



Bombay Chamber  
of Commerce & Industry

Estd. 1836

**ANNUAL  
REPORT**

**2017-18**



## 182<sup>nd</sup> Foundation Day Celebration - October 24, 2017



Mr. F.N. Subedar, President, Bombay Chamber delivering Welcome Address



L to R - Mr. Vijay Srirangan, Director General, Mr. Sunil Mathur, Senior Vice President, Bombay Chamber, Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India, Guest of Honour, Padma Shri Mr. Nana Patekar, Actor & Social Activist NAAM Foundation and Mr. Sanjiv Mehta, Vice President, Bombay Chamber.



Padma Shri Mr. Nana Patekar addressing the members.



Mr. F. N. Subedar felicitating Padma Shri Mr. Nana Patekar.



Smt. Arundhati Bhattacharya addressing the members.



Mr. Sunil Mathur felicitating Smt. Arundhati Bhattacharya.



Mr. Sunil Mathur delivering vote of thanks.



View of Audience.







## Annual Report 2017-18

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## Bombay Chamber Awards 2016-17

*Bombay Chamber Good Corporate Citizen Award & Civic Awards 2016-17 has been presented to the recipients at the occasion of Chamber's 182<sup>nd</sup> Foundation Day Celebration on October 24, 2017. This year judges recommended that some of the participating organisations have carried out commendable work but could not win the award. Hence it was decided to award them with Appreciation Certificates. Further, it was suggested to give Participation Certificates to rest of the organisations and accordingly the certificates were distributed.*

### Good Corporate Citizen Award

The Bombay Chamber of Commerce and 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 organisation.

**Winner : ITD Cementation India Ltd.**



*Mr. Adun Saraban, Managing Director, ITD Cementation India Ltd. received the Award from Mr. F.N. Subedar, President, Bombay Chamber. Others L-R: Mr. Sunil Mathur, Senior Vice President, Bombay Chamber, Mr. B. Vijaykumar, Senior Vice President-Head Corporate & Overseas Affairs, ITD Cementation India Ltd., Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India.*

## 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 organisations.

**Category : Social Development**  
**Winner : Mahindra Holidays and Resorts India Ltd.**



*Mr. Pratik Roy, Senior Advisor – HR, Mahindra Holidays and Resorts India Ltd. received the Award from the Mr. F.N. Subedar, President, Bombay Chamber, Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India also seen in the picture.*



**Category : Social Development**  
**Winner : Sterlite Technologies Ltd.**



*Mr. Avadh Gupta, Chief Manager-Corporate Social Responsibility, Sterlite Technologies Ltd. received the Award from the Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India*

**Category : Sustainable Environmental Initiatives**  
**Winners : Tata Consultancy Services Ltd.**



Mr. Laxmikant Prabhakar Naik, Environmental Sustainability, Health and Safety, alongwith Mr. T. Srinivasan Murliwishwanathan, Mr. Darshan Pandya, Ms. Jagruti Patel of Tata Consultancy Services Ltd. received the Award from the Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India. Others L-R: Mr. Vijay Srirangan, Director General, Mr. Sunil Mathur, Senior Vice President, Mr. F.N. Subedar, President and Mr. Sanjiv Mehta, Vice President, Bombay Chamber.

**Category :** Art, Culture & Heritage  
**Winners :** Mahindra & Mahindra Ltd. – Cultural Outreach



*Mr. Jay Shah, Vice President-Cultural Outreach, Mahindra & Mahindra Ltd. received the Award from the Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India. Others L-R : Mr. Vijay Srirangan, Director General & Mr. Sunil Mathur, Senior Vice President, Bombay Chamber.*

#### Panel of Judges

1. Dr. Rajan Sharma, VP & Head Corporate – EHS, Glenmark Pharmaceuticals Ltd.
2. Dr. Ashish Pandey, Associate Professor, IIT – Bombay
3. Mr. Amol Tope, Former General ESH and Training Manager, J & J Ltd. and Founder, Succeed Safe



## BOARD 2017-18



### **PRESIDENT**

**Mr. F. N. Subedar, Senior Advisor, Tata Sons Ltd.**

Mr. Farokh Subedar has been with the Tata group for over three decades and functioned as Chief Operating Officer & Company Secretary of Tata Sons, the principal investment-holding company of Tatas. His responsibilities included supervising the finance and accounts, corporate legal and secretarial and IPR functions. He was also involved in formulating Group policies and advising Group companies on accounting, taxation and legal matters. Mr. Subedar graduated from H.R. College of Commerce & Economics with a Bachelor's Honours Degree in Commerce. He is a Chartered Accountant, having articulated with the erstwhile S.B. Billimoria & Company (currently part of Deloitte Haskins & Sells) and is a member of The Institute of Company Secretaries of India. Currently, Mr. Subedar is associated with Tata Sons as Senior Advisor working closely with the Group Chairman and Group CFO.

Mr. Subedar is the Chairman of Tata Services Ltd. and Tata Asset Management Ltd. and serves as the Chairman of Tata Industries Limited. He is Vice-Chairman of Tata Investment Corporation Ltd. and a Director on the Boards of Tata Capital, Tata AIG General Insurance Company and Tata Sky among other Tata Companies.



### **SENIOR VICE PRESIDENT**

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

Mr. Sunil Mathur is the Managing Director and Chief Executive Officer of Siemens Ltd since 2014. In this role he is responsible for Siemens in South Asia represented mainly by Sri Lanka, Bangladesh, Nepal & Bhutan as also Siemens Group Companies in India. He is currently a Member of the Global Leadership Team of Siemens.

Prior to 2014 he was the Executive Director and Chief Financial Officer of Siemens Ltd from 2008 responsible for the same countries. During his stint as CFO of Siemens India, he was a Member of the Global Finance Management Team. He has been with Siemens for over 30 years, holding several Senior Management positions in Germany, where he worked in the Power Generation Division as also as CFO of a Global Business Unit in the Industrial Automation Division of the Company. He has wide experience of integrating companies, creating Joint Ventures, M&A as turning around non performing businesses in an International environment and has worked in Germany, United Kingdom and the United States.

Mr. Mathur is on the National Councils of the CII & FICCI as also on their various Committees. He is also a Member of the Managing Committee of the Bombay Chamber of Commerce and Vice President of the Indo-German Chamber of Commerce.



### **VICE PRESIDENT**

**Mr. Sanjiv Mehta, CEO & MD, Hindustan Unilever Ltd.**

Mr. Sanjiv Mehta is the CEO and Managing Director of India's largest FMCG Company Hindustan Unilever Limited. He also leads Unilever's business in South Asia as the Executive Vice President.

Sanjiv has done his Bachelors in Commerce (India), Chartered Accountancy (India) and has also completed his Advanced Management Program from Harvard Business School. Sanjiv has been with Unilever for nearly 25 years and for the last 15 years he has led businesses in different parts of the world. He has been Chairman and Managing Director of Unilever Bangladesh Limited (2002-06), Chairman and CEO of Unilever Philippines Inc. (2007 -08), Chairman of Unilever - North Africa and Middle East (2008 – 2013) and from October 2013 he assumed his current responsibilities.

Sanjiv is on the South Asia Advisory Board of Harvard Business School. He is also on the Indian Advisory Boards of Enactus, HSBC's 'Skills for Life' and Xnteo's 'India 2022' coalition. He is the Vice President of Bombay Chamber of Commerce & Industry and member of National Committees of CII and FICCI.





## DIRECTORS



**Alpesh Shah**  
Sr. Partner & Director  
The Boston Consulting  
Group (India) Pvt. Ltd.



**Anil Radhakrishnan**  
Chief Executive  
Officer  
Adani Logistics Ltd.  
(upto 20<sup>th</sup> February 2018)



**Anil Singh**  
Senior Vice President &  
Managing Director  
DP World Subcontinent  
DP World Pvt. Ltd.  
(upto 15<sup>th</sup> February 2018)



**Anjali Bansal**  
Founder & Managing  
Director  
ABS Advisors



**Apurva Diwanji**  
Senior Partner  
Desai & Diwanji



**V. S. Parthasarathy**  
Group CFO & Group  
CIO and Member of the  
Group Executive Board,  
Mahindra & Mahindra  
Ltd.



**Dr. Raman  
Ramachandran**  
Chairman & Managing  
Director  
BASF India Ltd.



**Sudhir Kapadia**  
Partner & National  
Tax Leader  
Ernst & Young LLP

## INVITEES



**Amit Sarda**  
Director  
PT Invent India Pvt. Ltd.



**Anisha Udeshi**  
Director – Global  
Insurance  
Cipla Ltd.



**Capt. Anoop Kumar  
Sharma**  
Chairman & Mg.  
Director  
The Shipping  
Corporation of India  
Ltd.



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



**Bharat Vasani**  
Chairman, Legal  
Affairs & IPR  
Committee, Bombay  
Chamber



**Dr. Dilip N. Kulkarni**  
President – Sustainable  
Agriculture  
Jain Irrigation Systems  
Limited



**G. Srinivasan**  
Chairman & Managing  
Director  
The New India  
Assurance Co. Ltd.



**Hemant C. Tawde**  
Director  
Revti Industries Pvt.  
Ltd. (India)



**Indranil Pan**  
Chief Economist  
IDFC Bank Ltd.



**Joiel Akilan**  
Executive Director &  
Chief Representative  
Banco Bilbao Vizcaya  
Argentaria (BBVA)



**K.N. Rao**  
Director (Energy &  
Environment)  
ACC Ltd.



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



**Dr. Meena Galliara**  
Director  
Jasani Centre for Social  
Entrepreneurship &  
Sustainability  
Management



**P. Krishnamurthy**  
Chairman  
GMM Pfadler Ltd.



**Pinky Mehta**  
Chief Financial Officer  
Aditya Birla Capital Ltd.



**Prasad Chandran**  
Chairman  
SEEGOS



**Praveen Vashishta**  
Chairman – India,  
Middle East, Turkey  
and Africa  
Howden Insurance  
Brokers India Pvt. Ltd.



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



**Rajan Raje**  
CEO  
NICHEM Solutions



**Rajeshree Sabnavis**  
Proprietor  
Rajeshree Sabnavis &  
Associates



**Ravi Kirpalani**  
Managing Director and  
CEO  
ThyssenKrupp India Pvt.  
Ltd.



**Sumit Banerjee**  
Chairman  
Asapp Info Global  
Services Pvt. Ltd.



**Surojit Shome**  
Chief Executive  
Officer – India  
DBS Bank



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



**Vinayak Hajare**  
Director  
InterGest South Asia  
Private Limited



**Zia Mody**  
Senior Partner  
AZB & Partner

#### RECIPROCAL INVITEES



**Dr. Lalit S. Kanodia**  
President  
IMC Chamber of  
Commerce & Industry



**Pramod Choudhari**  
President  
Maharatta Chamber of  
Commerce, Industries  
& Agriculture



**Santosh Mandelecha**  
President  
Maharashtra Chamber  
of Commerce, Industry  
& Agriculture

#### SPECIAL INVITEES FROM THE GOVERNMENT



**Ajoy Mehta, I.A.S.**  
Municipal  
Commissioner  
Municipal Corporation  
of Greater Mumbai



**Anil Diggikar, I.A.S.**  
Chairman  
Jawaharlal Nehru Port  
Trust



**Sanjay Bhatia, I.A.S.**  
Chairman  
Mumbai Port Trust

#### REPRESENTATIVE OF ORGANISATION PROMOTED BY THE BOMBAY CHAMBER



**Ashith N. Kampani**  
Chairman (Young  
Bombay Forum)  
CosmicMandala15  
Securities Pvt. Ltd.



**S. Hajara**  
Chairman  
Bombay Chamber of  
Commerce &  
Industry Trust  
for Economic &  
Management  
Studies



**Vijay Srirangan**  
Director General

#### BOMBAY CHAMBER SECRETARIAT



## BOMBAY CHAMBER PAST PRESIDENTS



**P. R. Ramesh**  
2016-17



**R. Mukundan**  
2015-16



**Dr. Hasit Joshipura**  
2014-15



**Neera Saggi**  
2013-14



**Uday Khanna**  
2012-13



**Ashok Barat**  
2011-12



**Nitin Paranjpe**  
2010-11



**Bharat Doshi**  
2009-10



**Dr. Rajiv B. Lall**  
2008-09



**Ranjit Shahani**  
2007-08



**Ashok Wadhwa**  
2006-07



**Prasad Menon**  
2005-06



**Ashwini Kakkar**  
2004-05



**Nasser Munjee**  
2003-04



**K. Ramchandran**  
2002-03



**Pradeep Mallick**  
2001-02

### Obituary



*At the outset, Chairman conveyed about the sad demise of Dr. Atindra Sen, first Director General (25<sup>th</sup> June 2009- 31.1.2013), Bombay Chamber of Commerce & Industry on 15<sup>th</sup> October 2017. Members placed on record appreciation the good work done by Dr. Sen when he was the Director General of the Bombay Chamber.*





