

# SENIOR EXECUTIVE DEVELOPMENT PROGRAMME ON TAX LAW AND REGULATORY STRATEGIES - 2<sup>ND</sup> EDITION

# TAXES



12<sup>th</sup> - 13<sup>th</sup> December 2025 | On-Site  
Le Meridien, New Delhi

Media Partner:

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# About Dhirubhai Ambani University

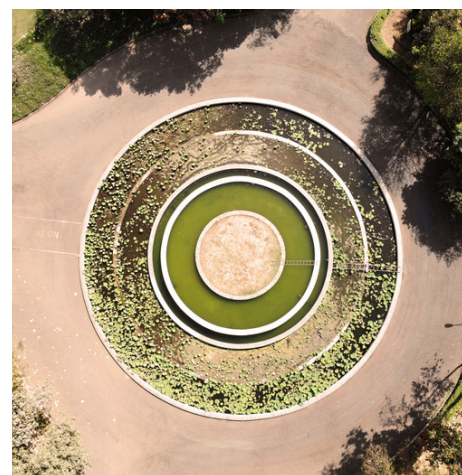
## School of Law



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



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

## Message from Head of Executive Education

The successful completion of the First Edition of our Executive Development Programme marks a key milestone in strengthening the bridge between industry and academia - a partnership essential for driving innovation, closing skill gaps, and developing future-ready leaders.

The active participation of senior professionals reaffirmed our shared commitment to continuous learning and knowledge co-creation.

As we launch the Second Edition, we aim to deepen this engagement through advanced modules, contemporary insights, and practitioner-led discussions addressing real-world challenges and solutions.



**Dr. Manuj Bhardwaj**

Founding Faculty Member,  
Dhirubhai Ambani University  
School of Law



# Building on Success: Announcing the 2nd Edition

## Senior Executive Leadership Programme on Tax Law & Regulatory Strategy for the Boardroom

(By School of Law – Dhirubhai Ambani University, in partnership with International Law Institute, Washington DC) After a resounding response to the 1st Edition held on August 1–2, 2025, at the IMC Chamber of Commerce and Industry, Mumbai, we are proud to announce the 2nd Edition of this boardroom-focused leadership programme designed for senior executives navigating India’s evolving tax and regulatory landscape.

## 1st Edition – Highlights & Impact



## Eminent Speakers & Industry Experts

The 1st Edition featured an exceptional lineup of distinguished faculty and industry leaders who brought unmatched insights from the realms of law, policy, and business leadership. The programme was graced by **Dinesh Kanabar** (CEO, Dhruva Advisors LLP), who set the tone with strategic perspectives on global tax and regulatory trends. Expert sessions were delivered by **Dr. M. S. Vasan** (Honorary Professor, School of Law – Dhirubhai Ambani University), **Ketan Dalal** (Managing Director, Katalyst Advisors), **Vijay Iyer** (National Partner, EY), **Dr. Venkatesh M. R.** (Advocate, Supreme Court of India), **Sriram Seshadri** (Partner, Price Waterhouse and Co. LLP), **Himanshu Parekh** (Partner, International Tax, KPMG), and **Sandeep Sachdeva** (Partner D-Serve Legal). Together, these experts curated an intellectually rigorous and practically relevant experience, blending strategic foresight, real-world application, and a global perspective to equip participants with the knowledge and confidence to lead tax governance and regulatory risk management at the boardroom level.



## Testimonials



*I was very happy to be a part of this unique seminar on Board Governance, Tax, and Regulatory issues. The program's strength lies in the fact that it is exclusively designed for board members.*

*The content was exceptionally relevant and highly focused, which kept the audience engaged for both days. This initiative is a great service to the corporate world, and I highly commend the organizers for putting together such a focused and high-quality program.*

**Mr. Dinesh Kanabar, CEO, Dhruva Advisors LLP**

Speaker



*I was delighted to be a speaker at the program on Tax Regulatory and Board Governance. It's a fantastic initiative to address an important subject that typically gets overlooked—how tax and regulatory compliance impacts the board. The quality of the audience, comprising highly experienced professionals, ensured that the sessions had deep, meaningful discussions. This program provides vital, practical knowledge for directors and I wish the organizers great success.*

