



ITFL/SEC/2024-25/AUG/16

24<sup>th</sup> August 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

**Sub: Newspaper advertisement - Intimating the dispatch of Annual Report for the FY ended 31<sup>st</sup> March 2024 along with Notice of 15<sup>th</sup> Annual General Meeting (AGM)**

**Ref.: Regulation 47 of SEBI (LODR) Regulations, 2015**

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose the copies of newspaper advertisements published in Business Standard (English) and Tamil Murasu (Tamil) on 24<sup>th</sup> August 2024 informing about completion of dispatch of Annual Report for the FY ended 31<sup>st</sup> March 2024 along with Notice of the 15<sup>th</sup> AGM, availability of e-voting to the Shareholders and on closure of register of members of the Company.

The Annual Report for the FY ended 31<sup>st</sup> March 2024 along with Notice of the 15<sup>th</sup> AGM are available on the Company's website: <https://www.indianterrain.com/pages/investor-information>

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Indian Terrain Fashions Limited**

SAINATH  
SUNDAR  
AM

Digitally signed  
by SAINATH  
SUNDARAM  
Date: 2024.08.24  
21:39:04 +05'30'

**Sainath Sundaram**

**Company Secretary & Compliance Officer**

**INDIAN TERRAIN FASHIONS LIMITED**

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4  
Thirukkachiyur & Sengundram Industrial Area,  
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu  
Email ID: response.itfl@indianterrain.com  
Website: www.indianterrain.com  
CIN: L18101TN2009PLC073017  
Ph: 044 – 4227 9100

**INDIAN TERRAIN**

# Uttar offers 200 acres in Greater Noida to Ducati for race track

VIRENDRA SINGH RAWAT  
Lucknow, 23 August

The Uttar Pradesh government has offered Italian superbike maker Ducati 200 acres in Greater Noida to develop a race track and training centre, believing the proposal would strengthen motorsports in the country if carried through.

The state in July announced it will host the second edition of the Grand Prix motorcycle racing championship in Greater Noida. If the proposal is carried through, the Ducati race track will come up in Greater Noida's Sector 22, where state nodal agency Yamuna Expressway Industrial Development Authority (YEIDA) owns encumbrance-free land for industrial and commercial purposes.

Arun Vir Singh, chief executive officer of YEIDA, discussed the proposal with top Ducati India officials, including managing director Bipul Chandra and director Sunil Kumar Sharma. YEIDA has offered 200 acres of free land parcel to Ducati under a public-private partnership model for the motorcycle race track and training centre. The land is near the Greater Noida-Yamuna Expressway and Jewar International Airport, which is likely to be commissioned later this year.

"Ducati officials met with the YEIDA CEO on Tuesday (August 20) to discuss the race track proposal. We have offered an opportunity to Ducati, which they can explore so we can take it forward," Kapil Singh, additional CEO of YEIDA, told Business Standard over telephone.

Ducati is reportedly keen on developing infrastructure in India to host global motorcycle racing championships.

### RACING AHEAD

- Global motorcycle racing markets anticipated to touch \$875 million by 2030
- The race track may come up on encumbrance-free land owned by YEIDA



Chief Minister Yogi Adityanath is said to have identified sports as a key sector to achieve his government's ambition of making Uttar Pradesh a trillion-dollar economy by 2027. According to reports, the global motorcycle racing market was valued at \$632 million in 2023 and is projected to be worth \$875 million by 2030.

YEIDA earlier helped develop the Buddh International Circuit in Greater Noida for Formula 1 car racing. The state government last month signed an agreement with Dorna Sports, the commercial rights holder for MotoGP, marking the return of the flag ship motorsport event to the Buddh International Circuit in 2024. The maiden MotoGP race in Greater Noida was held in 2023 but the 2024 edition was cancelled due to purported operational considerations. In the interim, Ducati reportedly expressed its desire to

develop a motorbike race track on the lines of Buddh International Circuit flanking the 165-km Greater Noida-Agra Yamuna Expressway.

