



ICC India Working Group on Banking & Finance



SNAPSHOT

INTRODUCTION

BACKGROUND

ICC India is a key partner in supplementing ICC's efforts by providing valuable insights into the existing environment, connecting with on ground stakeholders and providing a better understanding of Indian banking and finance industry to help ICC recalibrate its priorities in global policy making. Further, in addition to holding dialogues with the relevant regulatory agencies, ICC India also regularly host conferences, seminars and workshops to train & certify and also update the Indian banking, finance and trading community with the latest developments in the global trading ecosystem.

With a view to diversify and augment ICC India's efforts on this front, ICC India Secretariat has been mandated by the ICC India Executive Committee to establish, manage and co-ordinate a 'Banking & Finance Working Group' of practitioners and industry experts. The Working Group (WG) will support ICC's role as rule-maker for trade finance banking products, maintain a strong, permanent dialogue with regulators and supervising bodies, develop tools to support industry digitalisation, infrastructure, compliance, and provide a 'hub' to especially address the needs of small- and medium-sized enterprises. The WG will also provide the necessary depth to ICC India and its representatives on the ICC Banking Commission & various Task Forces to put forth a cohesive, widely representative and a strong voice from India on key issues.

OBJECTIVE & SCOPE

Assist and guide ICC India on the works of ICC Banking Commission

Support ICC India in formulating a common strategy to *initiate dialogue with relevant stakeholders* while taking into account diverse views and suggestions on issues related to banking and finance, which have long term industry wide ramifications

From time to time, support ICC India in taking up local issues with the relevant regulators and policymakers in the field of banking and finance

Prepare policy recommendations on relevant issues/initiatives for further submission to the ICC and Indian regulators/policymakers

Suggest ICC India on setting its priorities in its endeavour to support the Indian Banking and Finance industry at large

To support ICC India in spreading awareness about ICC initiatives through various events and interactions across India. Such events would involve organising international/national conferences, workshops, and trainings

LEADERSHIP

CHAIR & VICE CHAIRS

Chair

- **Mr RV Kanoria**
CMD, Kanoria Chemicals Ltd. and past president, ICC India & FICCI and ex Chair, ICC Commission on Trade and Investment

Vice Chairs

- **Mr Pinaki Roy**
Principal Consultant, Atrios Consulting and ex MD, West Bengal Infrastructure Development Finance Corporation
- **Ms Rupa Balsekar**
MD & Head Transaction Banking, BNP Paribas India

MEMBERS

MEMBERS

S. No.	Name of the Member	Designation & Organisation
1	Mr. Amar Gupta	Partner, J Sagar Associates
2	Mr. Anand Iyer	Head, EXIM - Corporate, Thermax Ltd.
3	Mr. Anil Bhardwaj	Secretary General, Federation of Indian Micro and Small & Medium Enterprises (FISME)
4	Mr. Ashish Madan	Managing Director, Adam Smith Associates Pvt Ltd
5	Mr. Ashutosh Khajuria	Executive Director & CFO, The Federal Bank Limited
6	Mr. Ashwani Sindhvani	Chief Executive, Foreign Exchange Dealers Association of India
7	Ms. Bhuvaneshwari Karthik	Vice President, Head - Trade Finance and Customer Services, India, Deutsche Bank AG
8	Mr. Ganesh Vishwanathan	Consultant, Re-Skilling Specialist & Financial Crime Trainer, International Trade and Finance
9	Mr. Gopal Murli Bhagat	Deputy Chief Executive, Indian Banks' Association (IBA)
10	Mr. Indrajit Pathak	President, Corporate Accounts, Hindalco Industries Ltd.

MEMBERS

S. No.	Name of the Member	Designation & Organisation
11	Mr. K Parameswaran	Corporate Advisor and Trainer, International Trade and Finance
12	Mr. Kesavan K	Deputy General Manager, State Bank of India
13	Mr. Ketan Gaikwad	Managing Director & CEO, Receivables Exchange of India Ltd.
14	Mr. Kishor Pradhan	Chief Executive Officer, Global Trade Consultancy Services
15	Mr. M V Muthuraman	Deputy General Manager, Trade FX and Remittances, Bank of Baroda
16	Mr. Mihir Shah	Proprietor, Universal Connections and Advisor & Trainer in International Business
17	Mr. Munindra Verma	Group President & Head - Trade and Cash Product Management, Transaction Banking Group, Yes Bank Ltd.
18	Ms. Nandini Bhattacharyya	Head - Trade Product, ICICI Bank
19	Ms. Pallavi Bajaj	International Trade Policy Consultant
20	Ms. Rima Marphatia	Chief General Manager, Export-Import Bank of India

MEMBERS

S. No.	Name of the Member	Designation & Organisation
21	Mr. Subodh Kumar Jain	Managing Director, Niryat Sam Apparels (India) Ltd.
22	Mr. V V Murar	General Manager -Treasury/Intl. Division, Central Bank of India
23	Mr. Vineet Sharma	Head Product Management – Trade, IndusInd Bank Ltd.
24	Mr. Virupakshan Kumaraswamy	Chief Financial Officer, J K Paper



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