## ADMINISTRATIVE SUB-COMMITTEES

The Board constituted the following three functional Sub-Committees from amongst its members on Tuesday, August 8, 2017, under Article 13(2)(a) 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. F. N. Subedar, President (ex-officio)  
 Members - Mr. Sunil Mathur, Senior Vice President (ex-officio)  
 Mr. Sanjiv Mehta, Vice President (ex-officio)  
 Mr. Apurva Diwanji, Board Member  
 Ms. Zia Mody, Board Member

### Investment & Finance Advisory Sub-Committee

- Chairman - Mr. F. N. Subedar, President (ex-officio)  
 Members - Mr. Sunil Mathur, Senior Vice President (ex-officio)  
 Mr. Sanjiv Mehta, Vice President (ex-officio)  
 Mr. P. R. Ramesh, Immediate Past President (ex-officio)  
 Mr. Alpesh Shah, Board Member  
 Mr. V. S. Parthasarathy, Board Member  
 Mr. Murali Natrajan, Board Member  
 Mr. Russell Parera, Member  
 Mr. Ashok Barat, Past President

### Staff Sub-Committee

- Chairman - Mr. F. N. Subedar, President (ex-officio)  
 Members - Mr. Sunil Mathur, Senior Vice President (ex-officio)  
 Mr. Sanjiv Mehta, Vice President (ex-officio)  
 Mr. P. R. Ramesh, Immediate Past President (ex-officio)  
 Dr. Raman Ramachandran, Board Member  
 Mr. Ravi Kirpalani, Board Member  
 Mr. Sumit Banerjee, Board Member

## BOMBAY CHAMBER MEMBERSHIP

Election of Members during the year 2017-18		
	2016-17	2017-18
MEMBERS		
- Regular Corporate	31	47
- Special Corporate	4	3
- Individual	-	2
ASSOCIATE	16	19
ASSOCIATE LIMITED	51	30

Membership Position as on March 31, 2018		
	2016-17	2017-18
MEMBERS	816	823
ASSOCIATE	644	615
ASSOCIATE LIMITED	1961	1793
<b>TOTAL</b>	<b>3496</b>	<b>3231</b>



## DIRECTORS' REPORT

To,  
The Members of Bombay Chamber of Commerce and Industry

The Board have pleasure in presenting the **182<sup>nd</sup> Annual Report of the Chamber** together with the Audited Statement of Accounts for the year ended March 31, 2018.

### 1. Financial Results

The summary of financial results of the Company for the period ended March, 31, 2018 is as follows:

(Rs. in Lacs)		
Particulars	2017-18	2016-17
Total Income	1,000.06	1,050.15
Total Expenditure	897.76	981.38
Excess of Income over Expenditure before tax	102.30	68.77
Less: Tax expenses	21.30	14.40
Excess of Income over Expenditure after tax	81.00	54.37

During the year, the Chamber earned a total income of Rs.1,000.06 lacs as compared to Rs.1,050.15 lacs in the previous year. The excess of income over expenditure after tax is Rs.81.00 lacs as compared to Rs.54.37 lacs in the previous year.

### Brief overview

Established in 1836, the Chamber has a long and illustrious history of continuous service to Trade and Industry. It represents a wide spectrum of highly reputed and professionally run companies which are based in the city of Mumbai, but whose manufacturing facilities and commercial influence spread not only all over India but also internationally. Since the Chamber's Unique Selling Point is the intellectual capital inherent in its membership, it concentrates on promoting good governance and ethical conduct in business and public life, in addition to ensuring equitable and balanced industrial growth of the country.

### Key highlights of the Chamber during the year

#### 11<sup>th</sup> Biennial Conference - AgriCorp 2017

The 11<sup>th</sup> Biennial Conference on the theme "Transforming Agriculture through Investments in Agriculture Value Chain" was organised on 16<sup>th</sup> & 17<sup>th</sup> November 2017 at the Gateway Hotel, Ambad, Nashik. Prof. Ramesh Chand, Member NITI Aayog, Government of India, New Delhi was the Chief Guest of the conference. Around 25 eminent speakers covered different topics viz Challenges & Solutions for FPO's in Agriculture Value Chain, Value Chain Financing, Post Harvest Management and Marketing Strategies, Attracting Investments in the Agriculture Value Chain. NITI Aayog has instructed Agriculture and Food Processing Committee of Bombay Chamber to prepare a road map for Agriculture Value Chain Creation and the same has been completed. The Program was attended by more than 150 delegates who included Bankers, Service Providers, Central & State Government Officials, Farmer Produce Organization Representatives, Agri Input Companies to name a few.



Felicitating of the Chief Guest From L-R : Dr. D. N. Kulkarni, President, Agri-Food Division, Jain Irrigation Systems Ltd., Mr. Vijay Srirangan, Director General, Bombay Chamber of Commerce & Industry, Prof. Ramesh Chand, Member NITI Aayog, Government of India, New Delhi. Mr. Sanjeev Mohoni, Chief Executive Officer, EPC Industrie Ltd., Nashik.



### 10th Biennial International Conference on Port, Shipping and Logistics

In line with our tradition of deliberating on growth and regulation, the 10th Biennial International Conference on Port, Shipping and Logistics, organized on March 16, 2018 focused on the 'Next Generation Shipping & Logistics – Relevance of Process Re-Engineering'. Major areas of discussions were: (a) Customer Centricity (b) Infrastructure for Seamless Logistics (c) Changing Business Models & Innovation in Logistics.



The Conference offered some important insights on the Logistics industry, change from supply chain to value chain, thereby resulting in a change in the traditional role of stakeholders and necessity of technology and innovation for survival and growth. The Chief Guest at the conference was Dr. Malini Shankar, IAS, Director General of Shipping; Guests of Honour included industry stalwarts like Mr. Noel Tata, MD, Tata International Ltd, Mr. P. K. Das, Member - CBEC, Mr. Sanjay Bhatia, IAS, Chairman, Mumbai Port Trust; Mr. Neeraj Bansal, IRS, Chairman-In-Charge, JNPT; amongst others. Several other senior members of the industry spoke at the Inaugural session and Panel Discussions at the conference. The conference was held aboard Costa Cruise Ship and was well attended by members of the Maritime fraternity.

**Conference on 'INDIA 2025: Enhancing Competitiveness of India'** : To deliberate on the key aspects that will enhance the competitiveness of the Indian economy such as infrastructure, macroeconomic and regulatory environment, goods and labour market efficiency, financial market development, technological readiness, business sophistication and innovation the Chamber organised a Conference on 'INDIA 2025: Enhancing Competitiveness of India' on March 9, 2018. Eminent senior speakers who addressed the sessions at the Conference were Dr. Rathin Roy, Director, NIPFP, and Member, Prime Minister's Economic Advisory Council, Dr. Ajit Ranade, Chief Economist, Aditya Birla Group, Mr. Nishith Desai, Founder & Managing Partner, Nishith Desai Associates, Mr. Ashishkumar Chauhan, Managing Director & CEO, Bombay Stock Exchange, Shri Viral Acharya, Dy. Governor, Reserve Bank of India.

**GST** : In view of GST being effective from July 1, 2017, the Bombay Chamber had organised a Seminar to update its members on the key issues relating to transition and the preparedness by the industry. Shri Rajiv Jalota, IAS, Commissioner of Sales Tax, Maharashtra was the Keynote Speaker at the Seminar, apart from senior speakers from the industry. Separately, Workshops on GST for Logistics & Transportation Industry' and specifically for shipping industry were also organised.



**Governance** : A Seminar on Uday Kotak Committee Report on Corporate Governance was organised. Workshops related Board compliance and Effective functioning of the Internal Complaints Committee [ICC] were also organised.





**Digital** : A seminar on Technology Laws was organised by the Chamber on July 8, 2017 wherein the Chief Guest Hon'ble Justice Mr. Anoop V. Mohta, Bombay High Court addressed on ADR & Online Disputes. The deliberations at the other sessions covered topics like how the legal framework will cope with automation and other emerging technologies, leveraging Social Media, future of Digital Payments – From Digital Wallets to Crypto currencies and issues related to enforcement. Separately, Workshops on Prevailing Cyber Threats, Risk Mitigation and Solutions and artificial Intelligence for Next Generation HR Leaders were organised. Separately, workshops were held on Governance, Innovation & Managing "New Normal" in Cashless & Digital Economy with special reference to MSMEs and Workshop on Virtual Reality & Augmented Reality - A future of Technology.



**Banking & Finance** : The Chamber organised a session on "Critical Infrastructure under Ransomware Attack: Solutions & Shields" wherein the following eminent senior speakers addressed the participants. Shri Samavedam Sarma, Director & Scientist 'F', The Indian Computer Emergency Response Team Department of Electronics & Information Technology, Govt. of India; Shri R. V. Sangvai, General Manager, RBI & Program Director, CAFRAL; Shri Shivkumar Pandey, Chief Information Security Officer, BSE Ltd.; Shri M.V. Sheshadri, Chief Information Security Officer, National Stock Exchange; Advocate Prashant Mali, International Cyber Security Expert and Bombay High Court Lawyer; Shri Barsing Rajput, Superintendent of Police, Cyber Investigations Maharashtra State, Mumbai.

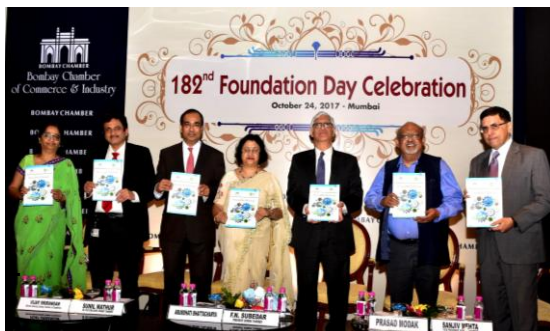
A separate Session on "The Insolvency & Bankruptcy Code: Ease of Debt Burden" with a view to address Limitations & Challenges of Corporate & Industry was organised wherein the Guest of Honour Mr. Sudarshan Sen, Executive Director, RBI presented the key note and special address; Other senior eminent speakers who deliberated include Mr. Vikram Limaye Managing Director & CEO, National Stock Exchange of India Ltd. (NSE); Mr. B.L. Chandak, Ex-DGM, SIDBI; Dr Rajendra Kumar Sinha, Professor & Chairperson, Centre for Excellence in Banking, IFIM, Bangaluru ; Mr. Pradeep Bhandivadekar, COO, Tata Capital; Mr R. S. Loona, Sr. Partner, Dhaval Vussonji & Associates; Mr. Uday Bhansali, President-Financial Advisory, Deloitte; Mr. Bahram N. Vakil, Founding Member, AZB & Partners; Dr. V.R. Narasimhan, Chief Regulations, National Stock Exchange of India Ltd.

**Sustainability & Safety** : A Panel Discussion on 'Disaster Recovery and Business Continuity' was organised by the Chamber which was graced by Mr. Mahesh Narvekar, Chief Officer, Disaster Management, Municipal Corporation of Greater Mumbai (MCGM) as the Guest of Honour. Col. Pradeep Dalvi (Retd) : Consultant & Former Deputy General Manager, TATA Power Ltd.; Mr. Sanjeevan Joshi, BCM Consultant & Auditor, D'man Consultancy Services; Ms. Rajeshri Varhadi, Associate Professor, University of Mumbai; Mr. Sanjay Kale, Head – Fire & Safety, Corporate Safety, Tata Power Company Limited; Mr. Madhu Kadam, Manager-Product Technical Support Power of Business, Mahindra & Mahindra; and Mr. Nitin Sawant, Mumbai International Airport Pvt. Ltd, CSI Airport were other speakers at this Session.

The Sustainability Committee also conducted sessions on Electrical safety, Workplace wellness, Business and Human rights, Fire safety and Exploring Possibilities of Customized Integrated Reporting (IR) Framework for India.

**The Business and Sustainability Survey 2017** was prepared in partnership with Bombay Chamber of Commerce and Industry & Environmental Management Centre LLP. This Publication contains: Interviews of 20 Sustainability Heads of the large companies on (a.) Mainstreaming of sustainability into business (b.) Sustainability Initiatives (c.) Driving Force (d.) Future Trends. At the

Bombay Chamber's 182<sup>nd</sup> Foundation Day Celebration held on October 24, 2017, the Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India, released the publications (1) "Sustainability Kaleidoscope" and (2) "The Business & Sustainability Survey 2017".



Chief Guest, Smt. Arundhati Bhattacharya, Former Chairman, State Bank of India (seen in the centre), released publications (1) "Sustainability Kaleidoscope" and (2) "The Business & Sustainability Survey 2017" at the Bombay Chamber's 182<sup>nd</sup> Foundation Day Celebration held on October 24, 2017. Also in the picture are (L to R): Ms. Usha Maheshwari, Additional Director, Mr. Vijay Srirangan, Director General, Mr. Sunil Mathur, Sr. Vice President, Mr. F.N. Subedar, President, Bombay Chamber, Dr. Prasad Modak, Executive President, Environmental Management Centre LLP and Mr. Sanjiv Mehta, Vice President, Bombay Chamber.

