

### 180<sup>th</sup> Foundation Day Celebration – October 1, 2015



Mr. Vikas Gadre, Director General, Bombay Chamber delivering Welcome Address. Others Seated (L to R): Mr. R. Mukundan, President, Bombay Chamber, Chief Guest, Shri Suresh Prabhu, Hon'ble Minister of Railways, Gol and Mr. P. R. Ramesh, Vice President, Bombay Chamber



Chief Guest, Shri Suresh Prabhu interacting with Mr. R. Mukundan, President & Mr. P. R. Ramesh, Vice President, Bombay Chamber



Mr. R. Mukundan delivering presidential address.



Guest of Honour, Bro.E.V.Gireesh, Brahma Kumaris addressing the members.



Guest of Honour, Mr. Adil Zainulbhai Chairman of Quality Council of McKinsey India addressing the members.



Chief Guest, Shri Suresh Prabhu, Hon'ble Minister of Railways, Gol delivering Keynote Address.



Mr. P.R. Ramesh delivering Vote of Thanks.



Mr. R. Mukundan felicitating Shri Suresh Prabhu, Hon'ble Minister of Railways, Gol



L to R: Mr. Jikas Gadre, Mr. R. Mukundan, Guests of Honour Mr. Adil Zainulbhai, Chairman of Quality Council of India (Former Chairman of McKinsey India, Bro. E.J. Gireesh, Brahma Kumaris and Mr. P.R. Ramesh



Mr. P.R. Ramesh presenting a memento & Tree Certificate to Bro. E. U. Gireesh, Brahma Kumaris



Mr. R. Mukundan presenting to CHA a Certificate in appreciation of the valuable contribution to the Chamber during the year.

### 179<sup>th</sup> Annual General Meeting – June 5, 2015



At Business Session - L to R: Mr. P.R. Ramesh, Vice President-Designate, Mr. R. Mukundan, President-Designate, Dr. Hasit Joshipura, President and Mr. Vikas Gadre, Director General, Bombay Chamber



Shri Subhash Desai, Hon'ble Minister of Industries, Gol, Guest of Honour, Mr.R.Gopalakrishnan, Director, Tata Sons Ltd., Mr. R. Mukundan and Mr. P.R. Ramesh



Mr. Vikas Gadre, Director General, Bombay Chamber reading Auditor's Report.



Dr. Hasit Joshipura delivering presidential address.



Mr. R. Mukundan felicitating Dr. Hasit Joshipura, President, Bombay Chamber



Dr. Hasit Joshipura & Mr. R. Mukundan felicitating Chief Guest, Shri Subhash Desai



Mr. P. R. Ramesh presenting a Tree Certificate to Dr. Hasit Joshipura



to Guest of Honour, Mr. R. Gopalakrishnan



Mr. Vikas Gadre presenting an Album of Photographs-"A Year of Achievement" of Presidentship to Dr. Hasit Joshipura



Chief Guest, Shri Subhash Desai interacting with the Audience



### **BOMBAY CHAMBER AWARDS – 2014-15**

Following Awards had been presented to the recipients at the occasion of Bombay Chamber's 180<sup>th</sup> Foundation Day Celebration on October 1, 2015, by the Chief Guest, Shri Suresh Prabhu, Hon'ble Minister of Railways, Govt. of India.

### **Good Corporate Citizen Awards**

The Bombay Chamber of Commerce & Industry instituted the Good Corporate Citizen Award in 1994 to recognize and honour conspicuous achievement by corporate in terms of service to the civic community in addition to outstanding operational performance. The Bombay Chamber believes that, industry has a major role to play in the betterment of society by making a positive contribution to the community. The parameters of evaluation were business performance, performance in industrial relations, environment, safety and occupational health, employee welfare, ethics and customer satisfaction, and social investment/CSR.

The Bombay Chamber presented its Good Corporate Citizen Awards to the following organizations.

#### Large Corporate -

### **Larsen & Toubro**



Mr. P.S. Mallik, General Manager-Corporate Sustainability, Larsen & Toubro received the Award .

#### Small & Micro Companies -

### NYK Line (India) Pvt. Ltd.



Ms. Malini Nair, AGM-Corp. HR & Admin., NYK Line (India) Pvt. Ltd. received the Award.

### Civic Awards

The Bombay Chamber of Commerce and Industry created the Annual Civic Awards in the year 1984 to recognize corporate organisations and institutions which consistently contribute towards the beautification and betterment of environment, social development, art, culture & heritage, in and around Mumbai.

The Bombay Chamber presented its Civic Awards to the following organizations.

### Social Development -

### The Hongkong and Shanghai Banking Corporation



Ms. Maneka Kumar, Vice President-Corporate Sustainability, received the Award

### Sustainable Environmental Initiatives -

### YES Bank Ltd.



Ms. Namita Vikas, Senior President & Chief Sustainability, Officer received the Award.

### Panel of Judges

- **Dr. Nirja Mattoo**, Chairperson, Centre for Development of Corporate Citizenship (DOCC), S.P. Jain Institute of Management and Research
- Ms. Beroz Guzdar, VP-Group Sustainability, Ex-Mahindra & Mahindra Ltd.
- Mr. K.N. Rao, Director (Energy & Environment), ACC Ltd.



## **Annual Report 2015-16**

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### **REPORT OF THE MANAGING COMMITTEE 2015-16**

The Managing Committee of the

Bombay Chamber of Commerce and Industry
is pleased to present to its members this
Report for the year 2015-16,
The Income and Expenditure Account
and the Balance Sheet as at March 31, 2016.
In accordance with Article 94 of the
Articles of Association of the Chamber,
this report is being submitted for adoption
at the Annual General Meeting.



### **MANAGING COMMITTEE 2015-16**



President

Mr. R. Mukundan

Managing Director, TATA Chemicals Ltd.

Mr. R. Mukundan, Managing Director of Tata Chemicals Ltd., joined Tata Administrative Service in 1990, after completion of MBA from FMS, Delhi University. He is an Engineer from IIT, Roorkee and an Alumnus of Havard Business School.

During his 24 years career with Tata Group, he has held various responsibilities across the Chemical, Automotive and Hospitality sectors of the Tata Group. He is also Chairman of Tata Chemicals Europe Ltd., Northwich. He has been on the Executive Committees of various industry forums viz. ICC, ACMA, AMAI, BCCI and is immediate Past Chairman – Western Region, CII and currently President – Employers' Federation of India.



Vice President

Mr. P. R. Ramesh

Chairman, Deloitte Haskins & Sells LLP

Mr. P. R. Ramesh, Chairman, Deloitte Haskins & Sells LLP, with over 36 years of experience in the profession and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He has also been associated with various Regulatory Bodies, Industry Bodies and the Institute of Chartered Accountants of India which are as follows:

Regulatory Bodies: Member of SEBI Committee on Disclosures and Accounting Standards (SCODA); was a member of the Committee for Reforming the Regulatory Environment for doing Business in India set up by Government of India; Member of Working Group set up by the Reserve Bank of India for implementation of Ind AS by banks in India; Special invitee to National Advisory Committee on Accounting Standard (NACAS); Invitee to the committee set up by the Reserve Bank of India to assist in convergence to IFRS by banks; Member of the Technical Committee to review the form and presentation of the Balance Sheet of the Reserve Bank of India; Member of Insurance Regulatory and Development Authority (IRDA); Standing Committee on Accounting Issues; Working Group on "Harmonizing IRDA Corporate Governance Guidelines and Disclosures with the New Companies Act, 2013.

*Industry Bodies*: In the Confederation of Indian Industries (CII), he is a member of national Committee on Capital Markets, Economic Growth and Investments Council, National Council on Corporate Governance; National Committee for CFO, Member of National Executive Committee of the Federation of Indian Chamber of Commerce and Industry (FICCI).

**Professional Bodies**: Formerly member of the Accounting Standards Board of the ICAI; VP at Large position representing the International Association for Accounting Education and Research Foundation; Past member of the Vision and Restructuring Committee set up by ICAI; Past member of the Auditing Practices Committee of the Institute of Chartered Accountants of India, Past member of the Secretarial Standards Boards constituted by the Institute of Company Secretaries of India. He has lectured extensively in India (including in programmes and workshops conducted by the Institute of Chartered Accountants of India (ICAI), the Reserve Bank of India, the Confederation of Indian Industries) and abroad on a variety of subjects including auditing and accounting subjects.



### **Elected Members**



Anil B. Jain MD & CEO Jain Irrigation Systems



Ravi Kirpalani Director Castrol India Ltd. (upto February 17, 2016)



**Sunil Mathur** MD & CEO Siemens Ltd.



Sanjiv Mehta CEO & MD Hindustan Unilever Ltd.



**Dr. Raman Ramachandran**CMD
BASF India Ltd.



Anil Singh Sr. VP & MD - DP World, Subcontinent DP World Pvt. Ltd.



**F.N. Subedar** Chairman Tata Services Ltd.

### **Invited Members**



**Sumit Banerjee** Chairman Asapp Media Pvt.Ltd.



**Capt. Avinash Batra** Chairman Seahorse Ship Agencies Pvt. Ltd.



**Prasad Chandran** Chairman, SEEGOS



**Dr. Jaideep Devare** MD Mahindra Insurance Brokers Ltd.



**Apurva Diwanji** Senior Partner Desai & Diwanji



Arun Kumar Gupta CMD Shipping Corporation of India Ltd.



Praveen Kadle MD & CEO Tata Capital Ltd.



P. Krishnamurthy Chairman GMM Pfaudler Ltd.



**K.K. Maheshwari** Director Aditya Birla Mgmt. Corpn. Pvt.Ltd.



Adil Malia Group President – HR Essar Services India Ltd.



**Zia Mody** Sr. Partner AZB & Partners



**Murali M. Natrajan** MD & CEO DCB Bank Ltd.



Russell Parera Partner Price Waterhouse Chartered Accountants



V.S. Parthasarthy Group CFO, Group CIO & President (Group Finance & M&A) Mahindra & Mahindra



M. P. Pinto Director Shapoorji Pallonji Forbes Shipping Ltd.





Anil Radhakrishnan CEO Adani Logistics Ltd.



R. A. Shah Senior Partner Crawford Bayley & Co.



**Trilochan Singh Sahney** Chairman NRB Bearings Ltd.



Dr. Indu Shahani Principal, HR College of Commerce & Economics & Member, University Grants Commission-2011-2014 &



**Surojit Shome** CEO DBS Bank



**G. Shrinivasan**Chairman cum MD
The New India Assurance
Co. Ltd.



Praveen Vashishta Chairman – Howden Asia & Middle East Howden Insurance Brokers India Pvt. Ltd.



