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(This conference will be conducted in English)

Saturday, 24 March 2018, 9:15am – 4:05pm

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SPEAKERS



Victor P. Leginsky
 Chartered Arbitrator B.Ed.,
 J.D., FCI Arb
 Chairman



Richard Wilmot-Smith Q.C.
 39 Essex St Chambers, London
 Keynote Speaker
 Moderator – 1st Grand Panel



Hiroo Advani
 Senior Partner, Advani & Co.
 Barristers-at-Law
 Moderator – 2nd Grand Panel



Rahul Goel
 Partner, Cyril Amarchand
 Mangaldas
 Moderator – 3rd Grand Panel



Ravi Shankar
 Senior Partner, Law Senate



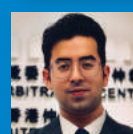
Geert Goeteyn
 Partner, Shearman & Sterling



Ajay Upadhyay
 Partner, Forensic Services, KPMG



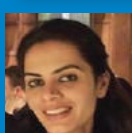
Suruchi Suri
 Partner, Suri & Company,
 Law Firm



Madhav Kumar
 Deputy Counsel,
 CIETAC Hong Kong
 Arbitration Centre



JLN Murthy
 Regional Centre,
 Incharge & Secretary,
 The International Centre for
 Alternative Dispute Resolution



Manini Brar
 Advocate, Arista Chambers



Neeti Sachdeva
 Registrar and Secretary
 General (Mumbai Centre for
 International Arbitration)
 and Arbitrator



Ritin Rai
 Advocate, Chambers India



Pranav Mago
 Head (South Asia), Singapore
 International Arbitration Centre



Percival Billimoria
 Chair, Litigation,
 Cyril Amarchand Mangaldas



Rajiv Dutta
 Senior Advocate,
 Supreme Court of India



Kunal Tandon
 Managing Partner, Tandon & Co.

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SCHEDULE

9:15 – 9:30	Opening address and Welcome Message by the Chairman Victor Leginsky, International Independent Arbitrator	12:30 – 13:30	Networking Lunch
9:30 – 10:00	Keynote Session – Issues in International Arbitration in 2018 Richard Wilmot-Smith Q.C., 39 Essex St Chambers, London	13:30 – 14:00	Advising on Merger Control Geert Goeteyn, Partner, Shearman & Sterling
10:00 – 10:20	Issues in Arbitration – India seated and International Commercial Arbitration Percival Billimoria, Chair, Litigation, Cyril Amarchand Mangaldas	14:00 – 14:20	Managing Internal Investigations Ajay Upadhyay, Partner, Forensic Services, KPMG
10:20 – 10:45	Negotiating and Finalising of an Arbitration Clause While Entering into International Contracts Ravi Shankar, Senior Partner, Law Senate	14:20 – 15:00	2nd Grand Panel – The Growing Importance of Compliance - Essential Tips for International and Local Companies Moderator • Rahul Goel, Partner, Cyril Amarchand Mangaldas Panellists: • Geert Goeteyn, Partner, Shearman & Sterling • Ajay Upadhyay, Partner, Forensic Services, KPMG
10:45 – 11:10	Networking & Morning Refreshment	15:00 – 15:20	Short Break & Afternoon Refreshment
11:10 – 11:30	Use of Arbitration in Cross Border Disputes – Top Tips for Counsels Suruchi Suri, Partner, Suri & Company, Law Firm	15:25 – 16:00	3rd Grand Panel – Expedited Procedures and Costs in An Arbitration Moderator • Hiroo Advani, Senior Partner, Advani & Co, Barrister-at-law Panellists: • Rajiv Dutta, Senior Advocate, Supreme Court of India • Ritin Rai, Advocate, Chambers India • Neeti Sachdeeva, Registrar and Secretary General, Mumbai Centre for International Arbitration and Arbitrator
11:30 – 11:50	Advising on Information Tech and Telecom/ Broadcasting Distribution Disputes Mr. Kunal Tandon, Managing Partner, Tandon & Co.	16:00 – 16:05	Closing Remark and Lucky Draw
11:50 – 12:30	1st Grand Panel – Managing the Arbitration Process in Different Regions and Avoiding the Common Problems Moderator • Richard Wilmot-Smith Q.C., 39 Essex St Chambers, London Panellists: • Pranav Mago, Head (South Asia), Singapore International Arbitration Centre • Madhav Kumar, Deputy Counsel, CIETAC Hong Kong Arbitration Center • JLN Murthy, Regional Centre, Incharge & Secretary, The International Centre for Alternative Dispute Resolution • Manini Brar, Advocate, Arista Chambers		