**Liability Insurance :** The 6th Pharma Liability Summit was organised by the Chamber on 19<sup>th</sup> September, 2017 wherein the deliberations covered Influence of Changing Regime on International Positioning of Indian Pharmaceutical Companies, scarcity of Block Buster Drugs and Space in the Qualified Infectious Disease Product (QIDP) Arena, Medical Devices Liability of Disease Product (QIDP) Arena and Product Liability of Vaccines, Antidepressants and SSRIs.



**Legal :** Workshops on The Companies Act, 2017 and Joint Venture Negotiations & Agreements Emerging Trends and Changing Landscape were organised.

**Fintech Forum :** The Chamber organised an Institutional Stakeholder Roundtable on Fintech Forum wherein Mr. J. A. Chowdhary, Additional Chief Secretary, Government of Andhra Pradesh graced the occasion as the Guest of Honour. Senior representatives of strategic financial institutions like banks, Exchanges, Regulators participated in the event.

**Meeting of Past Presidents :** A meeting of the Past Presidents, chaired by Mr. R. Mukundan, was organised on March 3, 2017 wherein they provided valuable inputs on the initiatives that can take the Chamber to greater heights.

**181<sup>st</sup> Annual General Meeting :** At the Public Session of the 181st AGM of the Chamber, the Guest of Honour, Mr. Ishaat Hussain, Director, Tata Sons Ltd addressed the august audience on Corporate Governance and Mr. Ajay Tyagi, Chairman, SEBI addressed on the regulatory issues.

**182<sup>nd</sup> Foundation Day :** At the 182nd Foundation Day of the Chamber held on October 24, 2017, the Chief Guest, Mrs. Arundhati Bhattacharya, Former Chairman, State Bank of India, addressed on the Fintech Forum and Padmashri Mr. Nana Patekar, Actor & Social Activist, NAAM Foundation briefed on the social activities done by NAAM Foundation.

**YBF**, a youth wing of Bombay Chamber, which had taken up an unique initiative of organising the 'Shadow the Leader' Program for promising entrepreneurs, professionals and management students, announced its fourth Season.

**Fempower** : 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.

### A few services provided by Bombay Chamber :

**Certificate of Origin [COO]** : The Chamber provides the service of issue of Certificate of Origin in respect of goods exported from India, Visa facilitation, and **attestation** of Export Documents like Invoices, Packing List, Declaration etc.

**Labour Advisory** - The Chamber provides Labour Advisory services in matters pertaining to industrial and labour relations, including various services provided to companies such as representation & appearance in Courts, legal opinions & consultative advice and arbitration in Labour matters.

**Arbitration**: The Chamber provides arbitration services for settlement of disputes arising out of commercial transactions between parties willing or agreeing to abide by the judgment and decision of the Chamber.

**Mediation** : Giving emphasis to the process of Alternate Dispute Resolution, the Bombay Chamber is dedicated and in the process of forming its Mediation Centre, under the guidance and support of the Bombay High Court. The Chamber has been empanelled by the High Court for the same. The Chamber has also organised the 42-hours Mediators' training programme, under the guidance of the Bombay High Court as also jointly with Indian Institute of Corporate Affairs [IICA].

**Other Events** : For the benefit of its members representing various sectors, the Chamber, under the auspices of its Expert Committees, had also conducted the following conducted Seminars/workshops/training on important topics to cover key national initiatives like Inclusive Growth, Ease of Doing Business, Make in India, Digital India, Swatch Bharat Climate Change and Skill India.

- Global Transfer Pricing, Master file, Country-By-Country Reporting & Strategies to navigate the Impact on Indian Companies
- Corporate Social Responsibility Mosaic : New Age Models and Practices
- Conclave on "Demystifying Digital" (An Exclusive CXO Conference)
- Seminar on Understanding Changing Legal Interpretations of "Basic Wages" & "Allowances" in E.P.F. Act & Legal Disputes Arising out of CTC Structure
- Seminar on Trench Shoring
- Workshop on Internet of Things (IOT) & Machine Learning
- Master Class on Enterprise Risk Management
- Seminar on Custom Classification – An Important Tool
- Workshop on Custom Procedure for Imports & Exports
- Workshop on Prevention of Sexual Harassment at Work Place – Implementation Challenges and Practical Issues
- Panel Discussion on Disaster Recovery and Business Continuity
- Symposium on Business and Human Rights
- Workshop on IFRS (International Financial Reporting Standards)





- Workshop on Inventory Management
- Workshop on "Business Analytics in Practice"
- Workshop on Marine Cargo Claims and Documentation
- Certificate Course on "Leadership & Accountability"
- Certificate Course on "Effective Communication & Presentation Skills"

The details of all such activities conducted by the Chamber are provided in the Annual Report.

The Chamber expresses its gratitude towards its members for their invaluable contribution for the activities organised by it.

The Chamber also expresses its gratitude and sincere thanks to the Past Presidents for providing intellectual inputs which will guide the Chamber in achieving its endeavours.

## **2 . Dividend**

Your Chamber being a "Company Limited by Guarantee and not having Share Capital", the disclosure relating to dividend is not applicable.

## **3. Amount transferred to Reserve**

During the year, Chamber has transferred Rs. 50 lacs to 'Premises Reserve'.

## **4. Capital**

Your Chamber being a "Company Limited by Guarantee and not having Share Capital", the disclosure relating to Capital is Not applicable.

## **5. Future Outlook**

The Chamber is in the process of extending digitization to enhance its reach and visibility for Chamber activities and operations, including events, Certificate of Origin, qualitative and quantitative participation for the events and meetings organised by the Chamber. Discharging its role as 'Corporate as a Citizen', the Chamber is continuing its focus on facilitating creation of a Mediation centre for Corporate Dispute Resolution.

## **6. Meetings**

During the Financial Year 2017-18, 12 Board Meetings were held with requisite quorum.

At the Annual General Meeting held on June 19, 2017 a total of eleven (11) Directors were elected, of which nine (9) Directors were re-elected and two (2) Directors were newly elected, the details of which are provided in the Annual Report.

## **7. Board Committees**

During the Financial Year 2017-18, the Board had re-constituted the following Sub-Committees from amongst its members to carry out administrative and financial functions on its behalf. The said committees are :

- (i) Membership Approvals & Member Grievance Sub-Committee
- (ii) Investment Finance & Advisory Sub-Committee
- (iii) Staff Sub-Committee and
- (iv) Special Committee comprising of Past Presidents.

## **8. Independent Directors**

The Directors on the Board of the Chamber are Non-Executive Independent Directors.





## 9. Key Managerial Personnel

The Chamber, being a Section 8 Company, is not statutorily required to appoint a Key Managerial Personnel. Hence, for the year 2017-18, no Key Managerial Personnel were appointed.

## 10. Statutory Auditors and Auditor's Report

M/s. Sharp & Tannan, Chartered Accountants, are the Statutory Auditors of the Chamber and will hold office till the conclusion of the ensuing Annual General Meeting and have confirmed their eligibility and willingness to accept office, if re-appointed.

The auditor's report is self-explanatory and does not contain any qualification, reservation or adverse remarks.

## 11. Particulars of Loans, Guarantees or Investments

The Chamber had disbursed loans aggregating to Rs. 4.86 lacs to its employees and made investments of Rs. 200 lacs during the year.

## 12. Related Party Transactions

As the Chamber does not have any related party, it does not have any particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013.

## 13. Deposits:

The Chamber has neither accepted nor renewed any deposits from the public during the financial year.

## 14. Material Changes and Commitments Affecting the Financial Position of the Company

There were no material changes or commitments undertaken by the Chamber which will significantly affect its financial position.

## 15. Chamber's policy relating to Directors' appointment, payment of remuneration and discharge of their duties:

At the Annual General Meeting held on June 19, 2017 a total of eleven (11) Directors were elected, of which nine (9) Directors were re-elected and two (2) Directors were newly elected.

Remuneration: Nil

## 16. Corporate Social Responsibility Initiatives:

The Chamber is not required to constitute a Corporate Social Responsibility Committee as it does not fall within the purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on Corporate Social Responsibility.

Bombay Chamber had taken up the initiative of supporting Jaldoot train transporting water to water stressed area Latur in Maharashtra in the months of May-June 2016. Bombay Chamber accumulated from its members and donated Rs.1.9 crores to Central Railway for supplying water to Latur (water stressed region). Due to overwhelming response and interest of members, the Sustainability and CSR Committee of Bombay Chamber decided to conduct a research on water initiatives taken up by Indian industry. The research is being undertaken with an objective to study about 50 water responsible companies and showcase their positive actions in each of the water components.

Your Directors have pleasure in informing that in line with its overarching theme "Corporate as Citizen", that after 3 years of its launch, the website '[ichangemycity.com](http://ichangemycity.com)', aimed at redressal of issues through active participation of citizens of Mumbai through technology, had approximately 7 lakh users related to more than 3 lakh civic issues, with a resolution rate of more than 90%.





## 17. **Subsidiary, Joint Venture and Associate Company**

The Chamber does not have any Subsidiary, Joint Venture or Associate Company.

## 18. **Extract of Annual Return**

In terms of the requirements of Section 92 (3) of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return in the prescribed form MGT- 9 is attached herewith as Annexure and forms part of this Report.

## 19. **Disclosure under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013**

Your Directors state that during the year, there were no complaints received and pending pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

## 20. **Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo**

### **A: Conservation of Energy**

The requirement of disclosure of particulars with respect to conservation of energy as prescribed in Section 134(3)(m) of the Act read with Rule 8(3) of the Companies (Accounts) Rules, 2014, is not applicable to the Company.

### **B: Technology Absorption**

- |  |  |
|--|--|
| (i) the effort made towards technology absorption  | As part of its activities, the Chamber has organised programmes on technology absorption including : |
| (ii) the benefits derived like product improvement cost reduction product development or import substitution                   |  |
| (iii) in case of imported technology (important during the last three years reckoned from the beginning of the financial year) |  |
| (a) the details of technology imported   | • Network Security, Penetration Testing & Cyber Forensics;   |
| (b) the year of import;  | • Data Visualisation;  |
| (c) whether the technology been fully absorbed   | • Emerging Technologies & the next wave of Business;   |
| (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof                                 | • Disaster Recovery and Business Continuity.   |
| (iv) the expenditure incurred on Research and Development  | • Bitcoin & Block Chain Technology   |
|  | Nil  |

### **C: Foreign Exchange Earning and Outgo**

During the year, foreign exchange earnings were NIL and foreign exchange outgo was Rs. 0.83 lacs.

## 21. **Particulars of Employees:**

None of the employees are drawing remuneration in excess of the limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.





## 22. Directors' Responsibility Statement:

Pursuant to Section 134 (3)(c) of the Companies Act, 2013, the Board of Directors confirm that:

- in the preparation of the annual accounts of the Company, the applicable accounting standards had been followed along with proper explanation relating to material departures,
- the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Chamber at the end of the financial year, i.e., March 31, 2018 and of the Income and Expenditure for that period;
- the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Chamber and for preventing and detecting fraud and other irregularities;
- the Directors had prepared the annual accounts on a going concern basis;
- the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating efficiently.
- the Directors had laid down and maintained adequate internal financial controls with reference to financial statements.

## 23. Significant and Material Orders Passed by the Regulators or Courts:

No significant and material orders were passed by the regulators, courts and tribunals impacting the going concern status and Chamber's operation in future.

## 24. Acknowledgements

The Directors acknowledge and place on record their appreciation for the dedicated work and efforts made by the Director General and the staff members.

On behalf of the Board

F. N. Subedar  
Director  
DIN: 00028428

Sunil Mathur  
Director  
DIN: 02261944

Sanjiv Mehta  
Director  
DIN : 06699923

Place: Mumbai  
Date: 25<sup>th</sup> April 2018



**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED**  
**ON 31<sup>ST</sup> MARCH 2018**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN	U74999MH1924NPL001128
ii.	Registration Date	18 <sup>th</sup> June, 1924
iii.	Name of the Company	Bombay Chamber of Commerce and Industry
iv.	Category / Sub-Category of the Company	Section 8 of The Companies Act, 2013
v.	Address of the Registered office and contact details	Mackinnon Mackenzie Building, 3 <sup>rd</sup> Floor 4, Shoorji Vallabhdas Marg, Ballard Estate Mumbai 400 001
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Other professional, scientific and Technical activities	M9	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - Not Applicable**

**IV. SHARE HOLDING PATTERN** (Equity Share Capital Breakup as percentage of Total Equity)  
**Not Applicable**

**V. INDEBTEDNESS - Not Applicable**

**REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - Not Applicable**

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

The Chamber has not committed or convicted of any offences and is not liable to any penalties or punishment.

