



ICSI Middle East Conference 2025

24-26 April 2025

Good Governance: Empowering Capital Markets

Taj Dubai, Burj Khalifa Street, Business Bay, Dubai, United Arab Emirates

Conference Agenda*

Thursday, 24th April 2025

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| 1245-1315 hrs (UAE) | Registration at Taj Dubai |
| 1315 hrs (UAE) | Bus will depart from Taj Dubai |
| 1400 -1530 hrs (UAE) | Study Tour at Dubai Financial Market (DFM) |
| 1530 hrs (UAE) | Bus will depart from Dubai Financial Market (DFM) |
| 1600 hrs (UAE) | Bus will reach to Taj Dubai |
| 1600-2000 hrs (UAE) | Panoramic Tour of Dubai City (Buses will depart from Taj Dubai) |

Friday, 25th April 2025

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| 0900-1000 hrs (UAE)/ 1030 - 1130 hrs (INDIA) | Registration and Networking Tea | |
| 1000-1030 hrs (UAE)/ 1130 - 1200 hrs (INDIA) | Special Session | |
| 1030-1130 hrs (UAE)/ 1200 - 1300 hrs (INDIA) | Opening Plenary | Chief Guest Shri Ram Nath Kovind Hon'ble Former President of India Guests of Honour Mr. Satish Kumar Sivan Consul General Consulate General of India, Dubai H.E. Dr. Maria Hanif Al Qassim Assistant Undersecretary of Economic Policies & Studies Ministry of Economy, UAE |

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| | | <p>H.E. Mirza Hussain Al Sayegh Director Office of H.H. Sheikh Hamdan Bin Rashid Al Maktoum</p> <p>H.E. Dr. Mohammed Saeed Al Kindi Senior Vice President Invescore</p> |
| 1130-1200 hrs (UAE)/ 1300 - 1330 hrs (INDIA) | Key Note Address | <p>Mr. Ahmed Ibrahim Managing Partner Ibrahim .N. Partners</p> |
| 1200-1300 hrs (UAE)/ 1330 - 1430 hrs (INDIA) | <p>Plenary II IPO: Catalyzing Growth in Emerging Capital Markets <i>-IPO Market Trends</i> <i>-Regulatory Frameworks & Listing Requirements</i> <i>-Investor Appetite</i> <i>-IPO Pricing and Valuation</i> <i>-Post-IPO Performance</i></p> | <p>Mr. Mukesh Agarwal Chief Financial Officer Spinneys Dubai LLC</p> <p>Mr. Bernard Martin Director HSBC Bank Middle East Ltd</p> <p>Mr. Andrew Tarbuck Partner, Head of Capital Markets Al Tamimi & Company</p> <p>Mr. Husam El-Khatib Head of Legal Arqaam Global Markets</p> |
| 1300-1400 hrs (UAE)/ 1430 - 1530 hrs (INDIA) | Networking Lunch | |
| 1400-1500 hrs (UAE)/ 1530 - 1630 hrs (INDIA) | <p>Plenary III AI in Governance Shaping Corporate Leadership <i>-AI-driven decision making</i> <i>-Global AI Ethics Standards</i> <i>-Cybersecurity & Data Protection</i> <i>-Leadership Analytics</i></p> | <p>Mr. Chehade El Kahi General Counsel Emirates Petroleum Company</p> <p>Dr. Shamini Ragavan Associate Professor of Law University of Birmingham Dubai</p> <p>Dr. Bhaskar Dasgupta Chair of the Board of Directors Apex Group Ltd</p> <p>CS Suresh Pandey Council Member The ICSI</p> |
| 1500-1600 hrs (UAE)/ 1630 - 1730 hrs (INDIA) | <p>Plenary IV Anti-Money Laundering <i>-Risk Based Approach</i> <i>-Investor Due Diligence</i></p> | <p>Mr. Adil Shafi Partner Anjarwalla Collins & Haidermota</p> |

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| | <p><i>-Cryptocurrency and Virtual Assets</i></p> <p><i>-Global AML and RegTech</i></p> | <p>Mr. Narasimha Das Partner Crowe UAE</p> <p>Ms. Shruthi Joseph Senior Compliance Consultant TMF Services Dubai</p> |
| <p>1600 hrs onwards (UAE)/ 1730 hrs onwards (INDIA)</p> | <p>Networking Tea</p> | |

Saturday, 26th April 2025

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| <p>0900-0930 hrs (UAE)/ 1030 - 1100 (INDIA)</p> | <p>Registration & Networking Tea</p> | |
| <p>0930-1045 hrs (UAE)/ 1100 - 1215 hrs (INDIA)</p> | <p>Plenary V The Convergence of Public and Private Equity <i>-Global Valuation Alignment</i> <i>-Hybrid Investment Strategies</i> <i>-Institutional Stewardship Impact</i> <i>-MENA/Asia- Capital Building Resilience during Crisis</i></p> | <p>Mr. Anwar El Khatib Chief Legal Counsel Salik</p> <p>Mr. Tariq Khan Head of International Arbitration M&CO Legal</p> <p>Mr. Joywin Mathew Partner DLA Piper Middle East LLP</p> <p>Mr. Kailashnath Adhikari Managing Director Governance Now- Sri Adhikari Brothers Network</p> |
| <p>1045-1130 hrs (UAE)/ 1215 - 1300 hrs (INDIA)</p> | <p>Plenary VI India -UAE Bilateral Ties <i>-Trade and Economic Relations</i> <i>-India-UAE CEPA</i> <i>-EODB & Investment Trends</i> <i>-Services Export-Import Dynamics</i> <i>-Opportunities for Economic Resilience and Sustainable Growth</i></p> | <p>Mr. B.G. Krishnan Consul (Economic, Trade, Commerce & Education) Consulate General of India, Dubai</p> <p>Dr. Abhay Sinha Director General Services Export Promotion Council, India</p> <p>Mr. Nandi Vardhan Mehta Chief Financial Officer KAAF Investments</p> <p>CS Vijay Ojha Group Company Secretary Sharaf Group, Dubai</p> |

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| 1130-1200 hrs (UAE)/ 1300 - 1330 hrs (INDIA) | Networking Tea | |
| 1200-1300 hrs (UAE)/ 1330 - 1430 hrs (INDIA) | Plenary VII Climate Finance <i>-Green Bond Market</i> <i>-Blended Finance and Partnerships</i> <i>-Climate Disclosure and Reporting</i> <i>-Climate Indexed Investing</i> | Mr. Sumit Sinha Resident Representative India Exim Bank, Dubai Mr. Husam El-Khatib Head of Legal Arqaam Global Markets CS Venkata Ramana R. Council Member The ICSI |
| 1300-1400 hrs (UAE)/ 1430 - 1530 hrs (INDIA) | Networking Lunch | |
| 1400-1500 hrs (UAE)/ 1530 - 1630 hrs (INDIA) | Interaction with Participants | |

***Subject to Modifications**

Tea/Coffee will be served throughout the day