Mr. Alpesh Shah Sr. Partner & Director The Boston Consulting Group (India) Pvt. Ltd. (w.e.f. Dec. 2015)

# Representative of Organisations Promoted / Supported by the Bombay Chamber



**Ashith N. Kampani** Chairman Young Bombay Forum



**S. Hajara**Chairman
BCC&I Trust for Economic
& Mgmt. Studies

### **Reciprocal Members**



Shantanu Bhadkamkar President Maharashtra Chamber of Commerce, Industry Agriculture



Satish Magar President Mahratta Chamber of Commerce Industries & Agriculture



**Dilip Piramal**President
Indian Merchants'
Chamber

### **Special Invitees from the Government**



Neeraj Bansal, IRS Chairman Incharge Jawaharlal Nehru Port Trust (upto Sept. 2015)



**Ajoy Mehta,** IAS Municipal Commissioner Municipal Corporation of Greater Mumbai



Ravi M. Parmar, IAS Chairman Mumbai Port Trust (upto March 4, 2016)

### **Bombay Chamber Secretariat**



Vikas Gadre Director General (upto February 8, 2016)



Vijay Srirangan Director General (w.e.f. February 9, 2016)



### PRESIDENT /VICE PRESIDENT 2016-17

President - Mr. P.R Ramesh

Chairman, Deloitte Haskins & Sells LLP

Vice President - Mr. F.N. Subedar

Director, Tata AIG General Insurance Co. Ltd.

### **ADMINISTRATIVIE SUB-COMMITTEES**

The Managing Committee re-constituted the following three functional Sub-Committees from amongst its members, under Article 63 of the Articles of Association of the Bombay Chamber, to carry out administrative and financial functions on its behalf.

#### MEMBERSHIP APPROVALS & MEMBER GRIEVANCE SUB-COMMITTEE

Chairman - Mr. R. Mukundan, President (ex-officio)
Members - Mr. P. R. Ramesh, Vice President (ex-officio)

**Ms. Zia Mody**, Member, Managing Committee **Mr. Sunil Mathur**, Member, Managing Committee

### **INVESTMENT & FINANCE ADVISORY SUB-COMMITTEE**

Chairman - **Mr. R. Mukundan,** President (*ex-officio*)
Members - **Mr. P. R. Ramesh**, Vice President (*ex-officio*)

Mr. F. N. Subedar, Member, Managing Committee Mr. Murali M. Natrajan, Member, Managing Committee Mr. Russell Parera, Member, Managing Committee

Mr. Ashok Barat, Past President

### **STAFF SUB-COMMITTEE**

Chairman - **Mr. R. Mukunda**n, President (*ex-officio*)
Members - **Mr. P. R. Ramesh**, Vice President (*ex-officio*)

**Dr. Hasit Joshipura**, Immediate Past President *(ex-officio)* **Mr. Ravi Kirpalani**, Member, Managing Committee

Dr. Raman Ramachandran, Member, Managing Committee

### **BOMBAY CHAMBER MEMBERSHIP**

Election of Members during the year 2015-16

Ordinary - 51
Associate - 18
Associate with Limited Services - 61

Membership Position as on March 31, 2016

Members	2015-16	Authorised by Articles
Ordinary	838	2000
Associate	695	5000
Associate with Limited Services	2194	3000
Honorary	75	-
Total	3802	7000



### **CORE AREAS OF FOCUS 2015-16**

# Bombay Chamber Trust for Economic and Management Studies Bombay City Policy Research Foundation

The two Trusts undertake studies and research projects for the betterment of the city as well as its economy. The research output of the two Trusts provide the necessary inputs for the Chamber's advocacy role.

# **Building Organisational Efficiency of SMEs - Project supported by UKIERI**

With a view to build organizational efficiencies for SMEs, Bombay Chamber has undertaken a project supported by UKIERI (UK-India Education and Research Initiative). The lead Partner from UK is Belfast Metropolitan College (Belfast Met), supported by Northern Ireland Chamber of Commerce & Industry and Queens University, Belfast. The main objectives are (i) suggest and demonstrate business processes for strengthening SME members (ii) organise a knowledge pool to benefit SMEs on a continuous basis (iii) exchange of ideas and best practices with UK organisations, (iv) stimulate interaction between SMEs and Colleges of further Education from UK and India, (v) facilitate business opportunities for both SMEs and Colleges of Further Education from UK and India. The activities of the project will be beneficial to: (i) SME members, (ii) large members by improving their interaction with their supply chain and get better services from SMEs and, (iii) the UK Partners who will get exposure with Indian SMEs and large companies for sharing of best practices and develop their business.

### **Corporate as Citizen**

The overarching theme "Corporate as Citizen" adopted in 2010-11, to continue to reflect in all the Chamber activities.

### FemPower – Inspire to Aspire

The Chamber's theme for all its activities and initiatives is 'Corporate as Citizen'. The initiatives include launch of FemPower an association of professional/ business women and expert from diverse field initiated by the first woman President of Bombay Chamber, Ms. Neera Saggi, Chief Executive, L&T Seawoods Pvt. Ltd., on the occasion of Chamber's 178th Foundation Day.

With the mission statement 'FemPower- Inspire to Aspire' it stands for holistic empowerment of women across all sectors. This Forum's main focus is on three key areas for Women empowerment, Mentorship, Advocacy and Networking. FemPower consists of a group of women executives from all across industry verticals who have come together to inspire women to aspire in both professional and personal aspects of their lives.

### Janaagraha

In line with its overarching theme "Corporate as Citizen", Bombay Chamber is partnering with Janaagraha to launch a Website `ichangemycity.com', aimed at redressal of issues, to facilitate citizens of Mumbai and MCGM to actively participate through technology, for improving the quality of life and bring about sustainable growth in the city of Mumbai.

# LEAD (Low Emission Asia Development) program

The USAID Lead Program and Bombay Chamber are working jointly for two years from July 2014 to June 2016 to contribute towards development of the Indian business sector that is recognized as national, regional and global leader in corporate green growth which will in turn boost the sustainability and profitability of businesses. Bombay Chamber is the only non-government entity with whom USAID has partnered for the LEAD Program implemented in Asia.

### Mediation

The Hon'ble High Court of Bombay has approved the registration of Bombay Chamber as an empanelled Mediation Centre/Forum under its jurisdiction and its subordinate courts. The Bombay Chamber is taking further necessary steps for the formation of the Mediation Centre.

# Mumbai Arts and Crafts Centre - WADA project

This is being jointly promoted with the Municipal Corporation of Greater Mumbai to set up a permanent centre of arts and crafts in the city.

### **Promoting FDI**

During the year 2015-16, the Chamber has successfully established a good relationship with the foreign missions from Argentina, Australia, Bangladesh, Canada, France, Germany, Hungary, Indonesia, Italy, Israel, Japan, Malaysia, Mauritius, The Netherlands, New Zealand, Austria, South Africa, Spain, Sri Lanka, Switzerland, Taiwan, Thailand, Turkey, UAE and Vietnam.

### The Protection of Women against Sexual Harassment at Workplace (Prevention, Prohibition and Redressal) Act, 2013

As per the Act, the Bombay Chamber of Commerce and Industry had constituted an "Internal Complaints



Committee (ICC)". The external independent ICC member is also on panel. Chamber has not received any complaint under the ICC for the year 2015-16.

### **Young Bombay Forum**

YBF provides an opportunity to creating a forum of choice for Young Leaders to achieve Professional Excellence and act as change agents for inclusive and sustainable development. It focuses on nurturing Young Leaders in India to become globally competitive and contribute towards Nation – Building.

The members of YBF profile of members mostly consist of young achievers with designations of General Managers, Deputy General Managers, Vice Presidents, Partners, Managers & Entrepreneurs etc. Any Potential business leaders and individuals below the age of 45 can join YBF.

### **Shadow the Leader Program**

YBF a youth wing of Bombay Chamber has taken up an unique initiative and organised a Shadow the Leader Program for promising entrepreneurs, professionals and

management students. The Program provides an opportunity to aspiring youth to follow a business leader for day/hours and to understand what it takes to succeed in the leader's field of achievement. YBF organised first season of Shadow the Leader Program on pilot basis with 9 Leaders. Based on encouraging feedback from shadows and leaders season two was organised with 21 Leaders from Indian Industry. The LEADERS have offered to spend hours / day with Shadows.

The Program serves the dual purpose of mobilizing funds for charity, and also providing promising entrepreneurs, professionals and management students with once-in-a-lifetime opportunity to meet some of the biggest names in Corporate India.

The objectives of the Program are

- To provide the once-in-a-lifetime opportunity to youngsters to experience the daily activities of renowned Leader/ CEO.
- To promote quality of education for underprivileged children through NGOs.



### MANAGING COMMITTEE MEETINGS

### **Presentations/briefings made at the Managing Committee Meetings**

July 14, 2015	Presentation by Dr. Ajit Ranade, Chief Economic Advisor, Aditya Birla Group on "Greece Crisis and its implication for the Economy"
August 12, 2015	Presentation by Mr. Anil Jain, Managing Committee Member, Bombay Chamber & MD & CEO, Jain Irrigation Systems Ltd. on "Agriculture"
August 12, 2015	Presentation by Dr. Shubhada Rao, Senior President & Chief Economist, YES Bank Ltd. on "Effect of inadequate monsoon on Indian Economy"
September 8, 2015	Presentation by Janaagraha team on "I Change My City"
September 8, 2015	Presentation by Mr. Rehan Yar Khan, Managing Partner, Orios Venture Partners and Mr. Gopal Modi on "Global Software Led Revolution"
October 13, 2015	Briefing by Mr. Dilip Save, Consultant (Indirect Taxation) on their meeting with the Rajya Sabha for a meeting with the sub-committee on "Ease of Doing Business"
October 13, 2015	Presentation by Dr. Shubhada M Rao, Senior President & Chief Economist, YES Bank Ltd on "Analysis of the economy based on current domestic and international trends"
October 13, 2015	Presentation by Janaagraha team on "I Change my City". Team members: Mr. Parthasarathy Gooptu, Coordinator, Fund Raising; Ms. Sylvia Veeraraghavan, Coordinator, Online, Janaagraha
October 13, 2015	Presentation by Mr. Rehan Yar Khan, Managing Partner at Orios Venture Partners and Mr. Gopal Modi on "Global Software Led Revolution"
November 6, 2015	Briefing by Mr. Dilip Save, Consultant (Indirect Taxation) on their meeting with the Rajya Sabha for a meeting with the sub-committee on "Ease of Doing Business"
November 6, 2015	Presentation by Dr. Shubhada M. Rao, Senior President & Chief Economist, YES Bank Ltd on "Analysis of the economy based on current domestic and international trends"
January 12, 2016	Presentation by Mr. S. Mahalingam, Ex-CFO, TCS on "Tax Administration Reform Commission (TARC)
March 8, 2016	Presentation by Mr. Julius Amrit, Co-Founder & Investment Lead, Team Indus and Mr. Dilip Chabria, Co-Founder & Marketing Lead, Team Indus on a start-up in the area of Innovation from India - "SPACE (Satellite) ENDEAVOURS"



### **EXPERT COMMITTEES: 2015-16**

The Bombay Chamber has sixteen specialized / expert committees with membership drawn from Senior Management Executives of the Bombay Chamber's Ordinary Members, who meaningfully contribute to the deliberations of the Committee by pooling their experience and technical expertise.

