

How can innovations in information technologies support the role of the board of directors?

A joint ecoDa / CGLytics Webinar on Business Intelligence, Data Processing and AI at board level

6 November 2019 14.00 - 15.00 Brussels time

Companies have to monitor their environment according to defined objectives and integrate the collected data into real strategic and operational information. Business intelligence is there to support not only the management but also board members in making better decisions. In a more demanding environment, board members have to understand the drivers of value creation and develop the right metrics to articulate value. Actionable and real-time insights are therefore becoming even more critical for board members. How far should we go in terms of sophisticated algorithms in order to complement the usual dashboards? What type of data processing tools boards need while avoiding a big data overload? How can a board leverage data and AI for effective oversight and to make better governance decisions?

Our speakers will provide their input to the debate:

- Aniel Mahabier, CEO at CGLytics;
- Deepak Krishnamurthy, Executive Vice President and Chief Strategy and Transformation Officer at SAP;
- Michael Hilb, Entrepreneur, Board Member and Professor;
- Rytis Ambrazevičius, Baltic Institute of Corporate Governance, President;

The webinar will be moderated by Suzanne Liljegren, ecoDa Communication Adviser.

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SPEAKERS' BIOGRAPHIES

Rytis Ambrazevičius, President, Baltic Institute of Corporate Governance,

Mr Rytis Ambrazevičius has 20 years of experience in top management positions at international and local companies, including Omnitel (part of TeliaSonera Group), Mandatum Life Baltics, Sampo Life, Falck Security (now G4S) and SBA Group.

For the last 10 years, he held different positions in the boards of directors and currently is an independent board member at Klaipedos nafta.

Rytis graduated from Kaunas Technology University and International Business School at Vilnius University. He is also a graduate of the BICG, having completed professional board member education in 2012 and chairperson education in 2013.



Prof. Dr. Michael Hilb is Founder and CEO of DBP Group, a business group with a focus on developing digital platforms in Asia and Europe. He serves on the supervisory boards of Klingelnberg Ltd. and the Board Foundation, among others, and is Titular Professor at the University of Fribourg, Switzerland, lecturing strategy, entrepreneurship and governance at universities in Asia and Europe.

He is involved in various initiatives to further strengthen the framework for data governance as the chair of the GNDI working group that released

the first global Guidelines on the Corporate Governance of Data Value.

Michael studied business at the University of Michigan's Ross School of Business, the Stockholm School of Economics and the University of St. Gallen, where he graduated with an MSc and a PhD in Management. He was Fellow at Harvard University, Visiting Research Fellow at INSEAD in France and Singapore, completed executive education programs at IMD and HBS and obtained certificates in artificial intelligence from MIT and the University of Zurich.

Deepak Krishnamurthy, Executive Vice President and Chief Strategy and Transformation Officer at SAP

As the Chief Strategy and Transformation Officer at SAP, Deepak Krishnamurthy leads the company-wide Best Run transformation focused on creating sustainable customer and shareholder value, and also oversees its global corporate strategy and corporate development focused on innovation and growth. Deepak also leads SAP's Corporate Innovation Group, which focuses on an ecosystem-led innovation approach to drive strategic growth in Fintech and Healthcare tech. The Group includes SAP.iO

Fund & Foundry, SAP's early stage investment fund and network of startup accelerators, SAP Pay, SAP's fintech business unit focused on payments and trade finance, and SAP Health, focused on healthcare technologies. Deepak also leads SAP's inclusive entrepreneurship initiative - SAP.iO No Boundaries - aimed at empowering underrepresented entrepreneurs to scale faster in the B2B software space.

Aniel Mahabier, CEO, CGLytics

Aniel is the CEO and Founder of CGLytics, a leading provider of corporate governance intelligence. A seasoned global business executive and technology entrepreneur with extensive experience in corporate governance, Aniel has worked closely with leading investors, corporate boards and their advisors. Prior to CGLytics he spent more than 20+ years in the Financial services sector and worked with companies such as

ING group, Barclays, BNP, ABN AMRO and Fortis. He has worked and lived in North America, Europe and Asia.

About ecoDa:

The European Confederation of Directors Associations (ecoDa) is a not-for-profit association founded in December 2004 under the laws of Belgium. Through its 22 national institutes of directors (the main national institutes existing in Europe), ecoDa represents approximately 55,000 board directors from across the EU. ecoDa's member organizations represent board directors from the largest public companies to the smallest private firms, both listed and unlisted.

About CGLytics:

CGLytics is transforming the way corporate governance decisions are made. Combining the broadest corporate governance dataset, with the most comprehensive analytics tools, CGLytics empowers corporations, investors and professional services to instantly perform a governance health check and make better informed decisions.

From unique Pay for Performance analytics and peer comparison tools, to board effectiveness insights, companies and investors have access to the most comprehensive source of governance information at their fingertips - powering the insights required for good modern governance.