



BOMBAY CHAMBER

Bombay Chamber  
of Commerce & Industry

Estd. 1836

# Annual Report 2016-17

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# 181<sup>st</sup> Foundation Day Celebration - October 27, 2016



Mr. P. R. Ramesh, President, Bombay Chamber delivering Welcome Address.  
Seated (L to R) : Mr. Vijay Srirangan, Director General, Bombay Chamber, Guests of Honour, Ms. Chitra Ramkrishna, MD & CEO, NSE and Mrs. V. R. Iyer, Member, IRDA and Mr. F. N. Subedar, Vice President, Bombay Chamber



L to R : Mr. Vijay Srirangan, Mr. P. R. Ramesh, Ms. Chitra Ramkrishna, Mrs. V. R. Iyer and Mr. F. N. Subedar



Guest of Honour, Ms. Chitra Ramkrishna, Managing Director & CEO, National Stock Exchange of India Ltd. addressing the members.



Mr. F. N. Subedar, Vice President, Bombay Chamber felicitating Ms. Chitra Ramkrishna



Guest of Honour, Mrs. V. R. Iyer, Member, Insurance Regulatory and Development Authority of India addressing the members.



Mr. P. R. Ramesh, President, Bombay Chamber felicitating Mrs. V. R. Iyer



Mr. F.N. Subedar delivering Vote of Thanks.



Musical Band on 'Alternate Lyrical Themes' by saMcara, Bangalore



# ANNUAL REPORT 2016-17

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## BOMBAY CHAMBER AWARDS – 2015-16

Following Awards had been presented to the recipients at the occasion of Bombay Chamber's 181<sup>th</sup> Foundation Day Celebration on October 27, 2016.

### Good Corporate Citizen Awards

The Bombay Chamber of Commerce & Industry instituted the Good Corporate Citizen Award in 1994 to recognize and honour conspicuous achievement by corporate in terms of service to the civic community in addition to outstanding operational performance. The Bombay Chamber believes that, industry has a major role to play in the betterment of society by making a positive contribution to the community. The parameters of evaluation were business performance, performance in industrial relations, environment, safety and occupational health, employee welfare, ethics and customer satisfaction, and social investment/CSR.

The Bombay Chamber presented its Good Corporate Citizen Awards to the following organizations.

Category : **Large Corporate**

Winner : **Tata Capital Ltd.**



Mr. Sridhar Sarathy, Senior Vice President-Human Resources received the Award from the Chief Guest, Ms. Chitra Ramkrishna, Managing Director & CEO, National Stock Exchange of India Ltd.

Category : **Small & Micro Companies**

Winner : **Lucid Colloids Ltd.**



Mr. Milind Musale, General Manager (EHS&S) received the Award from Mr. F.N. Subedar, Vice President, Bombay Chamber & Chief Operating Officer & Company Secretary, Tata Sons Ltd.

Category : **Banking & Finance Companies**

Winner : **National Stock Exchange of India Ltd.**



Mr. Abhijit Bhattacharya and Mr. Arindam Saha, Editor & Communication Head received the Award from Mr. P.R. Ramesh, President, Bombay Chamber & Chairman, Deloitte Haskins & Sells LLP

Category : **Banking & Finance Companies**

Winner : **YES Bank Ltd.**



Ms. Namita Vikas, Group President & Managing Director, Climate Strategy & Responsible Banking and Dr. Shubhada Rao, Group President and Chief Economist received the Award from the Chief Guest, Mrs. V.R. Iyer, Member, Insurance Regulatory and Development Authority of India.



## Civic Awards

The Bombay Chamber of Commerce and Industry created the Annual Civic Awards in the year 1984 to recognize corporate organisations and institutions which consistently contribute towards the beautification and betterment of environment, social development, art, culture & heritage, in and around Mumbai.

The Bombay Chamber presented its Civic Awards to the following organizations.

<b>Category : Social Development</b>	<b>Category : Social Development</b>
<b>Winner : Glaxo SmithKline Pharmaceuticals Ltd.</b>	<b>Winner : Ambuja Cements Ltd.</b>



Mr. A. Vaidheesh, VP-South Asia & MD-India, Mr. Ransom D'Souza, Head-Corporate Communications and Ms. Garima Dutt, CSR Head received the Award from the Chief Guest, Mrs. V.R. Iyer, Member, Insurance Regulatory and Development Authority of India.



Ms. Anagha Mahajani, GM – Program Research & Monitoring received the Award from the Chief Guest, Ms. Chitra Ramkrishna, Managing Director & CEO, National Stock Exchange of India Ltd.

<b>Category : Sustainable Environmental Initiatives</b>	<b>Category : Art, Culture &amp; Heritage</b>
<b>Winners J.K. Lakshmi Cement Ltd. &amp; Silvassa Detergents Factory- HUL*</b>	<b>Winner : Gandhi Research Foundation – Jain Irrigation Systems Pvt. Ltd.</b>



Mr. Nimit Desai, Manager (Mechanical) and Mr. Jitesh Daramwal, Engineer (Sustainability) received the Award from Mr. P.R. Ramesh, President, Bombay Chamber & Chairman, Deloitte Haskins & Sells LLP



Mr. Anil Jain, Director and Mr. Uday Mahajan, Co-ordinator received the Award from the Chief Guest, Mrs. V.R. Iyer, Member, Insurance Regulatory and Development Authority of India.

*\*No photograph, because their representative/s could not attend the function.*

PANEL OF JUDGES		
<b>Dr. Anju Singh</b> Professor NITIE	<b>Mr. Arvind Sharma</b> Executive Director-Sustainability PricewaterhouseCoopers Pvt. Ltd.	<b>Mr. D. K. Deshpande</b> Former Executive Director HPCL

## MAJOR EVENTS

### Bombay Chamber's 11<sup>th</sup> Managing Committee 2015-16 Meeting – April 27, 2016



L to R: Mr. F.N. Subedar, Vice President-Designate, Mr. P. R. Ramesh, President-Designate and Mr. R. Mukundan, President, Bombay Chamber



Mr. P. R. Ramesh felicitating outgoing President, Mr. R. Mukundan.



Mr. P. R. Ramesh presenting 'Tree Certificate' to Mr. R. Mukundan.



Members of the Managing Committee 2015-16

### Relief for Freight Charges for Water Supply to Latur

Bombay Chamber with support of 46 members contributed ~INR 1.9 Crores to the Central Railway represents over 25% of the cost of transporting drinking water to Latur until June 15, 2016.

Bombay Chamber of Commerce and Industry presented a Cheque of INR 94.43 lakhs to Shri S. K. Sood, General Manager, and Central Railway at its 180<sup>th</sup> Annual General Meeting on May 13, 2016. Subsequently Chamber presented cheques for INR 45.91 & 47.46 lakhs towards Central Railway's initiative for drinking water transportation to Latur via the "JALDOOT" train. Bombay Chamber members responded generously to a request to support this novel initiative of the Union Railway Minister, Shri Suresh Prabhu and the Chief Minister of Maharashtra, Shri Devendra Fadnavis for meeting the immediate need of the citizens in this drought hit



area.

Mr. Vijay Srirangan presenting a Cheque to Shri S.K. Sood

Bombay Chamber's Managing Committee Members, Mr. R. Mukundan, Immediate Past President, Mr. P. R. Ramesh, President, Mr. F. N. Subedar, Vice President along with other members decided to support this initiative; and accordingly an appeal was made to its Members to contribute to support the initiative of Indian Railway for supplying drinking water by train. The Chamber received excellent response from Members with about 46 organisations (some including employee contributions) participating. It was able to accumulate ~ INR 1.9 crore.

62 Jaldoot trains went between 11th April to 15th June 2016 of which 16 Jaldoot trains of 50 wagons each (totalling 800 wagons) drinking water to be distributed to the people of Latur (population ~ five Lakhs).

## Seminar on Food Business in India- Emerging Trends – October 25, 2016



Chief Guest, Shri Girish Bapat, Hon'ble Minister-Food Civil Supplies and Consumer Protection Dept., Govt. of Maharashtra interacting with the participants. Others (L-R): Mr. S. Jaikumar, Joint Director, Mr. Vijay Srirangan, Director General, Bombay Chamber, Dr. Uday Annapure, HOD, Food Engg. & Technology Dept., Institute of Chemical Technology and Mr. S. G. Annapure, Joint Commissioner (Food) Greater Mumbai, FDA (M.S)



Mr. Vijay Srirangan, Director General, Bombay Chamber felicitating Chief Guest, Shri Girish Bapat.

## Past presidents meet - March 3, 2017



Seated (L to R) : Mr. S.M. Datta (1994-95), Mr. V. S. Palekar (1997), Mr. P. R. Ramesh (2016-17), Mr. K.K. Nohria (2000-01), Mr. C.Y. Pal (1991-92). Standing (L to R) : Mr. Ashok Barat (2011-12), Mr. Uday Khanna (2012-13), Mr. R. Mukundan (2015-16), Mr. Pradeep Mallick (2001-02), Mr. Bharat Doshi (2010-11), Ms. Neera Saggi (2013-14), Mr. Ranjit Shahani (2007-08) and Mr. Vijay Sriranga, Director General, Bombay Chamber

## Seminar on Gearing up for GST – May 5, 2016



Mr. Dilip Save, Ex-Senior Manager, HUL, Mr. Vijay Srirangan, Director General, Bombay Chamber, Mr. Prakash Kumar, CEO, Goods and Services Tax Network; Mr. D.P. Nagendra Kumar, Pr. Additional Director General, DGCEI; Mr. Prashant Deshpande, Co-Chairman, Indirect Taxation Committee, Bombay Chamber; Mr. Y. G. Parande, Former Member CBEC and Tax Administration Reforms Commission; Mr. Shashank Priya, Additional Director General, GST and Mr. Mohan Raghavan, Vice President-Tax, Mahindra and Mahindra.

## How Will Budget 2017 Impact the Economy in the Aftermath of Demonetisation - January 12, 2017



(L to R) Mr. Vijay Srirangan, Director General, Mr. F.N. Subedar, Senior Vice President, Bombay Chamber, Dr. C. Rangarajan, Chairman, Madras School of Economics, Chennai, Former Chairman, Economic Advisory Council to the Prime Minister and Former Governor, Reserve Bank of India, Dr. Rathin Roy, Director, National Institute of Public Finance & Policy, New Delhi, Mr. Paranjay Guha Thakurta, Editor, Economic & Political Weekly, Mumbai and Mr. Sunil Mathur, Vice President, Bombay Chamber.

## Union Budget, 2017-18: Implications for Economic Growth – February 14, 2017



Mr. Vijay Srirangan, Director General, Bombay Chamber addressing to the members. Others (L to R): Mr. Govind Sankaranarayanan, Chief Operating Officer – Retail Business & Housing Finance, Tata Capital, Dr. R Nagaraj, Professor of Economics, Indira Gandhi Institute of Development Research, Mumbai, Dr. Sidhartha Roy, Economic Advisor, Tata Group and Mr. Paranjay Guha Thakurta, Editor, Economic & Political Weekly, Mumbai.

## MANAGING COMMITTEE 2016-17



### PRESIDENT

#### Mr. P. R. Ramesh

Chairman, Deloitte Haskins & Sells LLP

Mr. P. R. Ramesh, Chairman, Deloitte Haskins & Sells LLP, with over 36 years of experience in the profession and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He has also been associated with various Regulatory Bodies, Industry Bodies and the Institute of Chartered Accountants of India which are as follows:

**Regulatory Bodies:** Member of SEBI Committee on Disclosures and Accounting Standards (SCODA); was a member of the Committee for Reforming the Regulatory Environment for doing Business in India set up by Government of India; Member of Working Group set up by the Reserve Bank of India for implementation of Ind AS by banks in India; Special invitee to National Advisory Committee on Accounting Standard (NACAS); Invitee to the committee set up by the Reserve Bank of India to assist in convergence to IFRS by banks; Member of the Technical Committee to review the form and presentation of the Balance Sheet of the Reserve Bank of India; Member of Insurance Regulatory and Development Authority (IRDA); Standing Committee on Accounting Issues; Working Group on "Harmonizing IRDA Corporate Governance Guidelines and Disclosures with the New Companies Act, 2013.

**Industry Bodies:** In the Confederation of Indian Industries (CII), he is a member of national Committee on Capital Markets, Economic Growth and Investments Council, National Council on Corporate Governance; National Committee for CFO, Member of National Executive Committee of the Federation of Indian Chamber of Commerce and Industry (FICCI).

**Professional Bodies:** Formerly member of the Accounting Standards Board of the ICAI; VP at Large position representing the International Association for Accounting Education and Research Foundation; Past member of the Vision and Restructuring Committee set up by ICAI; Past member of the Auditing Practices Committee of the Institute of Chartered Accountants of India, Past member of the Secretarial Standards Boards constituted by the Institute of Company Secretaries of India. He has lectured extensively in India (including in programmes and workshops conducted by the Institute of Chartered Accountants of India (ICAI), the Reserve Bank of India, the Confederation of Indian Industries) and abroad on a variety of subjects including auditing and accounting subjects.



### SENIOR VICE PRESIDENT (w.e.f. October 27, 2016)

#### F.N. Subedar

Chief Operating Officer and Company Secretary, Tata Sons Ltd.

Mr. F.N. Subedar is presently the Chief Operating Officer and Company Secretary of Tata Sons Limited, the holding company of the Tatas and supervises the finance, legal, secretarial and IPR functions. Besides, in his present position in the company, he is involved in formulating Group policies and advising Group companies on accounting, taxation and legal issues. Mr. F.N. Subedar graduated in B.Com. (Hons.) from H.R. College of Commerce and Economics. He is a Chartered Accountant, having articulated with M/s. S.B. Billimoria & Company (presently Deloitte Haskins & Sells) and is a member of The Institute of Company Secretaries of India and joined Tata Sons as an Accountant in 1985 and worked in areas such as taxation and accounts.

He is the Chairman of Tata Services Ltd. and Tata Asset Management Ltd., Vice-Chairman of Tata Investment Corporation Ltd., Director on the Boards of Several Tata Companies, and also he heads the Taxation and Accountancy Committee of the Bombay Chamber.





