

MASTERCLASS FOR DIRECTORS



Jointly Organized by



APPROVED BY THE MAURITIUS QUALIFICATIONS AUTHORITY (MQA)

Themes: Corporate Governance, Risk & Compliance

**The Link Hotel, Ebene Cyber City, Ebene, Mauritius
July 20-21, 2011**

Jointly organized by

**International Sustainable Performance Institute (ISPI)
and Kaizensox Consulting FZE, Dubai, UAE**

In collaboration with

Institute of Directors, India (IOD)

Programme - Day 1

8.30 hrs	Delegates Registration & Refreshment
9.00 hrs	Opening Remarks & Welcome Prof Dr Indur Fagoonee , CEO, International Sustainable Performance Institute (ISPI), Mauritius Lt Gen J S Ahluwalia PVSM (ret'd) President, Institute of Directors, India
9.30 hrs	Keynote Speech Recent Developments in Corporate Governance – Regional Perspectives <i>Delivered by Mr Frank D. Mugenyi</i> , Regional Technical Advisor, Programme for Building African Capacity for Trade, PACT II COMESA, <i>Representing:</i> The Assistant Secretary General (Projects), COMESA
10.15 hrs	Networking Tea

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10.30 hrs	Strategy Formulation & Performance Monitoring using Balanced Scorecard <i>Presented by Lt Gen J S Ahluwalia PVSM (Retd.), President, Institute of Directors, India</i>
11.30 hrs	a. Board Effectiveness – Is the Board relevant -Global View b. Independent Directors - Role in current scenario <i>Presented by Lt Gen Surinder Nath PVSM AVSM (retd), Vice Chairman, Institute of Directors, India & former Chairman, Union Public Service Commission, India</i>
12.30 hrs	Networking Lunch CHAIRMAN FOR DAY 1 – AFTERNOON SESSION: Mr Sudhamo Lal , Director General, Mauritius Revenue Authority
13.30 hrs	Emerging Challenges Facing Financial Services Industry Globally, with a special impetus on Mauritius <i>Moderator:</i> Mr Sudhamo Lal , Director General, Mauritius Revenue Authority <i>Panelists:</i> Ms Clairette Ah Hen , Consultant, Mauritius Mr Chander Mohan Ex. Director Creative Management Consultant Dubai UAE & Regional Managing Partner, Haines Centre for Strategic Management, San Diego, USA. <i>Other panelists - TBA</i>
14.30 hrs	Corporate Fraud & Forensic Accounting <i>Presented by Mr Mayur Joshi, Director Riskpro & India Forensics, India</i>
15.15 hrs	Networking Tea

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15.30 hrs	<p>Corporate Governance Implementations - Practical issues & Challenges - Mauritius context</p> <p>Open Discussion with Full Audience Participation</p> <p><i>Moderator:</i></p> <p>Mr Roshi Bhadain, Director, Insight Forensics, Mauritius</p> <p><i>Panelists:</i></p> <p>Ms Clairette Ah Hen, Consultant, Mauritius</p> <p>Mr Kamal Hawabhay, Managing Director, Global Wealth Management Solutions Ltd and President, Association of Trusts and Management Companies, Mauritius</p> <p>Mr Eric Ng Ping Cheun, Managing Director, PluriConseil, Mauritius</p> <p>Mr Manoj Raut, CEO, Institute of Directors, India</p>
16.30 hrs	<p>WhistleBlower - Role in Corporate Governance</p> <p><i>Presented by Mr Sunil Bahri, CEO, Kaizensox Consulting FZE, Dubai, UAE & Regional Representative, Whistleblower Security Solutions, Vancouver, Canada</i></p>
17.00 hrs	<p>Compliance with Code of Corporate Governance in Mauritius ... an update</p> <p><i>Panelist:</i></p> <p>Mr Rajun Jugurnath, Director of Audit, National Audit Office, Mauritius</p> <p>Ms Clairette Ah Hen, Consultant, Mauritius</p> <p>Mr Roshi Bhadain, Director, Insight Forensics, Mauritius</p> <p><i>Other Panelists – TBA</i></p>
17.30 hrs	<p>Feedback & Closing Remarks</p> <p>Lt Gen Surinder Nath PVSM AVSM (retd), Vice Chairman, Institute of Directors, India & former Chairman, Union Public Service Commission, India</p> <p>Mr Sudhamo Lal, Director General, Mauritius Revenue Authority</p>

