



**TWO DAYS OF KNOWLEDGE
SHARING & CELEBRATIONS!**



Theme: East Meets West: Understand
The Emerging Markets, Ground Realities,
Opportunities & Path Ahead

24th & 25th May 2018
Hotel Marriott, Downtown
New York, USA

CONFIRMED SPEAKERS & ATTENDEES

Theme: East Meets West: Understand
The Emerging Markets, Ground
Realities, Opportunities & Path Ahead



Amy Hariani
Vice President & Legal
Policy Counsel
USIBC



Anand S. Pathak
Partner
P & A Law Offices



Ashish S. Joshi
Managing Partner
Joshi, attorneys +
counselors



Avindra Mohan
President (Legal &
Regulatory)
Zee Entertainment
Enterprises Limited



Charles H. Kaplan
Member
Sills Cummis & Gross
P.C. Employment &
Labor Law Group



Dave Cunningham
CEO
Priviti Group



Deepak Nambiar
Partner
Kelley Drye



Dev Bajpai
Executive Director, Legal
and Corporate Affairs &
Company Secretary
Hindustan Unilever Ltd.



Dr. Lalit Bhasin
President
Bar Association of
India & Society of
Indian Law Firms



Dr. Manoj Kumar
Founder and Managing
Partner
Hammurabi & Solomon



Erik B. Wulff
Partner
DLA Piper



Eric Luellen
CEO & Cofounder
Bioinformatix



Geoffrey D Creighton
Immediate Past-President
In-House Counsel
Worldwide, & Member
BlackRock Canada IRC



Fernando Garcia
General Counsel
Government Affairs and
Corporate Secretary
Nissan Canada Inc.



Fernando Victoria Pena
Legal and Compliance
Director
Teleperformance
Columbia Group



Jaipat Jain
Partner
Lazare Potter Giacovas
& Moyle LLP



Jeffrey Whittle
Partner
Hogan Lovells US LLP



K. S. Suresh
General Counsel
ITC Limited



K.V. (Kam) Rathee
Special Adviser – India
Blake, Cassels &
Graydon LLP



Kunal Tandon
Founder
Tandon & Co.



Kunal Vajani
Head of Chambers
Chambers Of Kunal
Vajani



Lisa Bhansali
Senior Governance and
Anti-Corruption Adviser,
Public Integrity & Openness
Directorate
World Bank (USA)



Matthew Reinhard
Member
Miller & Chevalier
Chartered



Monisha A. Coelho
Partner
CKR Law



Moushami P. Joshi
Attorney
Pillsbury Winthrop
Shaw Pittman LLP



Neera Sharma
Chief Legal Officer
Sistema Shyam
TeleServices Limited



Parthasarathy R
Principal Partner &
Country Head, Chennai
Lakshmikumar &
Sridharan



Pravin Anand
Managing Partner
Anand & Anand



Robert Appleton
Global Chair,
Government
Enforcement & White
Collar Practice Group
CKR Law



Shruti Chopra
Associate
Morrison Cohen LLP



Sujeet Jain
Group General Counsel &
Company Secretary
Viacom18 Media Pvt. Ltd.



Talat Ansari
Partner
Kelley Drye &
Warren LLP



Vasu B. Muthyala
Lawyer
Kobre & Kim —
Disputes and
Investigations

And Many More...

Sponsors & Partners

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SCHEDULE at-a-Glance

Thursday, 24th May 2018

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|---------------------|--|---------|
| 08:30 AM – 09:30 AM | Registration & Refreshments | 60 Mins |
| 09:30 AM – 10:30 AM | Opening Plenary | 60 Mins |
| | <p>Conference Welcome by Aakriti Raizada, Founder & Managing Editor, Legal Era Magazine, Legal Media Group</p> <hr/> <p>Opening Remarks by Dr. Lalit Bhasin, President, Bar Association of India & Society of Indian Law Firms</p> <hr/> <p>Special Address by Erik B. Wulff, Partner, DLA Piper</p> <hr/> <p>Keynote Address (US)</p> <hr/> <p>Keynote Address (India) by Pravin Anand, Managing Partner, Anand & Anand</p> <hr/> <p>Vote of Thanks</p> | |
| 10:30 AM – 10:45 AM | Networking Over Tea/Coffee | 15 Mins |
| 10:45 AM – 11:45 AM | <p>Understanding Challenges Underlying Employment Laws In India & US</p> <p>This session discusses the challenges facing Indian employers in US & US employers in India.</p> <p>Speakers Charles H. Kaplan, Member, Sills Cummis & Gross P.C. Employment & Labor Law Group Neera Sharma, Chief Legal Officer, Sistema Shyam TeleServices Limited</p> | 45 Mins |
| 11:45 AM – 12:30 PM | <p>The Data Privacy Regime: India & US</p> <p>Speakers Dave Cunningham, CEO, Priviti Group Shruti Chopra, Associate, Morrison Cohen LLP Jaipat Jain, Partner, Lazare Potter Giacovas & Moyle LLP</p> | 60 Mins |
| 12:30 PM – 01:30 PM | Luncheon | 60 Mins |
| 01:30 PM – 02:30 PM | <p>Litigation Strategies: How To Handle Litigation In Different Jurisdiction</p> <p>This session looks at what the US legal system (for commercial and individual cases) can offer to help improve the Indian legal system and strategies for clients, mired in delays and old common law procedures to the more forward-thinking and judge-controlled US cases which can accelerate litigation and keep a sharp control on costs. The session would also touch upon class actions and litigation funding.</p> <p>Speakers Monisha A. Coelho, Partner, CKR Law Anand S. Pathak, Partner, P & A Law Offices K. S. Suresh, General Counsel, ITC Limited Ashish S. Joshi, Managing Partner, Joshi, attorneys + counselors</p> | 60 Mins |

