



The 14th ACG Cross-Training Seminar

Trident Hotel, Mumbai
May 28-June 1, 2012

Programme Schedule

Welcome Reception:

Monday, May 28, 2012

Day One: Indian Financial Markets-An Overview:

Tuesday, May 29, 2012

Day Two: Cross-Training Seminar-CSD Familiarization Program:

Wednesday, May 30, 2012

Day Three: Cross-Training Seminar-CSD Familiarization Program:

Thursday, May 31, 2012

Marvelous Mumbai-City Tour:

Friday, June 1, 2012

Time	Details	Venue
Welcome Reception: Monday, May 28, 2012		
18:00 – 19:00	Registration	Roof Top
19:00 – 21:00	Welcome Reception & Dinner	Roof Top

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Day One: Indian Financial Markets-An Overview: Tuesday, May 29, 2012		
08:00 – 09:00	Registration	Roof Top
Inaugural Session: 14th ACG Cross-Training Seminar		
09:00 – 09:05	Lighting of Lamp	Roof Top
09:05 – 09:10	Opening Remarks - ACG14 Cross-Training Seminar by Mr. P S Reddy, Managing Director & CEO, CDSL	
09:10 – 09:20	Welcome Address by Mr. N. Rangachary, Chairman, CDSL	
09:20 – 09:30	Keynote Speech by Mr. Ashish Chauhan, Interim CEO, BSE Ltd.	
09:30 – 09:40	Inaugural Address by Mr. G Anantharaman, Former Whole-Time Member, Securities and Exchange Board of India	
09:45 – 10:00	Tea/Coffee Break	<i>Malabar Room</i>
Morning Session:		
10:00 – 10:30	Introduction to the Seminar & Participants by Ms. Ameer Shroff, CDSL	Roof Top
10:30 – 11:15	Indian Securities Market Past, Present & Future <i>Presented by:</i> Mr. Ashish Chauhan, BSE Ltd.	
11:15 – 12:00	Indian Securities Market: Legal Framework <i>Presented by:</i> Mr. Nihar Mody, Platinum Partners	
12:00 – 12:45	Operational Processes at Exchanges <i>Presented by:</i> Mr. Rajesh Saraf, BSE Ltd.	
12:45 – 13:45	Lunch	<i>Malabar Room</i>
Afternoon Session One:		
13:45 – 14:30	Investor Protection and Empowerment <i>Presented by:</i> Mr. Shashi Kumar, Securities and Exchange Board of India	Roof Top
14:30 – 15:15	Introduction to Futures & Options Markets in India <i>Presented by:</i> Mr. Manish Bansal, Value Advisors	
15:15 – 16:15	Mynd Storm - De-stressing Session	
16:15 – 16:30	Tea/Coffee Break	<i>Malabar Room</i>
Afternoon Session Two:		
16:30 – 17:15	Operational Processes of Depositories in India <i>Presented by:</i> Mr. Ramkumar K, CDSL	Roof Top
19:00	Assemble at Hotel Lobby for Departure by Coach to Dinner Venue	Trident Hotel Lobby
19:30 - 21:00	Dinner	Khyber

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Day Two: Cross-Training Seminar-CSD Familiarization Program: Wednesday, May 30, 2012		
Morning Session:		
09:00 – 09:45	Clearing and Settlement Systems in India <i>Presented by:</i> Mr. Nagendra Kumar, National Securities Clearing Co., Ltd.	Regal Room
09:45 – 10:00	Tea/Coffee Break	<i>Foyer-Regal Room</i>
10:00 – 12:30	<p>Exchange of Information Task Force Session Convener: JASDEC Moderator: Mr. Kei Umetani, Senior Manager, International Dept. of JASDEC Topic: Clearing and Settlement model comparison – account structure, DVP model, settlement term, flow, risk management, linkages, etc. Presenters:</p> <ul style="list-style-type: none"> • BOI Shareholding (Mr. Harshit Taskar, Senior Manager) • KSEI (Mr. Yanu Suwandika, Legal Officer, Legal Division) • SD&C (Mr. GE Kai, Senior Manager of System Operation Department, Shenzhen Branch) • SGX (Mr. Shon Teo, Vice President, Depository) • TSD (Ms. Kritayaporn Ruengrung, Supervisor, Clearing House Department) • Strate Ltd. (Mr. Ganesh Varadarajan, Manager, Business Specialist) • JASDEC/JDCC (Ms. Maki Kunai, Manager, Equity Dept. of JASDEC & Mr. Yujiro Yoshikuni, Assistant Manager, Business Administration Dept., JASDEC DVP Clearing Corporation) 	Regal Room
12:30 – 13:30	Lunch	<i>Foyer-Regal Room</i>
13:30 - 14:15	FII/FDI/QFI and Custodian Processes <i>Presented by:</i> Mr. Vikram Chibber, IL&FS Securities Services Limited	Regal Room
14:15 - 15:15	Drum Jam - De-stressing Session	Regal Room
15:15 – 15:30	Tea/Coffee Break	<i>Foyer-Regal Room</i>
15:30 – 17:00	<p>Legal Task Force Session Convener: SD&C Topic 1: Application of Law in Cross-border Transactions Presenter:</p> <ul style="list-style-type: none"> • JASDEC (Ms. Naoko Watanabe, Manager, International Dept.) 	Regal Room