## VICE PRESIDENT *(w.e.f. October 27, 2016)*

### Sunil Mathur

Managing Director & Chief Executive Officer, Siemens Ltd.

Mr. Sunil Mathur is the Managing Director and Chief Executive Officer of Siemens Ltd. since 2014. In this role he is responsible for Siemens in South Asia represented mainly by Sri Lanka, Bangladesh, Nepal & Bhutan as also Siemens Group Companies in India. He is currently a Member of the Global Leadership Team of Siemens.

Prior to 2014 he was the Executive Director and Chief Financial Officer of Siemens Ltd. from 2008 responsible for the same countries. During his stint as CFO of Siemens India, he was a Member of the Global Finance Management Team. He has been with Siemens for over 28 years, holding several Senior Management positions in Germany, where he worked in the Power Generation Division as also as CFO of a Global Business Unit in the Industrial Automation Division of the Company. He was also CFO of a Group Company in the United Kingdom.

He has wide experience of integrating companies, creating Joint Ventures, M & A as also turning around non performing businesses in an International environment. Mr. Mathur is on the National Councils CII & FICCI as also on their various Committees. He is also the Chairman of the Smart Cities Committee of the CII Western Region and a Member of the Managing Committee of the Bombay Chamber of Commerce and the Indo-German Chamber of Commerce.

## ELECTED MEMBERS



**Anjali Bansal**  
Founder & MD  
ABS Advisors



**Apurva Diwanji**  
Senior Partner  
Desai & Diwanji



**Sanjiv Mehta**  
CEO & MD  
Hindustan Unilever  
Ltd.



**V.S. Parthasarathy**  
Group CFO / CIO &  
President (Group  
Finance & M&A)  
Mahindra & Mahindra  
Ltd.



**Dr. Raman  
Ramachandran**  
Chairman & MD  
BASF India Ltd.



**Mr. Alpesh Shah**  
Sr. Partner & Director  
The Boston Consulting  
Group (India) Pvt. Ltd.



**Anil Singh**  
Sr. VP & MD - DP  
World, Subcontinent  
DP World Pvt. Ltd.

**INVITED MEMBERS**


**Sumit Banerjee**  
Chairman  
Asapp Info Global  
Services Pvt.Ltd.



**Capt. Avinash Batra**  
Chairman  
Seahorse Ship  
Agencies Pvt. Ltd.



**Prasad Chandran**  
Chairman  
SEEGOS



**Sudhir Kapadia**  
Partner & National  
Tax Leader  
Ernst & Young LLP



**Dr. Dilip N. Kulkarni**  
President -  
AgriFood Division  
Jain Irrigation  
Systems Ltd.



**Ravi Kirpalani**  
MD & CEO  
ThyssenKrupp India  
Pvt. Ltd



**P. Krishnamurthy**  
Chairman  
GMM Pfaudler Ltd.



**K.K. Maheshwari**  
Director  
Aditya Birla Mgmt.  
Corpn. Pvt.Ltd.



**Adil Malia**  
Group President – HR  
Essar Services India  
Ltd.  
(upto January 31, 2017)



**Zia Mody**  
Sr. Partner  
AZB & Partners



**Yezdi Nagporewalla**  
Partner  
KPMG



**Murali M. Natrajan**  
MD & CEO  
DCB Bank Ltd.



**Russell Parera**  
Partner & Assurance  
Leader  
Price Waterhouse  
Chartered  
Accountants LLP



**M. P. Pinto**  
Director  
Shapoorji Pallonji  
Forbes Shipping Ltd.



**Anil Radhakrishnan**  
CEO  
Adani Logistics Ltd.



**Trilochan Singh  
Sahney**  
Chairman  
NRB Bearings Ltd.



**R. A. Shah**  
Senior Partner  
Crawford Bayley &  
Co.



**Dr. Indu Shahani**  
Founding Dean –  
ISME, President &  
Chairperson- ISDI/ISDI  
WPP/ISME



**Surojit Shome**  
CEO – India  
DBS Bank



**Capt. Anoop Kumar  
Sharma**  
Chairman & MD  
The Shipping  
Corporation of India  
Ltd. (w.e.f. Jan. 2017)



**G. Shrinivasan**  
Chairman cum MD  
The New India  
Assurance Co. Ltd.



**Praveen Vashishta**  
Chairman – Howden  
Asia, Middle East  
& Africa  
Howden Insurance  
Brokers India Pvt. Ltd.

**RECIPROCAL MEMBERS**


**Shantanu Bhadkamkar**  
President  
Maharashtra Chamber  
of Commerce &  
Industry, Agriculture



**Pramod Chaudhari**  
President  
Maharatta Chamber  
of Commerce  
Industries &  
Agriculture



**Deepak Premnarayan**  
President  
IMC Chamber of  
Commerce and  
Industry (Indian  
Merchants' Chamber)



### SPECIAL INVITEES FROM THE GOVERNMENT



**Shri Sanjay Bhatia, IAS**  
Chairman  
Mumbai Port Trust



**Shri Anil Diggikar, IAS**  
Chairman  
Jawaharlal Nehru  
Port Trust



**Shri Ajoy Mehta, IAS**  
Municipal  
Commissioner  
Municipal Corporation  
of Greater Mumbai

### REPRESENTATIVE OF ORGANISATIONS PROMOTED / SUPPORTED BY THE BOMBAY CHAMBER



**S. Hajara**  
Chairman  
BCC&I Trust for  
Economic & Mgmt.  
Studies



**Ashith N. Kampani**  
Chairman  
Young Bombay  
Forum



**Vijay Srirangan**  
Director General

### BOMBAY CHAMBER SECRETARIAT

### BOMBAY CHAMBER PAST PRESIDENTS



**R. Mukundan**  
[2015-16]



**Dr. Hasit Joshipura**  
[2014-15]



**Neera Saggi**  
[2013-14]



**Uday Khanna**  
[2012-13]



**Ashok Barat**  
[2011-12]



**Nitin Paranjpe**  
[2010-11]



**Bharat Doshi**  
[2009-10]



**Dr. Rajiv B. Lall**  
[2008-09]



**Ranjit Shahani**  
[2007-08]



**Ashok Wadhwa**  
[2006-07]



**Prasad Menon**  
[2005-06]



**Ashwini Kakkar**  
[2004-05]



**Nasser Munjee**  
[2003-04]



**K. Ramchandran**  
[2002-03]



**Pradeep Mallick**  
[2001-02]

## ADMINISTRATIVE SUB-COMMITTEES

The Managing Committee re-constituted the following three functional Sub-Committees from amongst its members on Friday, May 13, 2016, under Article 63 of the Articles of Association of the Bombay Chamber, to carry out administrative and financial functions on its behalf.

### MEMBERSHIP APPROVALS & MEMBER GRIEVANCE SUB-COMMITTEE

Chairman - **Mr. P.R. Ramesh**, President (*ex-officio*)  
Members - **Mr. F. N. Subedar**, Vice President (*ex-officio*)\*  
**Mr. Apurva Diwanji**, Member, Managing Committee  
**Mr. Sunil Mathur**, Member, Managing Committee\*  
**Ms. Zia Mody**, Member, Managing Committee

### INVESTMENT & FINANCE ADVISORY SUB-COMMITTEE

Chairman - **Mr. P. R. Ramesh**, President (*ex-officio*)  
Members - **Mr. F. N. Subedar**, Vice President (*ex-officio*)\*  
**Mr. Sunil Mathur**, Member, Managing Committee\*  
**Mr. Murali M. Natrajan**, Member, Managing Committee  
**Mr. Russell Parera**, Member, Managing Committee  
**Mr. V. S. Parthasarathy**, Member, Managing Committee  
**Mr. Alpesh Shah**, Member, Managing Committee  
**Mr. Ashok Barat**, Past President

### STAFF SUB-COMMITTEE

Chairman - **Mr. P. R. Ramesh**, President (*ex-officio*)  
Members - **Mr. F.N. Subedar**, Vice President (*ex-officio*)\*  
**Mr. R. Mukundan**, Immediate Past President (*ex-officio*)  
**Mr. Ravi Kirpalani**, Member, Managing Committee  
**Dr. Raman Ramachandran**, Member, Managing Committee  
**Mr. Sumit Banerjee**, Member, Managing Committee

[\*Mr. F.N. Subedar and Mr. Sunil Mathur have been re-designated as Sr. Vice President and Vice President respectively after adoption of the revised Articles of Association at Extra-ordinary General Meeting held on October 27, 2016 at The Gallery, Four Seasons Hotel, Mumbai]

## BOMBAY CHAMBER MEMBERSHIP

### Election of Members during the year 2016-17

Members	2015-16	2016-17
Ordinary		
- Regular Corporate	45	31
- Special Corporate	6	4
Associate	18	16
Associate with Limited Services	61	51

### Membership Position as on March 31, 2017

Members	2015-16	2016-17
Ordinary	838	816
Associate	695	644
Associate Limited	2194	1961
<b>Total</b>	<b>3802</b>	<b>3496</b>



## DIRECTORS' REPORT

To,  
The Members of Bombay Chamber of Commerce and Industry

The Board have pleasure in presenting the 181<sup>st</sup> Annual Report of the Chamber together with the Audited Statement of Accounts for the year ended March 31, 2017.

### 1. Financial Results

The summary of financial results of the Company for the period ended March, 31, 2017 is as follows:

Particulars	(Rs. in Lacs)	
	2016-17	2015-16
Total Income	1,050.15	1,070.11
Total Expenditure	981.38	933.42
Excess of Income over Expenditure before tax	68.77	136.68
Less: Tax expenses (Net)	14.40	20.21
Excess of Income over Expenditure after tax	54.37	116.47

During the year, the Chamber earned a total income of Rs. 1,050.15 lacs as compared to Rs.1,070.11 lacs in the previous year. The excess of income over expenditure after tax is Rs.54.37 lacs as compared to Rs.116.47 lacs in the previous year.

#### Brief overview:

Established in 1836, the Chamber has a long and illustrious history of continuous service to Trade and Industry. It represents a wide spectrum of highly reputed and professionally run companies which are based in the city of Mumbai, but whose manufacturing facilities and commercial influence spread not only all over India but also internationally. Since the Chamber's Unique Selling Point is the intellectual capital inherent in its membership, it concentrates on promoting good governance and ethical conduct in business and public life, in addition to ensuring equitable and balanced industrial growth of the country.

#### Key highlights of the Chamber during the year:

Your Directors have pleasure in informing that in line with its overarching theme "Corporate as Citizen", Bombay Chamber has partnered with Janaagraha and launched a Website '[ichangemycity.com](http://ichangemycity.com)', aimed at redressal of issues, to facilitate citizens of Mumbai and MCGM to actively participate through technology, for improving the quality of life and bring about sustainable growth in the city of Mumbai. With a view to build organizational efficiencies for member SMEs, Bombay Chamber has undertaken a project supported by UKIERI (UK-India Education and Research Initiative) from April 2014-April 2017. YBF a youth wing of Bombay Chamber has taken up an unique initiative and organised a Shadow the Leader Program for promising entrepreneurs, professionals and management students. It also provided relief to the thirsting population of Latur, Maharashtra by supporting the initiative of Central Railway in providing drinking water through 'Jaldoot'.

For the benefit of its members representing various sectors, the Chamber, under the auspices of its Expert Committees, had conducted Conferences, Seminars, workshops and training on important topics such as :

- Entrepreneurial Opportunities in Agro & Food Processing Sector for Inclusive Market Oriented Development;
- Session on E & Mobile Banking Payment: How Safe & Secure your Transaction is?
- Panel Discussion & Interactive Session on Financial Inclusion: Women & Workforce: Employment Rate & Sliding Graph,
- Session on Looking Beyond Basics: Creating a safe work environment – dealing with sexual harassment at the workplace and Risks associated with departing employees – protecting confidential information and data,

- Conference on “Business Integrity Into Business Practice: Approaches & Ways”
- HR Risk Management – Knowing and Safeguarding Financial Risks
- Seminar on Open Source Software- Leading the next wave of Innovation,
- 5<sup>th</sup> Pharma Liability Seminar on Managing Risks & Liabilities in the Pharmaceutical Sector
- Seminar on Insolvency and Bankruptcy Code, 2016
- Panel Discussion pertaining to SEBI warning against Crowd Funding Platforms in India
- Awareness Session on Marine Cargo Insurance and Related Claims
- Symposium on E-Waste to No-Waste
- Seminar on Gearing up for GST
- National Seminar on Start-ups and Entrepreneurship – Trends and Lessons from UK and India
- Workshop on The Art & Science of Persuasion
- Workshop on 360 degree Leadership
- Seminar on How will Budget 2017 impact the economy in the aftermath of Demonetization

These and other programmes cover key national initiatives like Inclusive Growth, Ease of Doing Business, Make in India, Digital India, Swatch Bharat Climate Change and Skill India.

The details of all such activities conducted by the Chamber are provided in the Annual Report.

The Chamber expresses its gratitude towards its members for their invaluable contribution for the activities organised by it.

The Chamber also expresses its gratitude and sincere thanks to the Past Presidents for providing intellectual inputs which will guide the Chamber in achieving its endeavours.

## **2 . Dividend:**

Your Chamber being a “Company Limited by Guarantee and not having Share Capital”, the disclosure relating to dividend is not applicable.

## **3. Amount transferred to Reserve:**

During the year, Chamber has transferred Rs. 50 lacs to ‘Premises Reserve’

## **4. Capital:**

Your Chamber being a “Company Limited by Guarantee and not having Share Capital”, the disclosure relating to Capital is Not applicable.

## **5. Future Outlook:**

The Chamber is in the process of extending digitization to enhance its reach and visibility for Chamber activities and operations, including events, Certificate of Origin, qualitative and quantitative participation for the events and meetings organised by the Chamber. Discharging its role as `Corporate as a Citizen, the Chamber is continuing its focus on facilitating creation of a Mediation centre for Corporate Dispute Resolution.

## **6. Meetings:**

During the Financial Year 2016-17, 12 Board Meetings were held with requisite quorum.