F. N. Subedar  
Director  
DIN: 00028428

Date: 25<sup>th</sup> April 2018  
Place: Mumbai



## KEY THEMES FOR 2017-18

### Young Bombay Forum (YBF)

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 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 has organised four seasons of Shadow the Leader Program with 9, 21, 18 and 18 Leaders respectively. Based on encouraging feedback the YBF team has decided to run season 5 in this year. The LEADERS are supporting the program to make it successful by offering their time for 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.

### UKIERI Project

Building Organisational Efficiencies for Small and Medium Enterprises - Project supported by UKIERI.

With a view to build organizational efficiencies for member SMEs, Bombay Chamber has undertaken a project supported by UKIERI (UK-India Education and Research Initiative) from April 2014-April 2017. The lead Academic partner from UK is Belfast Metropolitan College, Northern Ireland, supported by NI Chamber of Commerce, Belfast City Council, Queen's University. The main objectives are: (a) Demonstrate business processes for strengthening SME members (b) Stimulate interaction between SMEs and Colleges of Further Education from UK and India. Under this project we had organised various activities like Focus Group Discussion (4), Open Workshops (11) and Outreach Programs (13) whereby we have covered location like Mumbai, Navi Mumbai, Ambernath, Pune, Aurangabad and about 500 companies had participated at various forums.

### 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 provides the necessary inputs for the Chamber's advocacy role.

### Corporate as Citizen

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





## **FemPower – Inspire to Aspire**

FemPower - Inspire to Aspire 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", after 3 years of its launch, the website 'ichangemycity.com', aimed at redressal of issues through active participation of citizens of Mumbai through technology, had approximately 7 lakh users related to more than 3 lakh civic issues, with a resolution rate of more than 90%.

## **Mediation**

Giving emphasis to the process of Alternate Dispute Resolution, the Bombay Chamber is dedicated and in the process of forming its Mediation Centre, under the guidance and support of the Bombay High Court. The Chamber has been empanelled by the High Court for the same. The Chamber has also organised a series of Mediators' training programme, under the guidance of the Bombay High Court as also jointly with Indian Institute of Corporate Affairs [IICA].

## **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 2017-18, the Chamber has successfully established a good relationship with the foreign missions from Argentina, Australia, Bangladesh, Canada, France, Germany, Hungary, Indonesia, Italy, Japan, Malaysia, Mauritius, The Netherlands, New Zealand, 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 F.Y. 2017-18. Number of cases disposed off during the year : **Nil**





## BOARD MEETINGS

11 <sup>th</sup> July 2017	Experience sharing by Mr. Prashant Deshpande, Senior Director, Deloitte Touche Tohmatsu India Pvt. Ltd. on <b>first week of GST</b>
10 <sup>th</sup> October 2017	Briefing by Mr. Bharat Vasani, Legal Advisor to the Group Chairman, Tata Services Ltd. on <b>Uday Kotak Committee report on Corporate Governance</b>
14 <sup>th</sup> November 2017	To present Cambridge University's Judge Business School Executive Education Program for Indian Corporates by Dr. Kishore Sengupta, Director of Executive Education, Cambridge Judge Business School, University of Cambridge [alongwith Mr. Aditya Malkani, Managing Partner, Think Education Advisory Services and Bombay Chamber of Commerce & Industry]
9 <sup>th</sup> January 2018	Presentation by Prof. Nagaraj R., Ph.D in Economics, Professor, Indira Gandhi Institute of Development Research on <b>How is the Economy Doing?</b>
20 <sup>th</sup> February 2018	Presentation by Mr. Amit Chandra, Managing Director, Bain Capital Advisors India Pvt. Ltd. about <b>philanthropic activities</b>
13 <sup>th</sup> March 2018	Presentation by Mr. Ashwin Ravikumar, Consultant, The Boston Consulting Group on behalf of JNPT on the <b>SEZ &amp; Dry Ports</b>
13 <sup>th</sup> March 2018	Presentation by Dr. Prasad Modak, Executive President, Environmental Management Centre LLP and Director, Ekonnnect Knowledge Foundation about <b>Circular Economy</b>





## EXPERT COMMITTEES: 2017-18

The Bombay Chamber has seventeen specialized/expert committees & three forums 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 OFFICER	CORE AREAS OF FOCUS
Agriculture & Food Processing	Dr. Dilip N. Kulkarni	Mr. S. Jaikumar Ms. Chandrika Venkatesh	Agriculture, Food Processing, Food Security and PDS, Animal Husbandry, Rural Development, Horticulture, Pisciculture, Fisheries, Floriculture
Banking, Finance & Economics	-	Ms. Sanskrity Sharan	Corporate Affairs, Capital market & Trade Credit, International Operation, Monetary Policy & Currency Market, Volatility, Regulation, Supervision & Operation, Investors' Protection, Risk Monitoring & Management, IT & Cyber Security & Banking related
Corporate Social Responsibility	Ms. Pearl Tiwari	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Corporate Social Responsibility, CSR Policy, CSR Opportunities
Education & Skill Development	Mr. Sumit Banerjee	Mr. Pravin Rane	Education, Training & Development, Government and Corporate Initiatives in the area of Skill Development, International Collaborations
Governance	Mr. Prasad Chandran	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Corporate Governance, Code of Ethics, Code of Conduct, Prevention of Corruption Act.
Human Resource Management	Mr. Adil Malia	Mr. Prashant Bais	Education and Training, Human Resource Development & Industrial Relations
Infrastructure & Power	Mr. Ajay Hans	Mr. Pravin Rane	Power, Construction, Real Estate, Architecture, Archaeology, Urban Planning, Waste Management, Green Technology, Water Supply, Sanitation, Digital Innovation
Information & Communication Technology	-	Mr. Revati Khare	Cyber Security, Data Protection Regulation, Cloud Strategy, Digital Transformation
Insurance & Risk Management	Mr. Praveen Vashishta	Ms. Lysha Lweis	Operational, Payments, Liability & Personal Risks Management and Transfer of Risks through Insurance, General Insurance, Life Insurance, Medical Insurance and all insurance products, Hospitals and Health Care, Medical Tourism
International Trade & Commerce	Mr. Vinayak Hajare	Mr. Pran Daniell Ms. Revati Khare	International Trade, Retail Trade and Franchising, Textiles, Automobiles, Gems and Jewelry, FMCG, Iron & Steel
Legal Affairs & IPR	Mr. Bharat Vasani	Mr. R. Ganesh	Corporate Laws, IPR, Competition Law, Company Law, Cyber Law, Mergers & Acquisition, Arbitration, Labour & Industrial Laws





Media, Corporate Communications & Public Relations	Ms. Leena Basrur	Ms. Usha Maheshwari	To contribute towards overall growth of media and entertainment industry
Policy Research & Development	Dr. Siddhartha Roy	Dr. Sugeeta Upadhyay	To conduct applied research in the fields of economics, public policy, business and management. To facilitate policy formulation and the national and sub-national levels through consultative mechanisms. To ensure that industry opinion and corporate India's perspectives find a reflection in the consensus on developmental issues.
Private Equity & Venture Capital and Capital Markets	Mr. Ashith N. Kampani	Ms. Lysha Lweis	Early State Investments, Venture Capital Funds, Private Equity Investments, Investment Banking, Equity and Debt Capital Markets, Mutual Funds, SME Financing, Policy Advocacy in various regulatory and operational areas.
Shipping & Logistics	Mr. Anil Radhakrishnan	Mr. Pravin Rane	Ports, Shipping, Logistics, Custom House Operations, Rail Operations, Surface Transport, Aviation, Exports and Imports, Multi Modal Logistics, E-Commerce, Related Functions from Logistics.
Sustainability	Mr. Russell Parera	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Environment, Office Safety, Climate Change, Disaster Management, Publication
Taxation & Accountancy	Mr. F. N. Subedar	Mr. R. Ganesh	Income Tax, GST, Service Tax, Sales Tax, Customs & Excise, Tax Review, Reforms & Retionalization, Accounting Standards, IFRS, Corporate Fraud & Internal Audit, Cross Border Taxation, M&A
<b>FORUMS</b>			
FemPower	Ms. Neera Saggi	Ms. Sanskrity Sharan	Theme-Financial Inclusion, Training-Skills Enhancement & Training, Health (Physical & Emotional), Legal Counselling, Education & Awareness, Programme-Economic Activity, Women Workforce & Arts
Start-ups	Mr. Anil Radhakrishnan	Mr. Pravin Rane	Stakeholders: Start-ups, Stand-Ups, PE VC Funds, Angel Investors, Incubators, Accelerators, Academic Organisations, HR Forums, Professional Networks
Young Bombay Forum	Mr. Ashith N. Kampani	Ms. Usha Maheshwari Ms. Shruti Rathod	Achieve Professional Excellence, Act as change agents for inclusive and sustainable development



## EXPERT COMMITTEE ACTIVITIES

### Agriculture & Food Processing

November 16, 2017  
and  
November 17, 2017

**AgriCorp Conference 2017 - "Transforming Agriculture through Investments in Agriculture Value Chain"** at The Gateway Hotel, Ambad, Nashik.

Speakers - Chief Guest, Dr. Ramesh Chand, Member NITI Aayog, New Delhi; Dr. D.N. Kulkarni, President, Agri-Food Division, Jain Irrigation Systems Ltd.; Mr. Vijay Srirangan, Director General, Bombay Chamber; Mr. Sanjeev Mohoni, Chief Executive Officer, EPC Industries Ltd., Nashik; Dr. S. K. Goel, Retd. I.A.S., Ex-Additional Chief Secretary (Agriculture and Marketing), GoM; Ms. Manisha Dhatrak, Managing Director, Varun Agro; Mr. Rajan Raje, Chief Executive Officer, Nichem Solutions; Mr. Vilas Vishnu Shinde; Chairman, Sahyadri Farmer Producer Co. Ltd.; Mr. Yogesh Thorat, Managing Director, MAHAFPO; Mr. P.L. Prabhakar, Deputy General Manager, NABARD; Mr. Raul Rebello; Senior Vice President & Head, Rural Lending, Axis Bank Ltd.; Mr. Jayant Nalawade, Ex-Chief-Operations & Compliance, National Commodity & Derivatives Exchange Ltd.; Mr. Naval Kishore Mishra, DGM-Agri Business Unit, LHO, State Bank of India; Mr. Ashish Kumar, Head Agribusiness, RBL Bank Ltd.; Mr. Rajesh Sinha, MD & CEO, NCDEX eMarkets Ltd. (NeML), Formerly NCDEX Spot Exchange; Mr. Annigeri, Advisor - Business Strategy, National Collateral Management Services (NCML) Ltd.; Mr. P.P. Waghmare, Assistant General Manager, APEDA, Mumbai; Dr. Kiran Sharma, CEO, Agribusiness Incubation Centre (ABI) INCRISAT, Hyderabad; Mr. Ritesh Alladwar, Business Head, AgroStar; Mr. Gokul Patnayak, Mg. Director, Global Agri Systems, New Delhi; Mr. S. Firoz Ahmed, Business Head, Geolife Agritech India Pvt. Ltd.; Mr. Bhavesh Barot, AVP Sales, Crop-In Technology Solutions Pvt. Ltd., Bangalore; Mr. K. R. Venkatadri, COO, Agribusiness, Rallies India Ltd. and Mr. Subhra Majumdar, General Manager, Rallies India Ltd.

### Banking, Finance & Economics

21<sup>st</sup> April, 2017

Session on **"Governance, Innovation & Managing "New Normal" in Cashless & Digital Economy with special reference to MSMEs"**

Speakers - Mr. Anil Mathur, Director - Enterprise Partner and Industry Solutions Sales, Microsoft Corporation India; Chief Guest, Shri B.H. ANIL KUMAR, Joint Secretary (I.A.S), Ministry of MSME, Govt of India; Ms. Aastha Gudwani, Economist, Birla Sunlife AMC; Mr. Sanjay Gaggar, Founder & CFO.