	<p>Topic 2: UNIDROIT Conference Report</p> <p>Presenter:</p> <ul style="list-style-type: none"> SD&C (Ms. JIANG Lan, Senior Manager, Legal Affairs Dept.) 	
17:00 – 17:30	Group Photograph Session	Pool Level
19:00	Assemble at Hotel Lobby for Departure by Coach to Dinner Venue	Trident Hotel Lobby
19:30 - 21:00	Dinner	Village The Soul of India

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Day Three: Cross-Training Seminar-CSD Familiarization Program: Thursday, May 31, 2012		
Morning Session:		
09:00 – 09:45	<p>Primary and Secondary Issuance Process</p> <p><i>Presented by:</i> Ms. Dipti Neelakantan, JM Financial Ltd.</p>	Roof Top
09:45 – 10:00	Tea/Coffee Break	<i>Malabar Room</i>
10:00 – 12:00	<p>New Business Initiative Task Force Session</p> <p>Convener: KSD</p> <p>Moderator: Ms. You-Na Im, Assistant Manager, Global Business Department of KSD</p> <p>Topic: System or platform development in the fund industry</p> <p>Presenter:</p> <ul style="list-style-type: none"> CDC (Mr. Muhammad Adeel Paracha, Manager, Trustee & Custodial Operations) NSDL (Ms. Khilona Behera, Asst. Vice President) SD&C (Mr. Kun FANG, Senior Manager, Fund Business Department) KSD (Mr. Jae-Ho Bae, Senior Manager, Fund Settlement Department) MSCH&CD (Ms. N. Tsengunbayar, Software Engineer, MIT Department) 	Roof Top
12:00 - 13:00	Lunch	<i>Malabar Room</i>
Afternoon Session:		
13:00 - 15:00	<p>Technical Task Force Session</p> <p>Convener: NSDL</p> <p>Moderator: Ms. Khilona Behera, Asst. Vice President of NSDL</p> <p>Topic: Measures taken by CSDs and CCPs to reduce technology costs</p> <p>Presenter:</p> <ul style="list-style-type: none"> VSD (Mr. Chu Trung Kien, Official of IT Division) JASDEC (Mr. Keisuke Ito, Senior Manager, 	Roof Top

	<p>Corporate Planning Dept.)</p> <ul style="list-style-type: none"> • TDCC (Mr. Chien-Ming Chang, Associate, Computer Operation) • CDC (Mr. Furqan Ullah, Deputy Manager, IT Dept.) • Strate Ltd. (Mr. Rudi Steenkamp, Head of IT) • NSDL (Ms. Khilona Behera, Asst. Vice President) 	
15:00 - 15:15	Tea/Coffee Break	<i>Malabar Room</i>
15:15 - 17:15	<p>General Session Moderator: Ms. Naoko Watanabe, Manager, International Dept. of JASDEC Topic: Collateral management, repo and securities lending - CCP/CSD's role and relationship with other service providers Presenter:</p> <ul style="list-style-type: none"> • Bursa Malaysia (Mr. Kunalan Arumugam, Manager, Clearing & Settlement Operations) • HKSCC (Mr Samuel Ng, Assistant Vice President, Cash Clearing Operations) • KSD (Ms. Juyeon Koo, Assistant Manager, Derivatives Service Dept.) • TDCC (Mr. Han-Hsun Lin, Assistant Manager, Operation Dept.) • JASDEC (Mr. Takemasa Urano, Senior Manager, Post-trade Services Dept.) 	Roof Top
17:15 - 17:30	Seminar Wrap-up by Mr. Sunil Alvares, CDSL	Roof Top
17:30 - 17:35	Closing remarks ACG14 Cross Training Seminar by Mr. Cyrus Khambata, CDSL	
19:00	Assemble at Hotel Lobby for Departure to Dinner Venue	Trident Hotel Lobby
19:30 – 21:30	Farewell Dinner	Amadeus
21:30	Back to Trident Hotel	

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Marvelous Mumbai- City Tour: Friday, June 1, 2012		
09:00	Pick-up	Trident Hotel
12:15 – 13:15	Lunch	Jewel of India
16:30	Drop	Trident Hotel

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Note: Program subject to change