

9th Global Economic Summit

Fintech: Accelerating the Digital Revolution

Empowering MSMEs through Fintech Solution & Facilitating Global Connections for local Fintechs

August 8 - 10, 2024

Expo Center, 1st Floor, The Arcade, World Trade Center Mumbai, Cuffe Parade, Mumbai 400005

Tentative Program

Day 1: Thursday, August 8, 2024

| Time | Agenda |
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| 09:00 a.m. – 10:30 a.m. | Conference Registration |
| 10:30 a.m. – 12:30 p.m. | <p><u>Inaugural Session:</u></p> <p>Lighting of the Lamp Ceremony and Felicitation of Hon’ble Guests</p> <p>Welcome Address:</p> <ul style="list-style-type: none"> • Dr. Vijay Kalantri, Chairman, MVIRDC World Trade Center Mumbai <p>Chief Guest:</p> <ul style="list-style-type: none"> • Mr. Devendra Fadnavis, Hon’ble Deputy Chief Minister, Government of Maharashtra • Dr. V. Anantha Nageswaran, Chief Economic Advisor, Government of India <p>Guests of Honor:</p> <ul style="list-style-type: none"> • Mr. Deependra Singh Kushwah, IAS, Development Commissioner (Industries), Government of Maharashtra • Ms. Nidhi Choudhari, IAS, CEO - Nodal Officer, Maharashtra State Innovation Society • Dr. Vipin Sharma, IAS, CEO, MIDC • Dr. Ashish Shah, Director, Division of Country Programmes (DCP), International Trade Centre, Geneva • Mr. Jayakumar S. Pillai, Deputy Managing Director, IDBI Bank • Mr. Anindya Sunder Paul, Chief General Manager, SMEBU, State Bank of India • Mr. Makoto Shibata, Head of FINOLAB & Chief Community Officer, FINOLAB Inc. • Dr. Dirk. A. Zetsche, Professor of Financial Law & FinTech, University of Luxembourg |

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| | <ul style="list-style-type: none"> • Ms. Amor Maclang, Secretary General, International Digital Economies Association (IDEA), Executive Director, Fintech Philippines Association, Chairman and Founder, Digital Pilipinas <p>Topics of Discussions: The session will set the tone for the three-day event by highlighting PM’s vision to transform Mumbai into global fintech hub. The role of fintech in transforming MSME businesses and roadmap to facilitate global market linkages for global fintechs.</p> <p>The session will put spotlight on India’s global ranking in fintech and how to strengthen our global position in fintech. India is home to the 3rd largest fintech ecosystem in the world after USA and UK in terms of number of fintech unicorns. India has more than 9,000 fintech startups and of them 17 are unicorns. The session will also highlight potential collaboration with other leading fintech countries such as Brazil, Germany, France, Mexico, Singapore and Netherlands. The session will discuss government & regulators’ vision for fintech sector and schemes/policies to attain the vision.</p> <p>Vote of Thanks:</p> <ul style="list-style-type: none"> • Capt. Somesh Batra, Vice Chairman, MVIRDC World Trade Center Mumbai |
| 12:30 p.m. – 01:00 p.m. | ➤ Inauguration of Exhibition |
| 01:00 p.m. – 01:45 p.m. | Networking Lunch |
| 01:45 p.m. – 02:30 p.m. | <p>Panel Discussion I: Critical Emerging Technologies – Global Collaboration</p> <p>Moderator: Mr. Manoj Agrawal, Group Editor, Banking Frontiers</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Mr. Ashish Singhal, Chief Executive Officer, IBDIC (Indian Banks’ Digital Infrastructure Company) • Mr. Mihir Gandhi, Partner and Leader, Payments Transformation, PwC India • Ms. Upasna Batra, Head- Strategy, PayU • Mr. Makoto Shibata, Head of FINOLAB & Chief Community Officer, FINOLAB Inc. • Mr. Mandar Agashe, Founder, Managing Director, Sarvatra Technologies Pvt. Ltd. <p>Question-Answer Session</p> <p>Topics of Discussions: The session will put spotlight on emerging critical technologies such as Web 3.0, Artificial Intelligence, Machine Learning, Natural Language Processing, Large Language Models, Blockchain and their use cases in fintech.</p> |