30<sup>th</sup> June 2017

Session on **"Critical Infrastructure under Ransomware Attack: Solutions & Shields"**

Speakers - Shri Samavedam Sarma, Director & Scientist 'F', The Indian Computer Emergency Response Team Department of Electronics & Information Technology, Govt. of India; Shri R V Sangvai, General Manager, RBI & Program Director, CAFRAL; Shri Shivkumar Pandey, Chief Information Security Officer, BSE Ltd.; Shri M.V. Sheshadri, Chief Information Security Officer, National Stock Exchange; Advocate Prashant Mali, International Cyber Security Expert and Bombay High Court Lawyer; Shri Balsing Rajput, Superintendent of Police, Cyber Investigations Maharashtra State, Mumbai

29<sup>th</sup> August 2017

Session on **"The Insolvency & Bankruptcy Code: Ease of Debt Burden"**

Speakers - Guest of Honour, Mr. Sudarshan Sen, Executive Director, RBI; Mr. Vikram



Limaye Managing Director & CEO, National Stock Exchange of India Ltd. (NSE); Mr. B.L. Chandak, Ex-DGM, SIDBI; Dr Rajendra Kumar Sinha, Professor & Chairperson, Centre for Excellence in Banking, IFIM Limitations & Challenges of Corporate & Industry; Mr. Pradeep Bhandivadekar, COO, Tata Capital; Mr. R. S. Loona, Senior Partner, Dhaval Vussonji & Associates; Mr. Uday Bhansali, President - Financial Advisory, Deloitte; Mr. Bahram N. Vakil, Founding Member, AZB & Partners; Dr. V. R. Narasimhan, Chief Regulations, National Stock Exchange of India Limited

27<sup>th</sup> February 2018

Session on **“Global Transfer Pricing, Master file, Country-By-Country Reporting & Strategies to navigate the Impact on Indian Companies”**

Speakers - Guest of Honour, Shri N K Chand IRS, Commissioner Income Tax (TP)-1; Shri V. Vivekanadan IRS, Commissioner of Income Tax (TP)-3, Govt of India; Amendments & Secondary Adjustments Provision, New Guidelines, Provision & Reporting Norms; Shri Meghnand M. Dungarwal, Principal – Sudith K. Parekh

## Corporate Social Responsibility

31<sup>st</sup> January 2018

**Corporate Social Responsibility Mosaic : New Age Models and Practices.**

Speakers - Mr. R. Mukundan, Managing Director, Tata Chemicals Ltd. & Past President, Bombay Chamber; Ms. Pearl Tiwari, President (CSR & Sustainability), Ambuja Cements Ltd., Director & Chief Executive, Ambuja Cement Foundation & Chairperson, CSR Committee, Bombay Chamber; Dr. Meena Galliara, Director, Jasani Center for Social Entrepreneurship & Sustainability Management, NMIMS, Co- Chairperson- CSR Committee & Invitee to the Board, Bombay Chamber; Mr. Anirban Ghosh, Chief Sustainability Officer, Mahindra Group & Member of Sustainability Committee, Bombay Chamber; Ms. Madhura Talegaonkar, CSR Head, Bajaj Electricals Ltd.; Ms. Sharon Weir, Co-Founder, 4<sup>th</sup> Wheel Social Impact; Ms. Priya Khan, OSD to CM, Government of Maharashtra; Mr. Amit Sarda, MD, Soulflower Co. Ltd. & Invitee to the Board, Bombay Chamber; Ms. Anagha Mahajani, General Manager (Program Research & Monitoring), Ambuja Cement Foundation; Mr. Karthikeyan Elangeswaran, Director of Operations, Impact Management Consulting and Sustainable Square; and Ms. Cocky Van Dam, Impact Manager, Naz Foundation.

## Education and Skills Development

### UKIERI

13<sup>th</sup> April 2017

Workshop on **Building Relationships through Networking-**

Speaker - Ms. Vinee Ajmera, Founder, Personage Corp.

18<sup>th</sup> & 25<sup>th</sup> May, 2017

Build up session on **Capacity Building Program for EAs /PAs**

Speaker - Ms. Vinee Ajmera, Founder, Personage Corp.

19<sup>th</sup> June 2017

Seminar on **From EA to Business Leader - ‘Journey of Accomplishments’**

Speakers - Dr. Adil Malia, Chief Executive, The Firm; Mr. Anil Radhakrishnan, CEO, Adani Logistics Ltd; Mr. Suresh Mahalingam, Member of Group Management Council, Wadhawan Global Capital; Mr. Praveen Vashistha, Chairman - India, Middle East, Turkey and Africa Region, Howden Group; Dr. Deepak Deshpande, Senior Vice President and





Chief Human Resources Officer, Netmagic Solutions; Dr. Prasanth Nair, Managing Partner & Country Head, InHelm Leadership Solutions; Ms. Vinee Ajmera, Founder, Personage Corp. Leveraging Technology, Mr. Rohit Onkar, Digital Head, Loylty Rewardz Mngt. Pvt. Ltd.; Mr. Ryan Barretto, Corporate Trainer & Strategic Strengths Coach; Mr. Debashish Vanikar, Head of Project Integration, Ultratech Cement; Mr. Vardhan Phadnis, Head of Business Development, Shoptimize India Pvt. Ltd.; Ms. Ria Shroff, General Manager - CEO's Office, Sula Vineyards; Mr. Aditya Sharma, EA to CEO, Adani Logistics, etc.

5<sup>th</sup> July 2017

Conclave on **"Demystifying Digital" (An Exclusive CXO Conference)**

Speakers - Chief Guest, Shri. S.S Kshatriya (I.A.S Retd), State Chief Commissioner for Right to Service, Government of Maharashtra; Guest of Honour, Mr. Nandkumar Saravade, CEO, Reserve Bank Information Technology Pvt. Ltd. (ReBIT); Mr. Nils Michaelis, Managing Director, Digital & Innovation APAC; Dr. Chung-Sheng Li, Global Research MD – AI, Accenture; Mr. Narendra Mulani, Chief Analytics Officer, Accenture and Mr. Saurabh Kumar Sahu, MD & Analytics Lead, Accenture India; Mr. Sanjay Podder, MD & R&D Head, Accenture Labs India; Ms. Revathi Subramaniam, MD, Global Data Science Lead, Accenture; Mr. Anil Radhakrishnan, CEO, Adani Logistics; and Ms. Rekha Menon, Chairperson and Senior MD, Accenture India, Mr. Vijay Srirangan, Director General, Bombay Chamber.

21<sup>st</sup> & 28<sup>th</sup> July,  
2017

Training on **Capacity Building Program for EAs and PAs**

Speaker - Ms. Vinee Ajmera, Founder, Personage Corp.

15<sup>th</sup> September, 2017

Training on **Technical Capacity Building program for EA's & PA's**

Speakers - Mr. Zubair Qureshi, Founder, eScurve Solutions India Pvt. Ltd.

13<sup>th</sup> October 2017

Workshop on **Lean Six Sigma**

Speaker - Ms. Uma Lele, Six Sigma Black belt, Faculty Business Statistics

30<sup>th</sup> October 2017

Round Table Discussion on **International Business Festival 2018**

Speakers – Mr. Ian McCarthy, Festival Director, International Business Festival and Mr. Christine Vaudrey, Head of International, International Business Festival at Liverpool Vision

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## Governance

14<sup>th</sup> December 2017

Workshop on Board Compliance

Speaker - Mr. Suhas Tuljapurkar, Managing Partner, Legasis

19<sup>th</sup> January 2018

Workshop on Effective Functioning of Internal Complaints Committee (ICC)

Speakers - Ms. Veena Sharma, Director Forensic, Financial Advisory; Ms. Swahili Pandit, Deputy Manager and Ms. Adrija Sengupta, Senior Manager, Deloitte India

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## Human Resource Management

19 <sup>th</sup> May 2017	Workshop on <b>Presentation Skills</b> <i>Speaker</i> - Mr. Ryan Barretto is an HR Professional
22 <sup>nd</sup> June 2017	Workshop on <b>Understanding Emotional Intelligence</b> <i>Speaker</i> - Mr. Ryan Barretto is an HR Professional
21 <sup>st</sup> July 2017	Workshop on <b>Improving project Success through Project Risk Management</b> <i>Speaker</i> - Dr. Bishram, (EQ – I 2.0 /EQ 360 certified trainer)
27 <sup>th</sup> July 2017	Workshop on <b>Interviewing Skills for Recruiters, Managers &amp; HR Professionals</b> <i>Speakers</i> - Mr. Ryan Barretto, Strengths Strategy Coach
9 <sup>th</sup> September 2017	Seminar on <b>Understanding Changing Legal Interpretations of “Basic Wages” &amp; “Allowances” in E.P.F. Act &amp; Legal Disputes Arising out of CTC Structure</b> <i>Speakers</i> - Mr. K.M. Naik, Sr. Advocate - High Court & Sr. Counsel Tata Services Ltd; Mr. Lancy D'souza, , Advocate - High Court & Advisor – Legal, Bombay Chamber and Mr. Vivek Mangaonkar, Managing Director, VPD Consultants Pvt. Ltd.
10 <sup>th</sup> August 2017	Workshop on <b>Managing &amp; Retaining Key Customers</b> <i>Speaker</i> – Dr. Wilfred Monteiro, Executive Director, Synergy Management Associates
12 <sup>th</sup> October, 2017	Workshop on <b>Business Analytics</b> <i>Speaker</i> - Mr. Sushant Panda, Director, Lauren Information Technology Pvt. Ltd.
22 <sup>nd</sup> November 2017	Workshop on <b>HR Analytics</b> <i>Speaker</i> - Mr. Sushant Panda, Director, Lauren Information Technology Pvt. Ltd.
24 <sup>th</sup> November 2017	Workshop on <b>Hi Impact Leadership through Emotional Intelligence</b> <i>Speaker</i> - Dr. Bishram (EQ – I 2.0 /EQ 360 certified trainer)
15 <sup>th</sup> December 2017	CEO Knowledge Session on <b>Founders of Family Managed Business</b> <i>Speakers</i> – Mr. Harsh Chopra, Consultant to Family Managed Business & Mr. Ashok Barat, CA and CS, Past President of Bombay Chamber
8 <sup>th</sup> February 2018	Workshop on <b>Performance Appraisal</b> <i>Speaker</i> – Mr. Ryan Barretto, Strengths Strategy Coach
23 <sup>rd</sup> February 2018	Workshop on <b>The Leader in you</b> <i>Speaker</i> – Mr. P.K. BalaKrishnan, Management Consultant & Business Coach
10 <sup>th</sup> March 2018	Seminar on <b>Changing Scenario in Labour Legislation</b> <i>Speakers</i> - Dr. R. Krishna Murthy, Consultant - HRM & IR, S.R. Mohan Das & Associates and Mr. Lancy D'souza, Advocate - High Court and Advisor (Legal), Bombay Chamber

## Infrastructure & Power

19 <sup>th</sup> April 2017	Infrastructure Innovation Series 2017 – Seminar on <b>Trench Shoring</b> <i>Speakers</i> – Mr. Wolfgang Deussen and Mr. Volker Friedrich from SBH and GBP International, Germany.
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## Information & Communication Technology

9 <sup>th</sup> May 2017	Workshop on <b>Internet of Things (IOT) &amp; Machine Learning</b> <u>Speakers</u> - Mr. Amit Kashyap , Digital Evangelist and Mr. Aman Torka, Serial Entrepreneur, Dragon Indian Institute of Management, Bangalore
18 <sup>th</sup> May 2017	Workshop on <b>Emerging Technologies &amp; the next wave of Business</b> <u>Speaker</u> – Dr. Kaustubh Dhargalkar, Founder at Potentials & Possibilities
7 <sup>th</sup> & 8 <sup>th</sup> June 2017	Certificate Course on <b>Network Security, Penetration Testing &amp; Cyber Forensics</b> <u>Speaker</u> – Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions
7 <sup>th</sup> July 2017	Workshop on <b>Virtual Reality &amp; Augmented Reality - A future of Technology</b> <u>Speakers</u> – Mr. Gaurav Kudalkar, Entrepreneur and Mr. Bhaumik Mehta, Visiting Faculty, Keynote Speaker, Jumbo Systems & Solutions Pvt. Ltd.
26 <sup>th</sup> July 2017	Workshop on <b>Bitcoin &amp; Block Chain Technology</b> <u>Speaker</u> – Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions
6 <sup>th</sup> & 7 <sup>th</sup> September 2017	Certificate Course on <b>Network Security, Penetration Texting &amp; Cyber Forensics</b> <u>Speaker</u> – Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions
4 <sup>th</sup> October 2017	Certificate Course on <b>Data Visualisation</b> <u>Speakers</u> – Mr. Amit Kashyap, Digital Evangelist and Mr. Aman Torka, Serial Entrepreneur, Dragon Indian Institute of Management, Bangalore.
6 <sup>th</sup> October 2017	Workshop on <b>Email Marketing</b> <u>Speakers</u> – Mr. Amit Kashyap , Digital Evangelist and Mr. Aman Torka, Serial Entrepreneur, Dragon Indian Institute of Management, Bangalore.
8 <sup>th</sup> September 2017	Workshop on <b>GST implementation in Tally ERP 9</b> <u>Speaker</u> - CA Jiten Mehta, Fellow Member, The Chamber of Tax Consultants, The Institute of Chartered Accountants of India
6 <sup>th</sup> and 7 <sup>th</sup> December 2017	Certificate Course on <b>Network Security, Penetration Testing &amp; Cyber Forensics</b> <u>Speaker</u> – Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions
14 <sup>th</sup> & 15 <sup>th</sup> March 2018	Certificate Course on <b>Network Security, Penetration Testing &amp; Cyber Forensics</b> <u>Speaker</u> – Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions

## Insurance & Risk Management

5 <sup>th</sup> May 2017	Workshop on <b>Risk Management</b> <u>Speaker</u> - Ms. Jui Buch, Specialist Consultant to Pharmaceutical Companies
14 <sup>th</sup> June 2017	Master Class on <b>Enterprise Risk Management</b> <u>Speaker</u> – Mr. Delzad D. Jivaasha
19 <sup>th</sup> September 2017	6th Pharma Liability Seminar on <b>Pharmaceutical and Medical Devices Industry – The Next Decade</b> <u>Speakers</u> - Mr. Praveen Vashishta, Chairman, Insurance and Risk Management Committee, Bombay Chamber and CEO, India & Middle East, Howden; Mr. Kewal Handa, Former MD, Pfizer Ltd. ; Mr. Shane Sayers, Partner, Kennedys law LLP, London; Ms.