Sources said YEIDA and Ducati officials also discussed the MotoGP event next year and steps to ensure a seamless procedural framework for participating companies.

As Buddh International Circuit is built for car racing, any organisers of motorcycle racing would incur additional expenditure to customise the track and create additional infrastructure.

This, in fact, has prompted the concept of developing a dedicated race track for motorcycles by YEIDA. Under a foreign direct investment policy, the state offers substantial subsidies on land to offshore investors. The free land provision is aimed at attracting foreign investment in bid ticket projects to boost industrial growth and spur jobs.

# WazirX allows partial ₹ withdrawals from Aug 26

ANIKKA KAWALE  
Mumbai, 23 August

WazirX, the embattled crypto platform that lost \$230 million to a cyber-attack last month, on Friday announced it will allow the withdrawals of up to 66 percent of an investor's Indian Rupee (INR) balances from August 26.

The withdrawals would take place in a phased manner. An investor would be able to withdraw about half of the 66 per cent limit the crypto exchange has set



between August 26 and September 8. Users will be able to withdraw the rest of balances between 9 and 22 September.

"Due to ongoing disputes, and certain investigations by various law enforcement agencies which are assisting with (and it is not a target of such investigations), 84 percent of INR balances are currently frozen and are not immediately available for withdrawals," the company said.

The company said it has slashed its withdrawal fees from 25 to 10 as part of the arrangement. The company added that there were insufficient token assets available to meet the liabilities arising from the token balances after last month's cyber-attack. It said that it will be filing an application with the High Court of Singapore "to ensure the platform has the time and breathing space it needs to pursue restructuring".

Last week, WazirX claimed that a forensic analysis found no compromise of its IT systems and blamed its white service provider Liminal Custody for the attack.

# Swiggy targets \$15 bn valuation for IPO

SoftBank-backed food delivery giant Swiggy is targeting a valuation of around \$15 billion for its upcoming stock market offering to raise \$1.42 billion, three people familiar with the matter said.

The deal would make it one of the largest Indian initial public offerings this year.

Swiggy competes with Zomato in online restaurant and cafe food deliveries sector, and both have made major bets on the new so-called quick commerce business where groceries and other products are being delivered in 10 minutes.

Swiggy received a shareholder approval in April for an IPO that would raise up to \$1.25 billion and its confidential filing is expected to be cleared by the markets regulator within a month or so.

Following the approval it will file a public prospectus, according to the people, who declined to be named as the matter is private.

The company is targeting a valuation of around \$15 billion though the final figure can change, they said.

Swiggy said in response to Reuters query that it could not comment on "any market speculation".

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# Adani Power stares at \$800 mn unpaid dues from Bangladesh

Billionaire Gautam Adani's power generating unit has raked up unpaid dues of as much as \$800 million from Bangladesh, where weeks of violent protests left hundreds dead and forced out the previous administration this month.

The South Asian country owes this sum to Adani Power, part of the mining-to-metal conglomerate, for electricity supplied by its coal-fired plant in the Godda district of Jharkhand, Bangladesh Bank's newly-appointed Governor Ahsan Ull Mansur told Bloomberg News in an interview.

"If we don't pay them, they will stop providing electricity," he said.

While the power producer has no plans of cutting the supply lines as of now, it will come under pressure from lenders and coal suppliers if the payments remain unpaid, according to sources.

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# RCap lenders move NCLAT against IIFL

The Committee of Creditors (CoC) of Reliance Capital has filed a petition with the National Company Law Appellate Tribunal (NCLAT), seeking to forfeit funds deposited by Hinduja-owned IIndusInd International Holdings (IIHL) in the event of a default. The CoC is also requesting interest on the delayed payment by IIHL.

According to the petition, the CoC is demanding that IIHL pay interest at an annual rate of 16.5 per cent on the upfront payment of ₹9660 crore from May 27th — the original resolution plan date — until its implementation on August 8 of this year.

