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14-15 March 2014, Hotel Taj Lands End, Mumbai, India

Theme: Emerging Trends in Business and Law

The Annual Meeting for All Leading Legal and Corporate Counsels

Indo - Asian Business and Law Conclave

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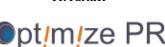






Online Media Partner









PR Partner



3rd Annual LegalEra Conclave 2013-14

LegalEra Conclave 2012 took place in Singapore was a trendsetter in more ways than one. The highlights of the event were the quality of the discussions among legal luminaries and the value it created for the delegates with their active floor participation. The Conclave focused on the legalities and rules Indian businesses should adhere to in order to provide value to and bring in foreign business and investment. Please check www.2012.legaleraconclave.com

This year, the *3rd Annual LegalEra Conclave 2014* moves to *Mumbai*. In sync with *'Emerging Trends in Business and Law'* theme, the two-day conclave will focus on economic-diplomatic strategy to promote trade and investment in the country as well as the legal framework for businesses to operate in domestic and international markets.

The Conclave will witness an august gathering of 250 eminent key decision makers in all around the globe including, Chairmen, Directors, CEO, General Counsel, has 60+distinguished speakers.

The two day conclave will conclude with the Celebration of Excellence among the Legal Fraternity at the India's Biggest and Highly Recognised LegalEra Awards 15th March 2014 with the Crème la de Crème.

Committee Members



Grady Loy General Counsel Mitsubishi Gas



Anand Desai Managing Partner DSK Legal



Ashok Kumar Raizada Chairman & Editor-in-Chief LegalEra Legal Media Group



Debolina PartapAssociate Vice President
and Head Legal
Wockhardt group



S. Ramaswamy
Group General Counsel
Escorts



B. Gopalakrishnan
Legal Advisor and HeadLegal Operations Group
Asset Reconstruction Company
(India) Ltd.



Akhil Prasad
Country Counsel India
Boeing



Girish GokhaleFormer Legal Head
JSW Steel Limited

Confirmed Speakers 2014



Minister of Corporate Affairs Government of India



Justice B.N. Srikrishna Former Judge Supreme Court of India



Grady Loy General Counsel Mitsubishi Gas



Anand Desai Managing Partner DSK Legal



Zia Mody Managing Partner AZB & Partners



Mysore Prasanna Independent Consultant



Ashok Barat Managing Director Forbes & Company Limited



S. Ramaswamy Group General Counsel



Ashish Kumar Chauhan Managing Director & CEO



Abhijit Mukhopadhyay President (Legal) Hinduja Group



Akhil Prasad Country Counsel India Boeing



Debolina Partap AVP & Head Legal Wockhardt Group



Shukla Wassan Executive Director-Legal & CS Hindustan Coca-Cola Beverages Ltd.



Rajat Jain Managing Director Xerox India Limited



Badrinath Durvasula Vice President & Head Legal Larsen & Toubro



B. Gopalakrishnan Legal Advisor and Head- Legal Operations Group Asset Reconstruction Company I Ltd.



Aamir Khan General Counsel (UK & Europe)
- Head of London office ClutchGroup



Nesar Ahmad Immediate Past President Institute of Company Secretaries of India(ICSI)



Dr. Sanjeev Gemavat Vice President-Legal & Secretarial **DLF Rentco Group**



Aiav Vaidva Chief Legal and Compliance Officer Kotak Mahindra



Vinav Ahuia Head-Regional India Desk, Senior Adviser-Regional M&A Practice Group DFDL Mekong



Rajesh Narain Gupta Managing Partner Sng & Partners, Advocates & Solicitors



Chakradhar Varadaraian Executive Vice President -Corporate Legal Godrej Industries Limited



Bharat Mehta VP, General Counsel and Ethics & Compliance Officer -India, South East Asia & Japan Capgemini

Key Highlights

- Get to know of a definite direction and focus to the economic diplomacy strategy and promote and facilitate trade and
- Knowledge of the legal environment in which businesses operate in the domestic and international market place.
- · Acquire an understanding and practical application of the principles and concepts of the system of justice within the business community.
- Get an update on new opportunity areas in corporate legal practice from legal luminaries, lawyers and legal officers.
- Meet top-notch decision-makers from legal and corporate world and business opportunities and partnership deals.
- Participate in interactive discussions on emerging trends in law and share thought-provoking ideas to stay ahead of competition.
- Most Innovative Knowledge Sharing Platform
- Join In For the Most Innovating- New Generation Business & Law Conference