At the Annual General Meeting held on May 13, 2016 a total of ten (10) Directors were elected, of which six (6) Directors were re-elected and four (4) Directors were newly elected, the details of which are provided in the Annual Report



## 7. Board Committees:

During the Financial Year 2016-17, the Board had re-constituted the following Sub-Committees from amongst its members to carry out administrative and financial functions on its behalf. The said committees are:

- (i) Membership Approvals & Member Grievance Sub-Committee
- (ii) Investment Finance & Advisory Sub-Committee
- (iii) Staff Sub-Committee and
- (iv) Special Committee comprising of Past Presidents.

## 8. Independent Directors:

The Directors on the Board of the Chamber are Non-Executive Independent Directors.

## 9. Key Managerial Personnel:

The Chamber, being a Section 8 Company, is not statutorily required to appoint a Key Managerial Personnel. Hence, for the year 2016-17, no Key Managerial Personnel were appointed.

## 10. Statutory Auditors and Auditor's Report:

M/s. Sharp and Tannan, Chartered Accountants, are the Statutory Auditors of the Chamber and will hold office till the conclusion of the ensuing Annual General Meeting and have confirmed their eligibility and willingness to accept office, if re-appointed.

The auditor's report is self-explanatory and does not contain any qualification, reservation or adverse remarks.

## 11. Particulars of Loans, Guarantees or Investments:

The Chamber had disbursed loans aggregating to Rs. 4.24 lacs to its employees and made investments of Rs. 130 lacs during the year.

## 12. Related Party Transactions:

As the Chamber does not have any related party, it does not have any particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013.

## 13. Deposits:

The Chamber has neither accepted nor renewed any deposits from the public during the financial year.

## 14. Material Changes and Commitments Affecting the Financial Position of the Company

There were no material changes or commitments under taken by the Chamber which will significantly affect its financial position.

## 15. Chamber's policy relating to Directors' appointment, payment of remuneration and discharge of their duties:

At the Annual General Meeting held on May 13, 2016 a total of ten (10) Directors were elected, of which six (6) Directors were re-elected and four (4) Directors were newly elected. Remuneration: Nil

**16. Corporate Social Responsibility Initiatives:**

The Chamber is not required to constitute a Corporate Social Responsibility Committee as it does not fall within the purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on Corporate Social Responsibility.

The Chamber understands the importance of CSR and had conducted two (2) important workshops during year.

The Chamber, realising the importance of need for water at Latur, Maharashtra due to acute scarcity, aggregated contribution from its members towards the initiative of providing drinking water through 'Jaldoot', representing approximately 25% of the cost of transporting the drinking water.

**17. Subsidiary, Joint Venture and Associate Company:**

The Chamber does not have any Subsidiary, Joint Venture or Associate Company.

**18. Extract of Annual Return:**

In terms of the requirements of Section 92 (3) of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return in the prescribed form MGT- 9 is attached herewith as Annexure and forms part of this Report.

**19. Disclosure under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013**

Your Directors state that during the year, there were no complaints received and pending pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

**20. Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo:**

**A: Conservation of Energy**

The requirement of disclosure of particulars with respect to conservation of energy as prescribed in Section 134(3)(m) of the Act read with Rule 8(3) of the Companies (Accounts) Rules, 2014, is not applicable to the Company.

**B: Technology Absorption**

(i)	the effort made towards technology absorption	As part of its activities, the Chamber has organised programmes on technology absorption including :  <ul style="list-style-type: none"> <li>• Network Security,</li> <li>• Penetration Testing &amp; Cyber Forensic;</li> <li>• Open Source Software- Leading the next wave of Innovation;</li> <li>• Symposium on E-Waste to No-Waste, etc.</li> </ul>
(ii)	the benefits derived like product improvement cost reduction product development or import substitution	
(iii)	in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	
	(a) the details of technology imported	
	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
(iv)	the expenditure incurred on Research and Development	Nil

**C: Foreign Exchange Earning and Outgo**

During the year, foreign exchange earnings were NIL and foreign exchange outgo was Rs.1.57 lacs.





## 21. Particulars of Employees:

None of the employees are drawing remuneration in excess of the limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

## 22. Directors' Responsibility Statement:

Pursuant to Section 134 (3)(c) of the Companies Act, 2013, the Board of Directors confirm that:

- in the preparation of the annual accounts of the Company, the applicable accounting standards had been followed along with proper explanation relating to material departures,
- the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Chamber at the end of the financial year , i.e., March 31, 2017 and of the Income and Expenditure for that period;
- the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Chamber and for preventing and detecting fraud and other irregularities;
- the Directors had prepared the annual accounts on a going concern basis;
- the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that and that such systems were adequate and operating efficiently.
- the Directors had laid down and maintained adequate internal financial controls with reference to financial statements.

## 23. Significant and Material Orders Passed by the Regulators or Courts:

No significant and material orders were passed by the regulators, courts and tribunals impacting the going concern status and Chamber's operation in future.

## 24. ACKNOWLEDGEMENTS

The Directors acknowledge and place on record their appreciation for the dedicated work and efforts made by the Director General and the staff members.

On behalf of the Board

P. R. Ramesh  
Director  
DIN: 01915274

F. N. Subedar  
Director  
DIN: 00028428

Sunil Mathur  
Director  
DIN: 02261944

Place: Mumbai  
Date: 16<sup>th</sup> May, 2017

## CORE AREAS OF FOCUS 2016-17

### Janaagraha

In line with its overarching theme "Corporate as a Citizen", Bombay Chamber has partnered with Janaagraha and launched a Website '[ichangemycity.com](http://ichangemycity.com)', aimed at redressal of issues, to facilitate citizens of Mumbai and MCGM to actively participate through technology, for improving the quality of life and bring about sustainable growth in the city of Mumbai.

### Mediation

The Hon'ble High Court of Bombay has approved the registration of Bombay Chamber as an empanelled Mediation Centre/Forum under its jurisdiction and its subordinate courts. The Bombay Chamber is taking further necessary steps for the formation of the Mediation Centre.

### UKIERI Project

Building Organisational Efficiencies for Small and Medium Enterprises - Project supported by UKIERI. With a view to build organizational efficiencies for member SMEs, Bombay Chamber has undertaken a project supported by UKIERI (UK-India Education and Research Initiative) from April 2014-April 2017. The lead Academic partner from UK is Belfast Metropolitan College, Northern Ireland, supported by NI Chamber of Commerce, Belfast City Council, Queen's University. The main objectives are: (a) Demonstrate business processes for strengthening SME members (b) Stimulate interaction between SMEs and Colleges of Further Education from UK and India. Under this project we had organised various activities like Focus Group Discussion (4), Open Workshops (11) and Outreach Programs (13) whereby we have covered location like Mumbai, Navi Mumbai, Ambernath, Pune, Aurangabad and about 500 companies had participated at various forums.

### Young Bombay Forum (YBF)

YBF provides an opportunity to creating a forum of choice for Young Leaders to achieve Professional Excellence and act as change agents for inclusive and sustainable development. It focuses on nurturing Young Leaders in India to become globally competitive and contribute towards Nation – Building.

The members of YBF consist of young achievers with designations of General Managers, Deputy General Managers, Vice Presidents, Partners, Managers & Entrepreneurs etc. Any Potential business leaders and individuals below the age of 45 can join YBF.

### Shadow the Leader Program

YBF a youth wing of Bombay Chamber has taken up an unique initiative and organised a Shadow the Leader Program for promising entrepreneurs, professionals and management students. The Program provides an opportunity to aspiring youth to follow a business leader for day/hours and to understand what it takes to succeed in the leader's field of achievement. YBF has organised three season of Shadow the Leader Program with 9, 21 and 18 Leaders respectively. Based on encouraging feedback the YBF team has decided to launch season 4 in the year 2017-18. The LEADERS are supporting the program to make it successful by offering their time for Shadows.



The Program serves the dual purpose of mobilizing funds for charity, and also providing promising entrepreneurs, professionals and management students with once-in-a-lifetime opportunity to meet some of the biggest names in Corporate India.

## **FemPower – Inspire to Aspire**

The Chamber's theme for all its activities and initiatives is 'Corporate as a Citizen'. The initiatives include launch of FemPower an association of professional/business women and expert from diverse field initiated by the first woman President of Bombay Chamber, Ms. Neera Saggi, Chief Executive, L&T Seawoods Pvt. Ltd., on the occasion of Chamber's 178th Foundation Day.

With the mission statement & FemPower- Inspire to Aspire& it stands for holistic empowerment of women across all sectors. This Forum's main focus is on three key areas for Women empowerment, Mentorship, Advocacy and Networking. FemPower consists of a group of women executives from all across industry verticals who have come together to inspire women to aspire in both professional and personal aspects of their lives.

## **Low Emission Asia Development (LEAD ) program**

The USAID Lead Program and Bombay Chamber are working jointly for two years from July 2014 to June 2016 to contribute towards development of the Indian business sector that is recognized as national, regional and global leader in corporate green growth which will in turn boost the sustainability and profitability of businesses. Bombay Chamber is the only non-government entity with whom USAID has partnered for the LEAD Program implemented in India.

## MANAGING COMMITTEE MEETINGS

### Presentations/briefings made at the Managing Committee Meetings

June 20, 2016	Presentation by Mr. Burzin Somandy, Advocate & Solicitor, Somandy & Associates and Mr. Arun Agarwal, General Representative, Lloyds on “ <b>Alternate Dispute Resolution Mechanism</b> ”
July 12, 2016	Presentation by Mr. Omkar Gupta and Ms. Keya Kunte, Director, Urban Design Research Institute & Team on “ <b>GIS Database of Mumbai</b> ”
August 9, 2016	Presentation by Mr. Brijesh Singh, Inspector General of Police & Head-Information & Publicity Department, Govt. of India on “ <b>Corporations and Cyber actions</b> ”
October 18, 2016	Presentation by YBF Team on “plan for the year”. Team Members : Mr. Ateet Sanghvi, Chairman, Entrepreneur Development Group, YBF & Partner, Purple Venture and Mr. Amit Sarda, Co-Chairman, Entrepreneur Development Group, YBF & Customer Custodian & Managing Director, Soulflower.
November 8, 2016	An Interactive discussion on “ <b>Brexit: Is Corporate Leadership geared up for the future?</b> ” organised under UKIERI project [on Skype]. <u>Speakers</u> <i>Mr. David Gavaghan, Chairman, Confederation of British Industries (CBI), Northern Ireland and Dr. M. Satish Kumar, Director of Internationalisation, School of Natural and Built Environment, Queen’s University, Belfast.</i>  Presentation by Mr. Srikanth Viswanathan, Chief Executive Officer and Ms. Sylvia Veeraraghavan, Head – Civic Participation (online), Janaagraha Centre for Citizenship and Democracy on “ <b>Janaagraha’s Mission</b> ”.
January 10, 2017	Presentation by Mr. Praveen Vashishta, Chairman, Howden Asia, Middle East & Africa, Howden Insurance Brokers India Pvt. Ltd. on “ <b>Overview of Non-Life Industry in India</b> ”.

### QCI Certificate of Accreditation – Diamond Grade to Bombay Chamber of Commerce and Industry

Bombay Chamber of Commerce and Industry has been conferred Certificate of Accreditation by Quality Council of India (QCI), NABET for complying with Accreditation Standard for Business Membership Organization (BMO) and has been accredited with “**DIAMOND GRADE**” at National Level.



◀ *Mr. Vijay Srirangan, Director General & Ms. Usha Maheshwari, Additional Director, Bombay Chamber receiving the Certificate from Shri Kalraj Mishra, Hon’ble Minister, MoMSME and Shri Haribhai Parthibai Chaudhary, Hon’ble Minister of State, MoMSME on April 7, 2017 at New Delhi.*



## EXPERT COMMITTEES: 2016-17

The Bombay Chamber has sixteen specialized / expert committees with membership drawn from Senior Management Executives of the Bombay Chamber's Ordinary Members, who meaningfully contribute to the deliberations of the Committee by pooling their experience and technical expertise.

COMMITTEE	CHAIRPERSON	SECRETARIAT OFFICER	CORE AREAS OF FOCUS
Agriculture and Food Processing	Dr. Dilip N. Kulkarni	Mr. S. Jaikumar Ms. Chandrika Venkatesh	Agriculture, food processing, food security and PDS, animal husbandry, horticulture, fisheries, pisciculture, rural development, floriculture
Banking, Finance and Economics	-	Ms. Sanskrity Sharan	Banking, finance, economic affairs, corporate strategy, investment & investors protection, trade credit
Corporate Social Responsibility	Ms. Pearl Tiwari	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Health, Education & Livelihood
Electronics, Telecom & Information Technology	-	Ms. Revati Khare	Electronics & telecommunications, computers, IT, e-governance, quality improvement and technology
Education and Skill Development	Mr. Sumit Banerjee	Mr. Pravin Rane	Education and training employability & skill development
FemPower	Ms. Neera Saggi	Ms. Sanskrity Sharan	Women and financial inclusion, mentorship and training
Governance	Mr. Prasad Chandran	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Corporate governance, code of ethics, code of conduct
Human Resource Management	Mr. Adil Malia	Mr. Prashant Bais	Education and Training, Human Resource Development & Industrial Relations
Insurance	Mr. Praveen Vashishta	Ms. Lysha Lewis	General insurance, life insurance, medical insurance and all insurance products, hospitals and health care, medical tourism
International Trade and Commerce	Mr. Vinayak Hajare	Mr. Pran Daniell Ms. Revati Khare	International trade, retail trade and franchising, textile, automobiles, gems and jewellery, FMCG, iron & steel
Legal Affairs and IPR	Mr. Bharat Vasani	Mr. R. Ganesh	Corporate Laws, IPR, competition law, company law, cyber law, mergers & acquisition, arbitration, labour and industrial laws
Private Equity, Venture Capital and Capital Markets	Mr. Ashith N. Kampani	Ms. Lysha Lweis	Constant advice and support, Objective Forum, Sharing Innovative Ideas, Various Regulatory and Operational Issues, capital markets.
Shipping & Logistics	Mr. C. R. Nambiar	Mr. Pravin Rane	Civil aviation, shipping, surface transport & logistics and railways & roadways
Sustainability	Mr. Russell Parera	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Corporate responsibility, environment, global warming, safety, defence, disaster management, national security and terrorism, quality management
Taxation and Accountancy	Mr. F.N. Subedar	Mr. R. Ganesh	Income tax, goods & service tax, service tax, sales tax, customs & excise, tax review, reforms & rationalization, accounting standards, IFRS, corporate fraud & internal audit, cross border taxation, M&A
Young Bombay Forum	Mr. Ashith Kampani	Ms. Usha Maheshwari Ms. Aneeha Neeraja Rajan	Leadership development, professional development and social development

