6th National Conference

Equity Based Compensation – Emerging Paradigms

ESOP Direct

The Leela, Mumbai - 4th December 2015

Agenda

| 8:30 am | | Registrations | |
|--------------------|--------------------------------|--|--|
| 7 | 9.30 am to 10.00 am | Theme address - Equity Based Compensation Emerging Paradigms | Harshu Ghate - Co Founder and Managing Director, ESOP Direct |
| 7 | 10.00 am to 10.15 am | Equity compensation trends - 2015 Highlights of the survey conducted by ESOP Direct | Prachi Worlikar - Senior Manager, Special Projects, ESOP Direct |
| | 10.15 am to 10.45 am | Panel discussion - Equity compensation stakeholder perspectives | Shriram Subramaniam - Founder and Managing Director, inGovern Research Services |
| | | perspectives of shareholders / investors, HR and company management | KG Subramanian - CFO, Nexus Venture Partners |
| | | | Zubin Mody - Head Human Resources, IndusInd Bank |
| | 10.45 am to 11.00 am Tea break | | |
| | 11.00 am to 1.00 pm | Plan Design | |
| | 11.00 am to 11.45 am | Decisions - Decisions - Decisions: From what to whom to how much to offer | <i>Jalaj Sinha</i> - Senior Manager- Consulting , ESOP Direct |
| | 11.45 am to 12.15 pm | ESOPs for CXOs - What are they looking for ? | Sachin Rajan - Consultant, Russell Reynolds Associates |
| | 12.15 pm to 1.00 pm | Case study : Stock Appreciation Rights - Why and how we chose them? | Ramesh CD - Senior VP - HR, Dewan Housing Finance Corporation Ltd. |
| | | Case study: Designing ESOPs in an unlisted company | Vimal Malhotra - Head - HR, Sterlite Networks Ltd. |
| | 1.00 pm to 2.00 pm | Lunch | |
| | 2.00 pm to 3.30 pm | Regulations | |
| | 2.00 pm to 2.30 pm | What's new? - SEBI (SBEB) Regulations 2015 and Companies Act 2013 | Uma Shankar Acharya - Senior Manager Consulting, ESOP Direct |
| | 2.30 pm to 3.00 pm | Tackling complexity - Other Regulations impacting Equity compensation | Shuva Mandal - National Practice Head, M&A and Corporate, Shardul Amarchand Mangaldas |
| | 3.00 pm to 3.30 pm | Accounting for ESOPs - How does Ind AS affect your ESOP cost? | Rahul Somani - Senior Manager-Consulting, ESOP Direct |
| 3.30 pm to 3.45 pm | | Tea break | |
| | 3.45 pm to 5.00 pm | Plan administration | |
| | 3.45 pm to 5.00 pm | Case study: Cashless exercise - How and why we provide this? | Vaishali Vaid - Vice President - Head- Global HR, KPIT Infosystems Ltd. |
| | | Case study: Impact of Corporate restructuring on ESOPs | Sanjay Rathi - Head Legal and Corporate Governance, Future group |
| | | Case study: Handling overseas ESOP holder employees | Rajireddy Suluguri - SSU Secretarial, TechMahindra |