Nilanjan Sinha General Counsel **GE Capital India**



Talat Ansari Partner



Kelley Drye & Warren LLP



General Counsel Red Bull



Pramod Rao General Counsel Citibank India



Vivekananda N. Deputy Registrar & Head (South Asia) SIAC



Percival Billimoria Senior Partner AZB & Partners



Archana Rajaram General Counsel Unilazer Ventures



Deepak Nambiar Partner Kelley Drye & Warren LLP



Group Director and CFO



Jeff Watkins Treasurer- SCCA Aromobile Pte. Ltd



Revantha Sinnetamby General Counsel Scomi Engineering Bhd



Daniel Sharma Partner **DLA Piper**

Theme: Emerging Trends In Business And Law

DAY 1 14th March 2014 Friday

09:00 - 09:30

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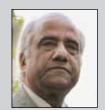
09:30 - 11:00

Opening Plenary

Welcome Address



Aakriti Raizada
Founder & Managing
Editor
LegalEra



Chief Guest

Justice B.N. Srikrishna

Former Judge

Supreme Court of India



Guest Of Honor
Sachin Pilot
Minister of Corporate
Affairs, Government of India



Chairperson

Mysore Prasanna

Independent Consultant



Special Guest

Ashish Kumar Chauhan

Managing Director & CEO

BSE

11:00 - 11:15 Tea Break 15 Minutes

11:15 - 12:15

Emerging Trends in Business and Law

SESSION I

Business is all about the journey and not merely a destination and a journey implies evolution and change. It is here that regions are transforming themselves and traditional structures are being replaced by modern ones that practice transparency, accountability and fairness. Asia has proved itself as one of the most dynamic markets in the world. It has undergone a paradigm shift owing to its competitive stand in the world. The Asian economy has shown a robust growth trajectory with stable annual growth, rising foreign exchange reserves and booming capital markets. This session looks upon these emerging trends in business and law.

MODERATED BY



Mysore Prasanna Independent Consultant

SPEAKERS



Aamir Khan
General Counsel (UK & Europe)
- Head of London office
ClutchGroup



1 Hour

Ashok Barat
Managing Director
Forbes &
Company Limited



Grady Loy
General Counsel
Mitsubishi Gas



Chakradhar Varadarajan
Executive Vice President Corporate Legal
Godrej Industries Limited



Rajat Jain Managing Director Xerox India

12:15 - 01:00

Business and Economy - FDI and Social Reverberations

SESSION II

Indo- Asian markets are witnessing a surge in FDI which has boosted its business and economy. A professional's role in realizing the country's economic potential is also changing with more and more foreign investment being encouraged within the country. Simultaneously, regional companies are also being encouraged to invest and operate in the developed markets. Cross-border deals are on the rise and these also have their impact on local businesses. This session intends to examine FDI and its intersection with the local populace leading to social reverberations.

MODERATED BY



Anand Desai Managing Partner DSK Legal

SPEAKERS



Hemant Kumar Group General Counsel Essar Group



45 Minutes

Ajay Vaidya
Chief Legal and
Compliance Officer



Biswajit Chatterjee
Partner
DLA Piper

1 Hour

02:00 - 03:00

Compliance - Defining Corporate Culture - Are Crimes And Corruption On The Rise?

SESSION III

Increasing expectation for corporate accountability and transparency necessitates that special attention be paid to corporate compliance. The recent spate of scams and corporate frauds have further necessitated that corporate ensure compliance in order to protect themselves and to increase confidence in the Indian markets. This session discusses the function of compliance as an inherent part of corporate culture to boost business.

MODERATED BY



Group General Counsel Escorts



SPEAKERS

AVP & Head Legal Wockhardt Group



Executive Director-Legal & CS Hindustan Coca-Cola Beverages Ltd.



VP General Counsel and **Ethics & Compliance** Officer - India, South East Asia and Japan, Capgemini



Treasurer- SCCA VP Finance & Legal Aromobile Pte. Ltd



03:00 - 03:15

Tea & Networking

15 Minutes

03:15 - 04:00

Alternative Dispute Resolution - International Arbitration & BITs

45 Minutes

SESSION IV

Business, in order to flourish, requires that disputes be resolved expeditiously, that settlements be arrived at. While litigation has proved to be too protracted and long winding, means of alternative dispute resolution may offer some hope to corporates who are looking for a quicker mode of dispute resolution. This session intends to discuss the future role and scope of ADR.

With the rise in cross border transactions, it has become incumbent that businesses resort to international arbitration for settlement of their disputes. Most contracts have provisions for arbitration. Increasingly even states begun to execute Bilateral investment treaties in order to protect their businesses abroad. These treaties enable corporate to initiate arbitration against a party state for violation of the treaty. This session will discuss the role of international arbitrations and BIT vis-à-vis business development.