Victor P. Leginsky, Chartered Arbitrator B.Ed., J.D., FCIARB

Victor P. Leginsky, Canadian citizen, is an experienced international arbitrator and Barrister & Solicitor, resident in Dubai, UAE since April 2007. Victor has prior high-level mediation experience having been appointed by the Attorney General of British Columbia, Canada, to be the Chair of the Manufactured Home Park Dispute Resolution Committee. He brings over 25 years of arbitration experience in Canada. Victor has earned the internationally-recognized designations of Chartered Arbitrator and Fellow from the Chartered Institute of Arbitrators. He is a committee member of the International Court of Arbitration (ICC) – UAE and member of ICC-Canada. He is alternate regional chapter co-ordinator of the Association of International Petroleum Negotiators (AIPN) and launched its seminar on oil & gas dispute resolution in the Middle East. He co-instructs, with Prof. Dr. Klaus Peter Berger a practical course in International Commercial Arbitration in Dubai. He is registered as a Barrister with the Dubai International Financial Centre (DIFC) Courts and is a member in good standing of the Law Society of British Columbia, Canada.

Richard Wilmot-Smith Q.C., 1st Keynote Speaker, 39 Essex St Chambers, London

Richard Wilmot-Smith Q.C. has been practicing as a barrister in the field of construction and engineering and arbitration for thirty four years and has been a QC for nineteen years. He has acted as counsel in many domestic and international arbitrations both ad hoc and under rules. He has also served as joint arbitrator, sole arbitrator and chairman in international arbitrations under rules, particularly ICC, LCIA and DIAC. As arbitrator his arbitrations have involved involve food franchises, energy projects, telecommunications, intellectual property disputes, agency agreements, PFI projects and construction and engineering. He was author and now editor of the OUP publication Construction Contracts, Law and Practice; first edition 2006, third edition due March 2014. He was joint head and then head of 39 Essex Street Chambers 2003-2011.

Hiroo Advani, Senior Partner, Advani & Co. Barristers-at-Law

I have completed my schooling from Cathedral & John Connon High School, Bombay and graduated with a Gold Medal from Bombay University in 1970. I obtained my Masters Degree in Law from the University of Cambridge, UK. Advani & Co. has also evolved as a leading name in arbitration law practice. I am a specialist both domestic and international arbitration. I have been a lead counsel in large number of international arbitrations under different arbitration rules such as the LCIA, Swedish Arbitration Association, the ICC, Singapore Association of Arbitration (SIAC) and Zurich Chamber of Commerce.

I have conducted, as Lead Counsel a wide range of arbitrations but usually on construction projects and infrastructure including Power Projects, Oil Refineries, Metro/Rail Contracts and apart from conventional power plants, also for solar and wind power.

By and large, the maximum number of arbitrations we have conducted is in the oil and gas sector namely, for Offshore Oil & Gas. We have acted and continue to act for the main global players on oil and gas side including Halliburton, Schlumberger, Baker Hughes, Subsea7, NPCC and several others. We have also acted for a number of Indian Companies such as Dolphin Offshore, Great Eastern Offshore, Naik Services, and several others. As the oil reserves in India are mainly owned by the Oil & Natural Gas Commission (ONGC), the bulk of our claims have been against ONGC.

