

3<sup>rd</sup> Annual

# India Regulatory Summit 2017

13 April, Four Seasons Hotel, Mumbai

## Working Agenda

Main Conference	
08:00	Registration and Refreshments
08:50	<b>Chairman's Welcome:</b> Nick Wakefield, Managing Director & Co-Founder, <b>Regulation Asia</b>
09:00	Opening Keynote Address
09:20	<b>Lead Panel: Taking stock of de-monetisation – Bankers' round-table</b> <ul style="list-style-type: none"><li>• Operational challenges in the last five months</li><li>• Implications on credit growth and capital sufficiency</li><li>• Implications for financial inclusion</li><li>• Implications for payments</li></ul>
10:45	<b>Networking Break</b>
11:15	<b>Workshop / Fire-side Chat: De-monetisation and the RBI</b> <ul style="list-style-type: none"><li>• Changes to central bank's liabilities</li><li>• Status of 'special dividend' to the government</li><li>• Perception of the RBI as a regulator</li></ul>
12:00	<b>Panel: Security for digital transactions</b> <ul style="list-style-type: none"><li>• Potential security standards for e-wallets</li><li>• Security against financial data breaches in banks</li><li>• Framing institutional cyber-security policies</li></ul>
12:30	<b>Networking lunch</b>
12:30	<b>Invitation only lunch: Closed-door Roundtable: Real impact of Global Regulatory Agenda on India banking and markets</b>
13:10	<b>Luncheon Keynote</b>
13:30	<b>Panel: Regulating investments from an anti-black money lens</b> <ul style="list-style-type: none"><li>• Equity market response to cash crunch</li><li>• Re-negotiating of tax treaties and treatment of offshore derivatives instruments</li></ul>

<b>14:30</b>	<b>Networking Break</b>
<b>15:00</b>	<b>Panel: Implementation progress of the Insolvency and Bankruptcy Code</b> <ul style="list-style-type: none"> <li>• Ensuring institutional readiness</li> <li>• Developing a market for distressed assets in India</li> <li>• Developing the insolvency profession</li> </ul>
<b>16:00</b>	<b>Panel: GIFT City</b> <ul style="list-style-type: none"> <li>• The IFSC's role in promoting ease of business</li> <li>• Placing GIFT City in India's financial landscape</li> <li>• Policy and execution challenges</li> <li>• Lessons from international experience</li> </ul>
<b>17:00</b>	<b>Closing Keynote:</b> tbc
<b>17:30</b>	<b>Closing Remarks:</b> Nick Wakefield, Managing Director & Co-Founder, <b>Regulation Asia</b>

Last Update: 23 January 2017

This is a working agenda, times and content as well as speakers may be modified.