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Programme - Day 2

8.30 hrs	Delegates Registration & Refreshment
9.00 hrs	Opening Remarks Prof Dr Indur Fagoonee , CEO, ISPI, Mauritius Mr Sunil Bahri , CEO, Kaizensox Consulting FZE, Dubai, UAE CHAIRPERSON FOR DAY 2 – MORNING SESSION: <i>TBA</i>
9.30 hrs	Creating a Problem Solving Board <i>Presented by Prof Colin Coulson-Thomas,</i> University of Greenwich, UK
10.15 hrs	Networking Tea
10.30 hrs	Leading Corporate Transformation & Change Management <i>Presented by Mr Chander Mohan</i> Ex. Director Creative Management Consultant Dubai UAE & Regional Managing Partner, Haines Centre for Strategic Management, San Diego, USA
11.30 hrs	Board KPI's & Company Secretary Role <i>Presented by Mr R Bandyopadhyay</i> , IAS (ret'd), former Secretary, Dept. of Corporate Affairs, Government of India
12.30 hrs	Networking Lunch

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	CHAIRPERSON FOR DAY 2 – AFTERNOON SESSION: <i>TBA</i>
13.30 hrs	Roles of Audit Committee & Risk Committee Case Study & Group Discussions <i>Moderator:</i> Lt Gen J S Ahluwalia , PVSM (retd), President, Institute of Directors, India <i>Panelists:</i> Mr Geeanduth Gopee , Director, Office of Public Sector Governance (OPSG), Mauritius Mr Gajanand (Vishen) Gopalla , Partner Designate, Nexia Baker & Arenson, Mauritius Dr Muniruddeen Lallmahamood , Director, Global Management & Business Consulting Ltd, Mauritius & Regional Representative (Mauritius), Bait Al-Mashura Consultations, Qatar Mr Dharmraj Busgeeth , Senior Partner, Moore Stephens, Mauritius <i>Other panelists - TBA</i>
14.30 hrs	Roles of Corporate Governance Committee/ Nominations Committee/ Remunerations Committee Case Study & Group Discussions <i>Moderator:</i> Mr Sunil Bahri , CEO, Kaizensox Consulting FZE, Dubai <i>Panelists:</i> Mrs Prabha P Chinien , Registrar of Companies, Mauritius Mr R Bandyopadhyay , IAS (retd), former Secretary, Dept. of Corporate Affairs, Government of India Mr. Mayur Joshi , Director Riskpro & India Forensics <i>Other panelists - TBA</i>
15.15 hrs	Networking Tea

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15.30 hrs	<p>Corporate Social Responsibility & Sustainability <i>Presented by Prof. Colin Coulson-Thomas,</i> University of Greenwich, UK</p> <p><i>Panelists:</i> Mrs Danielle Wong, Director, Mauritius Export Association Mr Massood Joomratty, Principal, M. Joomratty Law Corporation, Barristers & Solicitors, British Columbia, Canada & Partner, Global Migration Solutions Law Group, Mauritius <i>Other Panelists TBA</i></p>
16.30 hrs	<p>Risk Management & Compliance - Practical Issues & Challenges - Mauritius Context Open Discussion with Full Audience Participation</p> <p><i>Panelists:</i> Mr Vijay Nagpal, Vice President (Inspection & Audit), SBI (Mauritius) Ltd Dr Muniruddeen Lallmahamood, Director, Global Management & Business Consulting Ltd, Mauritius & Regional Representative (Mauritius), Bait Al-Mashura Consultations, Qatar <i>Other panelists TBA</i></p>
17.30 hrs	<p>Feedback & Closing Remarks Lt Gen JPS Ahluwalia, PVSM (Retd), President, Institute of Directors, India Prof Dr Indur Fagoonee, CEO, International Sustainable Performance Institute (ISPI), Mauritius</p>

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Tomorrow's
Boards**

MASTERCLASS FOR DIRECTORS
THEMES: CORPORATE GOVERNANCE, RISK AND COMPLIANCE
JULY 20 & 21, 2011 — MAURITIUS
Approved by the Mauritius Qualifications Authority (MQA)

Registration Form

Surname :

First name :

Job Title :

Email (professional) :

Email (personal) :

Company Name :

Postal Address :

Phone :

Fax :

Contact person (if different from above)

Contact person's name :

Position :

Phone:

Fax:

Email :

Registration Fee: MUR 25,000 for Mauritian participants / USD 1,000 for international participants

Please email completed Registration Form to info@ispi-lhc.org or fax to + (230) 427 8890

Payment

By crossed cheque or bank draft for USD or MUR (please specify) payable to International Sustainable Performance Institute Ltd., The ISPI, 61 Farquhar Avenue, Quatre Bornes, MAURITIUS.

If you wish to pay by bank transfer, please contact the ISPI for bank details on +230 427 8890 or via email: info@ispi-lhc.org

Signature

Date

Company Seal
(if applicable)

Notes

In case of cancellation received between 10-14 days before the event, a 25% cancellation fee will be incurred.

No refund will be granted for cancellations received less than 10 working days before the start of the course.

Any cancellation to reach our office in writing (letter or fax) before the 10 working days deadline.

Completed Registration Forms should reach the ISPI along with payment by 10 July 2011.

Group discount is applicable for group size over 3 participants.