



Confederation of Indian Industry

CONFERENCE ON COMPANY LAW

0930 hrs: 18 December 2012, Aftab Hall, Hotel Taj Mahal, Mansingh Road, New Delhi

0930 – 1000 hrs: Registration

1000 – 1230 hrs

Session I: Competition Compliance Programme – What, Why and How?

Given the recent investigations into alleged anti-competitive practices, and penalties imposed in some cases, it is evident that there is growing intolerance of anti-competitive activities. Not only do the laws provide for heavy penalties, individuals at the helm of companies in India may be held personally liable in case of violations of competition laws. The Session would examine provisions relating to cartelization, abuse of dominance and other anti-competitive practices to help gain a clear understanding of do's and don'ts and ways of dealing with sticky situations. The faculty would focus on why organizations need to develop competition compliance programs and how to design, monitor and review compliance programs.

Session II: Challenges in implementing Competition Compliance Programme

Competition laws impact the edifice of commercial transactions. A comprehensive Competition Compliance Programme needs to be implemented as an integral part of overall operational checks and balances with the commitment of the management and adequate understanding of the laws as well as the dynamic business practices.

Faculty :

Amarchand & Mangaldas & Suresh A Shroff & Co.

- Mr. John Handoll, Senior Advisor - European and Competition Law
- Mr. Naval Chopra, Partner

Mr Rajinder Kumar, Competition Commission of India

1230 – 1245 hrs: Break

1245 – 1415 hrs

Session III : Effective Compliance with Anti-Corruption Laws

The fight against corruption has recently been placed high on the international policy agenda. Today, many international organisations are addressing the global and multi-faceted challenge of fighting corruption. Companies are not only framing guidelines and compliance manuals for internal use by directors, officers and employees, but also mandating it for actions performed by business partners - all consultants, agents, sales representatives, distributors, affiliates and joint venture partners are also required to follow the policy. During the session, faculty will focus on the latest laws and conventions impacting organizations globally and structuring Anti-Corruption Compliance Programs.

It will aid participants in developing exhaustive policies, guidelines and codes for providing clear instructions for appropriate business conduct. Since each risk manifests itself uniquely, companies need to be aware of the various possible modus operandi of perpetrators and gaps in internal controls.

Speakers:

- Mr Rohit Mahajan, Partner & Co Head, Forensic Services, KPMG
- Mr Sachin Taparia, Chairman and Managing Director - New Venture in Social Transformation
- Mr Rattan Bhardwaj, General Manager-Quality & Compliance, Energy Sector, Siemens Ltd.

1415 hrs Lunch
