



Sofitel BKC - Mumbai

29th Nov 2017

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Theme:

Securing a Cashless India

9:00 – 9:45

Registration, Networking Coffee/Tea & Snacks

9:45 – 9:50

Opening Remarks

9:50 - 10:50

Keynote Panel Discussion – Current State of Digital Payment Security & The Way Forward

Mr. Rajendra Bhalerao, CISO - NPCI

Mr. Prasanna Lohar, Head Innovation & Architecture – DCB Bank Ltd.

Mr. Kaushik Barai, Chief Manager IT – Bank of India

Mr. Ansuman Behera, Director Software Development, Risk Platform – Paypal

Mr. Devendra Kulkarni, DGM ISMS – Bombay Stock Exchange

Moderator: **Mr. Mihir Gandhi**, Director Advisory Leader Payments Transformation – PwC

10:50 – 11:05

Presentation: Teradata Advanced Analytics Foundation for Uncovering Risk & Fraud Networks by Mr. Rajesh Shewani - Head, Technology and Solution Architecture, Teradata India

11:05 – 11:55

Panel Discussion: Staying Ahead of Hackers/Fraudsters: What should your Security Strategy look like

Mr. Puneet Kapoor, Senior Executive Vice President - Kotak Mahindra Bank Limited

Ms. Jaya Janardanan, Head Business Operations - Aditya Birla Idea Payments Bank

Mr. Balsing Rajput, Superintendent of Police, Maharashtra Cyber, Maharashtra State, Mumbai

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Mr. Shankar Jadhav, Head Strategy – BSE

Mr. Yash Dayal, Director Engineering - Jabong

Mr. Trishneet Arora, Author, Ethical Hacker, Founder & CEO – TAC Security

Moderator: **Mr. Akshay Garkel**, Partner - Grant Thornton India LLP

11:55 – 12:20

Networking Coffee Break

12:20 – 12:35

Presentation: Post-Breach Fraud Mitigation: Five Simple Steps to Minimize Your Risk by Mr. Richard Booth - Business Lead, Fraud and Risk Intelligence, Asia Pacific & Japan at RSA Security

12:35 – 1:25

Panel Discussion: Fighting Payment Fraud through Data Analytics and Machine Learning

Mr. Garrett Goff, Director Global Payments, Fraud, Analytics – Netflix

Mr. Shivakumar Sriraman, Chief Risk Officer - India & South Asia, VISA

Mr. Maneesh Mittal, Head E-Commerce & Big Data – Infiniti Retail

Mr. Rajendra Sankhlecha, Head of Financial Crime Analytics – Axis Bank

Mr. Swastik Bihani, VP of Product Management and Head of India Operations - Simility

Mr. Anil Shenoy, Director Credit & Risk Management – First Data

Mr. Nandan Umarji, Principal Consultant and COO - Mactores

Moderator: **Colonel Inderjeet Singh**, Ex MI 13 Ministry of Defence, Presently Director Strategic Accounts – Scanpoint Geomatics

1:25 – 1:40

Presentation: Secure and easy transactions through Biometrics by Mr. Sameer Bangia - Business Lead Mobility, Samsung SDS

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1:40 – 2:40

Networking Lunch

2:45 – 3:00

Presentation: Beyond Machine Learning - Data Lakes Approach for Fraud Prevention By Swastik Bihani - VP of Product Management and Head of India Operations at Simility

3:00 – 3:50

Panel Discussion: Can Blockchain raise Online Payment Security, Improve Risk Mitigation & Prevent Fraud?

Mr. Rajendra Mhalsekar, Head Corporate Banking Technology (Lead Blockchain) – Yes Bank

Mr. Kunal Patel, Advisory Panel – Yes FinTech

Mr. Sunny Vaghela, Director & CTO – Techdefence Labs

Moderator: **Mr. Jitan Chandanani**, Partner - Blockchain Leader at IBM

3:50 – 4:15

Networking Coffee Break

4:15 – 4:23

Presentation: Information Analytics for Risk Management and Decisioning in Financial Services by Ms. Meghna Suryakumar - Founder, CrediWatch

4:23 – 5:15

Panel Discussion: How can E-Retailers and Payment Service Providers work together towards Securing Online Payments against Cyber Fraud

Mr. Shariq Plasticwala, Director Payments Issuance Business – Amazon

Mr. Abhishek Gupta, Director Product Management, Payments – Freecharge

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Mr. Pramod Mulani, Head Product, Payments, Digital Fintech & Innovation – NSDL Payments Bank

Mr. Vimal Fernandes, DGM Risk Management - Worldline South Asia & Middle East

Ms. Daisy Fernandes, Director Payments, Debit and Prepaid - Standard Chartered Bank

Advocate Puneet Bhasin, Cyber Law Expert, Lecturer & Author

Moderator: **Mr. Vishal Jain**, Partner Risk Advisory - Deloitte India

5:15 – 5:30

Closing Remarks

Key Themes:

**Digital Payments
& E-Commerce**

**Fraud
Management**

**Payment/Cyber
Security**

**Risk
Management**

Data & Analytics

**Identity
Management &
Biometrics**

**AI & Machine
Learning**

Blockchain

Regulation

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