The CoC claims it has incurred losses of approximately ₹400 crore up to August 8 due to IIHL's payment delay. The petition argues that while IIHL faces no cost for the extension and delay, the CoC continues to suffer financial losses.

The plea highlights that the bankruptcy process has been ongoing for about 16 months since the extended challenge mechanism was put in place. It warns that if IIHL defaults and the process must be restarted, lenders could face significant losses due to the time required to find a new buyer. The CoC is requesting that any equity component funds of ₹2,750 crore be forfeited and not returned to IIHL in the event of a default.

# Viacom18 gets highest-ever India viewership during Olympics

Viacom18 in its first Olympic broadcast gained the highest-ever viewership for the Olympics in India, across linear and digital platforms.

Over 17 crore viewers visited JojoGinema and Sports18 Network, with a total watchtime exceeding 1,500 crore minutes as more people watched Olympics content for longer durations in India, according to a press release of the company.

The Olympics coverage in India was presented across 20 concurrent feeds for the first time. Fans were able to watch their favourite events and Indian performances for free on JojoGinema at any time and on any device. There were 17 sports-wise feeds and three curated feeds available in 4K, giving viewers the ability to track the event, the release said.

**ISSUED IN PUBLIC INTEREST**  
**PROFITMART SECURITIES PVT LTD (PSPL)**

- PSPL does not offer portfolio management products or any guaranteed, assured, or dabba trading to its clients. Investments in the securities market are subject to market risk.
- PSPL does not accept cash for trading accounts, all transactions are conducted exclusively through the bank account details on www.profitmart.in. Do not call for any other website.
- Do not share your Trading ID & Password, PSPL and its employees / authorised person (AP) never request them.
- Contact our customer care to verify any person claiming to be PSPL's employee / authorised person. Do not attend or permit attended activities.
- Transaction details are solely emailed from our registered ID: profitmart.co.in; beware of emails from other IDs.

**M/S PROFITMART SECURITIES PVT. LTD.**  
Unit No 213, 1st Floor, The Mall, Main Road - 110104, Chennai  
Email: support@PROFITMART.IN, Tel: 020 48119119

**MAWANA SUGARS LIMITED**  
CIN: L74100DL1961PLC004143  
Registered Office: 5<sup>th</sup> Floor, Kirti Mahal, 19 Rajendra Place, New Delhi-110 025  
Tel: 91-11-26791003, Fax: 91-11-26794886  
Email: corporate@maanasugars.com, Website: www.maanasugars.com

**NOTICE FOR PASSING ORDINARY AND SPECIAL RESOLUTION BY POSTAL BALLOT PROCESS, THROUGH REMOTE VOTING**

The Members of Mawana Sugars Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013, Rules 20 and 26 and of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-7") issued by the Institute of Company Secretaries of India and other applicable statutory provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), approval of the Members of the Company is sought for the following resolutions through electronic means by way of remote e-voting ("e-Voting") process:

Sl. No.	Type of Resolution	Description of the Resolution
1.	Ordinary	Appointment of Mr. Rakesh Kumar Gangwar (DIN: 09486856) as Director of the Company.
2.	Special	Appointment of Mr. Rakesh Kumar Gangwar (DIN: 09486856) as Managing Director of the Company w.e.f. 13.08.2024 for a period of 5 years and payment of remuneration for a period of 1 (one) year w.e.f. 13.08.2024 to 12.08.2025.

Pursuant to the MCA Circulars, the dispatch of the Postal Ballot Notice, along with Explanatory Statement and e-voting instructions regarding remote voting, has been completed on 23.08.2024 through electronic mode only to those Members, whose e-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depositories/Depository Participants and whose e-mail addresses are registered with the Members/Beneficial Owners as on the Cut-off date, i.e. 16.08.2024. Physical copies of Postal Ballot Notice, Postal Ballot Forms and Prepaid Business Reply Envelopes are being sent to the Members for the Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the voting agency for conducting the postal ballot process. The e-voting period shall commence from 9:00 AM, (IST) on 24.08.2024 and end at 5:00 PM, (IST) on 23.09.2024. Thereafter, the e-voting mode shall be disabled and voting by electronic means shall not be allowed. Members are, therefore, requested to cast their votes during the said e-voting period only.