COMMITTEE	CHAIRPERSON	SECRETARIAT	CORE AREAS OF FOCUS
		OFFICER	
Agriculture and Food Processing	Mr. Anil B. Jain	Ms. Chandrika Venkatesh Ms. Mridula Singh	Agriculture, food processing, food security and PDS, animal husbandry, horticulture, fisheries, pisciculture, rural development, floriculture
Banking, Finance and Economics	-	Ms. Sanskrity Sharan	Banking, finance, economic policy & affairs, capital markets, corporate strategy, investment & investors protection, trade credit
Corporate Social Responsibility	Mr. Sunil Mathur	Ms. Usha Maheshwari Ms. Roshni Sudesh	Health, Education & Livelihood
Electronics, Telecom & Information Technology Committee	-	Mr. Prashant Bais Ms. Revati Khare	Electronics & telecommunications, computers, IT, ITes, e-governance, quality improvement and technology
Education and Skill Development	Mr. Sumit Banerjee	Mr. Pravin Rane	Education and training employability & skill development
FemPower	Ms. Neera Saggi	Ms. Sanskrity Sharan	Women and financial inclusion, mentorship and training
Governance	Mr. Prasad Chandran	Ms. Usha Maheshwari Ms. Roshni Sudesh	Corporate governance, code of ethics, code of conduct
Human Resource Management	Mr. Adil Malia	Mr. Prashant Bais	Education and Training, Human Resource Development & Industrial Relations
Insurance	Mr. Praveen Vashishta	Ms. Lysha Lewis	General insurance, life insurance, medical insurance and all insurance products, hospitals and health care, medical tourism
International Trade and Commerce	Mr.Vinayak Hajare	Ms. Priyanka Sathe	International trade, retail trade and franchising, textile, automobiles, gems and jewellery, FMCG, iron & steel
Legal Affairs and IPR	Ms. Rajeshree Sabnavis	Mr. R. Ganesh	Corporate Laws, IPR, competition law, company law, cyber law, mergers & acquisition, arbitration, labour and industrial laws
Private Equity, Venture Capital and Capital Markets Committee	Mr. Ashith N. Kampani	Mr. Harshit Thakker	Constant advice and support, Objective Forum, Sharing Innovative Ideas, Various Regulatory and Operational Issues
Shipping & Logistics	Mr. C. R. Nambiar	Mr. Pravin Rane	Civil aviation, shipping, surface transport & logistics and railways & roadways
Sustainability	Mr. Russell Parera	Ms. Usha Maheshwari Ms. Roshni Sudesh	Corporate responsibility, environment, global warming, safety, defence, disaster management, national security and terrorism, quality management
Taxation and Accountancy	Mr. F.N. Subedar	Mr. R. Ganesh	Income tax, goods & service tax, service tax, sales tax, customs & excise, tax review, reforms & rationalization, accounting standards, IFRS, corporate fraud & internal audit, cross border taxation, M&A
Young Bombay Forum	Mr. Ashith Kampani	Ms. Usha Maheshwari	Leadership development, professional development and social development



### **EXPERT COMMITTEE EVENTS**

# Agriculture & Food Processing Committee

Workshop on Enhancing Financial Literacy of the Farmers – April 15, 2015

Speakers: Mr. Vaibhav Peshney, EVP & Regional Head, West & South, Yes Bank; Mr. Raviraj Satnur, Regional Head, The Ratnakar Bank Ltd. and Mr. Musale, Chief Manager, Regional Business Office, State Bank of India.

10<sup>th</sup> Biennial Conference on AgriCorp 2015 – Risk Mitigation in Agriculture – November 3 & 4, 2015

<u>Guest of Honor</u> - Dr. B. Venkateswarlu, Hon'ble Vice-Chancellor, Vasantrao Naik Marathwada Krishi Vidyapeeth; Maharashtra.

<u>Keynote Address</u> - Mr. Samir Shah, MD & CEO, NCDEX. <u>Chief Guest</u> - Mr. Ajay Vir Jakhar, Chairman, Bharat Krishak Samaj (Farmer's Forum India), New Delhi.

Speakers - Mr. Anil B. Jain, MD & CEO, Jain Irrigation Systems; Mr. P. Prasad, Group Executive VP-FASAR, Yes Bank; Mr. R. Ramaseshan, IAS, Vice Chairman of the Board, Rashtriya e-Market Services; Mr. Rajesh Sinha, CEO, NCDEX emarkets; Mr. Ramesh Mittal, Deputy Director, CSS National Institute of Agricultural Marketing, Jaipur.; Mr. Badruddin Khan, Senior Manager- Product Team, MCX Ltd.: Mr. Sunil Kumar. Product Head - Oil & Oilseed, MCX Ltd.; Mr. Puneet Mehndiratta, Head-Agri Logistics, Adani Wilmar; Mr. Akshay Sharma, Co-founder & COO, Schedulers Logistics; Mr. Prateek Singhal, Co-founder & COO, Ecozen Solutions; Dr. B. Mukhopadyay, Addl. Director General of Meteorology (Research), Pune; Mr .K. R. Venkatadri; COO-Agribusiness; Rallis India; Dr. P. C. S. Rao, ADGM(R), Pune-Weather Forecast Development Division, India Meteorological Department, Pune; Mr. Nalin Rawal, Chief Business Officer, Skymet Weather Services; Mr. Mantha Ravishankar, Promoter, Agrisk,; Mr. Rakesh Dubey, General Manager - Policy & Industry Affairs, Monsanto India, Dr. Krishna Lavekar, Retd. IAS, Ex-Director, Extension, Dept. of Training & Extension, Govt. of Maharashtra.; Dr. A. K. Haral, Ex-Joint Director, Govt. of Maharashtra, Agri Water PPP Consultant, 2030 Water Resources Group, Mr. K.V. Deshmukh, Director (Extension & Training), Govt. of Maharashtra, Commissionerate of Agriculture, Pune; Mr. Ramesh Krishna Moorthy, National Supply Management, Director-South Asia. Hindustan Unilever: Mr. Yogesh Mohite, AGM-Food Chain Alliances, Bayer Crop Sciences; Dr. Sudhanshu, DGM, APEDA; Dr. V. V. Sadamate, Ex. Addil. Commissioner (Extension), Ministry of Agriculture, Govt. of India; Mr. D. K. Chopra, Group CEO, Biostadt India; Dr. P. Chandrashekara, Director (Agril. Extn.), Co-ordinator, Agriclinics & Agribusiness Centres Cell, National Institute of Agricultural Extension Management, Hyderabad; Dr. J. P. Singh, Joint Director (Entomology), Govt. of India; Dr. V. L. Chopra,

Member, Tea Board of India; Dr. T. R. Nikam, Ex Dean, Maharashtra Animal and Fishery Science University, Nagpur; Dr. L. N. Murthy, Senior Scientist, Central Institute of Fisheries Technology, Mumbai; Mr. S. N. Patil, Sr. Manager, PFS, Jain Irrigation Systems; Mr. H. R. Dave, Deputy MD, NABARD; Mr. Raul Rebello, SVP & Head, Rural Lending, Axis Bank; Mr. Gopal Krishan Kansal, Chief General Manager- Rural Business, State Bank of India; Mr. Raj Benahalkar, Chief Strategy & Risk Officer, NCDEX; Mr. M. S. Annigeri, Advisor-Business Strategy, NCML; Mr. Manoj Rawat, Head Agriculture, RBL Bank; Mr. Abhijit Maitra, President -Agri-Business, Product Management, Yes Bank; Mr. Gurinder Singh Sehmbey, CEO, StarAgri Finance Ltd.; Mr. Sriram Vinjamuri, Deputy Vice President, Axis Bank; Mr. P. G. Ganesh, Senior Director & Head - Food & Agri Research, Rabobank International; Mr. Subhas More, Farm Representative, Shirole Khurd District, Maharashtra; Mr. Plappallil Joseph, MD, AIC of India; Dr. Kolli N. Rao, Indian Crop Insurance Industry Expert, IRCIS/Aon Benfield; Mr. Chandan Verma, Deputy Manager; Agriculture Re-Insurance, GIC Re; Mr. Navin Sharma, Head - Govt. Business Group, ICICI Lombard GIC Ltd.; Mr. Gyana Ranjan Das, Vice President, Swiss Re Corporate Solutions, Singapore; Mr. S. K. Rajguru, Asst. GM, ECGC; Mr. Alok Shukla, National Manager Rural & Health, Tata AIG General Insurance; Dr. D. N. Kulkarni, President - Agri-Food Division, Jain Irrigation Systems; Mr. Rajkumar Korde, Chief Sustainability Officer, Excel Industries; Dr. P. Soman, Senior Vice President - Projects, Jain Irrigation Systems; Mr. Vijay Bhaskar Reddy, CEO, Kisan Raja; Dr. Rajas Warke, Director-Agriculture Division, Warkem Biotech; Dr.Reshmy Nair, Associate Professor, Centre for Excellence in Management of LARR, Administrative Staff College of India; Mr. Mandar Prabhue, Technical Head, Transchem Agritech, etc.

# **Banking, Finance & Economic Affairs Committee**

Sessions on Monetary Policy & Strategy for Industrial Growth towards a flourishing Economy - April 16, 2015

<u>Speakers</u> - Dr. Indranil Pan, Chief Economist, Kotak Mahindra Bank; Mr. Punit Shah, Co-Head of Tax Practice & Head West India, KPMG; Dr. Paritosh Basu, Senior Professor (Finance Area), NMIMS University, Mumbai; Dr. Satyendra S. Nayak, Visiting Professor & Independent Consultant, ICFAI; Mr. Manoj Swain, CEO, Morgan Stanley Primary Dealer Pvt. Ltd.; and Mr. B. L. Chandak, Former DGM, SIDBI.

Session on Integrating Business & Finance for A+ Profitable & Sustainable Business Enterprise – June 24, 2015

<u>Speakers</u> - Dr. R. K. Sinha, DGM & BU Head Goa & Maharashtra, State Bank of India; Mr. Sanjay Gaggar,



Founder & CEO ixCFO; and CA Ashwin Dedhia, Founder, Atom Group (Accounts & Tally Services)

- Session on Simplify Compliances August 21, 2015
  <u>Speaker</u> CA Ashwin Dedhia, Founder, Atom Group (Accounts & Tally Services)
- Session on Foreign Trade & Finance Products [Policy, Practices & Banking Procedures] September 16, 2015

<u>Speakers</u> - Mr. Mithileshwar Thakur, Joint Director General of Foreign Trade, Ministry of Commerce & Industry, Govt. of India; Mr. Hasan Sabuwala, Vice President & Head of Consumer Bank & FX and Derivatives Sales; and Mr. Venu Gopal Paidimarry, Senior Vice President & National Head Trade Finance, Kotak Mahindra Bank.

