



Senior Executive Leadership Programme On Tax Law & Regulatory Strategy for the Board Room

August 01 - 02, 2025 | On-Site

IMC Chamber of Commerce and Industry, Mumbai

Media Partner:

About Dhirubhai Ambani University School of Law



True to the name of our founding father, Late Shri Dhirubhai Ambani, the School of Law aims to create and train a community of lawyers and non-lawyers guided by the ideals of industry-academia collaboration and entrepreneurial spirit in a globalized Indian economy. We are a specialized law school positioned as a hub for capacity building, training, research and technical assistance. We offer an interdisciplinary and industry oriented education through a wide array of courses, with insights and instruction provided by experts drawn from top international & domestic organizations, industry/multilateral & intergovernmental organizations and educational institutions.

Apart from the flagship verticals – ESG, Carbon Markets & Sustainability; Construction & Arbitration Law; and AI, Data Privacy & Technology Law, we are striving to build expertise and offer programmes in emerging areas of law such as International Trade & Investment Law, IPR, Aviation Law, Tax Law, Capital Market & Securities Law and others regulatory enactments.

Boasting tie-ups with key Indian and global organizations, we aim to develop capacity by providing high-quality, industry-focused executive development programmes in tax and regulatory areas to senior leadership team for better compliance and reporting to their stake holders.



About International Law Institute (ILI) Washington DC



The International Law Institute (ILI) is a leading provider of training and technical assistance in international law, economics, governance, and other aspects of international relations. ILI is an independent, non-political, non-profit educational institute serving a global constituency. More than 40,000 participants, government officials, senior private sector officers, legal practitioners, and members from multilateral organizations, from 186 countries, have been trained by ILI and its global affiliates. ILI also provides technical expertise to developing nations in the drafting of laws and the designing of their economic and government policies and reforms, in efforts to further support and promote good and efficient governance and development through the rule of law. ILI was founded in 1955 as part of Georgetown University to assist in the rebuilding of governmental and economic institutions in post-war Europe, in support of the Marshall Plan. Since that time, ILI, individually, and in collaboration with international and regional organizations, has provided training and technical assistance to advance legal, governance, and economic goals for nations and emerging economies.

ILI presents approximately 40 core-training programs each year in our facility in Washington, DC., and delivers another 15-20 specialized programs and conferences annually, at the request of national governments and multilateral development organizations. Specialized programs are customized to meet the exacting needs of our clients. ILI trains in the US and globally.

ILI is headquartered in Washington, DC, with independent, regional centers in Kampala, Uganda; Abuja, Nigeria; Cairo, Egypt; Santiago, Chile; Istanbul, Turkey; Johannesburg, South Africa; with representatives in Beijing, China; and is partnered with institutions in India, Germany, Serbia, Mexico, Singapore, and Mauritius. ILI works closely with most multilateral development banks and international development organizations. ILI is an official training partner with the International Finance Corporation [IFC], and the Multilateral Investment Guarantee Agency [MIGA], both members of the World Bank Group. The ILI holds observer status at UNCITRAL - the United Nations Commission on International Trade Law; UNIDROIT - the International Institute for the Unification of Private Law; and the Hague Conference on Private International Law. ILI has drafted over 40 laws (ratified) for developing countries, contributes to constitutions of nations, assists in developing and drafting Model Laws at UNCITRAL, and designs government and law reforms for nations. ILI proudly provides training on International Trade Agreements for the U. S. Department of State - Foreign Service Institute since 2002.

Message from the Founding Director

Tax & Regulatory Reforms are going through a lot of changes in line with the changing business environment. The new Income Tax bill, 2025, the new Civil and Criminal Codes & the new Indian Evidence Act clearly show that the government wants to modernize the archaic language used during the British era.

For Viksit Bharat, 2047- tax and regulatory systems should be simple, easy to follow & adaptable. The changes brought out by the government in the tax & regulatory field should be understood completely by all the stakeholders for better compliance and governance.

This programme is aimed at providing a detailed insight to various tax and regulatory aspects. This programme shall enable the board room leaders & key managerial personnel to dive into the case studies & implement the same in their respective business.



Prof. Dr. Avinash Dadhich
Founding Director
Dhirubhai Ambani University
School of law

Message from the Programme Head

Tax and Regulatory Compliance always matters a lot to boards of directors as it disrupts the business conduct, reputation and enterprise value if not complied on a timely basis.

In our changing global environment with complex business structures in place, tax and regulatory system should be fully integrated and transparent in each of the jurisdictions where business is carried on.

This two-day EDP is designed to cover the important aspects of tax & regulatory frameworks which get noticed in the Board room.



Dr. Vasan MS
Honorary Professor,
Dhirubhai Ambani University
School of law
Senior Vice President,
Hinduja Global Solutions Ltd.

