

National Conference

New Criminal Laws in India: Impact on Business and Industry

Friday, 9th August 2024 | 07:30 PM - 09:00 PM | New Delhi, India



Presenting Partner

AQUILAW

The Associated Chambers of Commerce and Industry of India [ASSOCHAM]

About Conference

With introduction of new criminal laws, effective from July 1, 2024, India's landmark move has replaced the three laws of colonial era i.e. IPC of 1860, the CrPC of 1973 and the Indian Evidence Act of 1872. The modernised legal frameworks aim at bringing a paradigm shift in the justice delivery system. A business, being an artificial person created under law, deals with multiple natural persons and include third-parties, machines, and tools & technologies such as advanced generative, predictive and disruptive artificial intelligence (AI). Thus, it is contextually imperative that businesses would need to interface with and comply to the new criminal laws.

A large number of corporate laws have been decriminalised by the Government of India, nevertheless, it is in respect of the rights and duties as well as obligations of businesses which may accrue to them in the event of- with or without wilful act or negligence or omission of person or persons associated with organisations. Since the corporate crimes of civil nature would remain encircled within the ambit of respective new laws, this underscores the need of corporate promoters, directors and KMPs to stay tuned up about nuanced understanding of new criminal laws.

In view of the above, and to equip the industry stakeholders with the requisite knowledge, ASSOCHAM in association with AQUILAW is organising a national conference on the captioned subject. The program addresses the questions and concerns of businesses and provides a platform to discuss and deliberate on- how businesses can adapt best practices towards compliances to the new criminal laws and thrive in a dynamically changing regulatory environment. The conference explores legal, operational, and economic ramifications of new criminal laws on businesses.

Session Objectives

- ❁ **Understanding Legislative Changes:** Analyze the recent amendments and new legislation affecting criminal liability in commercial activities.
- ❁ **Impact Assessment:** Assess the direct and indirect impacts of these laws on businesses/promoters/directors, from compliance burdens to operational adjustments. (Including impact on ESG)
- ❁ **Legal Compliance Challenges:** Explore the challenges faced by industries in adhering to new legal frameworks and mitigating risks of non-compliance.
- ❁ **Economic and Business Climate:** Discuss the broader implications of investment, entrepreneurship, and the overall business environment.
- ❁ **Future Preparedness:** Strategize proactive measures for businesses to navigate these legal landscapes effectively and sustainably.

Participant's Profile

- ✿ Government Officials
- ✿ C-Suite Professionals & Board of Directors
- ✿ Corporate General Counsels
- ✿ Corporate Compliance Teams
- ✿ Industry and Corporate Leaders
- ✿ Banking and NBFCs
- ✿ Members of Professional Institutions
- ✿ Law Firms/ Practicing Legal Professionals
- ✿ Media Personnel

Eminent Guest and Speakers

- ✿ **Dr. Manoj Kumar**, Additional Secretary, Ministry of Law & Justice, Government of India
- ✿ **Mr. R Basant**, Senior Advocate, Supreme Court of India; and Former Judge, Kerala High Court
- ✿ **Dr. G.V. Rao**, Chairperson, ASSOCHAM's National Council on Arbitration and Mediation; and Senior Advocate, Supreme Court of India
- ✿ **Ms. Rebecca John**, Senior Advocate
- ✿ **Mr. Rajinder Kumar**, Co-chairperson, ASSOCHAM National Council for Legal Affairs and Regulatory Reforms; and Managing Partner, Kumar Law Associates
- ✿ **Mr. Tanvir Ahmed Mir**, Senior Criminal Lawyer
- ✿ **Mr. Sameet Gambhir**, Sr. Vice President – Legal, UFlex Limited
- ✿ **Mr. Rajiv Malik**, General Counsel & Head Legal, LG Electronics
- ✿ **Mr. Manish Lamba**, General Counsel, DLF Cyber City Developers Ltd.
- ✿ **Ms. Astha Sharma**, Partner, AQUILAW
- ✿ **Mr. Soumen Mohanty**, Partner, AQUILAW
- ✿ **Mr. Srisatya Mohanty**, Associate Partner, AQUILAW
- ✿ **Ms. Anju Thomas**, Associate Partner, AQUILAW
- ✿ **Mr. Basudev Mukherjee**, Assistant Secretary General, ASSOCHAM

Registration Fees

| Delegate registration fee (Per participant) | Discount | Inclusion |
|--|---|-------------------|
| Rs. 2,000 (Inclusive of GST) | 10% on Registration of two or more delegates | Networking Dinner |

How to Register

Interested participants are invited to enroll for the national conference by registering on the below link:

<https://forms.office.com/r/NcJP48mNPV>



or by scanning of the QR code.

For Participation Queries, Please Contact

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The Associated Chambers of Commerce and Industry of India (ASSOCHAM)

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