Training Session on Financial Intellect for Business - November 27, 2015

<u>Speaker</u> - Mr. Anuraag Gupta, Chief Investment Officer, Profound Consulting Pvt. Ltd.

Session on BASEL III Accord & Capital Adequacy:
Initiatives, Interventions & Implementation –
December 16, 2015

<u>Speakers</u> - Guest of Honour, Shri Anand Sinha, Former Deputy Governor, RBI; and Shri N. S. Venkatesh, Executive Director & CFO, IDBI

Sessions on Currency: Market, Volatility, Hedging Risk & Solution' - February 26, 2016

<u>Speakers</u> – Ms. Huzan Mistry, <u>Chief Business Development</u> - <u>Currency & Debt Markets</u>, <u>National Stock Exchange of India</u>; Mr. Vinay K. Kshirsagar, Chief Financial Officer, Indian Register of Shipping; Mr. M. V. Hariharan, DGM (Treasury Marketing Group), State Bank of India; and Mr. Hasan Sabuwala, Vice President & National Head-Fx & Derivatives Sales for Small and Medium Enterprises and Individual Customer, Kotak Mahindra Bank Ltd.

# **Corporate Social Responsibility Committee**

CSR Road Show on the Livelihood Initiatives by Corporate -April 8, 2015

Speakers - Ms. Leena Bansod, COO, Umed, Maharashtra State Rural Livelihoods Mission; Dr. Sunil D. Santha, Associate Professor, School of Social Work, Tata Institute of Social Sciences; Anees Mohammed, Manager-Corporate Communication - Corporate Citizenship, Siemens Ltd.; Ms. Beenoxi Arora, Vice President, Axis Bank Foundation; Mr. Manish Bhatt, Axis Bank Foundation; Ms. Jignyasa, CSR Head, Rallis India Ltd.; Ms. Mabel Abraham, Deputy General Manager-Corporate Social Initiatives, Larsen and Toubro Ltd.; Ms. Dhruvi Shah, Programme Director, RBS Foundation, Ms. Shireen Havewala, Manager, RBS Foundation; Mr. Shyam Narayan, ACC Ltd.; Mr. Vijay Prakash, CSR Manager,

Reliance Cement India Pvt Ltd.; and Mr. Ravi Nayse, GM (Skill Training), Ambuja Cement Foundation.

CSR Initiatives on Health & Education : An Interactive Platform for Corporate - August 21, 2015

<u>Speakers</u> - Ms. Rajeshwari Chandrasekhar, Chief of Field Office, United Nations Children's Fund (UNICEF); Ms. Reshma Agarwal, Education Specialist; Dr. Khanindra Bhuyan; Dr. Madhav V. Rege, Occupational Health Consultant for Lubrizol; Ms. Shikha Shabdita, Head-CSR, Reliance Communications Ltd.; Mr. Amit Gori and Ms. Amruta Ranade, Galaxy Surfactants; and Ms. Jyotsana Shrivastava, Head - CSR & Sustainability, BASF India Ltd.

Training on CSR: Policy to Practice - September 29, 2015

<u>Speakers</u> - Dr. Meena Galliara, Director, Jasani Center for Social Entrepreneurship & Sustainability Management (NMIMS); Ms. Gurvinder B. Parmar, Technical Director, International Tax and Regulatory, KPMG; Ms. Sonal Desai, GM- CSR, Godrej & Boyce; Ms. Seema Tiwari, Head-CSR, Rallis India Ltd.; Mr. Alok Chandra, Head-Sustainability; Mr. Suresh Rao, Senior Specialist, Tata Power Community Development Trust; and Ms. Tina D'Souza, Manager-CSR.

# Electronics, Telecom & Information Technology Committee

Program on Impact of IT in Supply Chain - April 17, 2015

<u>Speaker</u> - Mr. Anil Sathe, Founder and Principal Consultant, ACE SCM Solutions

Seminar on Cellphone Technology & IT Act 2000 -April 21, 2015

<u>Speaker</u> - Adv. Rajas Pingle, Cyber Law Expert, Trainer/Lecturer & Author

Workshop on Deep Drive into the world of Digital Marketing - May 22, 2015

<u>Speaker</u> - Mr. Rohit Onkar, Consultant, Edgytal

Workshop on Improving Personal Productivity using Microsoft Outlook – June 12, 2015

Speaker - Mr. Sunil Kolambkar, Head, SAP & IT

Certificate Course on Network Security, Penetration
Testing and Cyber Forensic – July 28 & 29, 2015

<u>Speaker</u> - Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions

Workshop on IT Security (Cyber Crime) at Pune -August 11, 2015

<u>Speaker</u> - Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions



- Workshop on Blogging for Business in the Era of Influencer Marketing - August 25, 2015
  - <u>Speaker</u> Mr Rohit Onkar, Consultant, Edgytal
- Workshop on Webonomics: How your website can make you money September 10, 2015
  - <u>Speaker</u> Mr Anil Keswani, Founder & CEO, Z-Aksys Solutions
- Workshop on Search Engine Optimisation (SEO) September 28 2015
  - <u>Speaker</u> Mr. Rohit Onkar, Consultant, Edgytal, Mumbai
- Certificate Course on Network Security, Penetration Testing & Cyber Forensic December 15 & 16, 2015

  <u>Speaker</u> Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions
- Program on **E-Sourcing January 19, 2016**<u>Speaker</u> Mr. Anil Sathe, Founder and Principal Consultant, ACE SCM Solutions
- Workshop on Mobile Technology From CEO's perspective - February 23, 2016
  - <u>Speaker</u> Mr Anil Keswani, Founder & CEO, Z-Aksys Solutions
- Seminar on Understanding Business Side of Internet of Things (IoT) February 25, 2016
  - Speaker Mr. Milind Nene, Consultant, MNEcosystems
- Certificate Course on **Network Security, Penetration Testing & Cyber Forensics March 14-15, 2016**<u>Speaker</u> Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions

### **Governance Committee**

Audio Webinar on De-mystifying Fraud Risk Management of the Board - May 19, 2015

<u>Speaker</u> - Ms. Veena Sharma, Director, Forensic & Dispute Services, Deloitte Haskins & Sells LLP

### **HRM Committee**

- Seminar on Risk Free Management of Contract Labour - April 25, 2015
  - <u>Speakers</u> Mr. K. M. Naik, Senior Advocate, High Court and Senior Advisor, Tata Group of Companies; and Mr. Lancy D'Souza, Advisor Legal, Bombay Chamber & Advocate High Court.
- Workshop on Uncovering the Leader in YOU June 26, 2015
  - <u>Speaker</u> Mr. P. K. Balakrishnan, Management Consultant & Business Coach
- Seminar on Customer Experience Management June 25, 2015

- <u>Speaker</u> Dr. Wilfred Monteiro, Executive Director, Synergy Management Associates
- Session on Corporate Governance Changing Dimensions of Director's Responsibilities July 17, 2015

<u>Speakers</u> - Dr. Paritosh Basu, Sr. Professor, NMIMS School of Business Management; Dr. Adil Malia, Chairperson, HRM Committee, Bombay Chamber & Group President—HR, Essar Services India Ltd.; Mr. Khushroo Panthaky, Senior Partner, Grant Thornton; CS Prakash K. Pandya , P.K. Pandya & Co.; and Mr. Ranjan Mukherjee, Senior Consultant of Global Corporate Compliance, TCS.

- Workshop on Delegation Dyanamics July 30, 2015
   <u>Speaker</u> Mr. P. K. Balakrishnan, Management Consultant & Business Coach
- Session on Smart Business Negotiating August 5, 2015
  - <u>Speaker</u> Dr. Wilfred Monteiro, Executive Director, Synergy Management Associates.
- Workshop on Women's Safety & Self Defence August 19, 2015
  - <u>Chief Guest</u> Ms. Sheela Dinkar Sail, Dy. Commissioner of Police, Crime Against Women Cell, Crime Branch, Mumbai
- Workshop on How to Make Major Sales September 9. 2015
  - <u>Speaker</u> Mr. P. K. Balakraishnan, Management Consultant & Business Coach
- Seminar on Resignation & Law Related to Restrictive Covenants in Employment Contracts September 12, 2015

<u>Speakers</u> - Mr. Naresh Kumar Pinisetti, President – HR, Deepak Fertilisers Petrochemical Corporation; Mr.Hemant Kumar, Group General Counsel, Essar Group; and Mr. Lancy D'Souza, Advocate – High Court, Advisor – Legal, Bombay Chamber

- Workshop on Performance Management Conversations October 16, 2015
  - <u>Speakers</u> Ms. Reena Desai, Senior Consultant Development Dimensions International (DDI); and Mr. Rohit Shenoy, Strategic Accounts Manager, DDI
- Seminar on Employee Misconduct & Appropriate Discipline Mechanism by HR October 31, 2015
  - <u>Speaker</u> Dr. Keshab Nandy, Occupier & Director (Legal, HR, IT, Industrial Relations, Vigilance & Safety), Tilaknagar Industries Ltd.
- Seminar on Legal Aspects of Restrictive and Negative Covenants & Termination without Enquiry for Low Performance, Absenteeism and Abandonment (For Workmen & Non-Workmen) November 28, 2015

<u>Speaker</u> - Mr. Lancy D'Souza, Advisor – Legal, Bombay Chamber & Advocate High Court



Seminar on Structuring of Employee Benefits and its Actuarial Valuation Schedule – December 17, 2015 (Jointly with Insurance Committee).

<u>Speakers</u> - Mr. Gautam Kakar, FIA, FIAI, FIII, Chief Executive Officer, Global Risk Consulting; and Dr. Paritosh Basu, Sr. Professor, NMIMS School of Business Management, Ex-CFO, Reliance Communications Ltd. & Ex-Group Controller, Essar Group

Role of Line / Functional Mangers in Employee Engagement – January 28, 2016

<u>Speaker</u> - Dr. Wilfred Monteiro, Executive Director, Synergy Management Associates.

Workshop on New Managers at Work – February 15, 2016

<u>Speaker</u> - Mr. P.K. Balakrishnan, Management Consultant & Business Coach

- Workshop on Presentation Skills February 24, 2016
   <u>Speaker</u> Mr. Ryan Barretto, Management Consultant
   & Business Coach
- Workshop on Mastering the Art of Behavioural Interviewing March 18, 2016

<u>Speakers</u> – Mr. Sudip Verma, Senior Consultant, DDI; and Ms. Priny Thomas, Consultant, DDI

#### **Staff Engagement Programmes**

- Employee Engagement Activity for Women Employees on Personal Development - April 17, 2015 Speaker - Ms. Neelambika Kasad, Life Coach, focusing
- Independence Celebration August 14, 2015
- Employee Engagement Activities October 9, 2015
- Dasara Celebration October 21, 2015
- Diwali Celebration November 10, 2015
- Christmas Celebration December 23, 2015

### **Arranged following Camps for Employees**

- Onsite Hair & Scalp Analysis Camp: December 10, 2015
- Oral Health Wellness Dental Camp : January 11, 2016
- Eye Check up Camp: February 22, 2016

### **Insurance Committee**

BIMA GYAAN – III - An Exposé on Insurance, Risk Management & Claims Involving Product & Professional Liability Insurance BIMA GYAAN –III & Claims - April 22, 2015

<u>Speakers</u> - Ms. Aruno Rajarathnam, Consultant, Ince & Co. International Law firm; Mr. Burzin Somandy, Managing Partner, Somandy and Associates; Mr.Ronak Shah, Regional Director Professional and Executive Risks, Asia — JLT Speciality Asia; and Ms.Lakshmi Nagappan, Senior Claims Specialist, Chubb Group of Insurance Companies.

