

## Board Stewardship Global Corporate Governance Summit

Dec 2 – 3, 2025, Bombay Stock Exchange, Mumbai

## Crafting the Future of the Board: Profitability, Purpose, and Progress in a Turbulent World

In a world defined by volatility, rapid technological advancement, and rising stakeholder expectations, boards today face an inflection point. They are being asked to deliver profitability with purpose, performance with principles, and progress with trust. The next decade will test not only the competence of directors but the very architecture of corporate governance itself.

Across industries, the forces shaping this transformation — Al disruption, climate change, energy transitions, geopolitical fragmentation, and cultural polarization — are no longer externalities. They form a single, interconnected web of risk and opportunity that every board must now navigate with agility, foresight, and integrity.

The era of predictable governance is over. Boards must evolve from periodic oversight to real-time stewardship; from monitoring risks to orchestrating renewal. As the World Economic Forum's recent studies highlight, we are entering a multipolar, fragmented world where alignment among investors, regulators, and societies is more difficult — and yet more essential than ever. In this landscape, the boardroom must become not a place of compliance but a center of resilience, adaptability, and moral leadership.

At Board Stewardship, we are not merely convening a summit — we are catalyzing a governance movement. The 2025 Global Corporate Governance Conference brings to India, for the first time, some of the world's most respected voices in corporate leadership, ethics, and board effectiveness to reimagine what stewardship means in an era of disruption.

The conference is built around one unifying conviction — that resilience is no longer about continuity; it is about renewal. Boards must lead enterprises that can not only absorb shocks but also learn, evolve, and transform through them. The world's most successful companies are those that turn crises into catalysts for innovation — integrating sustainability into growth, embedding ethics into algorithms, and translating governance from a safeguard into a strategic advantage.

Delegates will explore four interlinked dimensions that define the future boardroom:

- 1. **Technology and Trust**: How boards can oversee AI, automation, and digital ecosystems responsibly balancing innovation with integrity, opportunity with oversight, and efficiency with ethics.
- 2. **Resilience and Renewal**: Moving beyond business continuity to create adaptive, learning organizations that reconfigure themselves in response to climate, cyber, and systemic shocks.

- 3. **Sustainability and Stakeholder Capitalism**: Reframing ESG as a driver of competitiveness, transparency, and trust—where long-term value creation aligns with societal and environmental imperatives.
- 4. **Diversity, Ethics, and Board Dynamics**: Building future-ready boards that are inclusive, multigenerational, and globally attuned—able to deliberate across cultures, disciplines, and ideologies.

The program will feature plenary dialogues, case studies, live simulations, and interactive debates, offering participants an immersive learning experience. These sessions are designed to help Independent Directors, Key Managerial Personnel, Regulators, and global governance experts anticipate risks, harness emerging technologies, and build resilient, transparent, and future-ready frameworks.

A special focus will be placed on India's role in shaping global boardroom practices. As Indian multinationals expand and foreign MNCs deepen their presence in India, governance models are being tested across jurisdictions and regulatory systems. Indian boards stand at the forefront of reconciling shareholder primacy with stakeholder inclusion, sustainability with speed, and innovation with accountability.

The dialogue will also address how boards can lead in the face of existential challenges — from climate-driven disruptions and fragile supply chains to AI-enabled misinformation and regulatory overload. Drawing on global examples, the sessions will explore how visionary boards are rewriting playbooks — embedding enterprise risk management into strategy, using AI to detect fraud and bias, adopting scenario-based governance for climate resilience, and linking executive incentives to ESG impact.

What emerges is a vision of the board as an intelligent ecosystem — one that senses, absorbs, and reconfigures continuously. Directors must cultivate not only oversight capability but also curiosity, cultural agility, and the courage to act amid uncertainty. They will need to champion purpose-led profitability, confront ethical dilemmas in real time, and rebuild stakeholder trust amid algorithmic opacity.

This conference, therefore, invites leaders to a collective redefinition of board stewardship. It is an opportunity to co-create governance models that can thrive in complexity, nurture corporate purpose, and safeguard long-term prosperity.

Because the question before today's boards is not whether they can endure turbulence — it is whether they can shape the new order that turbulence creates.

It is a community to belong to, a movement to lead, and a future to design — together.