



2nd Edition of IFSCA's Annual Conference for Assurance Professionals of IFSC Banking Units

Risk, Compliance & Audit

GIFT City Club, Gandhinagar, Gujarat

22nd October 2026, 09:00 – 16:30 Hrs.

PROGRAMME SCHEDULE

TIME	SESSION		
09:00 – 09:45	Registration		
INAUGURAL SESSION			
09:45 – 09:50	National Song – Vande Mataram		
09:50 – 10:00	Welcome address by Mr. Pradeep Deo , CGM & HoD (Banking Supervision), IFSCA		
10:00 – 10:10	Overview of business landscape in GIFT-IFSC by Dr. Dipesh Shah , ED (Development), IFSCA		
10:10 – 10:25	Overview of Regulatory Landscape for Banking in GIFT-IFSC by Mr. Supriyo Bhattacharjee , ED, DoBR, IFSCA		
10:25 – 10:45	Keynote address by Mr. K. Rajaraman , Chairperson, IFSCA		
10:45 – 11:00	Session Break		
FORENOON SESSION			
11:00 – 11:25	Presentation on supervisory expectations from IBUs by Mr. Sathyaraj CM , CGM, DoBS, IFSCA		
11:25 – 12:05	PANEL DISCUSSION		
	“Robust compliance in this age of omnipresent Banking.”		
	Speaker	Designation	Organization
	Mr. Ram Kumar Das	Chief Compliance Officer	Indian Bank
	Mr. Jinu Nair	Chief Compliance Officer	Société Générale
	Mr. Ashish Mishra	Chief Compliance Officer	Mizuho Bank
	Mr. Sandeep Tiwari	Chief Compliance Officer	First Abu Dhabi Bank
Mr. Aniket Talati	Ex-President, ICAI	ICAI (Moderator)	

TIME	SESSION																		
12:05 – 12:45	PANEL DISCUSSION																		
	“Internal Audit beyond the checklist”																		
	<table><tr><th>Speaker</th><th>Designation</th><th>Organization</th></tr><tr><td>Mr. Monark Shah</td><td>SVP – Internal Audit</td><td>HDFC Bank</td></tr><tr><td>Mr. Deepak Shetty</td><td>Head of Internal Audit – India</td><td>MUFG</td></tr><tr><td>Mr. Sanjeev Kumar Dhupar</td><td>CGM – Inspection and Audit</td><td>Punjab National Bank</td></tr><tr><td>Mr. Naveen Verma</td><td>SVP – Internal Audit</td><td>Kotak Mahindra Bank</td></tr><tr><td>Ms. Bahroze Kamdin</td><td>Partner</td><td>Deloitte <i>(Moderator)</i></td></tr></table>	Speaker	Designation	Organization	Mr. Monark Shah	SVP – Internal Audit	HDFC Bank	Mr. Deepak Shetty	Head of Internal Audit – India	MUFG	Mr. Sanjeev Kumar Dhupar	CGM – Inspection and Audit	Punjab National Bank	Mr. Naveen Verma	SVP – Internal Audit	Kotak Mahindra Bank	Ms. Bahroze Kamdin	Partner	Deloitte <i>(Moderator)</i>
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12:45 – 13:30	PANEL DISCUSSION																		
	“Strengthening business through assurance for Viksit Bharat @2047”																		
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13:30 – 14:30	Networking Lunch																		
AFTERNOON SESSION																			
14:30 – 14:50	Presentation on Supervisory Concerns by Mr. Amit Kumar , GM, DoBS, IFSCA																		
14:50 – 15:30	PANEL DISCUSSION																		
	“Geopolitical Risks and ways International Banks are dealing with it.”																		
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15:30 – 16:10	PANEL DISCUSSION																		
	“How AI and Humans can together build next level of assurance firewall.”																		
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CLOSING																			
16:10 – 16:15	Vote of thanks by Mr. Abhinav Gupta , AGM, DoBS																		

TIME	SESSION
16:15	National Anthem
16:20 onwards	High Tea