Workshop on Managing Risks & Liabilities in the Pharmaceutical and Food and Beverage Sectors - June 17, 2015

Speakers - Mr. Sanjiv Navangul, MD- Janssen India, Johnson & Johnson Ltd.; and Mr. Deepak Jain, Managing Director, Devashree Foods Pvt. Ltd.; Mr.Shane Sayers, Partner, Kennedys Law LLP; Ms.Karishma Paroha, Solicitor, Kennedys Law LLP; Ms. Suneela Thatte, President ISCR & Vice President Global Operations, Quintiles Ltd.; Dr. Sadhana Joglekar, Executive VP- Medical and Clinical Research, GSK Pharmaceuticals Ltd.; Ms. Deepika Mathur, National Liabilities Manager, HDFC ERGO General Insurance Co. Ltd.; Mr. T. L. Arunachalam, Director – Global Strategy & Special Projects, Bharat RE -Insurance Brokers Pvt. Ltd.; Mr. Amit Bansal, Senior Director, Deloitte Touche Tohmatsu India Pvt. Ltd.; Ms. Uttara Vaid, Founder, Uttara Vaid Advisory Ltd.; Mr. Mahesh Chainani, Senior VP & Head of Liability Vertical, Howden Insurance Brokers India Ltd.; Mr.Nitin Mehta, Director, Ernst & Young; Ms. Jui Buch, Specialist Consultant and Advisor, Wockhardt; Mr. Ramneek Goyal, A.V.P (Liability Business), ICICI Lombard General Insurance Co. Ltd.; Mr. Pran Chandrasekhar, General Manager Insurance, RPG Life Sciences and Ex- HUL; Ms. Anisha Udeshi, Head Insurance & Risk Management, Cipla Ltd.; and Mr. Vibhaw Kumar, Sr. VP & Head, Liability Insurance, Howden India.

Workshop on Marine Cargo Insurance –August 26, 2015

<u>Speaker</u> - Mr. L. Sivakumar, Head- Marine and Liability Underwriting, L&T General Insurance Co. Ltd.

Workshop on **Customer Centric Strategy for Insurance Professionals – September 15, 2015** 

<u>Speaker</u> - Mr. P.K. Balakrishnan, Management Consultant & Business Coach

Seminar on Structuring of Employee Benefits and its Actuarial Valuation - December 17, 2015

<u>Speakers</u> - Mr. Gautam Kakar, FIA, FIAI, FIII & CEO, Global Risk Consulting; and Dr. Paritosh Basu, Sr. Professor, NMIMS School of Business Management and Ex-CFO, Reliance Communications Ltd. & Ex-Group Controller, Essar Group

# International Trade & Commerce Committee

- A networking afternoon with members from Mahindra World Cities **April 29, 2015**
- Seminar on Egypt-India Bilateral Relations and Opportunities in Trade, Services and Investment in co-operation with the Embassy of Arab Republic of Egypt June 17, 2015. The Ambassador of Egypt to India H.E. Mr. Hatem Tageldin, lead the group of dignitaries.



Seminar on Doing Business in Malaysia - December 10, 2015 Companies Act, 2013 with speaker Mr. Bharat Vasani, Group General Counsel, Tata Group – March 10, 2016

### **Legal Affairs and IPR Committee**

- Interactive Session with SARCO Delegation headed by Mr. Thusantha Wijemanna, Director General and Mr. Malik Imran Ahmad, Deputy Director - April 22, 2015
- Lecture on Competition Law May 20, 2015
  <u>Speakers</u> Mr. Bharat Vasani, Chief, Legal & Group General Counsel, Tata Sons Ltd.; Mr. Vinod Dhall, Former Acting Chairman, Competition Commission of India; and Mr. Christian Ahlborn, Partner, Linklaters London.
- Seminar on The Companies Act, 2013 (with specific Session on Insider Trading Regulations) July 2, 2015

  Speakers Mr. Ashwath Rau, Partner, Cyril Amarchand Mangaldas; Mr. Rajat Misra, Sr. Vice President (Infrastructure), SBI Capital Markets Ltd.; Mr. Kumar Saurabh Singh, Partner, Khaitan & Co.; Mr. Somasekhar Sundaresan, Partner, J. Sagar Associates; Mr. Souvik Ganguly, Partner, BMR Legal; and Mr. Shyamak Tata, Partner, Deloitte Haskins & Sells.
- Workshop on Corporate Governance Changing Dimensions of Director's Responsibilities - July 17, 2015

<u>Speakers</u> - Mr. Khushroo Panthaky, Senior Partner, Grant Thornton; Dr. Paritosh Basu, Sr. Professor, NMIMS School of Business Management; CS Prakash K. Pandya, P.K. Pandya & Co.; and Mr. Ranjan Mukherjee, Senior Consultant (Global Corporate Compliance), TCS.

Workshop on Women's Safety and Self Defense -August 19, 2015

<u>Keynote Speaker</u> - Ms. Sheela Sail, Dy. Commissioner of Police, (Crime Against Women Cell), Crime Branch, Mumbai.

<u>Speakers</u> - Lt. Col. S. K. Sharma (Retd.), Lead Consultant Physical Security Practice – West & South, Mahindra SSG; Mr. Harshvardhan Rawat; Ms. Osheen Joseph; and Ms. Niyati Khanna.

Seminar on Copyright & Trademark - February 13, 2016

<u>Chief Guest</u> - Hon'ble Mr. Justice Dr. Ferdino I. Rebello, Former Chief Justice, High Court of Allahabad, Former Judge, High Court of Bombay.

<u>Speakers</u> - Mr. Subramaniam Vutha, Advocate; Mr.Ganapathy Narayanan, Head–Corporate IPR Group, Tata Consultancy Services; Ms. N. S. Nappinai, Advocate; Mr. Mustafa Safiyuddin, Chairman, Legasis Partners; Mr. Amit Jamsandekar, Advocate; and Mr. Sanjay Kher, Advocate

Lecture on Companies Law Committee Report on the

# Private Equity, Venture Capital and Capital Markets Committee

Conference on Alternative Capital Raising Platform, Start-up Funding and Private Company Platform -October 1, 2015

Speakers - Mr. Ravi Kiran, Co-Founder, Venture Nursery; Dr. Rishi Dixit, MD & CEO, Navigene Genetic Science Pvt. Ltd.; Mr. Manish Kumar, CEO, GREX Alternative Investments Market Pvt. Ltd.; Mr. Sanjay Mehta, Angel Investor - Part of NASSCOM Product Council; Ms. Charu Desai, CFO, SICOM Ltd.; Mr. G. R. Reddy, MD, Husys Consulting Ltd.; Mr. Joseph Hadrian Bosco, Director, Karamel Knowledge Ventures Pvt. Ltd.; Mr. Ajay Jalan, Founder & Managing Partner, Next Orbit Ventures Fund; Mr. Neeraj Kulshrestha, Chief of Business Operations, BSE Ltd.; Shri P. K. Nagpal, Executive Director, Corporation Finance Dept., SEBI; Mr.Rehan Yar Khan, General Partner, Orios Venture Partners; Mr. Somasekhar Sundaresan, Partner, J. Sagar Associates; Mr. Surojit Nandy, Director - Operations & Corporate Affairs, GREX Alternative Investments Market Pvt. Ltd.: Ms. Bhavna Thakur, Head - Capital Markets and Exits, Everstone Capital Advisors; and Mr. Chitresh Mody, Executive Diriector, JM Financial.

### **Shipping & Logistics Committee**

Parikh, National Manager - India

- Workshop on An Insight into Cargo Insurance and Cargo Claims April 23, 2015

  Speakers Mr. Steffen Bergholz, Mg.Director, Nacora International Insurance Brokers; and Mr. Darshan
- Workshop on Export Incentives and Foreign Trade
  Policy 2015 2020 August 7, 2015
- Visits to JNPT April 10, 2015 and August 21, 2015

Speaker - Mr. Mihir Shah, Universal Connections

- Workshop on Export Import Documentation August 27 & 28, 2015
  - Speaker Mr. Mihir Shah, Universal Connections
- Workshop on **Export Incentives** September 11, 2015. <u>Speaker</u> - Mr. Mihir Shah, Universal Connections
- 9th Biennial International Conference on Ports Shipping and Logistics - "Make In India" : The Role of Maritime Industry - January 22, 2016

<u>Chief Guest</u> - Shri Nitin Gadkari, Hon'ble Minister for Road Transport, Highways & Shipping, Govt. of India

<u>Guest of Honour</u> - Dr. Vishwapati Trivedi, IAS, Chairman, National Shipping Board, Ministry of Shipping

<u>Speakers</u> – Mr. Vishwas Udgirkar, Partner and Infrastructure Consulting Leader, Deloitte India; Mr.Tushar Jani, Chairman, CSC Group; Mrs. Audrey



Dolhen, Managing Director, CMA CGM India; Ms. Poroma Rebello, Head Commercial, North and Central Region, APL (India) Pvt. Ltd.; Mr. Jacob, Deputy Jawaharlal Commissioner, Nehru Customs: Ms. Mireille Romboni-Lasserre, French Regional Customs Counsellor, Asia/ Pacific; Mr. Pascal Ollivier, Director - Corporate Development, SOGET S.A; Mr. Rajeev Sinha, Director, Adani Ports and SEZ Ltd.; Mr. Neeraj Bansal, Deputy Chairman, JNPT; Capt. A. K Singh, CEO of Hazira and Dahej Port; Mr. Umesh Grover, Secretary General of Container Freight Station Association; Mr. Farhad Sorabjee, Partner, J. Sagar and Associates; Mr. Vineet Malhotra, Director, Kale Logistics Solutions; Mr. Kamal Jain, IRTS officer and CGM, CONCOR; Mr. Ainars Slesers, Former Vice Prime Minister, Latvia; Capt. Shailesh Karmarkar, BDM, RINA India; Mr. Aditya Vikram Somani, Chairman, Everest Industries; Mr. Radhakrishnan: CEO, Adani Ports; and Mr. S. Hajara, Ex-CMD, Shipping Corporation of

### **Sustainability Committee**

Round Table Meeting on Road Safety - October 15, 2015

<u>Speakers</u> - Mr. Arvind Sharma, Executive Director-Sustainability, PwC; Mr. Digambar S. Bhangale, National Logistics Safety Manager, ACC Ltd.; Mr. Ashutosh Shukla, Pepsico; Ms. Sangeeta Chandran, Tata Consultancy Services; Mr. Arun Lakshman, Maruti; Mr. Pankaj Singh, General Manager-HSSE, Castrol India Ltd.; Mr. Mahesh Chandak, India ESH and Human Rights Lead, Monsanto India Ltd.; and Mr. Marsh Miranda, Emergency Response, South Asia, BASF India Ltd.

