

3rd Annual



&
Awards 2013-14

In Association with



www.legaleraawards.com www.legaleraconclave.com

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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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 Partap
Associate Vice President
and Head Legal
Wockhardt group



S. Ramaswamy
Group General Counsel
Escorts



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



Akhil Prasad
Country Counsel India
Boeing



Girish Gokhale
Former Legal Head
JSW Steel Limited

Confirmed Speakers 2014



Sachin Pilot
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
Escorts



Ashish Kumar Chauhan
Managing Director & CEO
BSE



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



Ajay Vaidya
Chief Legal and Compliance
Officer
Kotak Mahindra



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



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



Chakradhar Varadarajan
Executive Vice President -
Corporate Legal
Godrej Industries Limited



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

Key Highlights

- Get to know of a definite direction and focus to the economic diplomacy strategy and promote and facilitate trade and investment
- 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



J L N Murthy
General Counsel
Red Bull



Pramod Rao
General Counsel
Citibank India



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



Archana Rajaram
General Counsel
Unilazer Ventures



Rupa Vora
Group Director and CFO
IDFC Alternatives



Revantha Sinnetamby
General Counsel
Scomi Engineering Bhd.



Percival Billimoria
Senior Partner
AZB & Partners



Deepak Nambiar
Partner
Kelley Drye & Warren LLP



Jeff Watkins
Treasurer- SCCA,
VP Finance & Legal
Aromobile Pte. Ltd



Daniel Sharma
Partner
DLA Piper

Theme: Emerging Trends In Business And Law

DAY 1

14th March 2014

Friday

09:00 - 09:30

Registration

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

1 Hour

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



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
Limited

12:15 - 01:00

Business and Economy - FDI and Social Reverberations

45 Minutes

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



Ajay Vaidya
Chief Legal and
Compliance Officer
Kotak Mahindra



Biswajit Chatterjee
Partner
DLA Piper

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



S. Ramaswamy
Group General Counsel
Escorts

SPEAKERS



Debolina Partap
AVP & Head Legal
Wockhardt Group



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



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



Jeff Watkins
Treasurer- SCCA,
VP Finance & Legal
Aromobile Pte. Ltd

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



Talat Ansari
Partner
Kelley Drye & Warren LLP

SPEAKERS



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



Daniel Sharma
Partner
DLA Piper



J L N Murthy
General Counsel
Red Bull



Revantha Sinnetamby
General Counsel
Scomi Engineering Bhd.

09:30 - 10:00

Registration

10:00 - 11:00

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.

MODERATED BY



Grady Loy
General Counsel
Mitsubishi Gas

SPEAKERS



Deepak Nambiar
Partner
Kelley Drye



Archana Rajaram
General Counsel
Unilazer Ventures



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DLF Rentco Group



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

11:00 - 11:15

Tea Break

15 Mins

11:15 - 12:15

Banking Structure in India - The Way Forward

1 Hour

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 explore 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

SPEAKERS



Pramod Rao
General Counsel
Citibank India



B. Gopalakrishnan
Legal Adviser 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.

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
- 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



Abhijit Mukhopadhyay
President (Legal)
Hinduja Group



Badrinath Durvasula
VP & Head Legal
L & T Ltd.



Rupa Vora
Group Director and CFO
IDFC Alternatives



- 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

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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