary research university Shiv Nadar University, Delhi NCR. It is one of the 4 private institutions that have been recognized as Institution of Eminence by the Government of India. The university was established in 2011, by Padma Bhushan Shiv Nadar, Founder HCL and Shiv Nadar Foundation.

Shiv Nadar University, Delhi NCR aspires to be a front runner in promoting women leadership; this program is a small effort in that direction.



<https://snu.edu.in/web/>

For Queries Contact :



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Anuradha has over 27 years of experience in corporate and government organizations, spanning numerous functions including, marketing, alumni relations, public relations, scholarships, financial aid, international linkages etc.