Karishma Paroha, Solicitor, Kennedys law LLP, London; Mr. Shantanu Mukherjee, Legal Head - Asia Pacific and Japan; Ms. Jui Buch, Specialist Consultant to Pharmaceutical Companies; Ms. Anisha Udeshi, Director - Global Risk Management & Insurance; Mr. Kiran Lokhande, Head – Liability Underwriting, Bajaj Allianz General Insurance; and Mr. Ramneek Goyal, A.V.P – Liability Lines, ICICI Lombard General Insurance.

November 28, 2017	Master Class on <b>Enterprise Risk Management</b>  <i>Speaker</i> – Mr. Delzad D. Jivaasha
24 <sup>th</sup> January 2018	Half day Workshop on <b>Marine Cargo Insurance – Claims and Documentation</b>  <i>Speaker</i> - Capt. Mukesh Gautama, Mg. Director, Wilson Surveyors and Adjusters Pvt. Ltd.

## International Trade & Commerce

26 <sup>th</sup> April 2017	Seminar on <b>Custom Classification – An Important Tool</b>  <i>Speaker</i> – Mr. Ajit Shah, Consultant, Universal Consultant
9 <sup>th</sup> June 2017	Workshop on <b>Opportunities of Doing Business in Third Countries: Merchanting Trade</b>  <i>Speaker</i> – Mr. Ajit Shah, Consultant, Universal Consultant
24 <sup>th</sup> August 2017	Workshop on <b>Foreign Trade with GST Perspective</b>  <i>Speaker</i> – Mr. Mihir Shah, Faculty & Trainer at Various Associations, Chamber of Commerce and EPC
27 <sup>th</sup> October 2017	Workshop on <b>Custom Procedure for Imports &amp; Exports</b>  <i>Speaker</i> – Mr. Mihir Shah, Faculty & Trainer at Various Associations, Chamber of Commerce and EPC
16 <sup>th</sup> November 2017	Seminar on <b>Practical Challenges &amp; Typical Issues in GST Implementation &amp; Impact of Recent Changes</b>  <i>Speakers</i> - C.A. Vasant Bhat, C.A. Amruta Inamdar, C.A. Nagendra Hegde, Chartered Accountants, Hiregange & Associates
11 <sup>th</sup> January 2018	Workshop on <b>Procurement Fraud</b>  <i>Speaker</i> – Mr. Raj Kumar Seth, Freelance Trainer & Consultant
12 <sup>th</sup> January 2018	Workshop on <b>Foreign Trade Policy – Post GST</b>  <i>Speaker</i> – Mr. Mihir Shah, Faculty & Trainer at Various Associations, Chamber of Commerce and EPC
16 <sup>th</sup> March 2018	Seminar on <b>E-Way Bill Implementation under GST Law</b>  <i>Speaker</i> - CA Yashwant Kasar, Managing Director, My Financial Management Consultancy Pvt. Ltd.





## Legal Affairs & IPR

- 7<sup>th</sup> April 2017      Lecture on **New Insider Trading Regulations of SEBI and its Implications on M & A transactions**  
*Speaker* – Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee, Bombay Chamber of Commerce and Industry
- 8<sup>th</sup> July 2017      Seminar on **Technology Laws**  
*Speakers* - Chief Guest, Hon'ble Justice, Mr. Anoop V. Mohta, Hon'ble Judge, Bombay High Court; Ms. N. S. Nappinai, Advocate, Mr. Subramaniam Vutha, Advocate, Ms. Sayuree Wagh, Advertising Professional, Mr. Supriyo Bhattacharjee, Dy. General Manager, Financial Markets Regulation Department, Reserve Bank of India, Mr. Bharat Panchal, Senior VP & Head - Risk Management & Chief Information Security Officer, National Payment Corporation of India [NPCI], Ms. Lohita Sujith, Director - Corporate Communications, Motion Picture Association, and Mr. Vinay Vishwanath, Associate Vice President, Lab Systems (I) Pvt. Ltd.
- 19<sup>th</sup> July 2017      Workshop on **Real Estate (Regulation and Development) Act, 2016**  
*Speaker* - Ms. Divya Malcolm, Principal Associate at Kochhar & Co's Mumbai Office
- 15<sup>th</sup> November 2017      Seminar on **Uday Kotak Committee Report on Corporate Governance**  
*Speakers* - Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee, Bombay Chamber and Legal Advisor to the Chairman, Tata Group; Ms. Damini Marwah, General Counsel, Axis Bank Ltd.; Mr. F.N. Subedar, President, Bombay Chamber, and Chairman, Tata Services Ltd., Mr. Anand Desai, Managing Partner, DSK Legal, Mr. N. Venkatram, Partner, Deloitte Haskins & Sells LLP and Ms. Anchal Dhir, Partner, Cyril Amarchand Mangaldas; Mr. Kashish Bhatia, Partner, AZB & Partners, Mr. Sharad Abhyankar, Partner, Khaitan & Co. and Mr. Pramod Rao, General Counsel – India, Citibank NA.
- 14<sup>th</sup> December, 2017      Half-day Workshop on **Prevention of Sexual Harassment at Work Place – Implementation Challenges and Practical Issues**  
*Speakers* - Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee and Legal Advisor to the Chairman, Tata Group; Ms. Attreyi Mukherjee, Corporate Counsel, Tata Group, Legal Department; Ms. Shivangi Prasad, Partner, POSH at Work and Ms. Nohid Nooreydzan, Partner, AZB & Partners.
- 12<sup>th</sup> January, 2018      Half-day Workshop on **The Companies Amendment Bill, 2017**  
*Speakers* : Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee and Legal Advisor to the Chairman, Tata Group and Mr. Sharad Abhyankar, Partner, Khaitan & Co.
- 18<sup>th</sup> January, 2018      Interactive Session on **“Joint Venture Negotiations & Agreements Emerging Trends and Changing Landscape”**  
*Speakers* : Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee and Legal Advisor to the Chairman, Tata Group and Ms. Attreyi Mukherjee, Senior Corporate Counsel, Tata Industries Limited
- 25<sup>th</sup> January, 2018      Half-day Workshop on **“The Companies Amendment Bill, 2017”**  
*Speakers* : Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee and Legal Advisor to the Chairman, Tata Group and Mr. Sharad Abhyankar, Partner, Khaitan & Co.



## Policy Research & Development

11<sup>th</sup> August 2017

1<sup>st</sup> lecture on **Make in India, Growth & Employment**

Speakers - Professor S. Mahendra Dev, Vice Chancellor, Indira Gandhi Institute of Development Research (IGIDR), Mumbai and Mr. Indranil Pan, Chief Economist, IDFC Bank

## Private Equity & Venture Capital and Capital Markets

12<sup>th</sup> May 2017

**Meeting with Ms. Madhabi Puri Buch, Whole Time Director, SEBI.**

Representatives : Mr. Ashith Kampani, Chairman, Private Equity, Venture Capital & Capital Markets (PEVC) Committee, Bombay Chamber and Chairman, Cosmic Mandala15 Group of Companies and Ms. Lysha Lewis, Manager – PEVC and Capital Markets Committee, Bombay Chamber.

26<sup>th</sup> May 2017

**Meeting with Shri Ajay Tyagi, Chairman, SEBI**

Representatives: Mr. Ashith Kampani, Chairman, Private Equity, Venture Capital & Capital Markets (PEVC) Committee, Bombay Chamber and Chairman, CosmicMandala15 Group of Companies; Mr. Viraj Kulkarni, Member, PEVC Committee and Founder CEO, PIVOT Management Consulting; Mr. Sandeep Parekh, Member, PEVC Committee and Founder, Finsec Law Advisors; Mr. Manish Kumar, Member - PEVC Committee, Co-Founder, GREX Alternative Investments; Mr. Vijay Srirangan, Director General and Ms. Lysha Lewis, Manager- PEVC Committee, Bombay Chamber.

26<sup>th</sup> May 2017

**Panel Discussion on Prevailing Cyber Threats, Risk Mitigation and Solutions.**

Panellists - Mr. Ninad Purohit, Director, Cyber Security, KPMG; Mr. Romharsh Razdan, Associate Director, KPMG and Mr. Vibhaw Kumar, National Head - Liability Lines, Howden India

23<sup>rd</sup> June 2017

**Institutional Stakeholder Roundtable – The Fintech Forum**

Speaker: Guest of Honour, Mr. J. A. Chowdhary, Additional Chief Secretary, Government of Andhra Pradesh

20<sup>th</sup> December 2017

**Breakfast Roundtable - CEO's Guide to Project Portfolio Management**

Speakers - Mr. Charl Morkel, Vice President, Changeoint and Mr. Ranjan Bhattacharya, Vice President, M Result Services

## Start-Up forum

28<sup>th</sup> July 2017

**Artificial Intelligence for Next Generation HR Leaders**

Speakers - Mr. Baburaj V. Nair, Mr. Prasad Rajappan, Ms. Purvi Sheth, and Dr. Prasanth Nair



## Shipping Transport & Logistics

28<sup>th</sup> April 2017

### Study Visit to Jawaharlal Nehru Port Trust

20<sup>th</sup> July 2017

### Seminar on **Marine Insurance – What, Why and How?**

Speakers – Mr. Sanjiv Singh, Deputy General Manager-Marine Cargo Department, New India Assurance Ltd. and Capt. R. Iyer, Vice President, Seahorse Ship Agencies.

16<sup>th</sup> February 2018

### **10<sup>th</sup> Biennial International Conference on Ports, Shipping and Logistics 2018** - Costa neoClassica Cruise Ship, Mumbai

Speakers - Mr. Noel Tata, Managing Director, Tata International and Trent Ltd.; Dr. Malini Shankar, IAS, Directorate General of Shipping; Mr. Sanjay Bhatia, IAS, Chairman, Mumbai Port Trust; Mr. Neeraj Bansal, IRS, Chairman-in-Charge, JNPT; Mr. Pranab Kumar Das, Special Secretary (Customs), Ministry of Finance; Mr. Deepak Shetty, Retd. IRS, (C&CE-Retd.), Former Director General of Shipping & Secretary to the Govt of India; Rear Admiral Sudarshan Y. Shrikhande, AVSM Indian Navy (Retd); Capt. Ashok Mahapatra, Ex. Director, International Maritime Organization; Dr. Yann Alix, Secretary General, Sefacil Foundation, Le Havre; Mr. Sebastien Roux, Manager International Development, HAROPA Port, LeHavre; Mr. Sanjay Tiwari, Global Head of Sales, Maersk Trade Finance; Mr. Mahmood Al Bastaki, Chairman, Dubai Trade. Chief Operating Officer, DT World DP World; Mr. Prem K. Verma, Project Leader - Logistics Strategy, Tata Motors; Mr. Sanjiv Singh, DGM, New India Assurance Ltd.; Dr. (Cdr.) Arnab Das, Director, Maritime Research Center, Pune; Capt. Nikunj Parashar, Founder, Sagar Defence Engineering; Mr. S Hajara, Ex-CMD, Shipping Corporation of India; Mr. Anil Radhakrishnan, Co-Chairman, Shipping Transport & Logistics Committee, Bombay Chamber; Mr. Sudeep Mehrotra, Senior Director, Alvarez & Marsal India; Mr. Manish Saigal, MD, Alvarez & Marsal, India; Mr. F. N. Subedar, President, Bombay Chamber; Mr. Sourav Sadhukhan, Head of Cranes Center of Competence & Vertical Market Manager-Ports, Siemens Ltd., India; Mr. Zarir N. Langarana, President, Global Chemicals Business, Tata Chemicals Ltd.; Mr. Gem Beemsterboer, Director of Operations at Port of Amsterdam International B.V.; Mr. Gurpreet Gill, Regional Head - Supply Chain & Logistics Solutions; Mr. Anant Swarup, Joint Secretary (Logistics), Ministry of Commerce, Govt. of India; Mr. Himanshu Shekhar, Product Head, Ports and Cargo Business, TCS; Capt. Swaminathan Rajagopalan, Commercial Director, CMA CGM

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## Sustainability

12<sup>th</sup> May, 2017

### Panel Discussion on **Disaster Recovery and Business Continuity**

Speakers - Guest of Honour, Mr. Mahesh Narvekar, Chief Officer, Disaster Management, Municipal Corporation of Greater Mumbai (MCGM); Col. Pradeep Dalvi (Retd) : Consultant & Former Deputy General Manager, TATA Power Ltd.; Mr. Sanjeevan Joshi, BCM Consultant & Auditor, D'man Consultancy Services; Ms. Rajeshri Varhadi, Associate Professor, University of Mumbai; Mr. Sanjay Kale, Head – Fire & Safety, Corporate Safety, Tata Power Company Limited; Mr. Madhu Kadam, Manager-Product Technical Support Power of Business, Mahindra & Mahindra; and Mr. Nitin Sawant, Mumbai International Airport Pvt. Ltd, CSI Airport.