The Postal Ballot Notice is also available on the Company's website at [www.maanasugars.com](http://www.maanasugars.com), websites of the Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Members who do not received the Postal Ballot Notice, may download the same from any of the above-mentioned websites. Voting rights of the Members shall be reckoned on the paid-up value of shares as on the cut-off date. A person, who is not a Member as on the cut-off date, should treat the Postal Ballot Notice for information only. Members whose e-mail IDs are not registered, are requested to follow the procedure detailed in the instructions in Postal Ballot Notice to obtain login credentials.

In case of any queries, kindly refer to the FAQ/E-Voting User Manual for Members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call +91-22-6888 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhare, Senior Manager at [sharetransfer@maanasugars.com](mailto:sharetransfer@maanasugars.com) or contact to MAS Services Limited (Registrar & Share Transfer Agent) RTA) at 011-2638720-433 or [mst@maservices.com](mailto:mst@maservices.com).

The Board of Directors of the Company has appointed Mr. Nitish Kumar (CIN: 11946 CP No. 7887 of Ms Nitish Kumar & Associates, Company Secretaries as the Scrutinizer for conducting the aforesaid Postal Ballot through remote e-voting process in a fair and transparent manner.

Upon completion of the votes cast through the Scrutinizer shall submit his report to the Managing Director of the Company. The results of voting through Postal Ballot along with Scrutinizer's Report shall be announced within two working days of the date of conclusion of the remote voting. The same will be displayed at the Registered Office and Corporate Office of the Company and also on the website of the BSE Limited and NSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all Members holding shares in physical form. Therefore, Members holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest along with the prescribed documents details. Further, to obtain the interest advantages of dematerialization, Members holding shares in physical form are requested to convert their holding into demat mode at the earliest.

By Order of the Board of Directors  
For Mawana Sugars Limited  
(Ashok Kumar Shukla)  
Date: New Delhi  
Date: 23.08.2024

**INDIAN TERRAIN FASHIONS LIMITED**  
Registered Office and Address for communication: Survey No. 54/2 & 232, Plot No 4  
Thirukkalukundram Industrial Area, Singapore Road, Chennai-600016, Tamil Nadu.  
Email: info@indianterrain.com, Ph: 044-4222 9000 Website: www.indianterrain.com  
CIN: L28299TN2003PLC023343

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 19<sup>th</sup> September 2024 at 12 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated 25<sup>th</sup> September 2023 read with Circular No. 30/2022 dated 28<sup>th</sup> December 2022, Circular No. 02/2022 dated 1<sup>st</sup> May 2022, Circular No. 21/2022 dated 14<sup>th</sup> December 2021, Circular No. 02/2022 dated 13<sup>th</sup> January 2021, Circular No. 30/2020 dated 09<sup>th</sup> May 2020, Circular No. 10/2020 dated 18<sup>th</sup> April 2020, Circular No. 14/2020 dated 8<sup>th</sup> April 2020 allow conducting of Annual General Meeting of the Company through VC/OAVM without the physical presence of the members for the meeting at a common venue, in terms of the MCA Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CID-Pad/29/IR/2023/167 dated 07<sup>th</sup> October 2023 and relevant Circulars and Guidelines on Directors' Obligations and Disclosures Requirements issued by the Ministry of Corporate Affairs.

2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at [www.indianterrain.com](http://www.indianterrain.com), on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/> and on the website of CDSL (Agency providing the VC/OAVM Facility, Remote e-Voting Facility and e-voting system during the AGM), i.e. [www.evotingindia.com](http://www.evotingindia.com). The shareholders may send request to the Company's investor email id: [secretarial@indianterrain.com](mailto:secretarial@indianterrain.com) to get the copy of Annual Report and for any other information related communication.

