



# BOARD STEWARDSHIP INDIA BOARD CONCLAVE NATIONAL CONFERENCE

**VENUE: NATIONAL STOCK EXCHANGE, MUMBAI** 





## **About Board Stewardship**

#### Board News, Views & **Board Opportunities**

'Board Stewardship' is a global first initiative since 2021 for the board community, with a website, daily newsletter, monthly e-magazine, e-books, Interactive Learning & Networking Events and LinkedIn page to serve daily Board News, Views and Opportunities. Our inspiration comes from our over 20,000 readers, 10,000+ subscribers, eminent subject matter expert contributors, and advertisers. Our audience comprises of Board Members, Independent Directors, Key Management Persons, CXOs, Compliance Professionals and, Product and Service providers to the board community.

#### Who should attend

Existing and Aspiring Independent Directors, CEOs, CFOs, Company Secretaries, General Counsels, Compliance Professionals and practitioners along with product and service providers to the board community.

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#### Complimentary

Elite Members, Fellow Members and Knowledge Partners

**Members** Guest **25**%

**Daily Lead Members** 

25% Concession

**Others** Rs 5,000/-

#### **Entry Requirements at NSE**

> Prior registration is mandatory due to NSE's security requirements. > We request you to carry a government approved ID.

> Registration closes 15th April 2025

For registration visit our website https://boardstewardship.com

# **ABOUT** INDIA BOARD CONCLAVE

The India Board Conclave is not just an annual event. It is a checkpoint in our relentless march toward the Board Singularity. We have completed a full year of reshaping boardroom intelligence, fusing Al. quantum insights, and agentic governance into decision-making. This gathering is a celebration of breakthroughs, a platform to accelerate board transformation and a commitment to outpacing the future. The trajectory is exponential and we must ensure that India's corporate leadership is first to harness the convergence of Al-driven governance, sustainability and digital compliance before the rest of the world catches on.

# **MEET OUR SPEAKERS**



Shailesh Haribhakti Non-Executive Chairman & Independent Director on Multiple Boards



**Ashish Chauhan** MD & CEO, National Stock Exchange



Roshni Wadhwa **HR Transformation Director** L'Oreal SAPMENA



Dr. Ish Anand Founder & CEO Relia Smart Global Advisory (FZE) - UAE



Gauri Jauhar Executive Director, Global Energy Transitions & Clean Tech Consulting S&P Global Commodity Insights



Vikesh Wallia MD & Editor **Board Stewardship** 



## **Session 1**

# ENABLING FUTURE BOARDS: A PERPETUAL ASCENT

There is no final form of a future board. only its next iteration. The fusion of AI, quantum decision models, and real-time governance analytics makes boardrooms not just adaptive, but self-evolving. The old cycle of strategy-setting is obsolete; boards must think in streams of continuous intelligence, not static reports.

We are enabling this shift through dynamic AI agents, real-time risk simulation, and radical transparency, ensuring that boards are not reactive but predictive. The future does not wait, and neither will we. this transformation must be perpetual.

## **Session 2**

#### AI QUANTUM: THE AGENTIC BOARDROOM AWAKENS

The future boardroom will not function with human oversight alone. It will be augmented, enhanced and propelled by Agentic AI, where AI-driven board agents

analyze vast multidimensional datasets at quantum speed.

Decisions will no longer be made. they will emerge, dynamically computed in real time by Al-augmented directors. This is not automation; this is a shift toward self-orchestrating governance, where agentic intelligence anticipates market shocks, environmental disruptions, and financial risks before they materialize. This is the dawn of autonomous governance and we must lead its design.

## **Session 3**

# SUSTAINABILITY: FROM PLEDGES TO PRECISION ACTION

Sustainability is no longer a moral imperative; it is a mathematical necessity. Boards must move beyond narratives and ESG reports to a state of autonomous sustainability enforcement. Al-driven carbon ledgers, real-time impact modeling, and autonomous ESG compliance agents will ensure that every decision is verified against planetary thresholds before it is executed. Theories collapse under the weight of inaction; only data-driven, Al-enforced sustainability will matter. The future belongs to boards that do, not those that declare.

## **Session 4**

#### DIGITAL COMPLIANCE: ZERO TOLERANCE IN A ZERO-TRUST ERA

The future of compliance is absolute zero tolerance, zero trust, zero failure. Regulatory AI, cryptographic audit trails, and autonomous anomaly detection will make traditional oversight obsolete. Fraud-free, Al-validated governance is not optional; it is the minimum standard. Boards that do not embrace real-time, algorithmic transparency will be left behind, as self-enforcing Al compliance layers become the global norm. The era of reactive legal teams is over. Autonomous, Al-driven compliance will enforce itself before breaches occur. The board singularityis near, and digital integrity will be its foundation.