



# SEMINAR CUM MASTER CLASS On EFFECTIVE COMPLIANCE WITH COMPETITION & ANTI CORRUPTION LAWS

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

The ever widening compliance paradigm is now loaded with requirements to deal with Indian anti-trust and competition laws which have been strengthened keeping in with international developments. Simultaneously, eradication of corruption and bribery ranges high in the mind of corporates as the regulatory structure of more and more countries globally acknowledges and legislates it. Going by the latest rulings and penalties, it is clear that there is growing intolerance of anti-competitive and corrupt practices.



---- Knowledge Partner ----



Not only do the laws provide by heavy penalties, individuals at the helm of companies in India may be held personally liable in case of violations of these laws. Given the consequences of non-compliance, whether intentional or not, there is a great need for awareness.

With a view to equip corporate leadership with applicability, impact and compliance with the legislations, CII announces a Seminar cum Master Class on Effective compliance with Competition & Anti Corruption Laws.

### POWER PACKED \$E\$\$ION\$ FOR

- Awareness and deeper insight of latest Competition and Anti-Corruption laws
- Assessment of impact on your organization
- Management Role, Responsibilities, Liabilities of the management
- o Designing compliance programs for effective structuring/implementation

## DETAILED DISCUSSIONS IN CAPSULE SESSIONS

## **COMPETITION LAWS AND THEIR IMPACT**

Tracing the latest developments in India, this session will focus on how organizations can be proactive in their approach by designing, monitoring and reviewing compliance programs to avoid non-compliance and resultant penalties.

This session will focus on what corporates should keep in mind while interacting on common platforms for devising common strategies and sharing information to ensure compliance with competition and anti-trust laws

# FIGHTING CORRUPTION AND BRIBERY: COMPANY POLICIES

This session will focus on the latest laws and conventions followed and impacting organizations globally. It will also aid participants on how to develop exhaustive policies, guidelines and codes for providing clear instructions for appropriate business conduct.

## **FACULTY**

Ms Pallavi Shroff.

Senior Partner and Head of Competition Law Practice Amarchand & Mangaldas & Suresh A. Shroff & Co.

Mr Rohit Mahajan,
 Partner & Co Head, Forensic Services
 KPMG

Mr Rajinder Kumar
 Competition Commission of India

Mr Rattan Bhardwaj

General Manager-Quality & Compliance, Energy Sector Siemens Ltd.