



12th Meeting of the Working Group on the 10th Principle Against Corruption

New Delhi, India
April 09-10, 2013

SPEAKERS PROFILE

Welcome and Introduction

Dr. Uddesh Kohli is presently the Chairman Emeritus, Construction Industry Development Council (CIDC) and Chairman of Construction Industry Arbitration Association (CIAA) and Engineering Council of India. He is Secretary General of International Training & Development Organisations (IFTDO) and Senior Adviser, Global Compact Office, United Nations. He is former Chairman & Managing Director of Power Finance Corporation (PFC) and former Adviser, Planning Commission (Government of India). Dr. Kohli has a unique combination of educational qualifications- a First Class First Hons. Degree in Engineering (IIT, Roorkee), First Class First Post Graduate in Management (Manchester) and Ph.D in Economics (Delhi School of Economics)

Ms. Olajobi Makinwa is the Head of Transparency & Anti-Corruption Initiatives at the United Nations Global Compact in New York. Ms. Makinwa joined the UN Global Compact after having worked a number of years for Amnesty International in South Africa as the Executive Director. She has extensive experience from several UN organizations, with particular expertise in the field of environment, development and human rights. Ms. Makinwa is a Barrister and Solicitor of the Supreme Court of Nigeria. She is a member of the Ethics and Compliance Officers Association.

HIGH LEVEL PANEL: *Opportunities for business in supporting the Post-2015 Development Agenda. What role for business and anti-corruption?*

Mr. Amar Patnaik (Moderator) is currently posted as the head of the external audit set-up in the province of Odisha under the CAG of India, as Accountant General (General and Social Sector Audit). Mr. Patnaik has been in the civil service (Indian Audit and Accounts Service) for the past 20 years, serving in the Comptroller and Auditor General of India (CAG)'s organization. He has brought in several innovations in public sector audit methodology and practices within his department and spearheaded the introduction of new performance audits in the CAG's organization in India during 2004-05. He is a Certified Internal Auditor of the Institute of Internal Auditors, Altamonte Springs, Florida, USA, the leading international professional association in the internal audit profession. He is also a member of the Association of Certified Fraud Examiners, Austin, Texas, USA, the world's largest anti-fraud organization and premier provider of anti-fraud training and education. He received advanced information technology based audit skills and expertise from the National Audit Office, UK and the Civil Service College, Sunningdale, UK during 1996.

Dr. Ashok Kumar Balyan is Chief Executive Officer and Managing Director of Petronet LNG Ltd. He is presently Director (HR) of Oil & Natural Gas Corporation Ltd. (ONGC) and also holds additional charge as Director, In-charge Business Development and Joint Ventures, ONGC. He serves as Director of Dahej SEZ Ltd., ONGC Tripura Power Co. Pvt. Ltd., Mangalore SEZ Ltd., ONGC Petro addition Ltd., North East Power Transmission Co. Pvt. Ltd., ONGC Mittal Energy Services Ltd., ONGC Mangalore Petrochemicals Ltd and Kakinada Refinery and Petrochemicals Pvt. Ltd. Dr. Balyan holds Degree in M. Tech. from IIT, Delhi and also Ph.D. from Germany.

Ms. Lise Grande is the UN Resident Coordinator and UNDP Resident Representative in India. She has worked for the United Nations since 1994, serving in various regions including Democratic Republic of Congo, East Timor, Haiti, Occupied Palestine, Sudan. Ms Grande has done commendable work for the Office for the Coordination of Humanitarian Affairs. She has served as Resident Coordinator and Resident Representative for the United Nations Development Programme (UNDP) in Armenia. Following this assignment, she served as Chief of the Integrated Office for the United Nations peacekeeping operation in the DRC. Previously she was the Deputy Special Representative of the Secretary General, Resident, and Humanitarian Coordinator and UNDP Resident Representative in South Sudan.

Ms. Anupama Jha is the Executive Director of Transparency International, India.

Ms. Elaine Dezenski is the Senior Director and Head of the Partnering Against Corruption Initiative. She also co-leads the Forum's Supply Chain Risk Initiative. Ms. Dezenski is a former acting Assistant Secretary at the US Department of Homeland Security and served as the Managing Director of the Global Security Initiative at INTERPOL and has held a number of senior positions in the private sector. Ms. Dezenski holds a Master's Degree in Public Policy from Georgetown University.