Apart from the arbitrations, we have successfully defended and enforced these awards from the High Court level, all the way to the Supreme Court of India. We presently have a number of on-going enforcement issues.

Rahul Goel, Partner, Cyril Amarchand Mangaldas

Rahul Goel is a Partner at Cyril Amarchand Mangaldas and based out of New Delhi offices. His practice focuses on Competition/ Anti-trust laws and TMT laws.

With over 17 years of professional experience, Rahul advises clients on all issues relating to Competition law including behavioural/ enforcement matters (and merger control provisions). He also advises and assists companies/ stake holders in Competition law compliance, audit and training. Most recently, he has obtained landmark order on 'relevant turnover' from the Supreme Court of India and has been involved in some of the most high stake Competition litigation matters in India.

Rahul was nominated at Global Competition Review ("GCR") Annual Awards for cenet cartel matter in 2013 and for 'relevant turnover' matter in 2014.

Ravi Shankar, Senior Partner, Law Senate

S. Ravi Shankar is an International arbitration lawyer practising in the field of arbitration and corporate dispute resolution. He is a Senior partner in the New Delhi based Lawsenate law firm. He is a qualified Advocate on Record in the Supreme Court of India. He is also the president of "Arbitration Association of India" which is a national body of practitioners, arbitrators and users. He is holding a Post graduate degree in Business Administration and a degree in the field of law. He is having about 20 years of experience in the field of dispute resolution and has travelled across the globe on various assignments. He has published various publications in the field of law particularly in the field of Arbitration. He also has addressed various international and domestic conferences in the field of Dispute resolution. He has handled various high value arbitrations and litigations in India and outside India. He is an active member of various international professional organisations including IBA, ICCA, IAA, IAI, AAI etc..

Geert Goeteyn, Partner, Shearman & Sterling

Geert Goeteyn, a partner in the firm's Brussels office, advises on all areas of EU competition, merger and regulatory law. He is qualified to practice law in Belgium as well as in England and Wales, and holds an LLM in European Law.

Mr. Goeteyn has represented a large number of clients in a wide variety of industries including agricultural seeds, automotive, aviation, biotechnology, consumer goods, oil, paper, telecommunications and high-tech. He advises clients on complex antitrust issues including merger remedy cases, cartel related issues (both in the context of European Commission investigations and private damages actions) and abuse of dominance cases.

Ajay Upadhyay, Partner, Forensic Services, KPMG

Ajay is a Chartered Accountant (CA) with over 15 years of professional experience in Forensic Investigations, Financial Crime Investigations, Anti-trust Investigation, Regulatory Investigations, Dispute Services, Risk Advisory Services and Internal Audits across sectors. He has been involved in more than 400 investigations in his career leading cases around regulatory non-compliances, litigation / arbitration matters, financial statement frauds, anti-bribery matters, anti-trust proactive reviews, senior management frauds, funds siphoning, asset tracking and background checks. Ajay is partner with the Forensic practice of KPMG focusing on various aspects of financial crime and regulatory investigations. Ajay, in his past, has experience of being associated with a leading Indian Law firm where he as head of investigations practice had led more than 100 matters of regulatory investigations, anti-trust investigations, cartel investigations, anti-bribery investigations and internal investigations. While being associated with another investigation firm in past, Ajay had led multiple investigations for clients spread across sectors such as Oil & Gas, Shipping, Manufacturing, Chemicals, Metal & Mining, Real estate, etc.

Ajay has led several Arbitration and Litigation matters focusing on expert witness services, forensic examinations of claims, oral testimonies and claim quantifications. On anti-trust side, Ajay has assisted a leading Pharmaceutical company that was being investigated by the Competition Commission of India for alleged cartel activities. Ajay led the team that conducted internal investigation on the allegations. Ajay has also assisted a leading alcohol beverages company in conducting internal investigations following allegations of cartelization made by a whistleblower. The investigation involved conducting electronic review, interviews and working closely with lawyers during the disclosure stage. He has assisted a leading law US law firm in performing FCPA investigation at a domestic company which was being taken over by a US company. Assisted lawyers in leading the document collection process & preservation and interviews of key employees. His other areas of expertise include advising clients on setting up ethics framework including coded of conduct, whistleblower mechanism, anti-fraud policy and incidence response mechanism. He has handled forensic technology aspects along with IT specialists in various investigation cases. Ajay has interacted with regulators in explaining various aspects of frauds committed by employees of difference organizations.