Session on Women Safety & Self Defence - October 29, 2015

<u>Speaker</u> - Ms. Osheen Joseph, Mahindra SSG; and Mr. Hashvardhan Rawat, Mahindra SSG

National Consultation on Private Sector Partnerships for Climate Change Adaption in partnership with Bombay Chamber, IORA Ecological Solutions with Oxford Policy Management Ltd. - November 9, 2015

<u>Speakers</u> - Ms. Pamposh Bhat, India Programme Manager, CCIP; Dr. B. N. Patil, Director-Environment, Govt. of Maharashtra; Ms. Naman Gupta, Maharashtra State Team Leader, CCIP; and Mr. Swapan Mehra, IORA Ecological Solutions.

Conference on Safety Excellence in City Offices and Transport on Road held - January 28-29, 2016

<u>Speakers</u> - <u>Office Safety</u>: Shri M.V. Deshmukh, Fire Adviser, Government of Maharashtra; Mr. Lalit Gabhane, Corporate Head- EHS, United Spirits Ltd.; Mr. Pratap Karguppikar, Chief Fire Officer (Rtd.), Mumbai Fire Brigade; Mr. Peeyush Gupta, Sales Director, UL India; Mr. Ashok Raichur, Advisor, National Safety Council; Mr. Gaurav Arora, Head, Corporate Underwriting & Claims, ICICI Lombard

General Insurance Ltd.; and Dr. Madhav Rege, Occupational Health Consultant & Health Strategist.

Road Safety: Mr. Bhalchandra, Dy. Transport Commissioner Enf-2; Mr. Rod Denton, Global ESH Lead, Monsanto India Ltd.; Mr. K. Shankar, Castrol India Ltd.; Mr. Amol Tope, Director, Succeed Safe; and Mr. Bipin Mundada, VP-Motor Analytics & Claims, ICICI Lombard General Insurance Ltd.

Session of Women Safety & Self Defence – February 26, 2016 at IDBI Federal Insurance Co. Ltd.

<u>Speakers</u> - Ms. Osheen Josheph, Mahindra SSG; and Mr. Pratikkh Shetty, Mahindra SSG

### **USAID Programmes**

Workshop on Legal Framework Mechanisms and Regulations for Green Growth in India - April 16, 2015

<u>Speakers</u> - Mr. John Thomas, Independent Consultant; and Mr. B. R. Naidu, Regional Head, Gujarat Pollution Control Board

Workshop on Environmental Management in Pharmaceutical and Agro-Chemical Industries in India - June 25-26, 2015

<u>Speakers</u> - Mr. Rahul Datar, Independent Consultant; Mr. Hemant Rane; Mr. J. S. Kamyotra, Director, Central Pollution Control Board; Mr. Alok Chandra, Rallis India; Dr. Rajan Sharma, Glenmark Generics; Mr. Vijay Bukkawar, Director-Responsible Care & HSE, Indian Chemical Council; and Mr. Girish Vakharia, Asst. Commissioner, FDA, Maharashtra.

Training on Recent and Upcoming Environmental Regulations for the Maritime Transport – September 14, 2015

<u>Speakers</u> – Mr. Debabrata Mitra, Independent Consultant; and Mr. Piyush Raj, DNV GL- Head, Maritime.

Training on Monitoring and Evaluation – December 15. 2015

<u>Speakers</u> - Ms. Sujata Ram and Ms. Sumedha Malaviya, USAID LEAD Team.

Training on Environment Management in Food and Agro Processing Industries - December 17-18, 2015

<u>Speakers</u> - Mr. John Thomas, Independent Consultant; and Mr. K.V.R. Raju, Regional Director, National Productivity Council, Chennai

Demonstration Clinic and Industrial Visit on Continuous Emission and Monitoring Systems for Industries – February 17-18, 2016

<u>Speakers</u> - Mr. John Thomas, Independent Consultant; Mr. Sujata Tilak, Managing Director, Ascent Intellimation Pvt. Ltd; Mr. Sudheesh Narayanan, CEO, Knowledge Lens Pvt. Ltd; Mr. Anant Ghadigaonkar, Regional Sales Manager, Thermofisher; Mr. Amol Malode, Product Manager, Forbes Marshall; and



Mr. Sham Chaudhauri, Director - Sales & Marketing, Xylem India

### **Taxation & Accountancy**

#### Income Computation & Disclosure - May 29, 2015

<u>Speakers</u> - Ms. Rajeshree Sabnavis, Partner, BMR & Associates; Mr. Alpesh H. Gandhi, Associate Director, BMR & Associates; Mr. Atul Suraiya, General Manager-Direct Tax, Tata Chemicals Ltd.; Mr. Ravikant Kamath, Director-Tax and Regulatory Services, Ernst & Young; Mr. Smit Sheth, Associate Director, Pricewaterhouse-Coopers Pvt. Ltd.; Mr. Gautam Nayak, Partner, CNK & Associates LLP; Ms. Pinky Mehta, President (Management Services Divn.), Aditya Birla Management; and Mr. Ashesh Safi, Partner, Deloitte Haskins & Sells.

Workshop on Tally Simplify Compliance - August 21, 2015

Speaker - CA Ashwin Dedhia

Income Computation & Disclosure - December 17, 2015

<u>Speakers</u> - Ms. Harsha Rawal, Director (Global Business Tax), Deloitte Haskins & Sells LLP; Mr. Ravikant Kamath, Director, Tax and Regulatory Services, Ernst & Young; Mr. Smit Sheth, Associate Director, Direct Tax and Regulatory Services, PricewaterhouseCoopers Pvt. Ltd.; Mr. Alpesh H. Gandhi, Associate Director, BMR & Associates; Mr. Atul Suraiya, General Manager, Direct Tax, Tata Chemicals Ltd.; Ms. Anuprita Mehta, Director-Taxation, Capgemini India; Mr. Subhash Jalan, Asst. Vice President (Taxation & Accounts), Sun Pharmaceutical Industries Ltd.; and Mr. Jignesh Shah, General Manager, Direct Taxation, Siemens Ltd.

#### Post Budget Workshop – March 9, 2016

<u>Speakers</u> - Ms. Rajeshree Sabnavis , Partner, BMR & Associates LLP; Mr. Paresh Parekh, Partner, Ernst & Young LLP; Mr. Sudhir Kapadia, Partner & National Tax Leader, Ernst & Young; Mr. M.S. Mani, Sr. Director – Indirect Tax, Deloitte India; Mr. Heetesh Veera, Partner, Ernst & Young LLP; and Mr. Prashant Deshpande, Sr. Director, Deloitte Haskins & Sells

### **Young Bombay Forum**

Workshop on Spirituality and Personal Effectiveness at Work - April 24, 2015

<u>Speaker</u> – Dr. Ashish Pandey, Assistant Professor of Organisation and Leadership Development, Shailesh J. Mehta School of Management, I.I.T., Mumbai.

### **Shadow the Leader Program**

Young Bombay Forum (YBF), a youth wing of Bombay Chamber has taken up an unique initiative and organised a Shadow the Leader Program for promising entrepreneurs, professionals and management students. The Program provides an opportunity to youngster to follow a business leader for day/hours and to understand what it takes to succeed in the leader's field of achievement. YBF organised first season of Shadow the Leader Program on pilot basis with 9 Leaders. Based on encouraging feedback from shadows and leaders season two was organised with 21 Leaders from Indian Industry. The LEADERS have offered to spend hours / day with Shadows. The Program serves the dual purpose of mobilizing funds for charity, and also providing promising entrepreneurs, professionals management students with once-in-a-lifetime opportunity to meet some of the biggest names in Corporate India.

The objectives of the Program are:

- To provide the once-in-a-lifetime opportunity to youngsters to experience the daily activities of renowned Leader/ CEO.
- To promote quality of education for underprivileged children through NGOs.

The feedback from shadows is very encouraging and promising with lot of learning. Shadows have started implementing learning in their business activity, which is a great achievement of the Program.

Eminent corporate personalities are participating include Industry stalwarts like Mr. R Mukundan, MD, Tata Chemicals Ltd.; Mr. Anil Jain, MD, Jain Irrigation System; Mr. Govind Shrikhande, MD, Shoppers Stop Ltd.; Mr. Ravi Kirpalani, MD, Castrol India Ltd; Mr. Ranjit Shahani, MD & Vice Chairman, Novartis India Ltd; Mr. Ashok Barat, MD & CEO, Forbes & Co. Ltd; Mr. Sunil Mathur, CEO & MD, Siemens Ltd.; Ms. Zia Mody, Founder & Senior Partner, AZB & Partners; Mr. P. R. Ramesh, Chairman, Deloitte Haskins & Sells; Mr. Sanjiv Mehta, CEO and MD, Hindustan Unilever Ltd.; Mr. Nasser Munjee, Chairman, DCB Bank; Dr. Indu Shahani, Principal, HR College; Ms. Ameera Shah, MD & CEO, Metropolis Labs; Ms. Devita Saraf, CEO, VU Technology; Ms. Shaili Chopra, Founder, She The People TV; Mr. Kunal Shah, Founder and CEO, FreeCharge; Mr. Amit Sarda, MD, Soulflower; Mr. Sandeep Singhal, MD, Nexus Venture Partners; Mr. Riyaaz Amlani, MD, Impresario Entertainment Hospitality; Mr. Sunil Lulla, CMD, GREY Group Indi; Ms Malini Agarwal, Founder & Blogger-In-Chief MissMalini.com; Mr Ajay Srinivasan CEO, Aditya Birla Financial Services; Mr. Saugata Gupta, MD & CEO, Marico, India.

### **UKIERI Project**

#### **Build Up Session**

Workshop on Customer Service to Service Excellence
- August 6, 2015

<u>Speaker</u> - Mr. Ryan Baretto, Strategic Strengths Coach & Corporate Trainer.



Workshop on Global and Cross Cultural Communication - September 4, 2015

<u>Speaker</u> - Dr. Paresh Joshi, Head, Station- e Language Lab.