14<sup>th</sup> June 2017

### **Site visit to Igatpuri Plant for Waste Management and Circular Economy**

Speakers - Mr. Naser Deshmukh, Plant Head, Mahindra & Mahindra Pvt. Ltd. & Team

13<sup>th</sup> & 14<sup>th</sup> July, 2017

### 1<sup>st</sup> Batch of Certificate Course in **Electrical Safety “Learn the Theory, Master the Practice”** jointly with Siemens Ltd., Kalwa.

Speaker – Mr. A. R. Davies, Electrical Engineer, Siemens Ltd.



20<sup>th</sup> July 2017Seminar on **Workplace Wellness**

Speakers – Dr. Chaitanya Gulvady, Vice President-Health, Siemens Ltd; Ms. Ashwini Thakker, Campus Lead-India, Global Health Services, Johnson & Johnson India Pvt. Ltd.; Sister Jagruti, Brahma Kumaris Business & Industries Wing; Mr. Harresh Mehta, Brahma Kumaris Business & Industries Wing; Dr. Kishore Madhwani, Medical and Occupational Health Consultant and Head of Western India, Hindustan Unilever Pvt. Ltd. and Ms. Natasha Vora, Project Manager, Nurture Health Solutions

4<sup>th</sup> August 2017Symposium on **Business and Human Rights**

Speakers – Dr. Meena Galliara, Director, Jasani Center, NMIMS ; Brig. Rajiv Williams, Corporate Head-CSR, Jindal Stainless Limited & Member of Governing Council-Global Compact Network; Ms. Neena Singh, Partner, ERM; Mr. Mahesh Chandak, India ESH and Human Rights Lead, Monsanto; Mr. Girish Kowale, India Head, TFT-The Forest Trust; and Dr. Vidya Tikoo, VP- Sustainability Framework, Group Sustainability Cell, Aditya Birla Management Corporation Pvt. Ltd.

14<sup>th</sup> & 15<sup>th</sup> September, 20172<sup>nd</sup> Batch of Certificate Course in **Electrical Safety “Learn the Theory, Master the Practice”** jointly with Siemens Ltd., Kalwa.

Speaker – Mr. A. R. Davies, Electrical Engineer, Siemens Ltd.

23<sup>rd</sup> & 24<sup>th</sup> November 20173<sup>rd</sup> Batch of Certificate Course in **Electrical Safety “Learn the Theory, Master the Practice”** - jointly with Siemens Ltd., Kalwa

Speaker – Mr. A. R. Davies, Electrical Engineer, Siemens Ltd.

5<sup>th</sup> December 2017**Electrical Safety Training** at Schidler, Pune

Speaker – Mr. Ashok Rane, Siemens India Ltd.

8<sup>th</sup> December, 2017**Site Visit at Godrej & Boyce Mfg. Co. Ltd.**

Speakers - Mr. Rumi Engineer, Head - Energy Management & Greener Initiatives, and Ms. Tejashree Joshi, Dy. General Manager & Head (Environment & Sustainability), Godrej & Boyce Mfg. Co. Ltd.

18<sup>th</sup> January 2018Interactive Session on **Exploring Possibilities of Customized Integrated Reporting (IR) Framework for India.**

Speakers - Mr. Russell Parera, Chairman, Sustainability Committee and Partner, Price Waterhouse Chartered Accountants LLP; Ms. Vrushali Gaud, Advisor; IIRC; Mr. Heman Sabharwal, Partner, Price Waterhouse; Mr. Yasir Ahmad, Partner, Price Waterhouse; Mr. Damandeep Singh, Director, CDP; Ms. Madhulika Sharma, Chief Corporate Sustainability, Tata Steel Ltd., Mr. Aasif Malbari, Group Finance Controller & Head Investor Relations, Hindustan Unilever Ltd. and Ms. Aditi Haldar, Director, GRI South Asia, GRI.

7<sup>th</sup> February 2018Practical Training in **Basic Fire Safety** jointly with Siemens Ltd., Kalwa

Speaker - Mr. Kalidasan S., Senior Manager in Solution Architect-Fire Safety, Siemens Ltd.

8<sup>th</sup> & 9<sup>th</sup> February 2018Practical Training in **Advance Fire Safety** jointly with Siemens Ltd., Kalwa

Speaker - Mr. Kalidasan S., Senior Manager in Solution Architect-Fire Safety, Siemens Ltd.

22<sup>nd</sup> & 23<sup>rd</sup> February 20184<sup>th</sup> Batch of Certificate Course in **Electrical Safety “Learn the Theory, Master the Practice”** jointly with Siemens Ltd., Kalwa

Speaker – Mr. A. R. Davies, Electrical Engineer, Siemens Ltd.





## Publications released



**"Sustainability Kaleidoscope"** prepared in partnership with Bombay Chamber of Commerce and Industry & Environmental Management Centre LLP (EMC).

**The Business and Sustainability Survey 2017** prepared in partnership with Bombay Chamber of Commerce and Industry & Environmental Management Centre LLP. This Publication contains: Interviews of 20 Sustainability Heads of the large companies on (a.) Mainstreaming of sustainability into business (b.) Sustainability Initiatives (c.) Driving Force (d.) Future Trends.

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## Taxation & Accountancy

7<sup>th</sup> June, 2017

Half Day Seminar on **GST**

Speakers - Shri Rajiv Jalota, IAS, Commissioner of Sales Tax, Maharashtra; Shri Ravinder Saroop, Commissioner, Central Excise & Service Tax, Mumbai; Mr. Prashant Deshpande, Co-Chairman, Indirect Taxation Committee, Bombay Chamber; Mr. Sushil Solanki, Former Commissioner, Service Tax, Mr. Satyajeet Mane, Dy. Commissioner of Sales Tax, Maharashtra and Mr. Mohan Raghavan, Sr. Vice President – Excise, Mahindra & Mahindra Ltd.; Mr. Nilesh Vasa, Executive Director, Tax & Regulatory Services, Ernst & Young; Ms. Bela Mao, Country Tax Lead, Shell India Ms. Jaskiran Bhatia, Partner, Deloitte Touche Tohmatsu India LLP (GST Suvidha Provider), Mr. Rakesh Gupta, Sr. Vice President (Taxation), Retail Sector, Aditya Birla Group; Mr. Ashok Barat, Past President, Bombay Chamber.

21<sup>st</sup> February 2018

Workshop on **IFRS (International Financial Reporting Standards)**

Speakers - Mr. Sumit Seth, Partner & Leader – Capital Markets & Accounting Advisory Services (CMAAS), Price Waterhouse and Mr. K.G. Pasupathi, Partner, KPMG

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## Young Bombay Forum

21<sup>st</sup> September, 2017

**Decoding Leadership Conclave**

Inaugural Session : Mr. Ashith Kampani, Chairman, Young Bombay Forum and Cosmic Mandala 15 Group of Companies; Mr. Ashish Kumar Chauhan, MD & CEO, BSE; Mr. Ranjit Shahani, VC & MD, Novartis Share is pearls of wisdom; Ms. Devita Saraf, Founder & CEO, VU Technologies.

Panel of Power Professionals : Moderator : Mr. Ashok Barat, Managing Partner, M/s. Merx Business Advisors LLP, Former MD & CEO, Forbes & Company Limited, Past President- Bombay Chamber. Mr. V.S. Parthasarathy, Group CFO, Mahindra & Mahindra Ltd., Dr. Raman Ramachandran, Chairman & MD, BASF India Ltd., Ms. Hansi Mehrotra, Founder, The Money Hans.

Panel of Young Achievers : Moderator : Mr. Rehan Yar Khan, Founder & Managing Partner, Orios Venture Fund; Ms. Manisha Raisinghani, Co-Founder and CTO, Loginext Solutions; Mr. Siddharth Shah, Founder & CEO, Ascent Health & Wellness Solutions Pvt. Ltd.; Mr. Manoj Nair, Founder & CEO, Redgiraffe.com; Ms. Devita



Saraf, Founder & CEO, VU Technologies and Mr. Saket Modi, Co-founder & CEO, Lucideus Tech

### **Created and Launch of Shadow the leader Website – <http://Shadowtheleader.com>**

24<sup>th</sup> November 2017

#### **Interactive Session on Workplace Spirituality**

Speaker - Mr. Ashish Pandey, Associate Professor, IIT Bombay.

9<sup>th</sup> January 2018

#### **Announced Session 4 - Shadow the Leader**

Leaders: Mr. Ravi Kirpalani, MD and CEO, ThyssenKrupp India Pvt. Ltd.; Mr. Sunil Mathur, MD & CEO, Siemens Ltd.; Mr. Jaideep Devare, MD, Mahindra Insurance Brokers Ltd.; Mr. Sanjiv Mehta, CEO & MD, Hindustan Unilever Ltd.; Mr. V.S. Parthasarathy, Group CFO, Mahindra & Mahindra Ltd.; Dr. Raman Ramachandran, Chairman & MD, BASF India Ltd.; Mr. Amit Sarda, Co-Founder & MD, Soulflower; Mr. Govind Shrikhande, CCA & MD, Shoppers Stop Ltd.; Mr. Vivek Bhargava, CEO, iprospect India; Mr. R. Mukundan, MD, Tata Chemicals Ltd.; Mr. Ashish Hemrajani, MD & Chairman, Bookmyshow; Mr. Nasser Munjee, Chairman, DCB Bank; Mr. Dilip Gaur, MD, Grasim Industries; Mr. Ajay Srinivasan, Director – Financial Services, Aditya Birla Group; Ms. Richa Arora, COO, Consumer Products Business; and Mr. Anil Radhakrishnan, CEO, Adani Logistics Ltd.

## **Activities organised in collaboration**

### **Insurance & International Trade**

August 22, 2017

#### **Two Days Workshop on Inventory Management -**

Speaker – Mr. Javin Bhide, Managing Director & CEO, SynCore Consulting

### **Human Resource Management & Information & Communication Technology**

11<sup>th</sup> & 12<sup>th</sup> May 2017

#### **Workshop on Business Analytics in Practice**

Speaker – Dr. Bishram, EQ – I 2.0 /EQ 360 certified trainer

### **Insurance & Shipping & Logistics**

9<sup>th</sup> August 2017

#### **Workshop on Marine Cargo Claims and Documentation**

&  
24<sup>th</sup> August 2017

Speaker - Capt. Mukesh Gautama, Managing Director, Wilson Surveyors & Adjusters Pvt. Ltd.

December 20, 2017

#### **Visit to Jawaharlal Nehru Port Trust**



## Taxation & Accountancy and Shipping & Logistics

October 24, 2017

Workshop on **GST for Logistics & Transportation Industry**

Speakers - Mr. Anoop Kalavath, Sr. Director, Deloitte Haskins & Sells LLP; Mr. J.P. Khemka, Director, Credence Logistics Ltd., Mr. Ravi Shankar, Vice President [Corporate Finance], James Mackintosh & Co. Pvt. Ltd.

November 30, 2017

Workshop on **"Key implications of GST on the Shipping Industry"**

Speakers : Mr. Prashant Deshpande, Partner, Deloitte Haskins & Sells, Mr. Hardik Gandhi, Director, Deloitte Haskins & Sells LLP, Mr. Jayesh Trivedi, President [Secretarial & Legal] & Company Secretary, The Great Eastern Shipping Co. Ltd., Mr. Rajesh Desai, CFO, Shreyas Shipping & Logistics Ltd., (Transworld Group Company), Ms. Amisha Ghia, Dy. General Manager [Legal & Insurance] & Company Secretary, Greatship (India) Ltd.

