

VIII Annual Conference of Corporate Secretaries
December 22, 2021
Moscow, Russia
The Conference will be held online
Speakers are invited to the conference studio of Sberbank

Theme of the Conference`2021: Improving the Corporate Governance System: Focus on Shareholders.

10.00 – 11.10

Session 1

Interaction with shareholders: digital technologies to help

Moderator: Alexander Shevchuk, Executive Director, Association of professional investors

Speakers:

Dmitriy Golovkin, Deputy Head of the Department for Interaction with Securities Market Participants, National Settlement Depository (NSD)

Vladimir Hotkin, Head of Shareholders' Interaction Service, VTB Bank

Maria Pogulyak, Executive Director, JSC STATUS

11.10-11.30

Session 2

The problem of "deadwood voters" in the registry: seeking a way out

Speaker:

Tamara Merebashvili, Deputy General Director, Corporate Secretary, Inter RAO

11.30 – 12.45

Session 3

Corporate secretary: a point to trust. Life hacks from doers and experts of corporate governance

Moderator: Oleg Tsvetkov, Corporate Secretary, Sberbank / Chairman of the Board, NCSA

Speakers:

Svetlana Antonova, First Deputy Head of the Department for Property Management and Corporate Relations, Gazprom

Olga Eppel, Corporate Secretary, IPJSC Ingosstrakh

Ashish Garg, President, Corporate Secretaries International Association (CSIA) and Immediate Past President, The Institute of Company Secretaries of India (ICSI)

Vitaliy Korolev, President of the North-West Center for Corporate Governance, Chairman of the Board of Directors of Brusnika

Oleg Tsvetkov, Corporate Secretary, Sberbank / Chairman of the Board, NCSA

12.45-13.00

Session 4

Following the results of the Conference 2020: on methodological recommendations to assess the effectiveness of the Corporate secretary

Maria Klimashevskaya, Corporate Secretary, Yandex N.V