## EXPERT COMMITTEE EVENTS

### Agriculture & Food Processing Committee

- April 27, 2016**      **Entrepreneurial Opportunities in Agro & Food Processing Sector for Inclusive Market Oriented Development**  
*Speakers* - Chief Guest, Mr. Vikas Deshmukh, I.A.S, Commissioner of Agriculture, Govt. of Maharashtra, Pune; Dr. S.S. Thorat, Head - Department of Food Science & Technology, Mahatma Phule Krishi Vidyapeeth, Rahuri; Mr. P. P Waghmare, Assistant General Manager, Agricultural and Processed Food Products Export Development Authority (APEDA), Ministry of Commerce & Industry, Government of India; Dr. Bhaskar Patil, Asst. General Manager, Maharashtra State Agriculture Marketing Board (MSAMB); Mr. Ganesh Khamgal, Chief Manager, MITCON, Pune, Maharashtra Agro Industries Development Corporation Ltd. (MAIDC); Dr. Durgam Ravindra, Deputy General Manager, NABARD, Pune; Mr. Padma Kumar J., Chief Manager (Credit), Bank of Baroda, Pune; Mr. Prabodh Halde, Head Technical Regulatory, MARICO Industries, MARICO India Ltd., Pune; and Mr. Kishore Rawale, Jain Irrigation Systems Ltd., Jalgaon.
- May 31, 2016**      **Meeting with Government of Western Australia, Department of State Development Agriculture & Food Processing**  
*Speakers* - Mr. Rob Delane, Special Adviser, Agribusiness Expansion, Department of State Development and Mr. Guruprasad Hegade, Agribusiness & Food Development Manager, Trade and Investment Office.
- June 6, 2016**      **Agriculture Expert Committee Meeting – 2016-17**  
*Speakers* - Mr. Anil B. Jain, Managing Director, Jain Irrigation Systems Ltd. and Chairman, Agriculture and Food Processing Committee, Bombay Chamber; Mr. Vijay Srirangan, Director General, Bombay Chamber; Mr. Sanjeev Dhar, Managing Director, Mettler-Toledo India Pvt. Ltd.; Mr. Rajan Raje, Chief Executive Officer, Nichem Solutions; Mr. Hemant C. Tawde, Director, Revati Industries Pvt. Ltd.; Ms. Chinmayee Deulgaonkar, National Food Manager, DNV Business Assurance India Pvt. Ltd.; Mr. Arunava Chakraborty, General Manager, Customer & Industry Affairs, Monsanto; Mr. Bhattacharya, Representative of HDFC Bank; Mr. Rajesh Sinha, Chief Executive Officer, NCDEX- SPOT; Mr. Raul Rebello, SVP & Head- Rural Lending, Axis Bank; and Mr. S. K Goel, Ex- Additional Chief Secretary (Agriculture & Marketing), GoM, Freelance Agro consultant.
- June 24, 2016**      **Site Visit to Food Processing Facilities for Farmers/ FPOs**  
*Speakers* - Mr. Ganesh Khamgal, Ms. Priya Bhande, Mr. Chaitnya Dhendhure, Mr. Parag Pawar and Dr. Sandeep Jadav., MITCON Experts
- July 18, 2016**      **Meeting with Consulate General & Promotion Centre of Argentina**  
*Speaker* - Mr. Alejandro Zothner Meyer, Acting Consul General, Argentina
- October 25, 2016**      **Seminar on Food Business in India-Emerging Trends**  
*Speakers* - Chief Guest, Shri Girish Bhalchandra Bapat, Hon'ble Minister, Food Civil Supplies and Consumer Protection Department, Govt. of Maharashtra; Mr. Chitale, Senior Food Science Expert; Mr. Akhilesh Yadav, Head Planning and Technology, Supply Chain-Foods, Hindustan Unilever Ltd.; Mr. Shailesh Ghodekar, Head Corporate Quality, Marico Ltd.; Mr. Bhupinder Singh, CEO, Vista Processed Foods Pvt. Ltd.; Mr. Umesh Kamble, CEO, Farm to Fork Solutions; Mr. S. G. Annapure, Joint Commissioner (Food) Greater Mumbai, FDA (M.S); Mr. Navnath Pendurkar, Business Development and Sales Manager (West Region), DNV GL Business Assurance India Pvt. Ltd.; Mr. Siddharth Kachroo, Head, Product Inspection Division, Mettler Toledo India Pvt. Ltd.; Dr. Uday Annapure, HOD, Food Engg. and Technology Dept., Institute of Chemical Technology; Dr. Warriar S. B., AFST LEC Member & Former Scientist with Food Department in BARC; Ms. Priyanka Gautama, National Head – Casualty, Tata AIG General Insurance Co. Ltd.; Mr. Ramneek Goyal, AVP, Liability Insurance, ICICI Lombard GIC Ltd.; Mr. Gaurav Varshney, Product Head Assets – Business Banking, IDFC Bank Ltd. and Mr. Akash Pawar, AGM, Small Industries Development Bank of India.



January 20, 2017

### Agri Expert Committee Meeting on AGRICORP 2017

*Speakers* - Mr. D.N. Kulkarni, President, Agri-Food Division, Jain Irrigation Systems Ltd.; Mr. Vijay Srirangan, Director General, Bombay Chamber; Mr. Rajan Raje, Chief Executive Officer, Nichem Solutions; Mr. Vinod Lahoti, Managing Director, Geolife Agriech India Pvt. Ltd.; Mr. Jayant Nalawade, Chief Operations and Compliance, National Commodities and Derivatives Exchange Ltd.; Mr. Bhattacharya, Representative from HDFC Bank for Mr. Michael Andrade; Mr. Rajesh Sinha, CEO, NCDEX eMarkets Ltd. (NeML, Formerly NCDEX Spot Exchange ); Mr. Manoj Rawat, Group Executive, Vice President and Head Agribusiness Group, RBL Bank Ltd.; Mr. Balkrishna Mishra, Segment Head, RBL Bank Ltd.; Mr. Raul Rebello, SVP & Head- Rural Lending, Axis Bank; Dr. S. K. Goel, Freelance Agro Consultant, Ex-Additional Chief Secretary (Agriculture & Marketing), GoM and Mr. Chetan Dedhia, Proprietor, J.J. Overseas

## Banking, Finance & Economic Affairs Committee

May 25, 2016

### Session on **Bad-Load/NPA in Trade Credit – A Stressed Situation Causes & Way-Out Strategy**

*Speakers* - Shri B.L. Chandak, Former DGM, SIDBI / Economist and Researcher; Shri M. P. Baliga, Programme Director, CAFRAL, Reserve Bank of India and Ms. Veena Sivaramakrishnan Partner, Juris Corp.

June 29, 2016

### Presentation & Practical Session on **E & Mobile Banking Payment: How Safe & Secure your Transaction is?**

*Speakers* - Guest of Honour, Mr. Brijesh Singh, The Inspector General of Police, Maharashtra Police, Head-Information & Publicity Department, Govt. of India, Prof. Bernard Menezes, Faculty, Centre of Computer Science, IIT-Powai; Mr Rajendra Sanghvi, Program Director, CAFRAL-RBI; Mr. Sachin Dedhia, CEO & Founder, Skynet Secure Solution; Mr. Rahul Tyagi, Associate Vice President, Lucideus and Advocate Prashant Mali, President, Cyber Law Consulting (Advocates & Attorneys)

September 30, 2016

### Debate & Discussion on **FCNR (B) Redemptions & Impact on INR & Liquidity consequently on Banks, Financial Markets and Industry**

*Speakers* - Shri G. Mahalingam, Executive Director, RBI; Shri Ananth Narayan G., Regional Head, Financial Markets, ASEAN & South Asia, Standard Chartered Bank and Ms. Upasna Bhardwaj, Economist, Kotak Mahindra Bank Ltd.

December 16, 2016

### Debate & Discussion on **Demonetisation and Impact across sectors** [Collaboration with Private Equity, Venture Capital and Capital Markets Committee & Agri and food Processing Committee]

*Speakers* - Mr. Dharmakirti Joshi, Chief Economist, CRISIL; Moderator, Dr. Sudhir Kumar Goel, I.A.S, Ex-Additional Chief Secretary (Agri. & Mkt.), Government of Maharashtra., Freelance Agro Consultant; Dr. Barendra Kumar Bhoi, Ex-Principal Adviser, Monetary Policy Department, RBI and Columnist, The Economic Times & Business Line; Mr. Manish Kumar, Co-Founder, RealX & Grex; Mr. Anis Chakravarty, Lead Economist & Partner, Deloitte India; Advocate Burzin Somandy, Advocate & Solicitor, Somandy & Associate; Mr. Ashith Kampani, Chairman, PE&VC and Capital Markets Committee & Chairman, Cosmic Mandala15 Group; Mr. Hemant Mishr, CEO, India Capital Advisory & Investment Holdings Pvt. Ltd.; Mr. Anand Kumar Bajaj, Founder & CEO, PayNearBy and Mr. Balsing Rajput, Superintendent of Police, Maharashtra Police.

January 24, 2017

Institutional tie-up between Indo French Chamber & Banking, Finance & Economic Affairs Committee - Effects of demonetisation on the Indian Economy & Tax Regimen – Initiative of IFCCI & BFE as a support Partner - 'A Talk by Mr, Ani Bokil, Financial Reformist & Mech. Engineer, Founder, Arth Kranti.

January 31, 2017

### Practical Session on **Tally - ERP9 Simplifies Year End Processing and Reconciliation**

*Speaker* - Mr. Ashwin Dedhia, Founder, ATOM Enterprises

- March 10, 2017 'A Chain of Change' Women Financial Inclusion Drive : Financial literacy, Business & Entrepreneurship, Presentation & Guidance on Stand-Up India- A Priority Loan scheme for Women, SC & ST- Addressed by a Bank official from 'SIDBI' Small Industries Development Bank of India.  
*Speaker - Shri Kumar Abhinav, Manager, SIDBI*

## Corporate Social Responsibility Committee

- August 11, 2016 Workshop on **CSR: Policy to Practice; Building a Bridge from Planning Implementation**  
*Speakers - Dr. Meena Galliara, Jasani Center for Social Entrepreneurship & Sustainability Management, NMIMS; Ms. Gurvinder B. Parmar, Technical Director, International Tax & Regulatory, KPMG and Ms. Pushpa Aman Singh, CEO, GuideStar India.*
- October 20, 2016 Workshop on **Impact Assessment of CSR Interventions: Interventions without Impact Assessment are performance without knowing results**  
*Speakers - Mr. Zakir Mulla, Chief Manager – CSR, HPCL; Dr. Satish Kajjer, Associate Professor, Jasani Centre, NMIMS; Dr. Meena Galliara, Director, Jasani Center for Social Entrepreneurship & Sustainability Management-NMIMS and Ms. Jignyasa Kurlapkar, Sr. Manager CSR, Rallis India.*

## Electronics, Telecom & Information Technology Committee

- April 28, 2016 Workshop on **Mobile Technology – From CEO's perspective**  
*Speaker - Mr. Anil Keswani, Founder, CEO- Z-Aksys Solutions*
- May 31, 2016 Workshop on **Cloud Security**  
*Speaker - Mr. Keith Prabhu, Executive Director, Confidix*
- June 21, 2016 Workshop on **Enterprise Infrastructure Security**  
*Speaker - Mr. Mahesh Gavkar OSCP, ACSE, Information Security Researcher and Trainer.*
- August 10 & 11, 2016 **Certificate Course on Network Security, Penetration Testing & Cyber Forensic**  
*Speaker - Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions.*
- September 23, 2016 Workshop on **Wireless Security**  
*Speaker - Mr. Mahesh Gavkar, OSCP, ACSE, Information Security Researcher and Trainer*
- November 25, 2016 Workshop on **Social, Mobile, Analytic and Cloud (SMAC)**  
*Speaker - Mr Ajay Deshpande, Chief Technology Officer and a Co-Founder, Rakya Technologies Pvt. Ltd.*
- December 6 & 7, 2016 **Certificate Course on Network Security, Penetration Testing & Cyber Forensic**  
*Speaker - Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions.*
- March 1, 2017 Seminar on **Open Source Software- Leading the next wave of Innovation**  
*Speakers - Mr. Keith Bergelt, CEO, Open Invention Network; Mr. Kersi Tavadia, CIO, Bombay Stock Exchange; Mr. Rajeev Gupta, Legal and IP Head, Reliance Jio; Mr. Vishal Mehrotra, Global Head of Open Source, TCS and Mr. Venkatesh Hariharan, Outreach Lead, Open Invention Network*
- March 15 & 16, 2017 Certificate Course on **Network Security, Penetration Testing & Cyber Forensic**  
*Speaker - Mr. Sachin Dedhia, Founder & CEO, Skynet Secure Solutions.*



## FemPower Committee

- August 5, 2016 Panel Discussion & Interactive Session on **Financial Inclusion: Women & Workforce: Employment Rate & Sliding Graph**  
*Speakers* - Guest of Honour, IPS Smt. Aswati Dorje, Addl. Commissioner of Police, Maharashtra Police; Prof. Nasreen Rustomfram, Chairperson, Lifelong Learning, Tata Institute of Social Sciences; Ms. Afrida Rehman Ali, Editorial Consultant & News Anchor, Times Now; Ms. Adity Chaudhury, Corporate Lawyer, Argus Partners; Ms. Chandni Khosla, Head International NSE and Mr. Argus Dutt, Managing Partner, Argus Partners.
- November 16, 2016 **‘From Education to Career’ in STEM Stream (Science, Technology, Engineering & Mathematics)**  
*Speakers* - Ms. Neelam Saharan, Principal Scientist, Central Institute of Fisheries Education; Ms. Aruna Rao, Chief Information Officer, Kotak Group; Ms. Renu Muralidharan, Vice President, Global Technology, JP Morgan and Ms. Aditi Kumar, IT Professional.

