



**INVEST INDIA**  
NATIONAL INVESTMENT PROMOTION  
& FACILITATION AGENCY

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*Join us for an interactive session on*

# **WHY COMPLIANCE MATTERS**

*recent trends and the impact of global anti bribery  
and sanctions framework in **New India***

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**DATE: 31<sup>ST</sup> MAY 2023**

**TIME: 15:00 IST**





# WHY COMPLIANCE MATTERS

## Agenda

TIME	SPEAKER	SESSION
15:00 – 15:03	<b>Ms. Neelashi Shukla</b> Assistant Vice President, Invest India	Welcome Remarks
15:03 – 15:13	<b>Ms. Vedangana Raj</b> Investment Specialist, Invest India	The India Opportunity
15:13 – 15:38	<b>Mr. Kunal Gupta</b> Partner-White Collar Crimes, Trilegal  <b>Mr. Rajat Jariwal</b> Partner-White Collar Crimes, Trilegal	Why Compliance Matters
15:38 – 15:58	<b>Mr. Kunal Gupta</b> Partner-White Collar Crimes, Trilegal  <b>Mr. Rajat Jariwal</b> Partner-White Collar Crimes, Trilegal  <b>Ms. Neelashi Shukla</b> Assistant Vice President, Invest India	Interactive Q&A
15:58 – 16:00	<b>Ms. Rhea Sekhon</b> Sr. Investment Specialist, Invest India	Closing Remarks