**Mr. Himanshu Parekh, Partner, International Taxation, KPMG**

Speaker



*I recently had the opportunity to speak at a unique program on Tax and Regulatory issues for Board Directors, and it was an enriching experience. The highlight for me was engaging with such an experienced group of participants across industries, which led to candid discussions on complex topics like PMLA and Benami Transactions. This program is highly recommended for anyone looking to upskill and gain fresh perspectives on critical regulatory and governance matters.*

**Mr. Sriram Sheshadri, Partner, Price Waterhouse & Co. LLP**

Speaker



*I found the program content to be extremely relevant and practical. Gaining an external perspective from the board directors was incredibly valuable, and the peer-to-peer interaction was a great learning experience. The highly curated selection of expert speakers was a key differentiator, as they simplified complex issues into an easily understandable and actionable format. I strongly recommend this program to my peers.*

**Mr. Arijit Ganguly, SVP & Global Head - Taxation, MPHASIS**

Participant



*I was very impressed with the Tax Regulatory and Board Governance program. The topics covered were highly relevant for anyone looking to upskill their knowledge, especially concerning the regulatory landscape. The quality of the speakers was exceptional, and I particularly enjoyed the interactive setting. I highly recommend this program as it offers valuable, practical insights into the current regulatory challenges faced by board members.*

**Ms. Isha Sekhri, Partner, Ajay Sekhri & Company**

Participant



*I found the program on Tax Regulatory and Board Governance extremely valuable. The speakers were fantastic, simplifying complex issues like PMLA and Benami liabilities for directors. The opportunity to network and interact with high-caliber professionals from various sectors was excellent and enriched the learning experience. I would certainly recommend this as a must-attend event.*

**Mr. Vishal Kumar, Associate Vice President (Ass. VP) at BSES**

Participant

# Visual Footprints: Visuals from Our Previous Batch





## About Tax and Regulatory Strategy - 2<sup>nd</sup> Edition

We are delighted to invite you to the **Second Edition** of the **Executive Development Programme on Tax and Regulatory Strategy for the Boardroom**, a transformative two-day on-site learning experience designed for **senior leadership and boardroom decision-makers**.

This **exclusive programme** will be held on **12th and 13th December 2025** at **Le Meridien, New Delhi**, bringing together some of India's foremost experts in **tax law, regulatory strategy, and compliance governance**.

Across **seven focused sessions**, participants will gain deep insights into critical areas including **Income Tax, International Taxation, Transfer Pricing, GST, FEMA & Cross-Border Funding, Tax Technology, Proxy Advisory Firms, and Compliance & Disclosure** — with an emphasis on **transparency, dispute prevention, and board-level decision-making**.

The faculty features distinguished experts such as **Mr. Mukesh Butani, Mr. Sujit Ghosh, Mr. Manoj Pardasani, Ms. Darshana Jain, Adv. Pramod Kumar, Dr Dhruv Janssen Sanghvi, Mr Anmol Anand, Dr. M.S. Vasan, Mr. Ranjeet Mahtani**.

This **Second Edition** is tailored for **Tax Leaders, CFOs, CEOs, General Counsel, Senior Legal Practitioners, Company Secretaries, and Senior Management Professionals** who wish to stay ahead of evolving **tax and regulatory challenges** and ensure **strategic compliance** at the board level.

Through a blend of technical **sessions, case studies, and interactive discussions**, the programme will empower leaders to:

- **Interpret complex legal developments** in taxation and compliance
- **Adopt proactive strategies** to minimize litigation risks
- **Integrate governance and regulatory frameworks** into boardroom decisions





# Programme Overview

This programme is an essential step for those committed to aligning their organization's **tax and regulatory posture** with best practices, strategic foresight, and ethical governance.

In today's rapidly evolving global economy, **opportunities extend far beyond national borders**, with organizations increasingly engaging in **cross-border operations, digital commerce, and global investments**.

**With the digital economy, artificial intelligence, and automated compliance systems** reshaping business models, the tax and regulatory landscape has become more complex, interconnected, and borderless than ever before

As business activities transcend jurisdictions, determining **fair, transparent, and equitable taxation** across multiple geographies presents both **strategic and operational challenges**. Navigating these complexities requires **strategic foresight, deep regulatory understanding**, and the ability to align tax practices with evolving **international norms and governance expectations**.