## Governance Committee

- August 24, 2016 Breakfast Session on **Looking Beyond Basics: Creating a safe work environment – dealing with sexual harassment at the workplace and Risks associated with departing employees – protecting confidential information and data**  
*Speakers* - Ms. Veena Sharma, Director – Forensic, Financial Advisory, Deloitte India and Mr. Jayant Saran, Partner – Forensic, Financial Advisory, Deloitte India.
- February 17, 2017 Interactive Session on **Effective Functioning of ICC (Internal Complaints Committee)**  
*Speakers* - Adv. Vasanti Kunder, Senior Associate, Bombay Chamber & Member of ICC and Ms. Veena Sharma, Director – Forensic, Financial Advisory, Deloitte India.
- March 02, 2017 Alliance For Integrity in co-operation with Bombay Chamber of Commerce and Industry : High Level Conference on **“Business Integrity Into Business Practice: Approaches & Ways”**  
*Speakers* - Mr. Noor Naqschbandi, Director, Alliance for Integrity; Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH; Mr. P.R. Ramesh, Chairman, Deloitte Haskins & Sells LLP & President, Bombay Chamber; Ms. Susanne Dorasil, Head of the Economic Policy, Financial Sector Division, German Federal Ministry for Economic Cooperation and Development, German Embassy in India; Mr. Ashish Chauhan, Chief Executive Officer, The Bombay Stock Exchange; Mr. S. Joshipura, Managing Director & Country Manager, SKF India; Mr. Sudhir Rao, Managing Director, Skoda Auto India Pvt. Ltd.; Mr. Neville Gandhi, Vice President Compliance, Siemens India; Mr. Bernhard Steinruecke, Director General, Indo-German Chamber of Commerce; Mr. Shankar Jadhav, Head- Strategy Legal Commercial Infrastructure Marketing & Corporate Communications, Bombay Stock Exchange; Mr. Vijay Srirangan, Director General, Bombay Chamber; Mr. Rajesh Chitre, Chief Compliance Officer, Merck India Ltd., Mr. Sherbir Panag, Partner, Law offices of Panag & Babu and Mr. Prasad Chandran, Advisory Group Chair, Alliance for Integrity India (Former Chairman & MD, BASF (I) Ltd.)

## HRM Committee

- April 1, 2016 Workshop on **Mastering the Art of Behavioural Interviewing**  
*Speaker* - Ms. Priny Thomas, Consultant, DDI
- April 5, 2016 Workshop on **Improving Performance Management**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates
- May 13, 2016 Workshop on **Key Result Area (KRA) for Managers**  
*Speaker* - Dr. Keshab Nandy, Director (Legal, HR, IT, Industrial Relations, Vigilance & Safety, Tilaknagar Industries Ltd.

- May 18, 2016      **Workshop on Competency Mapping**  
*Speaker* - Mr. Ryan Barretto, An HR Professional.
- May 26, 2016      **Workshop on Managing and Retaining Key Customers**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates
- June 22, 2016      **Workshop on Effective Negotiation**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates
- June 23, 2016      **Workshop on Best Customer handling Techniques**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates
- July 7, 2016      **Workshop on A Practical Approach to Project Management**  
*Speaker* - Mr. Vivek Prakash PMP, MCP, Project Management Advisor
- July 9, 2016      **Seminar on HR Risk Management – Knowing and Safeguarding Financial Risks**  
*Speakers* - Mr. Lancy D’Souza, Advocate, High Court & Legal Advisor, Bombay Chamber; Mr. Burzin Somandy, Advocate & Solicitor, Somandy & Associates; Mr. Dinyar Jivaasha, Group Global Head & Senior Vice President, Essar Group; Ms. Soni Srivastava, Deutsche Bank, Ms. Deepti Menon, Legal, Reliance General Insurance Co. Ltd. And Ms. Mahesh Chainani, Senior Vice President, Howden India Insurance Brokers Pvt. Ltd.
- August 20, 2016      **Seminar on The Protection of Women Against Sexual Harassment at Workplace (Prevention, Prohibition and Redressal) Act, 2013 – understanding statutory obligations for effective compliance to prevent prosecution & recent judgements.**  
*Speakers* - Mr. Lancy D’Souza, Advocate, High Court and Legal Advisor, Bombay Chamber and Ms. Mrinalini Kher, Co-Founder of Yuva Parivartan & Member of ICC
- August 23, 2016      **Workshop on Delegation Dynamics**  
*Speaker* - Mr. P.K. Balakrishnan, Management Consultant & Business Coach
- September 2, 2016      **CEO Knowledge Forum – Is your “NEXTGEN” Business-Ready?**  
*Speaker* - Mr. Harsh Chopra, Management Consultant
- September 28, 2016      **Workshop on Atmosphere for Smart Management**  
*Speaker* - Mr. P.K. Balakrishnan, Management Consultant & Business Coach.
- October 20, 2016      **Workshop on Customer Experience Management**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates.
- November 22, 2016      **Workshop on Customer Delight for HR Professionals**  
*Speaker* - Ms. Pretti Shirodkar, Founder of Maverick Image Consulting Pretti adds.
- December 21, 2016      **Workshop on Talent Management – Emergent Trends & Best Practices**  
*Speaker* - Dr. Wilfred Monteiro, Synergy Management Associates.
- December 28, 2016      **Workshop on Role of HR as Business Partner**  
*Speaker* - Mr. Ryan Barretto, An HR Professional.
- January 14 & 21, 2017      **Seminar on Knowing Labour Laws from Appointment to Retirement**  
*Speakers* - Mr. Bharat Goyal, Advocate - High Court, Dr. Krishna Murthy, Consultant - HRM & IR, S.R. Mohan Das & Associates and Mr. Lancy D’Souza, Advocate, High Court and Legal Advisor, Bombay Chamber
- January 30, 2017      **Workshop on Competency Mapping**  
*Speaker* - Mr. Ryan Barretto, An HR Professional
- February 17, 2017      **Interactive Session on Effective Functioning of ICC (Internal Complaints Committee)**



*Speakers* - Adv. Vasanti Kunder, Senior Associate, Bombay Chamber & Member of ICC and Ms. Meena Sharma, Director Forensic, Financial Advisory, Deloitte India

February 28, 2017

### Seminar on **Employee Benefits – Structuring, Budgeting & Evaluation of Insurance Programs** [Collaboration with Insurance Committee]

*Speakers* - Mr. Adil Malia, Ex- Group President – HR, Essar Group; Mr. Kulin Patel, Head of Retirement - South Asia, Willis Towers Watson; Mr. Dinyar Jivaasha, Global Head & Senior Vice President, Corporate Risk and Insurance Management, Essar Services India Pvt. Ltd. (Moderator); Mr. Arvind Usretay, Director – Rewards(India), Willis Towers Watson; Mr. Vinod V.K., Sr. Vice President & Head - Employee Benefits Practice, Howden India; Mr. Jasbir Kochar, Global Head Rewards, Performance Management and HR Effectiveness, Cipla Ltd.; Ms. Uttara Vaid, Founder & CEO, Uttara Vaid Advisory (Moderator); Ms. Jui Buch, Specialist Consultant and Advisor; Dr. Abhijeet Ghosh, Head- Health Administration Team, Bajaj Allianz General Insurance Co. Ltd.; Ms. Asha Negandhi, Business Head, Institutional Business, Religare Health Insurance; Dr. George Thomas, Insurance Institute of India (Moderator); Ms. Anisha Udeshi, Head – Insurance & Risk Management, Cipla Ltd.; Dr. Nayan Shah, Managing Director, Paramount Health Group; Ms. Hemalatha Chandrasekar, Head- Accident and Health Underwriting & Claims Management, Liberty Videocon General Insurance; Ms. Puja Parekh, Vice President, Health & Safety, Global Insurance Brokers, India; Dr. Paritosh Basu, Senior Prof, NMIMS and Ex- CFO Reliance Communications Ltd. & Ex- Group Controller, Essar Group

## Insurance Committee

May 20, 2016

### Workshop on **Marine Cargo Insurance**

*Speaker* - Mr. L. Sivakumar, ACII, AIII Head – Marine and Liability Underwriting, L & T General Insurance Co. Ltd.

July 9, 2016

### Seminar on **HR Risk Management – Knowing and Managing Financial Risks**

*Speakers* - Mr. Lancy D'souza, Advocate High Court & Legal Advisor, Bombay Chamber; Mr. Burzin Somandy, Advocate & Solicitor, Somandy & Associates; Mr. Dinyar Jivaasha, Group Global Head & Sr. VP – Corporate Risk & Insurance Management, Essar Group; Mr. Mahesh Chainani, Senior Vice President, Howden India Insurance Brokers Pvt. Ltd.; Ms. Deepika Mathur, EVP, HDFC ERGO General Insurance Co. Ltd. and Prof. Seema Rawat, Chairperson, MBA –HR & Assistant Professor – Human Resources & Behavioural Sciences

August 09, 2016

### 5<sup>th</sup> Pharma Liability Seminar on **Managing Risks & Liabilities in the Pharmaceutical Sector**

*Speakers* - Mr. Praveen Vashishta, Chairman, Howden Asia & Middle East; Mr. Sharad Tyagi, Managing Director, Boehringer Ingelheim India Pvt. Ltd.; Mr. Shane Sayers, Partner, Kennedys Law LLP; Ms. Karishma Paroha, Solicitor, Kennedys Law LLP; Ms. Anisha Udeshi, Head-Insurance & Risk Management, Cipla Ltd.; Ms. Jui Buch, Specialist Consultant and Advisor; Dr. Shoibal Mukherjee, Independent Consultant (Moderator); Dr. Sanish Davis, Country Head, India Senior Medical Director, Scientific & Medical Affairs, CVMER, Covance; Mr. Rajiv Joshi, Partner, Ernst & Young; Mr. Rajesh Jhamnani, General Manager, ECGC; Mr. Javin Bhinde, MD & CEO, SynCore Consulting Group; Ms. Deepika Mathur, EVP, HDFC ERGO General Insurance Co. Ltd.; Mr. Nikhilesh Vithani, Vice President, Howden India Insurance Brokers Pvt. Ltd. and Mr. Kiran Lokhande, Manager, Bajaj Allianz General Insurance. Ltd.

October 21, 2016

### **A Study Visit to Jawaharlal Nehru Port Trust**

December 21, 2016

### Workshop on **SME Risk Management**

*Speaker* - Ms. Jui Buch Specialist Consultant and Advisor

February 22, 2017

### Workshop on **Supply Chain Risk Management**

*Speakers* - Ms. Jui Buch Specialist Consultant and Advisor; Ms. Parul Behal, Head - Trade Credit, ICICI Lombard General Insurance Company Ltd. and Mr. Sudheer Y., Branch Manager, ECGC.

February 28, 2017 **Seminar on Employee Benefits – Creating a Sustainable Employee Value Proposition** [Collaboration with HRM Committee]

Speakers - Mr. Adil Malia, Ex- Group President – HR, Essar Group; Mr. Kulin Patel, Head of Retirement - South Asia, Willis Towers Watson; Mr. Dinyar Jivaasha, Global Head & Senior Vice President, Corporate Risk and Insurance Management, Essar Group (Moderator); Mr. Arvind Usretay, Director – Rewards (India), Willis Towers Watson; Mr. Vinod V.K., Sr. Vice President & Head-Employee Benefits Practice, Howden India; Mr. Jasbir Kochar, Global Head Rewards, Performance Management and HR Effectiveness, Cipla Ltd.; Ms. Uttara Vaid, Founder & CEO, Uttara Vaid Advisory (Moderator); Ms. Jui Buch, Specialist Consultant and Advisor; Dr. Abhijeet Ghosh, Head-Health Administration Team, Bajaj Allianz General Insurance Co. Ltd.; Ms. Asha Negandhi, Business Head, Institutional Business, Religare Health Insurance; Dr. George E. Thomas, Insurance Institute of India (Moderator); Ms. Anisha Udeshi, Head–Insurance & Risk Management, Cipla Ltd.; Dr. Nayan Shah, Managing Director, Paramount Health Group; Ms. Hemalatha Chandrasekar, Head- Accident and Health Underwriting & Claims Management, Liberty Videocon General Insurance; Mr. P. Sachidanand, Chief Operating Officer, ODIN Insurance Broking Services Pvt. Ltd. and Dr. Paritosh Basu, Senior Prof, NMIMS and Ex- CFO Reliance Communications Ltd. & Ex- Group Controller, Essar Group.