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| <p>02:30 p.m. – 3:15 p.m.</p> | <p>Panel Discussion II: Evolving Business Models in Fintech</p> <p>Moderator: Mr. Hrushikesh Mehta, Senior Vice President - Financial Services, ONDC</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Mr. B.G. Mahesh, CEO - Sahamati, (a not-for-profit company and an Industry Alliance for the Account Aggregator ecosystem) • Mr. Ajay Rajan, Country Head, Transaction Banking, Yes Bank • Mr. Akshat Khetan, Founder, AU Corporate Advisory and Legal Services (AUCL) <p>Question-Answer Session</p> <p>Topics of Discussions: Panelists will share perspectives on Neobanking, customer-centric approaches, aggregating multiple service offerings through superapps, use of non-finance digital platforms to offer financial services, embedded banking, customer acquisition, retention, increasing customer lifetime value and customer retention through embedded finance, payroll cards, employee pre-paid cards, evolving trends in digital payments etc.</p> |
| <p>03:15 p.m. – 3:45 p.m.</p> | <p>Fireside Chat on International Digital Economy Association with</p> <ul style="list-style-type: none"> • Ms. Amor Maclang, Secretary General, International Digital Economies Association (IDEA), Executive Director, Fintech Philippines Association, Chairman and Founder, Digital Pilipinas • Dr. Alexander Titov, Deputy Secretary General, International Digital Economies Association (IDEA) <p>Moderated by: Rtn. Manpreet Singh, President, Indian Chamber of International Business</p> <p>Co-ordinator: Mr Oliver Nalevanko, International Business Manager, International Digital Economies Association (IDEA)</p> |
| <p>3:45 p.m. – 4:00 p.m.</p> | <ul style="list-style-type: none"> • Presentation on “Fintech Regulation with special reference to MSMEs” by Dr. Dirk A. Zetsche, Professor of Financial Law & FinTech, University of Luxembourg |
| <p>4:00 p.m. – 4:10 p.m.</p> | <ul style="list-style-type: none"> • Presentation on “Karnataka’s Fintech Roadmap” by Mr. Chetan Dixit, General Manager, Karnataka Digital Economy Mission (KDEM) |
| <p>5:00 p.m.</p> | <p>Special Address and Felicitation of Outstanding Fintech Companies</p> <p>By Shri Eknath Shinde, Hon’ble Chief Minister, Government of Maharashtra</p> |
| <p>5:00 p.m. – 6:30 p.m.</p> | <p>B2B/B2C/B2G/G2G Meetings</p> |

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| <p>10:30 a.m. – 11:15 a.m.</p> | <p>Panel Discussion III: Fueling Indian Economic Growth: Strengthening the Economy through Fintech Lending</p> <p>Panelists:</p> <p>Moderator: Mr. Ravi Tyagi, Chief General Manager (Digital Initiatives), SIDBI</p> <ul style="list-style-type: none"> • Mr. Sashank Rishyasringa, Co-founder and Managing Director, Axio • Mr. Manish Lunia, Co-Founder, Flexiloans • Ms. Shilpa Mankar Ahluwalia, Partner - Shardul Amarchand Mangaldas • Ms. Nalini Venkat, President, Digit Insurance • Mr. Bhavik Vasa, Founder, GetVantage <p>Question-Answer Session</p> <p>Topics of Discussions: The size of Indian digital lending market is estimated between 1-1.2 trillion Indian rupees. As per a research report published in 2023, by 2030, the digital lending pie with expand to USD 515 Billion. Recent years, the landscape of Indian finance has witnessed a profound transformation, largely propelled by the emergence of innovative FinTech solutions. Among the myriad beneficiaries of this digital revolution are New to credit customers and small businesses, often referred to as the backbone of the Indian economy.</p> <p>This shift towards FinTech solutions has played a pivotal role in addressing longstanding challenges faced by small businesses, including limited access to traditional banking services and cumbersome bureaucratic processes. By harnessing the power of technology, FinTech platforms have democratized access to finance, enabling small businesses to secure funding, manage cash flow, and streamline operations more efficiently than ever before.</p> <p>The panelists will explore the contribution made by Indian fintech in supporting small businesses and the emerging opportunities like green financing, education finance and e-mobility finance by FinTech lenders. Panelists will also delve into the status, need and role of systemic interlinkages and steps for strengthening women owned and women small enterprises through inclusive fintech.</p> |