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## Legal Affairs & IPR, Taxation & Accountancy, Private Equity & Venture Capital and Policy Research & Development

9<sup>th</sup> March, 2018

Conference on **INDIA 2025: Enhancing Competitiveness of India**

Speakers - Dr. Rathin Roy, Director, NIPFP, and Member, Prime Minister's Economic Advisory Council, Mr. Sudhir Kapadia, Chairman, Direct Tax Committee, Bombay Chamber, and Partner & National Tax Leader, Ernst & Young, Dr. Ajit Ranade, Chief Economist, Aditya Birla Group, Mr. Milan Seth, Partner and Leader Automation Practice, Ernst & Young, Mr. Nishith Desai, Founder & Managing Partner, Nishith Desai Associates, Mr. Bharat Vasani, Chairman, Legal Affairs & IPR Committee, Bombay Chamber, Mr. Ashishkumar Chauhan, Managing Director & CEO, Bombay Stock Exchange, Mr. Ashith Kampani, Chairman, PEVC and Capital Markets Committee, Bombay Chamber, Shri Viral Acharya, Dy. Governor, Reserve Bank of India, Dr. Siddhartha Roy, Chairman, Policy Research & Economic Advisory Committee, Bombay Chamber, Ms. Pinky Mehta, Chairman, Indirect Taxation Committee, Bombay Chamber and CFO, Aditya Birla Capital Ltd.



## EXECUTIVE TRAINING AND DEVELOPMENT PROGRAMMES

26 <sup>th</sup> April 2017	Certificate Course on <b>"Leadership &amp; Accountability"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
27 <sup>th</sup> May 2017	Workshop on <b>"Effective Communication &amp; Presentation Skills"</b> at Samsara Shipping, Andheri <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer
30 <sup>th</sup> May 2017	Certificate Course on <b>"Effective Communication &amp; Presentation Skills"</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer
2 <sup>nd</sup> June 2017	Workshop on <b>"Leadership &amp; Accountability"</b> at Sandoz Pvt. Ltd., Navi Mumbai <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
23 <sup>rd</sup> June 2017	Workshop on <b>"Effective Time Management"</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer
18 <sup>th</sup> July 2017 & 25 <sup>th</sup> July 2017	Workshop on <b>"Sales Superstar Training"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
8 <sup>th</sup> August 2017	Workshop on <b>"Gender Sensitization and Awareness of Prevention of Sexual Harassment Act 2013"</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer
19 <sup>th</sup> September 2017	Workshop on <b>"Building Personal Brand Equity &amp; Assertive Communication"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
10 <sup>th</sup> October 2017	Workshop on <b>"New Age Managers"</b> at Sandoz Pvt. Ltd., Navi Mumbai <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
31 <sup>st</sup> October 2017	Workshop on <b>"Enhancing Productivity at Work"</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer
16 <sup>th</sup> November 2017	Workshop on <b>"Customer Complaints to Customer Loyalty"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
23 <sup>rd</sup> November 2017 & 18 <sup>th</sup> December 2017	Workshop on <b>"New Age Managers"</b> at Sandoz Pvt. Ltd., Navi Mumbai <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
13 <sup>th</sup> December 2017	Workshop on <b>"Oral &amp; Written Communication Skills"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
6 <sup>th</sup> February 2018	Workshop on <b>"Leadership Skills to make a Difference"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
15 <sup>th</sup> March 2018	Workshop on <b>"Time Management : Prioritize to be Effective"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
20 <sup>th</sup> March 2018	Certificate Course on <b>"Business Writing Skills"</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre





## REPRESENTATIONS AND MEMORANDA

Date	Subject	Submitted to
27 <sup>th</sup> June 2017	Representation to the High Level Committee on Institutional Arbitration & Mediation in India	Shri Suresh Chandra, ILS (Union Law Secretary & Convenor, HLC);  The Chairperson, High-Level Committee (HLC) on Arbitration Department of Legal Affairs Ministry of Law, Govt. of India.  Hon'ble Mr. Justice B.N. Srikrishna, Former Judge, Supreme Court of India
19 <sup>th</sup> August 2017	Parliamentary standing Committee on Finance `issues relating to economy'	
8 <sup>th</sup> December 2017	Pre-Budget Memorandum (Economic Policy)	Shri Arun Jaitley, Hon'ble Union Finance Minister  Dr. Hasmukh Adhia, I.A.S., Revenue Secretary  Ms. Preeti Madan, Principal Economic Adviser
8 <sup>th</sup> December 2017	Pre-Budget Memorandum 2018-19 [Direct Tax]	Mr. Sushil Chandra, I.R.S., Chairman, CBDT  Mr. Rasmi Ranjan Das, I.R.S., Joint Secretary – TPL (I)  Mr. Rajesh Kumar Bhoot, I.R.S., Joint Secretary – TPL (II)  The Under Secretary, CBDT
8 <sup>th</sup> December 2017	Pre-Budget Memorandum 2018-19 [Indirect Tax]	Ms. Vanaja N. Sarna, I.R.S., Chairman  Mr. Alok Shukla, I.R.S., Joint Secretary (TRU-I)  Mr. John Joseph, IRS Member – Budget
16 <sup>th</sup> January 2018	Representation on "Impact of Cheap Chinese Consumer Goods on Indian Industry"	Parliamentary Standing Committee visit to Mumbai



## 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.

CHAIRPERSON	SECRETARIAT OFFICER	MEMBERS OF THE TRUST
<b>Mr. S. Hajara</b>	<b>Mr. Prashant Bais</b> Joint Director Bombay Chamber	<p><b>Mr. F. N. Subedar,</b> President (ex-officio), Bombay Chamber, and Senior Advisor, Tata Sons Ltd.</p> <p><b>Mr. Sunil Mathur,</b> Senior Vice President (ex-officio), Bombay Chamber, and MD &amp; CEO, Siemens Ltd.</p> <p><b>Mr. Sanjiv Mehta,</b> Vice President (ex-officio), Bombay Chamber, and CEO &amp; MD, Hindustan Unilever Ltd.</p> <p><b>Mr. P. R. Ramesh,</b> Immediate Past President (ex-officio), Bombay Chamber, and Chairman, Deloitte Haskins &amp; Sells LLP</p> <p><b>Mr. Pradip Shah,</b> Chairman, IndAsia Fund Advisor Pvt. Ltd.</p> <p><b>Dr. Siddhartha Roy,</b> Former Economic Advisor, Tata Group</p> <p><b><u>Managing Trustee – Representative</u></b> Mr. Vijay Srirangan, Director General (ex-officio), Bombay Chamber</p>

### 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

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.

CHAIRPERSON/VC	SECRETARIAT OFFICER	MEMBERS OF THE TRUST
<u>Chairman</u>  <b>Mr. Nasser Munjee</b> Chairman DCB Bank Ltd.	<b>Ms. Usha Maheshwari</b> Additional Director Bombay Chamber	<b>Mr. K. B. S. Anand,</b> MD & CEO, Asian Paints Ltd.  <b>Shri Janki Ballabh,</b> Ex-Chairman, SBI  <b>Mr. Praveen Kadle,</b> MD & CEO, Tata Capital Ltd.  <b>Mr. Prasad Pradhan</b> Communications Director – South Asia Hindustan Unilever Ltd.  <u><b>Managing Trustee – Representatives</b></u>  <b>Mr. Sunil Mathur,</b> Senior Vice President (ex-officio), Bombay Chamber, and MD & CEO, Siemens Ltd.  <b>Mr. Sanjiv Mehta,</b> Vice President (ex-officio), Bombay Chamber, and CEO & MD, HUL  <b>Mr. Vijay Srirangan,</b> Director General (ex-officio), Bombay Chamber

## MUMBAI ARTS & CRAFTS FOUNDATION TRUST (WADA)

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

CHIEF TRUSTEES	SECRETARIAT OFFICER	MEMBERS OF THE TRUST
<b>Shri Ajoy Mehta, IAS</b> Municipal Commissioner Municipal Corporation of Greater Mumbai  <b>Mr. F. N. Subedar</b> President (ex-officio), Bombay Chamber and Senior Advisor, Tata Sons Ltd.,	<b>Mr. Vijay Srirangan</b> Director General	<b>Dr. Sanjay Mukherjee</b> Additional Municipal Commissioner (Project) (ex-officio), Municipal Corporation of Greater Mumbai  <b>Mr. Sanjiv Mehta,</b> Vice President (ex-officio), Bombay Chamber, and CEO & MD, Hindustan Unilever Ltd.  <u><b>Managing Trustee – Representatives</b></u>  <b>Mr. Sunil Mathur,</b> Senior Vice President (ex-officio), Bombay Chamber, and MD & CEO, Siemens Ltd.  <b>Mr. Vijay Srirangan,</b> Director General (ex-officio), Bombay Chamber





## 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.

### Circular Economy - SQ - raising the Sustainability Quotient

Bombay Chamber of Commerce and Industry (BCCI) and Environmental Management Centre LLP have been publishing a quarterly newsletter called Sustainability Quotient (SQ) for the past four years. These newsletters have been greatly appreciated by the members of BCCI. This year (w.e.f. Oct. 2017) onwards we decided to focus the newsletters on the subject of Circular Economy. The newsletter will be issued bi-monthly carrying 10 pages as against the earlier quarterly 16 pages SQ.

### 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 2018, Bombay Chamber has selected a theme – 'Mumbai – Some Interesting Facts'. This calendar is an attempt to understand and highlight some facts about the city which may be worth knowing. This calendar has pictures of Marine Drive, Mumbai skyline, Gateway of India, CSMT Railway Station, Flora Fountain, Rajabai Tower, Watson's Hotel, Taj Mahal Palace Hotel, Juhu Aerodrome, Bombay Stock Exchange, Colabla Railway Station and Gilbert Hill.

### 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.	IMC Chamber of Commerce and Industry	Mr. F. N. Subedar, President
2.	Maharashtra Chamber of Commerce and Industry	Mr. F. N. Subedar, President
3.	Mahratta Chamber of Commerce Industries & Agriculture	Mr. F. N. Subedar, President
4.	Maharashtra Economic Development Council	Mr. F. N. Subedar, President Mr. Vijay Srirangan, Director General Mr. Prashant Bais, Deputy Director–HR & Admin
5.	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.
6.	Garware Institute of Career Education & Development Advisory Committee	Mr. Prashant Bais, Deputy Director–HR & Admin
7.	National Safety Council Maharashtra Chapter Executive Committee	Mr. Vijay Srirangan, Director General
8.	M.V.I.R.D.C. World Trade Centre	Mr. Vijay Srirangan, Director General
9.	World Bank PSLO Network	Mr. Vijay Srirangan, Director General
10.	Employers' Federation of India Executive Committee	Mr. Vijay Srirangan, Director General



## 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	Year	Visa facilitation letters
2015-16	2,08,374	2015-16	4,732
2016-17	2,06,957	2016-17	4,158
2017-18	2,15,211	2017-18	3,501

The Chamber continued to issue recommendation letters to Embassies and Consulates in support of members for grant of visas for overseas business travel.

**Office at Navi Mumbai** – The Bombay 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.

### 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:

- Representation & Appearance in courts
- Legal Opinion & Consultative advice
- Special Labour Advisory Retainer Scheme
- Arbitration in Labour Matters



## Arbitration/Mediation

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 Organisation:

1. Container Shipping Lines Association (India) (CSLA)

## 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 2016-17 are:

Mr. Sunil Mathur, Sr. Vice President  
Mr. Anil Singh, Member, Board  
Mr. Ashok Barat, Past President  
Mr. Uday Khanna, Past President  
Mr. Vijay Srirangan, Director General

## AUDITORS

- M/s. Sharp & Tannan, were appointed as Auditors of the Bombay Chamber for the year 2017-18.
- M/s. Patel & Deodhar, were appointed as Internal Auditors of the Bombay Chamber for the year 2017-18

F. N. Subedar  
President, Bombay Chamber of Commerce and Industry

Date : 25<sup>th</sup> April, 2018  
Place : Mumbai





At the Business Session. (L to R) Mr. Vijay Srirangan, Director General, Mr. F.N. Subedar, President-Designate, Mr. P. R. Ramesh, President and Mr. Sunil Mathur, Sr. Vice President-Designate, Bomay Chamber (BCC&I).



L to R - Mr. Vijay Srirangan, Director General, Mr. Sunil Mathur, Sr. Vice President-Designate, Mr. P. R. Ramesh, President, BCC&I, Chief Guest, Mr. Ajay Tyagi, Chairman, SEBI, Guest of Honour, Mr. Ishaat Hussain, Director, Tata Sons Ltd., Mr. F.N. Subedar, President-Designate & Mr. Sanjiv Mehta, Vice President-Designate, BCC&I



Mr. Vijay Srirangan delivering welcome address.



Mr. P. R. Ramesh delivering presidential address.



Mr. F. N. Subedar delivering mission statement.



Mr. Ajay Tyagi delivering keynote address.



Mr. P. R. Ramesh felicitating Mr. Ajay Tyagi.



Mr. Ishaat Hussain addressing the members.



Mr. Sunil Mathur delivering Vote of Thanks.





## 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](mailto:bcci@bombaychamber.com) URL : [www.bombaychamber.com](http://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.