## International Trade & Commerce Committee

September 28-29, 2016 **Certificate Course on International Marketing**  
Speaker - Mr. Sachin Sadare, IOT Consultant & Digital Marketing Strategist

November 29, 2016 **Bombay Chamber of Commerce and Industry in association with Think Education Advisory Services LLP hosted a Japanese Delegation.**  
*Delegation Leader - Dr. Noda, President of Institute of Strategic Leadership in Tokyo. Presentation on ‘Doing Business in India’ by Ms. Zia Mody, Senior Partner, AZB Partners and Mr. Vinayak Hajare, Director, InterGest South Asia.*

December 2, 2016 **Workshop on Terms of Payment including Letter of Credit**  
Speaker - Mr. Ajit Shah, Legal Corporate Advisor of Exports & Imports

January 25, 2017 **Workshop on Custom Procedure for Import and Exports**  
Speaker - Mr. Ajit Shah, Legal Corporate Advisor of Exports & Imports

February 9, 2017 **Interactive session on Doing Business in UK**  
*Presentation on Trade & Investment in UK by Ms Priyanka Sathe, Senior Inward Investment Advisor & Ms Zenesa Dlima, Inward Investment Advisor*

February 28, 2017 **Taiwan Delegation** hosted by Bombay Chamber of Commerce and Industry.  
*Presentation on Taiwan Trade- Export & Import Products & Market by Mr. Huang Chen Chin, Director General of Asian and Oceanic Affairs Committee, Mr Michel Lin, Director, Taipei World Trade Center, Liaison Office in Mumbai*

March 17, 2017 **Workshop on Authorised Economic Operator**  
Speaker - Mr Ajit Shah, Legal Corporate Advisor of Exports & Imports

## Legal Affairs and IPR Committee

January 6, 2017 **Half-day Seminar on Insolvency and Bankruptcy Code, 2016**  
Speakers - Mr. L. Viswanathan, Partner, Cyril Amarchand Mangaldas; Mr. Shailen Shah, Director, KPMG; and the Panel Members were Mr. Harish Chander, Executive Vice President, Edelweiss ARC, Mr. Karan Suri, Executive Director, Morgan Stanley and Ms. Damini Marwah, General Counsel, Axis Bank, Mr. Dhananjay Kumar, Partner, Cyril Amarchand Mangaldas and the Panelists were Mr. Sanjay Doshi, Partner, KPMG and Mr. Pramod Rao, General Counsel – India, Citibank, Mr. Nikhil Shah, Managing Director, Alvarez & Marsal and Panelists were Mr. Jigar Shah, Managing Director & General Counsel, JP



*Morgan India, Mr. Sudhir Kumar Jha, Head - Corporate Legal, HDFC Ltd., and Mr. Manish Makharia, Managing Partner, Brescon Advisors Pvt. Ltd.*

- February 10, 2017 **Workshop on Real Estate (Regulation and Development) Act, 2016**  
*Speaker - Ms. Divya Malcolm, Principal Associate, Kochhar & Co.*
- March 10, 2017 **Seminar on The Changing Scenario of Arbitrations in India**  
*Speakers - Ms. Sonali Mathur, Senior Associate, AZB & Partners. Mr. Prabhav Shroff, Associate, AZB & Partners, Mr. Raj Panchmatia, Partner, Khaitan & Co., Ms. Niyati Gandhi, Associate, Nishith Desai Associates*

## Private Equity, Venture Capital and Capital Markets Committee

- April 20, 2016 **Bombay Chamber hosts Chinese Asset Management Delegation**  
**Topic: Accessing Indian Capital Markets**  
*Speakers - Mr. Ashith Kampani, Chairman, PEVC Committee, Bombay Chamber; Ms. Vardhana Pawaskar, Head of BSE Research; Mr. Viraj Kulkarni, Founder & CEO, PIVOT Management Consulting; Mr. Sandeep Parekh, Finsec Law Advisors and Mr. Sunil Gidwani, Partner - Tax and regulatory services, PWC*
- April 21, 2016 **Meeting with Shri Ananta Barua, Executive Director – Investment Management, SEBI**
- June 7, 2016 Implications on **India Mauritius Tax Treaty** presented by Mr. Sunil Gidwani, Partner, PwC
- October 19, 2016 Panel Discussion pertaining to **SEBI warning against Crowd Funding Platforms in India**  
*Speakers - Mr. Manish Kumar, CEO, GREX Alternative Investments; Mr. Satish Kataria, Director, Catapoolt; Mr. Sandeep Parekh, Founder, Finsec Law Advisors; Mr. Manan Mehta, Associate, AZB Partners and Mr. Vivek Durai, Founder, Termsheet*
- November 30, 2016 **Meeting with Shri Sudhir Sachchidanand Mungantiwar, Hon'ble Minister, Finance, Planning, Forests, Government of Maharashtra.**  
*Representatives who participated in the meeting were: Mr. Ashith Kampani, Chairman, PEVC Committee, Bombay Chamber; Mr. Anand Kumar Bajaj, PayNearBy; Mr. Manish Kumar, GREX Alternative Investments Market Pvt. Ltd.; Mr. Uday Pimprikar, Ernst & Young; Ms. Rajeshree Sabnavis, Co-Chairperson, Direct Tax Committee, Bombay Chamber; Mr. Viraj Kulkarni, PIVOT Management Consulting; Mr. Radhakrishnan, Deear Group and Mr. Vijay Srirangan, Director General, Bombay Chamber.*
- March 1, 2017 **Workshop on Strategic Management [in collaboration with HRM Committee]**  
*Speaker - Mr. R. Kannan, Head – Corporate Performance Management, Hinduja Group*
- March 8, 2017 **Impact of Budget 2017 on Foreign Portfolio Investors**  
*Speakers - Mr. Viraj Kulkarni, Founder & CEO, PIVOT Management Consulting; Mr. Sunil Gidwani, Partner - Tax and Regulatory Services, PWC and Ms. Vardhana Pawaskar, General Manager - Research, BSE Ltd.*

## Shipping & Logistics Committee

- April 29, 2016 **Awareness Session on Marine Cargo Insurance and Related Claims**  
*Speakers - Mr. Ranjit Gangadharan, DGM, New India Assurance; Mr. Rakesh Kumar, Chief Manager, New India Assurance and Mr. Lalit Talan, Asst. Manager, New India Assurance*
- June 3, 2016 & June 10, 2016 **Workshop on Mastering Export Documentation**  
*Speaker - Mr. Mihir Shah, Consultant in the area of International Business.*

July 12, 2016 & July 14, 2016	<b>Stakeholders' Visit to JNPT</b> <i>Speakers - Dr. C. Unnikrishnan Nair, Chief Manager (Traffic); Shri Anil Diggikar, IAS, Chairman, JNPT and Shri Neeraj Bansal, IRS, Deputy Chairman, JNPT</i>
July 15, 2016	<b>Workshop on Export Incentives with respect to New Foreign Trade Policy 2015-2020</b> <i>Speaker - Mr. Mihir Shah, Consultant in the area of International Business</i>
August 26, 2016	<b>Workshop on Ships &amp; Shipping Cargo Operations &amp; its commercial Impact</b> <i>Speaker - Capt. Ram Iyer, Vice President, Seahorse Shipping</i>
October 20 & 21, 2017	<b>Stakeholders' Visit to JNPT</b> <i>Speakers - Dr. C. Unnikrishnan Nair, Chief Manager (Traffic) &amp; Mr. Amit Jain, Business Development Manager</i>
January 13, 2017 February 10, 2017 & March 10, 2017	<b>Study Visit to JNPT</b> <i>Speakers - Dr. C. Unnikrishnan Nair, Chief Manager (Traffic) &amp; Mr. Amit Jain, Business Development Manager</i>
January 19, 2017	<b>Workshop on Export Documentation</b> <i>Speaker - Mr. Mihir Shah, Senior Trainer, International Business</i>
February 14, 2017	Presentation by Shri Sanjay Bhatia, IAS, Chairman, Mumbai Port Trust on <b>"Vision Document and Future Plans of MbPT"</b>
February 17, 2017	<b>Workshop on Export Incentives with respect to New Foreign Trade Policy 2015-2020 with Updates from Union Budget 2017-18</b> <i>Speaker - Mr. Ajit Shah, Senior Trainer, International Business</i>

## Sustainability Committee

June 17, 2016	<b>Symposium on E-Waste to No-Waste</b> <i>Speakers - Dr. Ashish Chaturvedi, Senior Fellow, Adelphi; Dr. Sandip Chatterjee, OSD to Secretary, GoI, Department of Electronics &amp; Information Technology (DeiTY); Mr. John Bruce Wells, Chief of Party, USAID LEAD; Mr. Nikhil Raval, Director-HSE-South Asia, Sanofi India Ltd.; Mr. Ulhas Parlikar, Dy. Head, Geocycle India; Mr. Vinay Gangal, Senior Scientist, CPCB; Mr. B. K. Soni, Chairman &amp; MD, Ecoreco; Mr. Sanjay Saxena, Sr. Vice President, Infoactive; Mr. Sumit Patil, Environmental Sustainability, Health and Safety, TCS; Dr. Prasad Modak, Executive President, Environmental Management Centre LLP; Mr. Kiran Panchal, MD Just Dispose; Mr. Satish Sinha, Associate Director, Toxics Links; Mr. Nandakumar Gurav, ROHQ, Mpcb</i>
August 31, 2016	<b>A Site Visit Afforestation Project: A Replicable Model; Plant Visit &amp; Modern Sustainable, Healthy, And Safe Workplaces</b> <i>Speakers : Mr. Shrikumar Parrapurath, Country Head, Sandoz Pvt. Ltd.; Mr. Sumesh Nair and Nitee Mitra, Godrej Green Building Consultancy Services.</i>
December 7, 2016	<b>Seminar on Office Safety</b> <i>Speakers - Mr. Nikhil Raval, Director, HSE Sanofi India Ltd.; Mr. K. N. Rao, Director-Energy and Environment, ACC Ltd.; Dr. Chaitanya Gulvady, Vice President - Health, Siemens Ltd.; Mr. Amol Tope, Founder, SucceedSafe; Dr. Pushpender Handa, Sr. General Manager - Health, ACC Ltd. and Mr. Mahesh Chandak, India- Africa ESH and Human Rights Lead at Monsanto Co.</i>
December 16, 2016	<b>Site Visit to Native Biodiversity Garden at Teenvira, Alibaug</b> <i>Speakers - Ms. Zarine Commissariat and Ms. Kitayun Rustom, Shapoorji Pallonji</i>



- January 19, 2017      Session on **Sustainable Development Goals - How engaged is India Inc?**  
*Speakers* - Mr. Russell Parera, Partner, PWC; Mr. Praveen Pardeshi, Additional Chief Secretary to Office of Chief Minister, GoM; Dr. Aditi Haldar, Director Regional Hub, GRI South Asia; Mr. Arvind Sharma, Sustainability Expert; Mr. Anirban Ghosh, Chief Sustainability Officer, Mahindra Group; Mr. Joe Phelan, Director, World Business Council for Sustainable Development ; Ms. Ruby Thapar, Director, Public and Government Affairs, India, Dow Chemical International Pvt. Ltd.; Mr. Shankar Venkateshwaran, Chief–Tata Sustainability Group, Tata Sons Ltd.; Mr. K.N. Rao, Director (Energy & Environment), ACC Ltd. and Mr. Allan Rodrigues, Vice President, Hansa Public Relations
- February 2, 2017      Practical Session on **Fire Safety**  
*Speakers* - Mr. Prashant Sansare, General Manager – Health Safety & Environment, Arkema Chemicals India Pvt. Ltd.; Mr. Amol Jadhav, Manager Rallies India Ltd. and Mr. D. G. Ahire, former Dy. Chief Warden, Civil Defence
- March 10, 2017      Seminar on **Workplace Wellness**  
*Speakers* - Dr. Madhav Rege, Occupational Health Consultant Corporate Health Services, Tata Motors; Dr. S. Sivaramakrishnan, Former Chief Medical Officer, Siemens Ltd.; Dr. Chaitanya Gulvady, Vice President-Health, Siemens Ltd.; Sister Deepa B K, Brahma Kumaris Business & Industries Wing; Dr. Hemant Haldavnekar, Heads Occupational Health Services, BARC; Mr. Amit Raiyani, Sr. Industrial Hygienist, Reliance Industries Ltd. and Ms. Natasha Vora, Project Manager, Nurture Health Solutions

## Taxation & Accountancy

- May 5, 2016      Seminar on **Gearing up for GST**  
*Speakers* - Mr. Y. G. Parande, Former Member CBEC and Tax Administration Reforms Commission; Chief Guest, Mr. Navin Kumar, IAS, Chairman, Goods and Services Tax Network; Mr. Prakash Kumar, CEO, Goods and Services Tax Network; Mr. Suranjan Chatterjee, Principal Consultant, TCS Enterprise Solutions; Mr. Sriram Chatty, Chief Architect, TCS India Business; Mr. P S Easwaran, Senior Director, Deloitte India; Mr. Joydeep Ghosh, Senior Director, Deloitte India; Mr. Shashank Priya, Additional Director General, GST; Mr. Prashant Deshpande, Co-chairman, Indirect Taxation Committee, Bombay Chamber; Mr. D.P. Nagendra Kumar, Pr. Additional Director General, DGCEI; Mr. B. V. Borhade, Joint Commissioner of Sales Tax, GST Cell, Maharashtra and Mr. Mohan Raghavan, Vice President-Tax, Mahindra and Mahindra.
- June 8, 2016      Workshop on **Ind AS**  
*Speakers* - Mr. Shrenik Baid, Partner, Deloitte Haskins & Sells LLP; Mr. Sudhir Soni, Partner, Ernst & Young; Mr. Sai Venkateshwaran, Partner and Head-Accounting Advisory Services, KPMG; Mr. Khusroo Panthaky, Sr. Partner, Grant Thornton.
- July 29, 2016      Workshop on **Internal Financial Controls**  
*Speaker* - Mr. Tushar Nahar, Director, Deloitte Touche Tohmatsu India LLP.
- September 1, 2016      Workshop on **Internal Financial Controls**  
*Speakers* - Mr. Punit Mehta, Director and Mr. Anshul Shukla, Senior Manager, Ernst & Young
- September 22, 2016      Half-day Seminar on **Goods and Service Tax (GST)**  
*Speakers* - Ms. Pinky Mehta, Chairman, Indirect Tax Committee, Bombay Chamber and CFO, Aditya Birla Nuvo Ltd.; Mr. V.S. Krishnan, Former Member, CBEC [GST] and Advisor, Ernst & Young; Mr. Manojkumar Narayanwal, Staff Office to the Commissioner & Dy. Commissioner of Sales Tax, Maharashtra; Mr. Prashant Deshpande, Partner, Deloitte Haskins & Sells LLP and Mr. Nishant Shah, Partner, Economic Laws Practice.