Workshop on Interviewing Skills for Recruiters, Managers & HR Professionals - October 1, 2015 & November 5, 2015

<u>Speaker</u> - Mr. Ryan Baretto, Strategic Strengths Coach & Corporate Trainer

National Seminar on Education and Employment
Opportunities in UK and India – February 11, 2016

Speakers - Mr. Adil Malia, Group President HR, Essar Group; Mr. Glen McMahon, International Projects Manager, Belfast met; Shri Y. I. Shah, Officer on Special Duty, Directorate of Technical Education, Maharashtra State; Ms. Shailaja Mulay, Senior Educationist; Mr. Ratnadeep Lal, Founder Chairman, IIFT Group; Dr. Ajith Kaliyath, Environment Specialist, National Institute of Urban Affairs; Dr. S. Nayak, Former Economist & CEO International Division & President, Unit Trust of India, UTI Investment Advisory Co., Bank of Baroda; Mr. Jairaj Mashru, Program Director, Innovation & Entrepreneurship, Indian School of Management & Entrepreneurship; Mr. Prasanth Nair, Managing Partner & Country Head, Helm Leadership Solution; Mr. Praveen Vashishta, Executive Chairman, Howden Asia & Middle East; Mr. Ashish Jha, Associated Director, CRISIL; Mr. Devdutt Kadrekar, Vice President-HR for South West Asia, Lloyd's Register Asia; Mr. Balmurali, Director-HR, Samsara Group

#### **SME Outreach Program**

Workshop on Customer Engagement and Sales
Promotion - January 29 & 30, 2016

<u>Speaker</u> - Mr. Mohnish Nair, Business Coach & Director, Maple Dreams

Workshop on Customer Engagement - February 13, 2016

<u>Speaker</u> - Mr. Ryan Baretto, Strategic Strengths Coach & Corporate Trainer

Workshop on Interpersonal Communication Skills - February 20, 2016

<u>Speakers</u> - Mr. Pramod Palekar, Managing Director, Sumances Consultrainers Pvt. Ltd. & Mr. Jameer Mokashi, Associate, Sumances Consultrainers Pvt. Ltd.

Workshop on Employee Motivation and Team Building – February 20, 2016

<u>Speaker</u> - Mr. Surya Rao, Forum for Emotional Intelligence Learning (FEIL)

Workshop on Customer Engagement (Magic of Magnetic Marketing) – February 26, 2016

<u>Speaker</u> - Mr. Atul Rajoli, Co-founder and Director, BORN2WIN

Workshop on Process Orientation – February 27, 2016

<u>Speaker</u> - Mr. Vishal Chavan, General Manager-Client Training Services, Lloyd's Register

Workshop on Professional Presence - February 27, 2016

<u>Speakers</u> - Mr. Pramod Palekar, Managing Director, Sumances Consultrainers Pvt. Ltd. & Mr. Jameer Mokashi, Associate, Sumances Consultrainers Pvt. Ltd.

### **SAWES Project**

SAWES Project Team Dubai Visit - April 26-27, 2015
The Chamber booked 54 square meters of booth space at the International Textile Fair (ITF), 2015 scheduled in Dubai, UAE.

### **EXECUTIVE TRAINING AND DEVELOPMENT PROGRAMMES**

November 26, 2015	BrandMe	
	- Ms. Deepa Kohli & Ms. Punya Raheja, Personna Edutech	
December 18, 2015	Effective Time Management	
	- Mr. Peter C. Raj, Principal Consultant, CRE Consultancy	
January 20, 2016 &	Oral & Written Communication Skills	
January 29, 2016	- Dr. Lata Shetty, Director, Mainstream Training Centre	
February 3, 2016	Attitudes and Skill Building for Secretaries / Executive Assistants / & Support Staff	
	- Mr. Kartik Vyas, Founder, Potentials Unlimited Coaching & Training International	
February 17, 2016	Finance for Non Finance Managers	
	- Mr. R. Kesavan, Corporate Consultant	
March 11, 2016	Working Capital Management	
	- Mr. Vinay Mokashi, Consultant, CRE Consultancy	



### **REPRESENTATIONS AND MEMORANDA**

Recommendations of the Bombay Chamber are forwarded to various authorities in the form of Representations and Memoranda. Details of the same are given below:

DATE	SUBJECT	SUBMITTED TO
April 20, 2015	Comments on the Discussion Paper on "Alternate Capital Raising Platform and Review	Securities and Exchange Board of India (SEBI)
	of other regulatory requirements"	
April 30, 2015	Comments on Draft Regulations for Registration and Operations of Branch Offices of Foreign Reinsurers (excluding Lloyd's)	Mr. Randip Singh Jagpal, Sr. Joint Director, Insurance Regulatory and Development, Authority of India (IRDAI)
May 6, 2015	Comments on the Consultative Paper on "Guidelines on Overseas Investments and Other Issues/Clarifications for AIFs/VCFs' "	Securities and Exchange Board of India (SEBI)
May 28, 2015	Representation for carrying out amendments in CENVAT Credit Rules, 2004 for utilizing CENVAT credit of Education Cess and Secondary & Higher Education Cess	Shri M. Vinod Kumar Joint Secretary, (TRU-II), CBEC
May 28, 2015	Hazardous and Other Waste (Management & Trans-boundary Movement) Amendment Rules, 2015;	The Ministry of Environment, Forests and Climate Change
May 31, 2015	Comments/Suggestions on draft scheme of the proposed rules for computation of Arm's Length Price (ALP)	The Director, TPL-I, CBDT,
June 22, 2015	Hazardous and Other Waste (Management & Trans boundary Movement) Amendment Rules, 2015	Dr. Shruti Rai Bharadwaj (HSM), Ministry of Environment, Forests and Climate Change
October 26, 2015	Draft IRDAI Regulations, 2015 pertaining to Expenses of Management of Insurers transacting Non-life and Health Insurance business	Mr. R. K. Sharma, Joint Director, Insurance Regulatory and Development Authority of India (IRDAI)
December 18, 2015	Comment letter on the Consultation paper on "Primary market debt offering through private placement on electronic book"	Securities and Exchange Board of India (SEBI)
December 31, 2015	Electricity Rates & its Impact on Industries and Possible Solutions	Shri Subhash Rajaram Desai, Hon'ble Minister for Industries, Government of Maharashtra
January 7, 2016	Draft guidelines for `Place of Effective Management' (POEM)	Director (Tax Policy & Legislation)-I, CBDT
January 28, 2016	Exposure draft pertaining to "Payment of Commission or Remuneration or Reward to Insurance Agents and Insurance Intermediaries"	Mr. Randip Singh Jagpal, Sr. Joint Director, Insurance Regulatory and Development Authority of India (IRDAI)
February 9, 2016	Comment letter on the report submitted by Alternative Investment Policy Advisory Committee	Securities and Exchange Board of India (SEBI)
February 18, 2016	Exposure draft on IRDAI (General Insurance-Reinsurance) Regulations, 2016	Mr. Suresh Mathur, Sr. Joint Director, Insurance Regulatory and Development, Authority of India (IRDAI)
February 24, 2016	Prevention of Corruption (Amendment) Bill, 2015 and Effectiveness of Vigilance Administration in Central Government Ministries, Corporations, Societies, Public sector enterprises, etc.	The Chairman & Hon'ble Members, Parliamentary Standing Committee on Personnel, Public Grievance, Law & Justice, Government of India.
February 24, 2016	Recommendation Letter for Co-processing of Hazardous Waste generated by Industries in Mumbai	Member Secretary, CPCB, New Delhi



# BOMBAY CHAMBER OF COMMERCE & INDUSTRY TRUST FOR ECONOMIC & MANAGEMENT STUDIES

The Bombay Chamber is the Managing Trustee of this Trust which was established on August 27, 1996. The objective of setting up the Trust was to undertake independent research activities on various economic and management issues for providing analytical views on macro-economic scenario, industrial performance and other issues of topical interest.

CHAIRPEPRSON	SECRETARIAT OFFICERS	MEMBERS OF THE TRUST
Mr. S. Hajara	Mr. Prashant Bais Joint Director Bombay Chamber	Mr. R. Mukundan, President (ex-officio), Bombay Chamber and Managing Director, Tata Chemicals Ltd.; Mr. P. R. Ramesh, Vice President (ex-officio), Bombay Chamber and Chairman, Deloitte Haskins & Sells LLP; Dr. Hasit Joshipura, President (Immediate Past President (ex-officio), Bombay Chamber; Mr. Pradip P. Shah, Chairman, IndAsia Fund Adivsors Pvt. Ltd.; and Dr. Siddhartha Roy, Economic Advisor, Tata Group  Representative - Managing Trustee Mr. Vikas Gadre, Director General (ex-officio) (upto Feb. 8, 2016) Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)

### **AnalytiQue**



The Bombay Chamber Trust for Economic and Management Studies publishes a quarterly journal ANALYTIQUE. The Journal was initially started in 1999 as a magazine and had held a special position as it focused on the analytical view of the macro economic scenario, industrial performance and other issues of interest. The Trust has revamped the ANALYTIQUE in March, 2010 by retaining its basic purpose but enriching it further by segregating it into two parts. The first part, special section, has been dealing with theme based issues and the second part on current affairs. This research oriented but not strictly academic Journal has been set to be a valuable communication channel between the industry people, researchers and thinkers as it provides the platform to discuss and deliberate on current economic issues, which are affecting business and commerce in India. In December, 2012 the Journal has been assigned ISSN No. 2320-1371 (International Standard Serial Number) which was registered through The Head, National Science Library, Indian National Centre for ISSN, C/o. NISCAIR, 14 Satsang Vihar Marg, New Delhi.

### **E-Information Services**

The Bombay Chamber's "E-Information Service" is provided by the Bombay Chamber of Commerce & Industry Trust for Economic and Management Studies through online. The information contains notifications, circulars, amendments etc. issued by various authorities at central and state level (upto October 2015). Dearness Allowance calculation is circulated on the first working day of the month.



### **BOMBAY CITY POLICY RESEARCH FOUNDATION (BCPRF)**

The Bombay Chamber is the Managing Trustee of the BCPRF, which was established in 1995 to, inter alia, sponsor, promote and support policy initiatives for the betterment of Bombay and welfare of its inhabitants and to make the city a better place to live, work or visit. The Foundation has leased from Y.B. Chavan Pratisthan Office premises of about 1000 sq. ft for its operations in 1995. The Foundation was instrumental in setting up and supporting Bombay First\*, a Society registered separately under The Societies Act.