About Tax and Regulatory Strategy

We are very excited to invite you to an exclusive **EDP on Tax and Regulatory Strategy for the Boardroom**.

This is a transformative two-day EDP for senior leadership, to take place at **IMC Chamber of Commerce and Industry, Mumbai** on **August 1st and 2nd 2025**.

There will be seven sessions featuring Income Tax, international Tax, Transfer Pricing, GST, Red Corner Notice/Look-out Circular, PMLA and Compliance & Disclosure including transparency in reporting.

The experts comprise of **Dinesh Kanabar, Ketan Dalal, P. R. Ramesh, M.R. Venkatesh, Vijay Iyer, Sriram Seshadri, Himanshu Parekh, Sandeep Sachdeva and Dr. Vasan**.

This Programme is designed for Tax Leaders, CFOs, CEOs, Entrepreneurs, Company Secretarial Executives and Senior Management/Business Leaders who want to have insight into the tax and regulatory aspects often discussed in Board room meetings. This programme shall enable leaders to take preventive steps and avoid litigative positions.

Programme Overview

Today, in the ever-changing global market, there are opportunities not only within India but various corners of the world.

With the Digital economy playing a key role with AI & automated tools, the tax & regulatory has become much more complicated and borderless. The business activities taking place across geographies are even more blurred and subjective when it comes to the right & fair tax payment in each jurisdiction.



What's in it for you?

- ✓ Nuances about tax compliance and avoidance of disputes with the departments concerned.
- ✓ Various facets of tax and regulatory matters to comply with.
- ✓ Litigation process with case studies.
- ✓ Notices and response to the queries by department.
- ✓ Case studies to apply do's and don'ts to your specific situations.
- ✓ Joint Certificate by Dhirubhai Ambani University School of Law & International Law Institute, Washington DC

Programme Highlights

DAY 1

Hands-on knowledge about income tax, featuring various concepts, case laws, and case studies, followed by a detailed analysis of international tax law with case studies.

In the second half, we shall dwell upon transfer pricing regulations and its applicability in few scenarios. Finally, the concluding session for the day shall be GST Law & its impact on businesses.



DAY 2

Learn more about Red Corner Notice & Look-out Circulars in the first session, followed by actionable insights to comply with the Prevention of Money Laundering Act (PMLA). We shall discuss the experiences of CEOs, Director level persons and KMPs, Extradition and applicability on cross border fundings. The last session for the day will be compliance, disclosure and transparency in reporting before various regulatory bodies. The concluding session shall summarize the 2-day Programme capturing what has to be done to avoid huge tax demands & penalty invocation due to regulatory non-compliance.



By the end of the Programme, participants will have knowledge of various aspects of tax and regulatory filings, consequences of non-compliance or errors in disclosures, and case studies discussions will help the senior management executives to adopt fair practices and avoid any litigative positions.

Programme Modules

Day 1 - Keynote Address by P.R Ramesh | Day 2 - Keynote Address by Dinesh Kanabar | Concluding Session

✓ Income Tax

- Charging provisions
- Income deemed to accrue or arise in India - business connection, SEP, PE + Case Laws
- Wholly & exclusively for the purpose of business
- Tax Benefits - GAAR Provisions Applicability

✓ International Tax

- Digital Tax - Borderless, fair tax, proportionality test
- Treaty over-ride domestic law
- Substance over form
- Case Studies

✓ Transfer Pricing

- Arms Length Principle
- Comparable companies & justification
- Is the business model & FARM test applied?
- Shifting of Profits - high tax to low tax jurisdiction

✓ Goods and Services Tax (GST)

- Input Tax Credit - eligible vs ineligible
- GST Audits & Preparation
- Secondment of Employees - Case Law
- Gaming - Is it skill or chance? - Case Study

✓ Red Corner Notices, Look-out Circulars

- Passport Restrictions on foreign travel
- Look-out circulars by Home Ministry
- Interpol & Its Mandate
- Red Corner Notice
- Arrest & Bail

✓ PMLA

- How the business and its directors get impacted
- Draconian Law in use and handy for ED
- Circular fund flow from outside - RBI clearance, whether money laundered?

✓ Corporate Governance, Compliance, Transparency and Disclosure

- True and fair view, materiality concept, best judgement rule and a qualified report
- Non disclosure of few business transactions under interpretative approach
- Process Audit - Case Study
- Tax & regulatory compliance in business restructuring - merger, demerger & amalgamation

- Pre-read course material will be supplied.
- Case studies will be solved during the session as appropriate.



Prof. (Dr.) Avinash Dadhich
Founding Director
Dhirubhai Ambani University
School of Law



Mr. Robert Sargin
Deputy Executive Director
International Law Institute
Washington DC



Dr. Vasan MS
Honorary Professor
Dhirubhai Ambani University
School of Law
Senior Vice President
Hinduja Global Solutions Ltd.



