



8th Anti-Corruption Compliance & Risk Management Master Class

September 28th & 29th 2021

PROGRAM

Time	Topic	Speakers
DAY 1 – September 28th, 2021		
3:00 – 3:02 pm	Welcome Address	AMCHAM
3:02 – 3:05 pm	Theme Introduction & Overview of Sessions	Mr. Gaurav Ajmani Chairman – Anti-Corruption & FCPA Compliance Committee, AMCHAM Associate General Counsel, Business Conduct & Ethics, Amazon Seller Services
3:05 – 3:25 pm	Special Address	Ms. Aileen Nandi Honorary National Executive Board Member, AMCHAM Minister Counselor for Commercial Affairs, U.S. Embassy
3:25 – 3:30 pm	Vote of Thanks	Ms. Bhawna A. Ranganadhan Co-Chairperson – Anti-Corruption & FCPA Compliance Committee, AMCHAM Vice President, Legal and Compliance, Genpact
3:30 – 4:15 pm	Session 1: Panel Discussion - 'Compliance amidst COVID – 19'	Dr. Simrat Sohal , Ethics & Compliance Specialist, Healthcare Ms. Sonali Khanna , VP & General Counsel India & South West Asia, Coca-Cola Ms. Swati Sharma , Sr. Counsel, BAE Systems India (Services) Private Limited Moderator: Mr. Prasad Shetty , Managing Director, Risk Advisory & Investigations, FTI Consulting

4:15 – 5:00 pm	Session 2: Transparency International – Fight Against Corruption	Prof. Madhu Bhalla, Chairperson, Transparency India
5:00 – 6:00 pm	Session 3: Fireside chat with the DoJ and the FBI	Ms. Lorinda Laryea Assistant Chief, FCPA Unit, United States Department of Justice Ms. Amie C. Stemen Supervisory Special Agent, Federal Bureau of Investigation, International Corruption Unit
DAY 2 – September 29th, 2021		
3:00 – 4:00 pm	Session 4: Investigations	Mr. Prasad Shetty Managing Director, Risk Advisory & Investigations, FTI Consulting Mr. Rohit Dhingra Managing Director, Risk Advisory & Investigations, FTI Consulting
4:00 – 5:00 pm	Session 5: POCA: An Industry Perspective	Mr. Vinay Joy Partner - Corporate & Commercial, Employment, Labour & Benefits, White Collar Crime Khaitan & Co.
5:00 – 5:15 pm	Concluding Remarks	Mr. Gaurav Ajmani Chairman – Anti-Corruption & FCPA Compliance Committee, AMCHAM Associate General Counsel, Business Conduct & Ethics, Amazon Seller Services Ms. Bhawna A. Ranganadhan Co-Chairperson – Anti-Corruption & FCPA Compliance Committee AMCHAM Vice President, Legal and Compliance, Genpact