## What's in it for you

- ✓ **Gain** in-depth understanding of evolving frameworks – Income Tax, GST, Transfer Pricing, FEMA & Cross-Border Funding.
- ✓ **Learn** through real-world case studies highlighting best practices and common pitfalls.
- ✓ **Explore** the full litigation lifecycle and strategies for dispute resolution and settlement.
- ✓ **Exclusive** Alumni Network Access for continued engagement and collaboration after the programme.
- ✓ **Acquire** insights into Writ Jurisdiction, emerging jurisprudence, and risk management approaches.
- ✓ **Understand** how technology and AI are transforming modern tax and compliance functions.
- ✓ **Examine** global tax trends and international frameworks impacting cross-border operations.
- ✓ **Earn** a prestigious Joint Certificate from Dhirubhai Ambani University – School of Law and the International Law Institute, Washington D.C.

## Programme Highlights

### DAY 1

Focuses on **Income Tax and International Tax** developments. Participants will explore recent cross-border tax trends, OECD/G20 initiatives, and practical implications for corporates. Case studies in Income Tax will provide insights into key provisions, notable rulings, and compliance strategies. The day concludes with a session on Transfer Pricing APA Trends & Customs–TP interplay, covering APA updates, **transfer pricing methods, and case studies on income tax**, enabling participants to apply theoretical knowledge to real-world scenarios.



### DAY 2

Emphasizes **regulatory compliance and legal remedies**. Sessions include **Writ Jurisdiction for GST Demands, FEMA & Cross-Border Funding**, and case studies in tax and regulatory matters. The programme concludes with **FTA & Customs**, highlighting free trade agreements, custom valuation, case studies on tax law and strategic implications for businesses. By the end of the two days, participants will gain practical insights into tax compliance, dispute management, and strategic alignment with evolving domestic and global regulatory frameworks.

The programme concludes with a Valedictory Address on “**An Ideal Tax Dispute Resolution Mechanism in Viksit Bharat**”, reflecting on the evolving contours of India’s tax landscape and the imperative for a fair, efficient, and transparent resolution framework. The session will highlight the government’s vision for a developed India, where tax administration and justice mechanisms work in harmony to foster trust, reduce litigation, and enhance ease of doing business.

By the end of the two days, participants will have a comprehensive understanding of what needs to be done to ensure **robust compliance, litigation preparedness, and strategic alignment** with evolving tax and regulatory frameworks.

# Programme Modules

**Keynote Address - Day 1 by Mr. Mukesh Butani & Day 2 by Sr. Advocate Sujit Ghosh**  
**Valedictory Address by Adv. Pramod Kumar**

## Day 1 - Friday, 12 December 2025

### ✓ Session 1: Recent International Tax Developments in Cross-Border Transactions

- Updates on International Tax Laws
- OECD/G20 Initiatives
- Cross-Border Case Examples
- Practical Implications for Corporates
- Emerging Jurisdictional Issues



### ✓ Session 2: Case Studies in Income Tax

- Key Income Tax Provisions
- Notable Case Studies
- Lessons for Corporate Compliance

### ✓ Session 3: Transfer Pricing APA Trends & Customs and TP Interplay

- Transfer Pricing Methods and Updates
- Advance Pricing Agreements (APA) Trends
- Customs vs. Transfer Pricing Issues

## Day 2 – Saturday, 13 December 2025

### ✓ Session 4: Writ Jurisdiction for GST Demands

- Understanding Writ Jurisdiction
- Case Law Highlights
- Strategies for GST Disputes

### ✓ Session 5: FEMA & Cross-Border Funding

- Key FEMA Regulations
- Cross-Border Investment Challenges
- Compliance & Risk Management

### ✓ Session 6: Case Studies in Tax & Regulatory

- Complex Tax Scenarios
- Regulatory Compliance Examples
- Practical Solutions

### ✓ Session 7: FTA & Customs

- Free Trade Agreements Overview
- Customs Compliance Challenges
- Strategic Implications for Businesses

## Additional Features

- Pre-read course material provided in advance
- Case studies solved during sessions for experiential learning
- Joint Certification from Dhirubhai Ambani University – School of Law and International Law Institute, Washington D.C.