Dr. Manuj Bhardwaj
Founding Faculty Member
Head - Executive Education
Dhirubhai Ambani University
School of Law



Dinesh Kanabar
CEO, Dhruva Advisors LLP



P.R. Ramesh
Independent Director
Ex-Deloitte India Head



Ketan Dalal
Managing Director, Katalyst
Advisors



Dr. M.R. Venkatesh
Advocate, Supreme Court of
India



Vijay Iyer
National Partner, Transfer Pricing
EY



Sriram Seshadri
Partner, Price Waterhouse & Co.
LLP



Himanshu Parekh
Partner – International Tax
KPMG



Sandeep Sachdeva
Partner, D-Serve Legal

Our Executive Development Programmes

Successfully Completed EDP

Executive Leadership Development Program on International Aviation Management & Laws: Shaping the Future of Aviation Leadership

In collaboration with Université Toulouse Capitole, France and Spaviatech Law at Toulouse, France from **June 16th - 20th June 2025**, which included field visits to Airbus assembly lines and Aeroscopia Museum for hands-on exposure with participants from well-known law firms and organisations such as Managing Partner at Singhania & Co., Senior Officials from Heliport Ops - Reliance Jio World Centre, and Reliance Industries – Aviation Projects.



Upcoming EDPs



EDP in Global Trading Systems in Partnership with International Law Institute, Washington DC

On-site | New Delhi | October 2025

This EDP will explore the legal and strategic foundations of the global trade ecosystem, with a focus on India's recently concluded and ongoing FTAs/BTAs and emerging geopolitical trade alliances from multilateral and bilateral perspectives.



EDP in Aviation Laws & Management

On-site | Bengaluru | November 2025

The aviation industry is evolving rapidly, with new regulations, technological advancements, and global challenges redefining the way it operates. This programme brings together renowned legal and industry experts to provide participants with a global perspective on aviation law, compliance, and management.

Parallel EDPs



Senior Executive Leadership Programme on Arbitration, Mediation & Legal Leadership

On-site | London & Cambridge | June 30 – July 3, 2025

In association with Queen Mary University of London, UK-India Legal Partnership (UKILP), and Gatehouse Chambers, this program focuses on the evolving architecture of cross-border dispute resolution and high-impact legal leadership.

Construction Law, Contracts and Arbitration **In partnership with Society of Construction Law, India** ***September 20 – December 14, 2025***

Develop expertise in managing complex construction contracts and resolving disputes through arbitration.



Data Protection and Artificial Intelligence: Law, Policy and Practice **In partnership with the Indian National Association of Legal Professionals (INALP)**

September 20 – December 14, 2025

Engage with regulatory landscapes, data ethics, and AI governance. This program explores how law can shape the frontiers of technology while safeguarding rights, compliance, and innovation.

ESG, Carbon Markets & Sustainability **In partnership with Dhir & Dhir Associates** ***September 20 – December 14, 2025***

Gain mastery over legal frameworks and real-world tools to integrate ESG mandates into corporate policy, governance mechanisms, and investment strategies.



Scholarship, Fees & Refund Policy

Duration: 02 Days (On-site, Mumbai)

No. Seats: 20

Fees:

- **For Indian Candidates:** ₹50,000 (Inc. taxes)
- **For International Candidates:** \$1000 (Inc. taxes)

Dates: 01st - 02nd August 2025



APPLY NOW



Corporate Scholarship

10% scholarship for two or more participants from the same organisation.



Special Category Scholarships

Upto 10% scholarship is available for:

- Women professionals
- Armed Forces veterans
- Practitioners working in the social impact sector



Refund Policy

- **100% Refund:** If a refund request is made at least 1 month before the commencement of the class, a full refund will be issued.
- **50% Refund:** If a refund request is made at least 15 days before the commencement of the class, 50% of the fee will be refunded.
- **No Refund:** If the refund request is made less than 15 days before the commencement of the class, no refund will be provided.
- A **standard deduction of ₹10,000** as administrative charges will apply to all refunds.
- All **refund requests** must be submitted in **writing via email**. Processing time for approved refunds is up to 10 business days.

For Programme & Admissions related queries, please contact:

Dr. Vasan MS

Honorary Professor, Dhirubhai Ambani University School of Law

Senior Vice President, Hinduja Global Solutions Ltd.

✉ vasan_ms@dau.ac.in

Ms. Shivani Chaudhary

Manager - Admissions

Dhirubhai Ambani University School of Law

✉ shivani_chaudhary@dau.ac.in

☎ +91 927 4417 319

Mr. Ishan Sodhani

Manager - Admissions

Dhirubhai Ambani University School of Law

✉ ishan_sodhani@dau.ac.in

☎ +91 927 4417 321