CHAIRPEPRSON/VC	SECRETARIAT OFFICERS	MEMBERS OF THE TRUST
<u>Chairman</u>	Ms. Usha Maheshwari	Mr. Ashok M. Advani, Chairman, Blue Star Ltd. (upto
	Joint Director	Feb. 2016);
Mr. Nasser Munjee	Bombay Chamber	Mr. K.B.S. Anand, MD & CEO, Asian Paints Ltd.;
Chairman,		Mr. P.B. Balaji, CFO, Hindustan Unilever Ltd.(upto Feb.
DCB Bank Ltd.		10, 2016)
		Mr. Prasad Pradhan, Head-Sustainable Business &
Vice Chairman		Communications (w.e.f. Feb. 10, 2016)
		Shri Janki Ballabh, Ex-Chairman, State Bank of India;
Mr. F.N. Subedar, Chairman,		Mr. Bharat Doshi, Director, Mahindra & Mahindra
Tata Services Ltd.		Financial Services Ltd.(upto Feb. 10, 2016)
		Mr. Praveen Kadle, MD & CEO, Tata Capital Ltd.;
		Mr. Narinder K. Nayar, Founder & CEO, Concast (India) Ltd.; .(upto Sept. 24, 2015)
		Mr. D.S. Parekh, Chairman, HDFC Ltd. (upto Feb. 10,
		2016)
		2010)
		Representatives - Managing Trustee
		Mr. R. Mukundan, President (ex-officio) and Managing
		Director, Tata Chemicals Ltd.;
		Mr. P. R. Ramesh, Vice President (ex-officio) and
		Chairman, Deloitte Haskins & Sells LLP; and
		Mr. Vikas Gadre, Director General (ex-officio)
		(upto Feb. 8, 2016)
		Mr. Vijay Srirangan, Director General
		(w.e.f. Feb.9, 2016)
*BCPRF & Bombay First agreed to separate in September 2015. The terms of separation were charted out. Based on the		
terms, the process of split was o		

### **MUMBAI ARTS & CRAFTS FOUNDATION TRUST (WADA)**

The Bombay Chamber jointly promoted with the Municipal Corporation of Greater Mumbai to set up a permanent centre of arts and crafts in the city.

CHIEF TRUSTEES	SECRETARIAT OFFICERS	MEMBERS OF THE TRUST
Shri Ajoy Mehta, IAS Municipal Commissioner (ex- officio), Municipal Corporation of Greater Mumbai	Ms. Jayashree Arunshrikeshav, Manager	Dr. Sanjay Mukherjee, Additional Municipal Commissioner (Projects) (ex-officio), Municipal Corporation of Greater Mumbai; Mr. P. R. Ramesh, Vice President (ex-officio), Bombay Chamber, and Chairman, Deloittee Haskins
<b>Mr. R. Mukundan,</b> President (ex-officio), Bombay Chamber and Managing		& Sells LLP  Representatives - Managing Trustee
Director, Tata Chemicals Ltd.		Mr. Vikas Gadre, Director General (ex-officio), (upto Feb. 8, 2016) Mr. Vijay Srirangan, Director General (w.e.f. Feb.9,
		2016)



### **BOMBAY CHAMBER PUBLICATIONS**



### **Bombay Chamber Review**

The Bombay Chamber Review is a bi-monthly publication to report on and record Chamber activities conducted during the month. The Review regularly features inputs from corporate leaders, reports on the current economic outlook in India, information on global trade and investment trades, and a "Country Focus" feature to introduce some of India's major trading partners.



#### Newsletter

Newsletter is a monthly publication to inform members and other stakeholders about the Bombay Chamber activities.



### **SQ-raising the Sustainability Quotient**

SQ-raising the Sustainability Quotient is a quarterly publication focuses on generating awareness about developing sustainable enterprises and enhancing the 'Sustainability Quotient' of the members. The SQ can be accessed online.



### Wall Calendar/ Table Calendar

Over a decade, Bombay Chamber has brought out some of the most sought after wall calendars over the decades highlighting various facets of Mumbai in particular and Maharashtra in general. For the year 2016, Bombay Chamber has selected a theme – "Bombay to Mumbai – An erstwhile era". It highlights our city with the help of photographs of eminent places from that era – which was then called Bombay.



### Yellow Card Calendar

The Chamber also brings out a Card Calendar with the list of Public Holidays. Popularly known as the 'Yellow Card Calendar' due to its colour, it is in great demand.



### **CHAMBER'S REPRESENTATIVE IN VARIOUS BODIES**

No.	Organisations	Representatives
1.	Governing Body of Bombay First (upto September	Mr. R. Mukundan, President
	24, 2015)	
2.	Managing Committee of Indian Merchants'	Mr. R. Mukundan, President
	Chamber	
3.	Managing Committee of Maharashtra Chamber	Mr. R. Mukundan, President
	of Commerce & Industry	
4.	Managing Committee of Mahratta Chamber of	Mr. R. Mukundan, President
	Commerce Industries & Agriculture	
5.	Maharashtra Economic Development Council	Mr. R. Mukundan, President
		Mr. Vikas Gadre, Director General (upto Feb. 8, 2016)
		Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)
		Mr. Prashant Bais, Deputy Director – HR & Admn.
6.	Royal Bombay Seamen's Society	Capt. O.P. Dhondiyal, J.M. Baxi & Co.
		Capt. Guna C. Sekhar, Willow Logistics
		Capt. N.K. Sah, J.M. Baxi & Co.
		Capt. Ram Iyer, Seahorse Ship Agencies P. Ltd.
		Capt. S.K. Chugh, Cosco (I) Shipping Pvt. Ltd.
		Capt. Piyush Asthana, United Arab Shipping Agency (I) P.
		Ltd.
7.	Garware Institute of Career Education &	Mr. Prashat Bais, Deputy Director – HR & Admn.
	Development Advisory Committee	
8.	National Safety Council Maharashtra Chapter	Mr. Vikas Gadre, Director General (upto Feb. 8, 2016)
	Executive Committee	Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)
9.	M.V.I.R.D.C. World Trade Centre	Mr. Vikas Gadre, Director General (upto Feb. 8, 2016)
		Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)
10.	World Bank PSLO Network	Mr. Vikas Gadre, Director General (upto Feb. 8, 2016)
		Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)
11.	Employers' Federation of India Executive	Mr. Vikas Gadre, Director General (upto Feb. 8, 2016)
	Committee	Mr. Vijay Srirangan, Director General (w.e.f. Feb.9, 2016)



### TRADE SERVICES

### **Certification of Export Documentation & Visa Recommendation**

The Bombay Chamber is officially authorised by the Ministry of Commerce, Government of India to issue Certificate of Origin in respect of goods exported from India. The Bombay Chamber also attests Export Documents like Invoices, Packing List, Declaration etc. as required by the applicant for facilitating their trade activities.

The following chart shows the number export documents and Visa facilitation letters issued during the last three years:

Year	No. of Certificates
2013-14	2,15,627
2014-15	2,18,033
2015-16	2,08,374

Year	Visa facilitation letters
2013-14	7,410
2014-15	6,476
2015-16	4,732

The Chamber continued to issue recommendation letters to Embassies and Consulates in support of members for grant of visas for overseas business travel (Visa Facilitation is also available online).

### **New Office at Navi Mumbai**

During the year, the Chamber acquired an office at Navi Mumbai, on Leave and License basis, for providing services such as issuance of Certificate of Origin and visa recommendation letters, to its members located at that vicinity.

### **Translation & Interpretation Services**

The Chamber has the MoU with CMM Languages & Web Services an ISO certified company to provide Translation & Interpretation services for members. Members can avail this service for translating industry specific documents, certificates, contracts, technical documents, marketing material, research documents, etc.

### **Weather Working Days**

Declaration of the Weather Working Days in the Jawaharlal Nehru Port & Mumbai Port, based on the recommendation of the Weather Working Days Sub-Committee of Bombay Chamber.

### **Holidays under Charter Parties**

#### For Mumbai Port

As empowered by the Resolution passed at the General Committee Meeting of Bombay Chamber of Commerce & Industry held on July 22, 1881, the Shipping & Logistics Committee of the Bombay Chamber declared Charter Party Holidays for Mumbai Port, every year.

### For Jawaharlal Nehru Port

An empowered by the Resolution passed at the General Committee Meeting of Bombay Chamber of Commerce & Industry held on January 17, 1990, the Shipping & Logistics Committee of the Bombay Chamber declared Charter Party Holidays for Jawaharlal Nehru Port, every year.

### **Inflation Updates**

The Bombay Chamber provides Consumer Price Index on a monthly basis. The information is used inter alia for the determination of Dearness Allowance component of the emoluments of industrial employees.

The information provided is as follows:

- Centre wise Consumer Price Index for Industrial Workers for all States of India (Base year 2001=100)
- Centre wise Consumer Price Index and Food Index for Industrial Workers of Maharashtra (Base Year 2001=100)
- The rates of Special Allowance, as declared by the Government of Maharashtra, under Minimum Wages Act. 1948



### **ADVISORY SERVICES**

### **Labour Advisory Services**

The Chamber's Labour Department has for over four decades, been providing services in matters pertaining to industrial and labour relations.

The Chamber provides the following services:

- a. Representation & Appearance in courts
- b. Legal Opinions & Consultative advice
- c. Special Labour Advisory Retainer Scheme
- d. Arbitration in Labour Matters

### **Arbitration**

To arbitrate in the settlement of disputes arising out of commercial transactions between parties willing or agreeing to abide by the judgement and decision of the Bombay Chamber is enshrined in the 'objects clause' of the Memorandum of the Bombay Chamber. Each arbitral reference to the Bombay Chamber is pre-scrutinised before initiating the arbitral process.

#### **Bombay Chamber's Rules of Arbitration and Conciliation**

On the basis of the Arbitration and Conciliation Act, 1996, the Bombay Chamber has made its Rule for Arbitration and Conciliation. These can be obtained from the Bombay Chamber on payment of Rs.100/- only.

### **Secretarial Services**

The Bombay Chamber continued to provide Secretarial Services to the following Organisations:

- 1. Container Shipping Lines Association (India) (CSLA)
- 2. Machine Tools Marketing Association of India (MTMAI)

# THE ASSOCIATED CHAMBERS OF COMMERCE & INDUSTRY OF INDIA

The Bombay Chamber is a promoter Chamber of The Associated Chambers of Commerce and Industry of India (ASSOCHAM). The Chamber's nominees to the Managing Committee of ASSOCHAM for the year 2015-16 are:

Mr. Uday Khanna, Past President

Mr. Ashok Barat, Past President

Mr. Vikas Gadre, Director General (upto Feb.8, 2016)

### **AUDITORS**

- M/s. Sharp & Tannan, were appointed as Auditors of the Bombay Chamber for the year 2015-16.
- M/s. Patel & Deodhar, were appointed as Internal Auditors of the Bombay Chamber for the year 2015-16

R. Mukundan

President, Bombay Chamber of Commerce and Industry

Date : April 27, 2016 Place : Mumbai



# Bombay Chamber of Commerce & Industry

### **Administrative Office:**

'The Ruby', NW, 4<sup>th</sup> Floor, 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai 400 028. Tel.: +91-22 6120 0200 Fax: +91-22 6120 0213

E-mail: bcci@bombaychamber.com URL: www.bombaychamber.com

### **Registered Office**

Mackinnon Mackenzie Building, 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400 001. Tel.: +91-22 4910 0200

### Navi Mumbai Office

Office No. 158, First Floor, Satra Plaza, Sector 19D, Vashi, Navi Mumbai 400 703.