Suruchi Suri, Partner, Suri & Company, Law Firm

Currently Partner heading the Dispute Resolution Team at Suri and Company, Law Firm, a Full Service Law Firm which has been based in New Delhi for over 34 years. Counsel with fourteen years experience in litigation and dispute resolution matters appearing before the Supreme Court of India, the High Court of Delhi and other Courts and specialized Tribunals particularly institutionalized arbitration tribunals throughout India representing Banks, Infrastructure Companies, corporates and Public Sector Undertakings. A Member of the Steering Committee of the Young Mumbai Centre for International Arbitration (Young MCIA), a body of young professionals which is an organ of the Mumbai Centre for International Arbitration (MCIA). Have conducted training programmes for Young MCIA in association with HK45 on Emergency Arbitration in India and organized events for Young MCIA. Have worked at two leading firms of Hyderabad and been part of a team to advise on procurement of power for a State body and an arbitration relating to port construction. Worked with the then Solicitor General of India Late Mr. Goolam E. Vahanvati from October 2004 to September 2006 primarily of Indirect Tax matters and Constitutional matters and assisted him on selected matters when he was Attorney General for India. Empanelled by the Union of India to represent the Department of Central Excise and Customs at the Supreme Court of India from 2004-2006 for defending its Central Excise, Customs and Anti-Dumping cases.

Madhav Kumar, Deputy Counsel, CIETAC Hong Kong Arbitration Center

Madhav Kumar holds the position as Deputy Counsel and Case Manager of CIETAC Hong Kong Arbitration Center (CIETAC Hong Kong) and also Deputy Counsel and Case Manager of CMAC Hong Kong Arbitration Center (CMAC Hong Kong).

Mr. Kumar's primary roles in CIETAC Hong Kong include case administration, arbitration research and consulting. Having obtained an LL.M degree in Arbitration and Dispute Resolution from the University of Hong Kong, Madhav possesses specialized knowledge in the field of international arbitration and dispute resolution. He is a qualified lawyer in India and before joining CIETAC Hong Kong and CMAC Hong Kong he worked with a first tier law firm in India, named Jyoti Sagar Associates and Attorneys. Mr. Kumar has also worked as a litigator under leading lawyers in India, specialised in civil and arbitration related litigation.

JLN Murthy, Regional Centre, Incharge & Secretary, The International Centre for Alternative Dispute Resolution

B.Com, LL.B, LL.M. Post Graduate Diploma in Alternative Dispute Resolution Methods from NALSAR University of Law. Regional Centre Incharge & Secretary of International Centre for Alternative Dispute Resolution (ICADR), Regional Centre, Hyderabad since October, 2014. Legal Advisor to the World Bank. Member of WIPO Arbitration Committee. Legal Consultant to United Nations Development Programmes. Managing Partner of Jonnalagadda LLP, Full Service Corporate Law Firm. (Litigation, IPR, Taxation, Merger and Acquisition, Contracts, Competition Law, Arbitrations, Mediations, Conciliation, Insolvency etc.), (Branches : Delhi, Mumbai, Bangalore). Executive Director in Indian and MNC Companies - Shell Jv. etc.,

Manini Brar, Advocate, Arista Chambers

Manini is a dual-qualified lawyer in India and England & Wales. She has previously worked as a Deputy Counsel in the Hong Kong office of International Court of Arbitration of the International Chamber of Commerce (ICC). In this capacity, she assisted the Court in its supervision of numerous international arbitrations. Manini has a Masters degree in law, with a specialisation in Public International Law, from the University of Cambridge, where she was awarded the Queens' College Foundation Scholarship. Manini began her career with a leading Indian law firm and subsequently moved to practice as a counsel before the Delhi High Court. She has advised on investments in major infrastructure development projects in sectors such as Power, Public Transport and Energy (Hydro), as well as domestic commercial arbitrations related to construction disputes, in India.