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|---------------------|--|---------|
| 02:30 PM – 03:30 PM | GC In The World Of Conflicts & Crises Speakers Fernando Garcia , General Counsel, Government Affairs and Corporate Secretary, Nissan Canada Inc. Fernando Victoria Pena , Legal and Compliance Director, Teleperformance Columbia Group Moderator Geoffrey D Creighton , Immediate Past-President, In-House Counsel Worldwide, & Member, BlackRock Canada IRC | 60 Mins |
| 03:30 PM – 03:45 PM | Networking Over Tea/Coffee | 15 Mins |
| 03:45 PM – 04:45 PM | Cross Border M&A This session discusses the tips and tricks for a successful due diligence program for US investment into India. Speakers Jeffrey Whittle , Partner, Hogan Lovells US LLP Dr. Manoj Kumar , Founder and Managing Partner, Hammurabi & Solomon Deepak Nambiar , Partner, Kelley Drye | 60 Mins |

SCHEDULE at-a-Glance

Friday, 25th May 2018

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|---------------------|---|---------|
| 08:30 AM – 09:30 AM | Registration & Refreshments | 60 Mins |
| 09:30 AM – 10:30 AM | Dispute Resolution (ADR) Regime In India & US: Challenges & Recent Developments This session talks about the current ADR techniques and processes in the US and India. Speakers K.V. (Kam) Rathee , Special Adviser – India, Blake, Cassels & Graydon LLP Dev Bajpai , Executive Director, Legal and Corporate Affairs & Company Secretary, Hindustan Unilever Ltd. Kunal Tandon , Founder, Tandon & Co. Kunal Vajani , Head of Chambers, Chambers Of Kunal Vajani Talat Ansari , Partner, Kelley Drye & Warren LLP | 60 Mins |
| 10:30 AM – 10:45 AM | Networking Over Tea/Coffee | 15 Mins |
| 10:45 AM – 11:45 AM | New Tech World - Has No Clear Definition Of Ethics & Legality By Far? Speakers Eric Luellen , CEO & Cofounder, Bioinformatix Alan N. Sutin , Senior Chair, Global IP & Technology Group, Greenberg Traurig, LLP | 60 Mins |
| 11:45 AM – 12:30 PM | Insolvency & Bankruptcy Code | 45 Mins |
| 12:30 PM – 01:30 PM | Bilateral Trade Between India And The US And The Future Of That Relationship Speakers Moushami P. Joshi , Attorney, Pillsbury Winthrop Shaw Pittman LLP Amy Hariani , Vice President & Legal Policy Counsel, USIBC Lisa Bhansali , Senior Governance and Anti-Corruption Adviser, Public Integrity & Openness Directorate, World Bank (USA) | 60 Mins |
| 01:30 PM – 02:30 PM | Luncheon | 60 Mins |
| 02:30 PM – 03:15 PM | Copyright Infringement And Digital Piracy Across Borders Speakers Pravin Anand , Managing Partner, Anand & Anand Avnindra Mohan , President (Legal & Regulatory), Zee Entertainment Enterprises Limited Sujeet Jain , Group General Counsel & Company Secretary, Viacom18 Media Pvt. Ltd. | 45 Mins |
| 03:15 PM – 04:15 PM | White Collar Crimes This session discusses enforcement trends by the US involving offshore companies, what industries or sectors are of interest and how Indian business should respond to corporate misconduct, maybe contrasting the formalized expectation of self-reporting in the US for sentence leniency and the more traditional common law approach in the US. Speakers Matthew Reinhard , Member, Miller & Chevalier Chartered Robert Appleton , Global Chair, Government Enforcement & White Collar Practice Group, CKR Law Moderator Vasu B. Muthyala , Lawyer, Kobre & Kim — Disputes and Investigations | 60 Mins |
| 04:15 PM – 04:30 PM | Networking Over Tea/Coffee | 15 Mins |
| 04:30 PM – 05:30 PM | Tax Regime This session looks at cross border tax issues, the role transfer pricing plays in corporate structures and the hardening government and social attitude to profit-shifting to low tax jurisdictions. Speakers Parthasarathy R , Principal Partner & Country Head, Chennai, Lakshmikumaran & Sridharan | 60 Mins |
| 05:30 PM – 05:45 PM | Concluding Remarks | |