



# 4th Annual Conference on Fintech Disputes, Regulatory and Compliance

## Agenda

22nd February 2023 - Mumbai

9:00 AM to 02:00 PM

Dates & Time	Session Details	Speakers
09.00 AM – 09.30 AM	Registration and Networking Tea/Coffee	
09.30 AM- 09.40 AM	Welcome Address and Introductions	
09.40 AM – 11.00 AM	<p><b>Session 1: Regulatory Landscape of Fintech in India</b></p> <ul style="list-style-type: none"> <li>• Current regulatory hurdles in the growth of the Fintech sector</li> <li>• Readiness of current regulations in managing new forms of digital financial instruments – NFTs, Crypto, etc.</li> <li>• Changes needed to make India the largest digital financial economy</li> <li>• Policy Making for the Emerging Tech in India</li> </ul>	<p><b>Moderator:</b> Ankoosh Mehta Partner Cyril Amarchand Mangaldas</p> <p><b>Panellist:</b> Gaurav Sharma VP – Operations Bajaj Allianz General Insurance Company</p> <p>Sandeep Kumar CFO and Management Consultant S K Consulting</p>
11.00 AM – 11.15 AM	Tea/Coffee Break	
11.15 AM- 12.30 PM	<p><b>Session 2: Trust and Safety in the Fintech sector</b></p> <ul style="list-style-type: none"> <li>• Growing vulnerabilities of the customers due to the large influx of fintech startups</li> <li>• Creating a secure ecosystem to foster growth</li> <li>• Setting up standards for fraud prevention and detection to be followed by all fintech players</li> <li>• Tackling global threats with Data and AI</li> </ul>	<p><b>Moderator:</b> Vishal Narula Managing Director Alvarez &amp; Marsal</p> <p><b>Panellist:</b> Anirban Banerjee Global Head - Business Advocacy &amp; Excellence TCS BFSI Operations Tata Consultancy Services</p>



		<p><b>S V Sunderkrishnan</b> Chief Risk Officer Reliance Nippon Life Insurance Company Limited</p> <p><b>Ish Jain</b> Arbitrator (Aviation, Space and Technology law)</p>
<b>12.30 PM- 01.45 PM</b>	<p><b>Session 3: Data protection and Security</b></p> <ul style="list-style-type: none"> <li>• Cross border issues in data gathering, storage and protection</li> <li>• Securing the virtual identity in Metaverse paradigm</li> <li>• Emerging trends and technologies in securing PII data and safeguarding customers</li> </ul>	<p><b>Moderator:</b> <b>Kush Wadhwa</b> Senior Director – Disputes and Investigations <b>Alvarez and Marsal</b></p> <p><b>Panellist:</b> <b>Sahil Kanuga</b> Co-Head, International Dispute Resolution &amp; Investigations Practice <b>Nishith Desai</b> Associates</p> <p><b>Adv.(Dr.)</b> <b>Prashant Mali</b> President - Cyber Law Consulting (Advocates &amp; Attorneys)</p> <p><b>Hardik Sheth</b> Head – Risk Assurance Tech Mahindra Business Services</p>
<b>01.45 PM- 02.00 PM</b>	<b>Closing Remarks</b>	
<b>02.00 PM Onwards</b>	<b>Networking Lunch</b>	