Neeti Sachdeva, Registrar and Secretary General (Mumbai Centre for International Arbitration) and Arbitrator

Prior to joining MCIA, Neeti has extensively worked in the field of International Commercial Arbitration, both as a private practitioner representing clients and as an administrator, facilitating the dispute resolution procedure. Neeti's past professional experience includes working with some of the top Indian Law Firms like Trilegal and Economic Laws Practice. She has also worked at the International Arbitration Department of Freshfields Bruckhaus Deringer Paris Office, besides being judicial clerk for Justice Gita Mittal and Justice Muralidhar of Delhi High Court.

Neeti has also worked with LCIA India as its First Deputy Registrar. She is also active in the academic circle and is an academic advisor at KIIT Law School, Orissa. Neeti is also a guest faculty at National Law University and at the Indian Law Institute, New Delhi. She was the Asia Pacific & Australasia Representative of YIAG, LCIA and a member of the steering committee of the Young ICCA Asia Pacific Desk. Ms Sachdeva has obtained a Masters in International Commercial Arbitration from Stockholm University, and has also undertaken a course in Private International Law from the Hague Academy of International Law, The Hague. She is regularly invited as a speaker at various conferences and conducts workshops in the field of arbitration. She also acts as arbitrator in commercial matters."

Ritin Rai, Advocate, Chambers India

Ritin obtained his LL.B. degree from the Campus Law Centre, Delhi University in 1995 and was admitted to practice in India the same year. He was awarded the Radhakrishnan - British Chevening scholarship to study for the Bachelor of Civil Laws degree at the University of Oxford (1997) and thereafter, completed his LL.M. from the Harvard Law School (1998). After working as a corporate transactional lawyer of over five years at Jones Day in Cleveland, Ohio and at P&A Law Offices in New Delhi, Ritin transitioned to a counseling and disputes practice in 2004 when he joined the chambers of Ashok H. Desai, a Senior advocate and formerly attorney General for India. Ritin now practices in the Courts and Tribunals in New Delhi, with a focus on commercial and regulatory issues. In addition to his private practice, since August 2011, Ritin has been on the list of panel "a" lawyers to appear on behalf of the Government of India in the Supreme Court of India in variety of public law, regulatory and tax cases. Ritin's arbitration practice includes representations in proceedings in Court seeking interim relief, the appointment of arbitrators and challenges to arbitral awards. He is a member of the ICC India arbitration Group and the India rapporteur for the 3rd edition of the "ICC Guide to National procedures for recognition and enforcement of awards under the New York Convention" (to be published in 2017).

Pranav Mago, Head (South Asia), Singapore International Arbitration Centre

Pranav joined SIAC in August 2015 and will be based in the SIAC Mumbai office. Pranav enrolled as an Advocate and cleared the All India Bar Exam in the year 2011. Prior to joining SIAC, he was working with the International Arbitration and Dispute Resolution team of a UK Magic Circle firm.

During his time at the UK Magic Circle firm, he worked on a number of SIAC, ICC, LCIA and ICSID arbitrations and also advised clients on mediation matters. He was also appointed secretary to the tribunal for SIAC arbitrations. In addition to arbitration matters, he has been part of a team to undertake global investigations of regulatory breaches and also has experience of working on insolvency and restructuring matters.

Percival Billimoria, Chair, Litigation, Cyril Amarchand Mangaldas

Percival (Percy) Billimoria heads the New Delhi office of Cyril Amarchand Mangaldas and is the National Chair of the firm's "Disputes, Regulatory, Advocacy and Policy (DRAP)" practice.