- October 8, 2016 **Meeting with Justice Easwar Committee on Simplification of Income Tax Laws**  
*Representatives of Bombay Chamber - Mr. Sudhir Kapadia, Chairman, Direct Taxation Committee, Bombay Chamber; Ms. Rajeshree Sabnavis, Co-Chairperson, Direct Taxation Committee, Bombay Chamber; Mr. Atul Suraiya, General Manager, Tata Chemicals Ltd.; Mr. Sunil Shah, Partner, Deloitte Haskins & Sells; Ms. S. Nageswari, Head-Tax, Tata Communications Ltd. and Mr. Vijay Srirangan, Director General, Bombay Chamber*
- December 16 and 17, 2016 **Workshop on “Ind AS”**  
*Speakers - Mr. Shrenik Baid, Partner, Deloitte Haskins & Sells LLP; Mr. Sachin Parekh, Partner, Price Waterhouse Chartered Accountants LLP; Mr. Pasupathi, Partner, Grant Thornton India LLP and Ms. Jalpa Sonchhatra, Director [Accounting Advisory Practice], Ernst & Young*
- January 12, 2017 **Budget 2017 Impact the Economy in the Aftermath of Demonetization**  
*Speakers - Dr. Rathin Roy, Director, National Institute of Public Finance and Policy; Dr.Chakravarthi Rangarajan, Former Governor of the Reserve Bank of India, Ms. Ashima Goyal, Professor, Indira Gandhi Institute of Development Research; Mr. A.V. Rajwade, Director, AV Rajwade & Co. Pvt. Ltd., Prof. Surajit Mazumdar, Professor of Economics, Jawaharlal Nehru University, and Mr. Ashok Barat, Managing Partner, Merx Business Advisors LLP*
- March 15, 2017 **Interactive Session on Critical issues relating to GST**  
*Speaker - Mr. Sumit Dutt Majumder, Former Chairman, CBEC*
- February 14, 2017 **Union Budget, 2017-18: Implications for Economic Growth**  
*Speakers - Guest of Honour, Dr. Rayaprolu Nagaraj, Professor of Economics, Indira Gandhi Institute of Development Research; Mr. Govind Sankaranarayanan, Chief Operating Officer – Retail Business & Housing Finance, Tata Capital; Mr. Paranjay Guha Thakurta, Editor, Economic & Political Weekly; Dr. Sidhartha Roy, Economic Advisor, TATA Group; Mr.Himanshu Parekh, Partner, International Tax and Regulatory, BSR & Associates LLP and Mr. Ashok Barat, Managing Partner, Merx Business Advisors LLP*

## Young Bombay Forum

- September 23, 2016 **Workshop on Wear it Right- The Power of Dressing & Deportment**  
*Speaker - Mr. Kurush, Consultant*
- September 30, 2016 **Workshop on The Art & Science of Persuasion**  
*Speaker - Ms. Vinee Ajmera, Founder & Chief Executive, Personage*
- March 2017 **Shadow the Leader Program**, an innovative and unique program for promising entrepreneurs, professionals and management students an opportunity to follow a business leader for day/hours and to understand what it takes to succeed in the leader's field of achievement.  
*Leaders - Mr. Ajay Srinivasan, Director – Financial Services; Mr. Amit Sarda, MD, Soulflower; Mr. Anil Radhakrishnan, CEO & Director, Adani Logistics Ltd.; Mr. Anil Singh, Senior Vice President & MD; DP World Pvt. Ltd.; Mr. Govind Shrikhande, Customer Care Associate & MD, Shoppers Stop Ltd.; Mr. Nasser Munjee, Chairman, Development Credit Bank Ltd.; Mr. R. Mukundan, Managing Director, Tata Chemicals Ltd.; Mr. Raman Ramachandran, Chairman & MD, BASF India Ltd., Mr. Ranjit Shahani, Vice Chairman & MD, Novartis India Ltd.; Mr. Ravi Kirpalani, MD, ThyssenKrupp India Pvt, Ltd.; Mr .Sandeep Singhal, MD, Nexus Venture Partners; Mr. Sanjiv Mehta, CEO & MD, Hindustan Unilever Ltd.; Ms. Sharmila A. Karve, Global Diversity Leader; Mr. Sunil Lulla, Chairman & MD, GREY Group India; Mr. Sunil D. Mathur, CEO & MD, Siemens Ltd.; Mr. Surojit Shome, CEO & Country Head - India, DBS Bank; Mr. V. S. Parthasarathy, Chairman, Mahindra eMarket Ltd.; and Mr. Yezdi Nagporewalla, Partner, KPMG in India Global Lead Partner – Tata Group Chartered Accountant.*





## UKIERI Project

### UKIERI-Build up Sessions

- May 26, 2016      **Workshop on Customer Relationship Management using Digital Signals**  
*Speaker* - Mr. Rohit Onkar, Digital Marketing Professional
- September 22, 2016      **Internal Staff Training on Technology based tools for Customer Connect**  
*Speaker* - Mr. Rohit Onkar, Digital Marketing Professional.
- November 18, 2016      **National Seminar on Start-ups and Entrepreneurship – Trends and Lessons from UK and India**  
*Speakers* - Dr. David Wittenberg-Professor of Innovation, ISME/ISDI; Mr. Anurag Sharma, Co-founder and General Partner, Mumbai Incubator Venture Fund; Dr. Pradeep Pendse, Dean IT, e-Business, Business Design and Innovation, Welingkar Institute of Management; Dr. Prasanth Nair, Managing Partner and Country Head, InHelm Leadership Solutions; Dr. Pillai, Head of Programmes, Society for Innovation & Entrepreneurship, IIT Bombay; Dr. Pende, Senior Executive, Technology and Business Leader and a Mentor; Mr. Sarda, Managing Director, Soulflower; Dr. Malik, Creator of Innov8 Coworking; Ms. Awasthi, Entrepreneur; Ms. Juneja, Co-founder & CEO, GreenWay Grameen; Ms. Goenka, Founder, Praakritik - Natural and Organics; Ms. Sarah McMillian, MIT Fulbright Fellow; Prof. Atrey, IIT Mumbai; Mr. Devesh Chawla, Founder, Chatur Ideas; Mr. Miten Mehta, Entrepreneur; Mr. Anil Radhakrishnan, CEO, Adani Ports and Special Economic Zone Ltd.; Ms. Nidhi Saraf, Head West & East India Operations, Indian Angel Network; Mr. Sanghavi, Founder Director & Partner, Purple Group India; Mr. Kadam, Associate Vice President & Head (India and South Asia), KPIT; Mr. Ghadge, Principal, Tata Capital Private Equity; Mr. Abhishek Agarwal, full time Investor in Equities and Mr. Harish Mehta, Trainer.
- December 5 & 6, 2016      **Workshop on Mumbai Urban Observatory**  
*Speakers* - Mr. Pravin Dixit, Director General of Police (Retd.) IPS, Maharashtra State; Mr. V. Suresh, Former CMD, Housing and Urban Development Corporation; Mr. Vijay Srirangan, Director General, Bombay Chamber; Dr. Ajith Kaliyath, NIUA; Dr. Devendra Saroj, University of Surrey, UK; Mr. Anil Radhakrishnan, CEO, Adani Logistics; Dr. Roli Asthana, Department for International Development-India; Prof. Sudhakar Yedla, Indira Gandhi Institute of Development Research; Ms. Uma Adusumilli, MMRDA; Professor Michèle Clarke, University of St. Andrews, UK; Prof. R. B. Bhagat, International Institute for Population Sciences; Dr. L. Boshier, Loughborough University, UK; Prof. Amita Bhide, TISS; Dr. P. Riganti, Nottingham Trent; Mr. Sundeep Oberoi, Tata Consultancy Services; Dr. Arnab Jana, IIT Bombay; Dr. Debashish Biswas, Director-Consulting, Deloitte Touche Tohmatsu India; Dr. Yogita Shukla, Association of Geospatial Industries; Dr. Pradeep Pendse, Weschool and Mr. Siddharth Sengupta, Tata Consultancy Services
- July 4 and 5, 2016      **Workshop on ISO 14001:2015 Internal Auditor Course Exclusively for Foreign Shipping Lines**  
*Speaker* - Mr. Vishal Chavan, General Manager-Training Services, Lloyd's Register Quality Assurance

### UKIERI-SME Outreach Programs

- July 11- 14, 2016      **Workshop on Process Orientation and Development**  
*Speaker* - Mr. Vishal Chavan, General Manager-Training Services, Lloyd's Register Quality Assurance
- July 28, 2016      **Workshop on Five S**  
*Speaker* - Mr. Vishal Chavan, General Manager-Training Services at Lloyd's Register Quality Assurance

August 20, 21, 27 & 28, 2016	Workshop on <b>Enhance Your Effectiveness</b> <i>Speaker</i> - Mr. Pramod Palekar, Sumances Consultrainers Pvt. Ltd.
March 4 & 5, 2017	Workshop on <b>Customer Orientation and Professional Presence</b> <i>Speaker</i> - Ms. Vinee Ajmera, Founder, Personage Corp.

## EXECUTIVE TRAINING AND DEVELOPMENT PROGRAMMES

DATE	PROGRAM
April 29, 2016	Workshop on <b>High Impact Presentation Skills</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
May 27, 2016	Certificate Course on <b>Leadership &amp; Accountability</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
June 28, 2016	Workshop on <b>360 degree Leadership</b> <i>Speaker</i> - Mr. Peter C. Raj, Principal Consultant, CRE Consultancy
September 29, 2016	Certificate Course on <b>Corporate Etiquette &amp; Professional Presence</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
October 28, 2016	Certificate Course on <b>Personal Effectiveness &amp; Assertive Communication</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
December 13, 2016	Workshop on <b>Problem Solving Techniques &amp; Conflict Resolution</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
January 11, 2017	Workshop on <b>Competency based Interviewing</b> <i>Speaker</i> - Dr. Vasudevan P.N., HR Consultant & Trainer
February 23, 2017	Workshop on <b>Transformational Leadership Through Situational Self Leadership</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer/EAP Affiliate
February 27, 2017	Workshop on <b>Oral &amp; Written Communication Skills</b> <i>Speaker</i> - Dr. Lata Shetty, Director, Mainstream Training Centre
March 09, 2017	Workshop on <b>Building Winning Teams &amp; Interpersonal Skills</b> <i>Speaker</i> - Ms. Malini Shah, Practising Psychologist and Behavioural Trainer/EAP Affiliate

## STAFF ENGAGEMENT PROGRAM

April 14, 2016	Annual Picnic at Shiv Ganga Water Park, Panvel
July 29, 2016 & August 3, 2016	Session on Better understanding of Google Docs & its uses
August 19, 2016	Session on Ergonomics by Howden
September 22, 2016	Session on Technology based tools for Customer Connect by UKERI
October 10, 2016	Navratri Celebration
October 14, 2016	Workshop on How to File Income Tax Return by Birla Sun Life Insurance Co. Ltd.
October 24, 2016	Diwali Celebration
December 23, 2016	Christmas & New Year Celebration and Satyanarayan Maha Pooja
March 8, 2017	Women's Day Celebration
March 10, 2017	Holi Celebration

## REPRESENTATIONS AND MEMORANDA

Recommendations of the Bombay Chamber are forwarded to various authorities in the form of Representations and Memoranda. Details of the same are given below:

DATE	SUBJECT	SUBMITTED TO
May 5, 2016	Representation for extending service tax exemption to sub-contractor on contracts for monorail or metro rail entered prior to 1 <sup>st</sup> March 2016	Mr. Amitabh Kumar, I.R.S. Joint Secretary – TRU-II Central Board of Excise & Customs
May 18, 2016	Representation on issue arising out of the recent budget amendments with respect to Section 67A & Rule 5 of Point of Taxation Rules for levy and determination of “point of taxation” for Krishi Kalyan Cess (“KKC”)	Mr. Amitabh Kumar, I.R.S. Joint Secretary – TRU-II
August 2, 2016	Request to review and redress certain anomalous M-VAT provisions affecting electrical goods and equipments manufacturer within State of Maharashtra	Shri Rajiv Jalota, IAS The Commissioner of Sales Tax, Maharashtra
August 3, 2016	Comments/observations of Bombay Chamber of Commerce and Industry on Model GST Law	Shri Vinay Chhabra, IRS Director General Directorate General of Taxpayer Services
October 4, 2016	R & D in GE Mustard	Dr. Amita Prasad, Chairperson GEAC & Additional Secretary, Ministry of Environment, Forest & Climate Change, Indira Paryavaran Bhavan, New Delhi
October 8, 2016	Representation on Simplification of Income Tax Laws	Justice R.V. Easwar Committee
October 31, 2016 & November 10, 2016	Post-Budget Memorandum 2017-18	Ministry of Finance
December 28, 2016	Representation seeking consequent changes in the entry to stamp duty payable on the orders of the Hon’ble High Court pursuant to Scheme of Arrangement	Shri Manu Kumar Srivastava, IAS Principal Secretary Revenue (Revenue and Forest Dept.) Government of Maharashtra
January 31, 2017	Including mediation in the terms of reference of the High Level Committee on promoting India as a favoured destination internationally for commercial dispute resolution	Shri Suresh Chandra, ILS Secretary, Law Department of Legal Affairs, Ministry of Law & Justice, Gol
January 31, 2017	Inclusion of Bombay Chamber of Commerce & Industry as member of the High Level Committee on Alternative Dispute Resolution (ADR)	Shri Suresh Chandra, ILS Secretary, Law Department of Legal Affairs, Ministry of Law & Justice, Gol
February 1, 2017	Draft relating to Institutionalizing Arbitration in the Business of Insurance and Reinsurance	Hon’ble Justice B. N. Srikrishna
February 16, 2017	Post-Budget Memorandum 2017-18	Ministry of Finance

## BOMBAY CHAMBER OF COMMERCE & INDUSTRY TRUST FOR ECONOMIC & MANAGEMENT STUDIES

The Bombay Chamber is the Managing Trustee of this Trust which was established on August 27, 1996. The objective of setting up the Trust was to undertake independent research activities on various economic and management issues for providing analytical views on macro-economic scenario, industrial performance and other issues of topical interest.