**Member registering/ updating e-mail address:**

Members who have not registered their e-mail address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISH-1 with the e-mail address. Folio number details and relevant documents to the Company at [secretarial@indianterrain.com](mailto:secretarial@indianterrain.com) or to its designated Share Transfer Agent (RTA) viz. Link Intime India Private Limited and relevant email id: [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com).

**Instructions for Voting through electronic means:**

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the AGM to be transacted by the AGM and has arranged the facility for voting through electronic means through Central Depository Services (India) Limited (CDSL).

Terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/742 dated 9<sup>th</sup> December 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat account in order to access e-voting facility.

Members whose names appear on the Register of Members / Beneficial Owners maintained by the Depositories as on the Cut-off date for e-voting, i.e. Monday, 19<sup>th</sup> September 2024, shall be entitled to avail the facility of remote e-voting. E-voting will be available from 9:00 AM on 19<sup>th</sup> September 2024, until 5:00 PM on 19<sup>th</sup> September 2024. Members who are not registered with the Company/Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited and relevant email id: [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com) or [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com) by mentioning their Folio No./ DP ID and Client ID Number.

The remote e-voting commences on Friday, 13<sup>th</sup> September 2024 at 9:00 AM, and ends on Sunday, 15<sup>th</sup> September 2024 at 5:00 PM.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting mode shall be disabled by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the end of AGM for Members attending the meeting who have not registered their e-mail addresses with the Company shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. J. Chandramouli, Partner of M/s. B & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the e-voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.indianterrain.com](http://www.indianterrain.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and simultaneously communicated to the Stock exchanges i.e. The National Stock Exchange of India Limited and BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

The Notice is also given pursuant to Section 93 of the Companies Act, 2013 and Rule 33 of the Companies (Management and Administration) Rules, 2014 (as amended), that the Register of Members and Share Transfer Books will remain closed from Tuesday, 10<sup>th</sup> September 2024 to Monday, 10<sup>th</sup> September 2024 (both days inclusive) on account of 15<sup>th</sup> Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Indian Terrain Fashions Limited, Survey No. 54/2 & 232, Plot No 4 Thirukkalukundram Industrial Area, Singapore Road, Chennai-600016, Tamil Nadu, Ph: 044- 4222 9000, Email: [secretarial@indianterrain.com](mailto:secretarial@indianterrain.com) or Link Intime Services Private Limited, Unit No. 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 who are our Registrar and Share Transfer Agent (RTA). Telephone No. 022- 4218 6000, Email Id: [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com) or in call CDSL No. 1800 22 55 33 or email to [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com).

By order of the Board  
For INDIAN TERRAIN FASHIONS LIMITED  
Sainath Sundaram  
Company Secretary & Compliance Officer  
Membership No: F12951

Place : Chennai  
Date : 23<sup>rd</sup> August 2024

As part of commemoration of 90<sup>th</sup> year, Reserve Bank of India is organising a

# Global Conference

on

## Digital Public Infrastructure and Emerging Technologies

August 26-27, 2024 at Bengaluru

**Key Highlights**

Inaugural Address by Mr. Shaktikanta Das, Governor, RBI  
(Live telecast on RBI's official YouTube channel <https://www.youtube.com/reservebankofindia593>)

**Special Address**

Mr. Agustín Carstens, General Manager, Bank for International Settlements  
Mr. Nandan Nilekani, Chairman, Infosys  
Mr. Denis Beau, First Deputy Governor, Banque de France

**Panel Discussions on**

Digital Public Infrastructure (DPI)  
Emerging Technologies (AI/ML in Financial Services)  
Cross-Border Payments

**Innovation Pavilion** on India's key digital initiatives in financial sector

**Participants**

Academia, Banks, FinTechs, Foreign Central Banks, Government of India, IT Companies, NBFCS and Payment System Operators

~ By Invitation Only ~