SESSION 1: *Overview of the Anti-Corruption Landscape in India*

Mr. Jermyn Brooks (Facilitator for Session 1 and 2) became the first Independent Chair of Global NI in January 2011. He is currently Chair of Transparency International's (TI) Business Advisory Board and was Executive Director and CFO of TI from 2000

to 2003 and a member of their international Board from 2003 till 2006. For six years from 2003 till 2009 he was also a Board member of International IDEA, an intergovernmental organisation supporting democracy development. He joined TI after a career with PricewaterhouseCoopers (PwC). During his career there he championed the introduction of corporate social responsibility issues into PwC strategies.

H.E. R Sri Kumar joined the Indian Police Service in 1973 and served in various capacities. His accomplishments include setting up India's first cyber crime police station in Bangalore, obtaining ISO quality, environmental and green building Certification for the Karnataka State Police Housing, etc. In 2010, he assumed the charge of Vigilance Commissioner. He has done his B Tech in Electrical Engineering from IIT Madras (1970) and Master of Business Laws from National Law School of India University, Bangalore (2003). He has been decorated with the Indian Police Medal and President's Police Medal.

Mr. Vijay Anand is the co-founder and president of Fifth Pillar, a citizen's coalition against corruption. He launched "Freedom from Corruption" campaign in 2007 and introduced the concept of the Zero Rupee Note, a tool of non-cooperation against corruption. He has been a panelist at various international and national conferences focusing on the fight against corruption and provided extensive training regarding the Right to Information Act, 2005. He did his Bachelor of Engineering from GCT, Coimbatore and was the CEO and founder of Ripple Korp, an IT consulting firm headquartered in USA.

Ms. Shannon Bullock is Programme Officer, Legal Incentives and Public Procurement at the UN Office on Drugs and Crime (UNODC), a global leader in the fight against illicit drugs and international crime. Established in 1997 through a merger between the United Nations Drug Control Programme and the Centre for International Crime Prevention, UNODC operates in all regions of the world through an extensive network of field offices.

SESSION 2: The role of Collective Action in fighting Corruption in India and other emerging markets

Ms. Chitra Nair is Research Associate, Anti-Corruption Collective Action Project, Global Compact India Network.

Mr. Qusay Salama is Chair of the Anti-Corruption Committee, Egyptian Junior Business Association, a dynamic organization that works as a forum for business people committed to developing an outstanding culture of excellence, while taking an active part in the overall development of Egypt.

Dr. Sope Williams-Elegbe is Associate Director and Head of Research at the Nigerian Economic Summit Group. She specializes in public procurement law, anti-corruption law, international economic law and commercial law. She is the author of several publications in the area of corruption and public procurement, including Fighting Corruption in Public Procurement: A Comparative Analysis of Disqualification or Debarment Measures (Hart, UK, 2012).

Prof. Shiv Tripathi, Faculty Member of Business Administration and a Member of the PRME Anti-Corruption Working Group. His research interest includes: human values in management, managing anti-corruption in organizations, and strategic management application.

Mr. Noor Naqschbandi works at Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) which hosts the German Global Compact Network.

SESSION 3: The contribution of the ICT Industry in fighting Corruption

Mr. Sumit Makhija (Facilitator) is Senior Director, Financial Advisory, Deloitte Touche Tohmatsu India Private Limited.

Dr. Ajay Kumar is the Joint Secretary in the Department of Information Technology, Ministry of Telecom and IT, Government of India. Prior to this, he served in the state government of Kerala. He is credited with guiding the restructuring of several state public undertakings under Asian Development Bank programs and spearheading e-governance, citizen empowerment, and full Internet connectivity initiatives. Dr. Kumar graduated from Indian Institute of Technology, Kanpur. He did his MS in applied economics and PhD in business administration at the University of Minnesota, USA.

Neville Gandhi is Regional Compliance Officer, Siemens India. He has been the Regional Compliance Officer since June 2010 and has handled Internal Audit for 11 years now. Mr. Gandhi is a CA by profession; a career Auditor and also possesses a CFE qualification. He has completed 15 years in Siemens and in this tenure he has taken up positions in Audit, as Head of Accounts Receivables

Anand Dayal, Chairman, Amcham Anti-Corruption Committee; Partner, Koura & Company, has a leadership role in the American Chamber of Commerce in India, and chairs its Committee on Anti-Corruption and FCPA Compliance. Also, he is a warden for the US Embassy's citizen services office.

Ram Nekkanti is Senior Manager, Deloitte Analytics