MODERATED BY



Kelley Drye & Warren LLP

SPEAKERS



Vivekananda N. Deputy Registrar & Head (South Asia)



Daniel Sharma Partner DLA Piper



J L N Murth General Counsel Red Bull



Revantha Sinnetamby General Counsel Scomi Engineering Bhd

04:00 - 04:15 Closing Remarks 15 Mins

09:30 - 10:00

Registration

10:00 - 11:00 **G**]

Global Business Trends in Mergers & Acquisition

1 Hour

SESSION I

Globalization and liberalization has fostered mergers and acquisitions. Corporate are looking to expand their horizons and reach. Global market uncertainty, however, had caused some reduction in the levels of M&A deals. Yet there is a rise in cross- border deals and this has also led to international law firm mergers. Indian companies especially are engaging in ambitious outbound M&As and this trend is gaining momentum. While the US and UK have traditionally been preferred destinations, Indian companies are now also looking to emerging markets in Central and Southeast Asia. This session intends to discuss these global trends in M&A.





Grady Loy General Counsel Mitsubishi Gas



SPEAKERS

Deepak Nambiar Partner Kelley Drye



Archana Rajaram General Counsel Unilazer Ventures



Percival Billimor Senior Partner AZB & Partners



Or. Sanjeev Gemavat
Vice President-Legal &
Secretarial
DLF Rentco Group



Vinay Ahuja Head-Regional India Desk, Senior Adviser-Regional M&A Practice Group DFDL Mekong

1 Hour

11:00 - 11:15 Tea Break 15 Mins

11:15 - 12:15

Banking Structure in India - The Way Forward

SESSION II

With a view to ensuring that the banking system grows in size and sophistication to meet the needs of a modern economy and improving access to banking services, Reserve Bank of India is considering giving some additional banking licences to private sector players. RBI is in the process of issuing new bank licenses consistent with the highest standards of transparency and diligence. Recently Mahindra & Mahindra & Tata Group called off plans to set up a bank and withdrew its licence application, implying that the RBI's conditions were restrictive and conforming to them would affect its other businesses besides having to ensure that more than 1,000 units were compliant with requirements.

- The session will explores the possibility of differentiated licences for small banks and wholesale banks, the possibility of continuous or "on-tap" licensing, and the possibility of converting large urban co-operative banks into commercial banks.
- The panelist will propose ideas and come up with a detailed road map of the necessary reforms and regulations for freeing entry and making the licensing process more frequent.

MODERATED BY



Nilanjan Sinha General Counsel GE Capital India





Pramod Rao General Counsel Citibank India



B. Gopalakrishnan Legal Advisor and Head-Legal Operations Group Asset Reconstruction Company (India) Ltd.



Rajesh Narain Gupta
Managing Partner
Sng & Partners,
Advocates & Solicitors

12:15 - 12:45

Keynote Address On Business & Law



Zia Mody Managing Partner, AZB & Partners

Zia Mody is an Indian legal consultant and a member of the Bahá'í Faith in India. She is considered an authority on corporate merger and acquisition law, securities law, private equity and project finance.

White Collar Crimes, Insider Trading And Anti Corruption Legislation

1 Hour

SESSION III

Organized transnational crime is organized criminal activity that takes place across national jurisdictions, and with advances in transportation and information technology, law enforcement officials and policymakers have needed to respond to this form of crime on a global scale. Some examples include human trafficking, money laundering, insider trading, drug smuggling, illegal arms dealing, terrorism, bribery, and cybercrime. Although it is impossible to precisely gauge transnational crime, some ghastly statistics are as follows-

- World illicit trade of almost \$780 billion
- \bullet Counterfeiting and piracy of \$300 billion to \$1 trillion Global drug trade of \$321 billion

Are our cross border laws and implementation of the same sufficient to track, punish and remedy such grave breaches? Conclave deliberates upon this thorny legal journey.

MODERATED BY



Akhil Prasad
Country Counsel India
Boeing



SPEAKERS

bhijit Mukhopadhyay
President (Legal)
Hinduja Group



Badrinath Durvasula VP & Head Legal



Rupa Vora
Group Director and CFO
IDFC Alternatives

01:45 - 02:45 Lunchon 1 Hour

02:45 - 04:30 Networking & One On One Meeting



- Check the participant list 2 weeks before the event on our online platform
- Request and reply to meeting propositions with independent law firms & general counsels
- Carry out a dynamic agenda of 14 targeted one to one meetings
- Discuss potential collaboration and generate new business leads

06:30 Onwards

Award Ceremony Begins

Award Night Schedule Details

6:30 Registration & Networking

7:00 Welcome Address by LegalEra

7:20 Keynote Address by Guest of Honor

7:40 Award Ceremony

9:00-11:00 Closing Remarks followed by Cocktail & Dinner

LegalEra Awards 2012 - 2013



Limited Seats Left..



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