CHAIRPERSON	SECRETARIAT OFFICERS	MEMBERS OF THE TRUST
<b>Mr. S. Hajara</b>	<b>Mr. Prashant Bais</b> Joint Director Bombay Chamber	<b>Mr. P. R. Ramesh</b> , President (ex-officio), Bombay Chamber, and Chairman, Deloitte Haskins & Sells LLP; <b>Mr. F.N. Subedar</b> , Vice President (ex-officio)*, Bombay Chamber, and Chief Operating Officer & Company Secretary, Tata Sons Ltd. <b>Mr. R. Mukundan</b> , Immediate Past President (ex-officio), Bombay Chamber, and Mg. Director, Tata Chemicals Ltd. <b>Mr. Pradip P. Shah</b> , Director, Asia Fund Advisors Pvt. Ltd.; <b>Dr. Siddhartha Roy</b> , Economic Advisor, Tata Group <u><b>Representative - Managing Trustee</b></u> <b>Mr. Vijay Srirangan</b> , Director General (ex-officio), Bombay Chamber

*[\*Mr. F.N. Subedar has been re-designated as Sr. Vice President after adoption of the revised Articles of Association on October 27, 2016.]*

### AnalytiQue

The Bombay Chamber Trust for Economic and Management Studies publishes a quarterly journal ANALYTIQUE. The Journal was initially started in 1999 as a magazine and had held a special position as it focused on the analytical view of the macro economic scenario, industrial performance and other issues of interest. The Trust has revamped the ANALYTIQUE in March, 2010 by retaining its basic purpose but enriching it further by segregating it into two parts. The first part, special section, has been dealing with theme based issues and the second part on current affairs. This research oriented but not strictly academic Journal has been set to be a valuable communication channel between the industry people, researchers and thinkers as it provides the platform to discuss and deliberate on current economic issues, which are affecting business and commerce in India. In December, 2012 the Journal has been assigned ISSN No. 2320-1371 (International Standard Serial Number) which was registered through The Head, National Science Library, Indian National Centre for ISSN, C/o. NISCAIR, 14 Satsang Vihar Marg, New Delhi.

### E-Information Services

Dearness Allowance calculation is circulated on the first working day of the month.

#### Art in the Park – November 26, 2016

“Art in the Park” was supported by the Bombay Chamber of Commerce & Industry and Bombay Chamber of Commerce & Industry Trust for Economic & Management Studies.



Children are busy with activities.



L to R : Mrs. Anita Garware, Chairperson, Indian Heritage Society addressing the members, Mr. S. Hajara, Chairman, Bombay Chamber of Commerce & Industry Trust For Economic & Management Studies & Mrs. Hajara.



View of Participants



## BOMBAY CITY POLICY RESEARCH FOUNDATION (BCPRF)

The Bombay Chamber is the Managing Trustee of the BCPRF, which was established in 1995 to, inter alia, sponsor, promote and support policy initiatives for the betterment of Bombay and welfare of its inhabitants and to make the city a better place to live, work or visit.

CHAIRPERSON/VC	SECRETARIAT OFFICER	MEMBERS OF THE TRUST
<p><b><u>Chairman</u></b></p> <p><b>Mr. Nasser Munjee</b> Chairman, DCB Bank Ltd.</p> <p><b><u>Vice Chairman</u></b></p> <p><b>Mr. F.N. Subedar</b>, Chairman, Tata Services Ltd.</p>	<p><b>Ms. Usha Maheshwari</b> Additional Director Bombay Chamber</p>	<p><b>Mr. K.B.S. Anand</b>, MD &amp; CEO, Asian Paints Ltd.;</p> <p><b>Shri Janki Ballabh</b>, Ex-Chairman, State Bank of India;</p> <p><b>Mr. Praveen Kadle</b>, MD &amp; CEO, Tata Capital Ltd.;</p> <p><b>Mr. Prasad Pradhan</b>, Communications Director-SA, Hindustan Unilever Ltd.</p> <p><b><u>Representatives - Managing Trustee</u></b></p> <p><b>Mr. P. R. Ramesh</b>, President (ex-officio), Bombay Chamber, and Chairman, Deloitte Haskins &amp; Sells LLP;</p> <p><b>Mr. Vijay Srirangan</b>, Director General (ex-officio), Bombay Chamber</p>

## MUMBAI ARTS & CRAFTS FOUNDATION TRUST (WADA)

The Bombay Chamber jointly promoted with the Municipal Corporation of Greater Mumbai to set up a permanent centre of arts and crafts in the city.

CHIEF TRUSTEES	SECRETARIAT OFFICERS	MEMBERS OF THE TRUST
<p><b>Shri Ajoy Mehta, IAS</b> Municipal Commissioner (ex-officio), Municipal Corporation of Greater Mumbai</p> <p><b>Mr. P. R. Ramesh</b>, President (ex-officio), Bombay Chamber and Chairman, Deloitte Haskins &amp; Sells LLP</p>	<p><b>Ms. Jayashree Arunshrikeshav</b> Manager</p>	<p><b>Dr. Sanjay Mukherjee</b>, Additional Municipal Commissioner (Projects) (ex-officio), Municipal Corporation of Greater Mumbai;</p> <p><b>Mr. F.N. Subedar</b>, Vice President (ex-officio)*, Bombay Chamber, and Chief Operating Officer and Company Secretary, Tata Sons Ltd.</p> <p><b><u>Representatives - Managing Trustee</u></b></p> <p><b>Mr. Vijay Srirangan</b>, Director General (ex-officio), Bombay Chamber</p>

[\*Mr. F.N. Subedar has been re-designated as Sr. Vice President after adoption of the revised Articles of Association on October 27, 2016.]

## BOMBAY CHAMBER PUBLICATIONS



### Bombay Chamber Review

The Bombay Chamber Review is a bi-monthly publication to report on and record Chamber activities conducted during the month. The Review regularly features inputs from corporate leaders, reports on the current economic outlook in India, information on global trade and investment trades, and a “Country Focus” feature to introduce some of India’s major trading partners.



### Newsletter

Newsletter is a monthly publication to inform members and other stakeholders about the Bombay Chamber activities.



### SQ-raising the Sustainability Quotient

SQ-raising the Sustainability Quotient is a quarterly publication focuses on generating awareness about developing sustainable enterprises and enhancing the ‘Sustainability Quotient’ of the members. The SQ can be accessed online.



### Wall Calendar/ Table Calendar

Over a decade, Bombay Chamber has brought out some of the most sought after wall calendars over the decades highlighting various facets of Mumbai in particular and Maharashtra in general. For the year 2017, Bombay Chamber has selected a theme – “Mumbai – Urban Development”. It highlights city’s selected Urban Developments that have had an impact on Mumbaikar’s way of life over the past few decades. This calendar has pictures of Chhatrapati Shivaji International Airport-T2, Mumbai Metro, Rajiv Gandhi Sea Link, Dr. DY Patil Sports Stadium, Santracruz-Chembur Link Road, Juinagar Foot Over Bridge, Sahar Elevated Access Road, CIDCO Exhibition Centre, Panjarpol-Ghatkopar Link Road, Vashi Bridge, Mumbai Monorail and Palm Beach Road.



### Yellow Card Calendar

The Chamber also brings out a Card Calendar with the list of Public Holidays. Popularly known as the ‘Yellow Card Calendar’ due to its colour, it is in great demand.



## CHAMBER'S REPRESENTATIVE IN VARIOUS BODIES

No.	Organisations	Representatives
1.	Managing Committee of IMC Chamber of Commerce and Industry	Mr. P. R. Ramesh, President
2.	Managing Committee of Maharashtra Chamber of Commerce & Industry	Mr. P. R. Ramesh, President
3.	Managing Committee of Mahratta Chamber of Commerce Industries & Agriculture	Mr. P. R. Ramesh, President
4.	Maharashtra Economic Development Council	Mr. P. R. Ramesh, President Mr. Vijay Srirangan, Director General Mr. Prashant Bais, Deputy Director – HR & Admn.
5.	Royal Bombay Seamen's Society	Capt. O.P. Dhondiyal, J.M. Baxi & Co. Capt. Guna C. Sekhar, Willow Logistics Capt. N.K. Sah, J.M. Baxi & Co. Capt. Ram Iyer, Seahorse Ship Agencies P. Ltd. Capt. S.K. Chugh, Cosco (I) Shipping Pvt. Ltd. Capt. Piyush Asthana, United Arab Shipping Agency (I) P. Ltd.
6.	Garware Institute of Career Education & Development Advisory Committee	Mr. Prashant Bais, Joint Director – HR & Admn.
7.	National Safety Council Maharashtra Chapter Executive Committee	Mr. Vijay Srirangan, Director General, Bombay Chamber
8.	M.V.I.R.D.C. World Trade Centre	Mr. Vijay Srirangan, Director General, Bombay Chamber
9.	World Bank PSLO Network	Mr. Vijay Srirangan, Director General, Bombay Chamber
10.	Employers' Federation of India Executive Committee	Mr. Vijay Srirangan, Director General, Bombay Chamber

## TRADE SERVICES

### Certification of Export Documentation & Visa Recommendation

The Bombay Chamber is officially authorised by the Ministry of Commerce, Government of India to issue Certificate of Origin in respect of goods exported from India. The Bombay Chamber also attests Export Documents like Invoices, Packing List, Declaration etc. as required by the applicant for facilitating their trade activities.

The following chart shows the number export documents and Visa facilitation letters issued during the last three years:

Year	No. of Certificates	Year	Visa facilitation letters
2014-15	2,18,033	2014-15	6,476
2015-16	2,08,374	2015-16	4,732
2016-17	2,06,957	2016-17	4,158

The Chamber continued to issue recommendation letters to Embassies and Consulates in support of members for grant of visas for overseas business travel (Visa Facilitation is also available online).

### Office at Navi Mumbai

The Bombay Chamber acquired an office at Navi Mumbai, on Leave and License basis, for providing services such as issuance of Certificate of Origin and visa recommendation letters, to its members located at that vicinity.

### Weather Working Days

Declaration of the Weather Working Days in the Jawaharlal Nehru Port & Mumbai Port, based on the recommendation of the Weather Working Days Sub-Committee of Bombay Chamber.

### Holidays under Charter Parties

#### *For Mumbai Port*

As empowered by the Resolution passed at the General Committee Meeting of Bombay Chamber of Commerce & Industry held on July 22, 1881, the Shipping & Logistics Committee of the Bombay Chamber declared Charter Party Holidays for Mumbai Port, every year.

#### *For Jawaharlal Nehru Port*

An empowered by the Resolution passed at the General Committee Meeting of Bombay Chamber of Commerce & Industry held on January 17, 1990, the Shipping & Logistics Committee of the Bombay Chamber declared Charter Party Holidays for Jawaharlal Nehru Port, every year.

### Inflation Updates

The Bombay Chamber provides Consumer Price Index on a monthly basis. The information is used inter alia for the determination of Dearness Allowance component of the emoluments of industrial employees.

The information provided is as follows :

- Centre wise Consumer Price Index for Industrial Workers for all States of India (Base year 2001=100)
- Centre wise Consumer Price Index and Food Index for Industrial Workers of Maharashtra (Base Year 2001=100)
- The rates of Special Allowance, as declared by the Government of Maharashtra, under Minimum Wages Act. 1948





## ADVISORY SERVICES

### Labour Advisory Services

The Chamber's Labour Department has for over four decades, been providing services in matters pertaining to industrial and labour relations.

The Chamber provides the following services:

- |   |  |
|---|--|
| (a) Representation & Appearance in courts   | (b) Legal Opinions & Consultative advice |
| (c) Special Labour Advisory Retainer Scheme | (d) Arbitration in Labour Matters        |

### Arbitration

To arbitrate in the settlement of disputes arising out of commercial transactions between parties willing or agreeing to abide by the judgement and decision of the Bombay Chamber is enshrined in the 'objects clause' of the Memorandum of the Bombay Chamber. Each arbitral reference to the Bombay Chamber is pre-scrutinised before initiating the arbitral process.

#### **Bombay Chamber's Rules of Arbitration and Conciliation**

On the basis of the Arbitration and Conciliation Act, 1996, the Bombay Chamber has made its Rule for Arbitration and Conciliation. These can be obtained from the Bombay Chamber on payment of Rs.100/- only.

### Secretarial Services

The Bombay Chamber continued to provide Secretarial Services to the following Organisation:

1. Container Shipping Lines Association (India) (CSLA)

## THE ASSOCIATED CHAMBERS OF COMMERCE & INDUSTRY OF INDIA

The Bombay Chamber is a promoter Chamber of The Associated Chambers of Commerce and Industry of India (ASSOCHAM). The Chamber's nominees to the Managing Committee of ASSOCHAM for the year 2016-17 are:

Mr. F.N. Subedar, Vice President  
 Mr. Anil Singh, Member, Managing Committee  
 Mr. Ashok Barat, Past President  
 Mr. Uday Khanna, Past President  
 Mr. Vijay Srirangan, Director General  
 Mr. P. R. Ramesh, ex-officio

### AUDITORS

- M/s. Sharp & Tannan, were appointed as Auditors of the Bombay Chamber for the year 2016-17.
- 
- M/s. Patel & Deodhar, were appointed as Internal Auditors of the Bombay Chamber for the year 2016-17

**P. R. Ramesh**

President, Bombay Chamber of Commerce and Industry

Date : 16<sup>th</sup> May, 2017

Place : Mumbai

# 180<sup>th</sup> Annual General Meeting - May 13, 2016



Business Session : Mr. R. Mukundan, President, Bombay Chamber presiding over the meeting. Others (L to R) - Mr. P.R. Ramesh, President-Designation and Mr. Vijay Srirangan, Director General, Bombay Chamber



Public Session : Mr. Vijay Srirangan, delivering welcome address. Seated L to R: Mr. R. Mukundan, Mr. P.R. Ramesh, Guest of Honour, Mr. C.P. Sharma, CCM, Western Railway and Mr. F.N. Subedar, Vice President-Designate, Bombay Chamber



Mr. R. Mukundan delivering presidential address.



Mr. P.R. Ramesh delivering mission statement.



Guest of Honour, Mr. C.P. Sharma, CCM, Western Railway addressing the members.



Mr. F. N. Subedar felicitating Guest of Honour, Mr. C.P. Sharma.



Chief Guest, Dr. Urjit Patel, Deputy Governor, RBI delivering keynote address.



Mr. P. R. Ramesh felicitating Chief Guest, Dr. Urjit Patel



## Bombay Chamber of Commerce & Industry

### Administrative Office:

'The Ruby', NW, 4<sup>th</sup> Floor, 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai 400 028.

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E-mail : [bcci@bombaychamber.com](mailto:bcci@bombaychamber.com) URL : [www.bombaychamber.com](http://www.bombaychamber.com)

### Registered Offices

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### Navi Mumbai Office

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