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GOVERNANCE

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24 OCTOBER 2025



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Partner – Corporate and
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PANELLISTS



Rachel Adams
Head of ESG and
Governance Solutions,
Asia-Pacific



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Reece Walker
*Partner – Corporate and
Equity Capital Markets*



Rachel Adams
*Head of ESG and Governance
Solutions, Asia-Pacific*



AI in the Boardroom

24 October 2025

Rachel Adams

Rachel.adams@nasdaq.com

5 Best Practices for Boards Adopting AI



Establish
a Governance
Framework for AI



Define
Oversight
Responsibilities



Prioritize
Education and
Training



Engage
in Thought
Leadership



Utilize
Board Technology

AI Trends in the Governance Space

**Workflow
Automation**
Work Smarter

Generative AI features and functionalities transitioning to agentic led workflows for governance teams.

**Personalized
Experience**
*Surface Up Smart
Insights*

Agentic AI tools that allow a board member to prepare better and engage with their information to make data driven decisions.

**Board
Effectiveness**

Generative AI tools to help look at the quality of the information that has been provided to the board.

Nasdaq Governance Solution's Approach to Responsible AI Adoption

Security at the Forefront

- Using a locked and closed pre-trained learning model
- No training model using client information
- Information is not used to improve any OpenAI models or services

Partnership with Microsoft's AI Lab

- Deep-dive sessions with AI-experts to design the initial models
- Leveraged industry leading LLM Models
- 91 – 97% accuracy of AI generated content against 80 – 85% industry average

Extensive Market Research with End-Users

- Engagement with over 370 Nasdaq clients
- Voice-of-Customer reviews at every step of the way
- Revisions based on client feedback

Stringent review by Nasdaq's AI Governance Committee

- Tools are aligned with Nasdaq's set of responsible AI principles
- Input and output are validated against toxicity, bias, other harmful content and techniques.





Nasdaq Governance Solutions

Your single, trusted partner to meet the evolving needs of boards

Arrange for a follow-up session with our AU based team: Rodrigo Herrera, Rodrigo.Herrera@nasdaq.com



Thank you!
Reach me at: Rachel.Adams@nasdaq.com



OUTSTANDING ACHIEVERS



Anthony Ingegneri
Senior Company Secretary
AMP



Dhawal Gadani
Head of Governance and
Company Secretary, AU &
NZ, HSBC Bank Australia Ltd



Fiona Zafirakos
Company Secretary
(Subsidiaries) & Governance
Manager, Telstra Limited



Ilona Meyer
General Counsel and
Company Secretary,
Nuix Limited



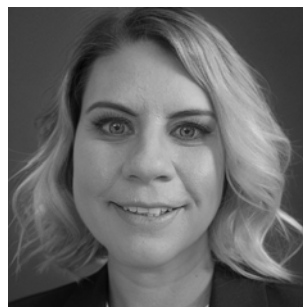
Joshua Little
Chief People & Risk Officer,
Aveo Group
(The Living Company)



Katrina Johnson
Company Secretary & Head
of Regulatory Affairs,
WiseTech Global Limited



Levi Mitchell
Assistant VP, Global
Regulatory Compliance,
Crawford & Company



Robin Bates
General Counsel &
Company Secretary,
Metro Mining Limited



Theo Kapodistrias
Senior Legal Counsel,
Gentrack Ltd |
Chair and Director, NFP



Troy Swan
General Counsel &
Company Secretary,
Winc



RISING STAR

“Being recognised would solidify my governance leadership across two mutual banks, affirm my career journey, and inspire me to continue striving for excellence.”



RISING STAR



MAGALI ROBINSON

FINALIST 2025

MANAGER - CORPORATE GOVERNANCE

TEACHERS MUTUAL BANK LIMITED (TMBL)



Rahul Roy
*Executive Manager Listed,
Insurance Australia Group Limited*





AND THE WINNER IS...



ANGELA WATSON

HEAD OF GOVERNANCE RISK AND COMPLIANCE

CS ENERGY

WINNER



CONGRATULATIONS





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