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| <p>11:15 a.m. – 12:00 p.m.</p> | <p>Panel Discussion IV: Compliance, Governance & Guardrails in Fintech: Global Best Practices</p> <p>Moderator: Ms. Smita Jha, Partner, Khaitan & Co</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Mr. Jaideep Pawar, Founder & CEO, GRAMePAY • Mr. Makoto Shibata, Head of FINOLAB & Chief Community Officer, FINOLAB Inc. • Mr. Indunath Chaudhary, Co-founder – BriskPe • Mr. V Subramanian, Chief Information Security Officer, IDBI Bank • Mr. Akshay Yadava, Director, Unique Identification Authority of India <p>Question-Answer Session</p> <p>Topics of Discussion: Compliance with regulatory guidelines, KYC, Anti-Money Laundering, Countering Financing of Terrorism (CFT) norms, Data and consumer protection norms, Impact of data protection legislation, RBI's guidelines on Business Correspondents, Branch Authorisation in this age of neobanking, data security, grievance handling, regular audits, RBI norms on digital lending, SEBI and IRDAI regulations of wealthTech and InsurTech startups, RBI's Account Aggregator framework, prohibition of credit services by non-bank prepaid payment instruments (PPIs), IFSCA schemes and incentives for fintech startups</p> |
| <p>12:00 p.m. – 12:45 p.m.</p> | <p>Panel Discussion V: International Collaboration in Fintech</p> <p>Moderator: Ms. Amor Maclang, Secretary General, International Digital Economies Association (IDEA), Executive Director, Fintech Philippines Association, Chairman and Founder, Digital Pilipinas</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Ms. Carolina Quintana, Director, Asia Pacific Region, World Trade Point Federation • Mr. Scott Wang, Vice President, Asia Pacific, World Trade Centers Association, New York • Mr. Makoto Shibata, Head of FINOLAB & Chief Community Officer, FINOLAB Inc. • Dr. Dirk. A. Zetsche, Professor of Financial Law & FinTech, University of Luxembourg <p>Question-Answer Session</p> <p>Topics of Discussion: Emerging trends in global collaboration in fintech regulation, integration of instant payment systems across countries, interoperability of payment systems across borders, crypto regulation, cooperation in cybersecurity, skill development, collaboration in Hackathon, regulatory sandbox and so on</p> |
| <p>12.45 p.m. – 01.45 p.m.</p> | <p>Networking Lunch</p> |

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| 01:45 p.m. – 02:15 p.m. | <p>Presentation on “Fintech and the US Banking System”</p> <ul style="list-style-type: none"> • Mr. Karan Mehta, Chief Financial Officer, Cross River Bank |
| 02:15 p.m. – 3:00 p.m. | <p>Panel Discussion VI: Disrupting Technologies in Wealth Management and Insurance</p> <p>Moderator: Dr. Dirk. A. Zetsche, Professor of Financial Law & FinTech, University of Luxembourg</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Dr. Aftab Hasan, Founder and Chairman, Global Association of InsureTek Professionals (GAIP) • Mr. Anchal Jajodia, Co-founder & CEO, Cybrilla • Mr. Mrinal Sinha, Co-founder & CEO, Vitraya Technologies • Mr. Shlok Srivastav, Co-founder & COO, Appreciate Wealth <p>Question-Answer Session</p> <p>Topics of Discussion: Latest trends in InsurTech, embedded investment, portfolio management service, mutual funds, stock broking, stock market trading, role of family office, discount brokers in transforming wealthTech sector.</p> |
| 03:00 p.m. – 03:45 p.m. | <p>Panel Discussion VII: Investment Potential in Indian Fintech Startups</p> <p>Moderator: Ms. Pooja Bharwani, Executive Director - Mergers & Acquisitions, Strategy Risk & Transactions (SR&T), Deloitte India</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Mr Anand Kumar Bajaj, CEO, Founder, MD, PayNearby • Dr Ritesh Jain, Founder Infynit & Advisor G20 GPFI • Mr. Akshat Khetan, Founder, AU Corporate Advisory and Legal Services (AUCL) • Mr. Subit Saurav, Associate Partner, Investments, Cedar-IBSi Capital • Mr. Aman Batra, VP, Strategy & New Initiatives, InsuranceDekho • Ms. Nitya Agarwal, Vice President, Investments, 3ONE4 Capital <p>Question-Answer Session</p> <p>Topics for Discussion: Funding gap in Indian fintech, recent trends in VC/PE funding, early-stage funding, venture debt, road to profitability, primary market listing</p> |
| 03:45 p.m. – 4:30 p.m. | <p>GES Fintech Awards</p> <p>The Summit will honour outstanding Fintech companies in categories such as: most innovative business model, safe and efficient finance, taking local technologies to the global market, sustainable finance and women fintech leaders.</p> |

Day 3: Saturday, August 10, 2024

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| From 11.00 am | Session to explore Market Opportunities and Collaboration with Global Experts to expand overseas (This session has been specially organised for exhibitors to explore global opportunities and partnerships with our international speakers.) |
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Day 1,2,3

| Time | Agenda |
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| 10:00 a.m. - 6:00 p.m. | Exhibition |