**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



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



**Mr. Mukesh Butani**  
Advocate,  
Supreme Court of India;  
Managing Partner, BMR Legal



**Mr. Sujit Ghosh**  
Senior Advocate,  
Supreme Court of India



**Mr. Manoj Pardasani**  
Partner & Head - Transfer Pricing  
(North India),  
BSR & Co LLP



**Ms. Darshana Jain**  
Partner,  
International Tax and FEMA,  
BBSR & Associates LLP



**Mr. Pramod Kumar**  
Advocate, Former Vice President,  
Income Tax Appellate Tribunal



**Dr. Dhruv Janssen Sanghvi**  
Founder,  
Janssen-Sanghavi & Associates



**Mr. Ranjeet Mahtani**  
Partner,  
Dhruva Advisors



**Mr. Anmol Anand**  
Partner, Tax Practice,  
AZB & Partners



**Mr. Shankey Agrawal**  
Partner,  
BMR Legal



**Mr. Karanjot Singh**  
Partner.  
Lakshmikumaran and Sridharan  
Attorneys



**Mr. JB Mohapatra**  
Former Chairman,  
Central Board of Direct Taxes  
(CBDT)

## Successfully Completed EDPs

**Executive Leadership Development Program on International Aviation Management & Laws | Toulouse, France | June 2025** Organised in collaboration with Université Toulouse Capitole & Spaviatech Law, in Toulouse, this programme featured compliance experts from Airbus and Safran. Participants engaged in immersive sessions on international aviation law, safety, and compliance, complemented by visits to the Aeroscopia Museum and Airbus assembly lines. Delegates included representatives from leading law firms, heliport operations, and Reliance Industries – Aviation Projects.



**Senior Executive Programme in Arbitration, Mediation & Legal Leadership | London & Cambridge, UK | July 2025** In association with Queen Mary University of London and Gatehouse Chambers, London, this program focused on the evolving architecture of cross-border dispute resolution and high-impact legal leadership. Participants of this programme included law firm partners, in-house counsels, arbitrators and practitioners from Supreme Court of India and various High Courts.



**Senior Executive Leadership Programme On Tax Law & Regulatory Strategy for the Board Room | Mumbai, India | August 2025** This two-day executive program at IMC Chamber of Commerce & Industry, jointly organized by Dhirubhai Ambani University - School of Law and International Law Institute, Washington D.C. was designed for senior boardroom leaders. The Programme witnessed guest speakers from the Big 4s namely Deloitte, KPMG, PwC & EY, as well as senior leadership from firms including Dhruva Advisors, Katalyst Advisors & D-Serve Legal. The topics addressed were Income Tax, International Tax, Transfer Pricing, GST, Litigation Avoidance, and Boardroom Strategies.



## Upcoming EDPs



**EDP in Aviation Laws & Management in Partnership with Université Toulouse Capitole & Spaviatech Law | On-site | Pullman, Aerocity, New Delhi | 20th - 21st 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.

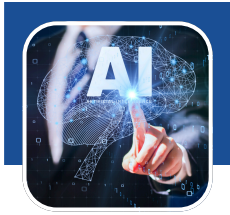


**Senior Executive Leadership Programme on Global Trade Strategies in partnership with Economic Law Practices and International Law Institute, Washington DC/ On site /12th - 14th November/ Sofitel BKC/ Mumbai**

In today's dynamic trade environment, businesses are confronted with an ever-evolving mix of regulatory, geopolitical, and technological challenges. This three-day intensive programme is designed as a trade masterclass for senior professionals, industry leaders, and policymakers. It translates live trade negotiations into practical insights that businesses and executives can act upon



## Ongoing EDPs



### **Data Protection, Artificial Intelligence: Law, Policy & 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.



### **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.



### **ESG, Carbon Markets & Sustainability In partnership with Axis Max Life Insurance, Varaha and 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, Delhi) | 12<sup>th</sup> – 13<sup>th</sup> December 2025

**No. Seats:** 25

**Fees:**

- **For Indian Candidates:** ₹80,000 INR (Inc. taxes)
- **For International Candidates:** \$1250 USD (Inc. taxes)



**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:**

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