Percy who is also a Chartered Accountant by qualification, specializes in dispute resolution pertaining to commercial trans-national matters such as contracts, joint venture & project finance matters, oil and gas, power and infrastructure contracts, anti-trust, and defending white collar crime cases.

Percy had extensive industry sectoral disputes experience and regularly appears before the Competition Appellate Tribunal (COMPAT), Telecom Disputes Settlement and Appellate Tribunal (TDSAT), the Company Law Board, Airports Economic Regulatory Authority Appellate Tribunal and various arbitral panels. Percy is a former member of the CII's Dispute Resolution Committee and is part of the India Committee of the American Bar Association. He is known for this extensive experience in adversarial matters concerning international companies and investors doing business in India.

The 2016 edition of Chambers & Partners edition states that clients report that he "inspires confidence when arguing a matter," owing to his extensive preparation and strategic insight. Chambers & Partners (2014) has commended Percy by quoting clients as saying: "He is an articulate and excellent counsel with sound understanding of litigation strategies and commercial issues." and in 2015 saying "he receives high praise from clients, who describe him as a "very experienced litigation lawyer" and highlight his "impressive capability for quickly grasping the content of the matter." Futher, the Chambers & Partners has commended Percy for his "direct and pragmatic style which inspires confidence in clients" and as a "mature and respected lawyer". They have also singled him out for his skills in litigation as a leading individual in India.

The Asian-Mena Counsel has named Percy as the "External Counsel of the Year" for 2013 for his "industry, knowledge and commercial approach". Previously, Percy has been recognized by Asia Pacific Legal 500 (2011-2012) as one of the leading individuals in India and by the Asia Pacific Legal 500 as a "fine lawyer" and a leading individual who comes "highly recommended".

Rajiv Dutta, Senior Advocate, Supreme Court of India

Mr. Rajiv Dutta, is a Senior Advocate, designated by the Supreme Court of India and has been engaged in the legal profession since 1975. He has argued a number of consequential Civil, Criminal as well as Constitutional Law Matters and represented a far ranging spectrum of National, International, Corporate as well as Governmental Agencies. He is also an ICC accredited Arbitrator and currently on the Panel of Arbitrators for ICC, SIAC, DIAC, PIAC and ICA. He is also currently the Co-Chair for the Sports Law Committee as well as the India (Country) Representative for the Mediation Law Committee of the International Bar Association. Apart from the aforesaid he has served as the Vice-President as well as Senior Member Executive of the Supreme Court Bar Association and has also acted as a visiting faculty under the aegis of the Centre for International Legal Studies, Austria. He has also written a number of articles on arbitration and mediation which have been published in international as well as national law journals

Kunal Tandon, Managing Partner, Tandon & Co.

Kunal Tandon is the Founder of Tandon & Co. & has over 14 years of experience. He was admitted to the bar council of Delhi in 2003 and has expertise in the practice areas of Corporate transactions including Mergers & Acquisition, Foreign Exchange & FDI, Media & Entertainment, Banking & Finance, Real Estate, Transactional Advisory, Intellectual Property rights etc. After working with some of the best known names in the legal fraternity in India, Kunal has built a strong reputation and incredible wealth of knowledge by managing clients in various industries. He has advised & represented many major Companies / Multi-National Corporations in various Courts, Tribunals, Arbitrations and other judicial and quasi-judicial institutions and has gained significant experience in various corporate legal matters.

Under his leadership, the Firm has been nominated for as one of the best firms in the year 2017 for Media and Entertainment, Information Technology, and Litigation/ Disputes Resolution by Legal Era Awards - a premium legal publication based in out of India. He has completed his B.S.L. LL.B. from ILS Law College, University of Pune and has Diploma in Corporate Laws from ILS Law College, University of Pune. Kunal has professional memberships with the Supreme Court Bar Association and Delhi High Court Bar Association.

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The Organiser

Wolters Kluwer offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.