

The Toronto Chapter of  
The Institute of Chartered  
Accountants of India



# FINTECH CONCLAVE 2024

Saturday, June 15, 2024

CPE  
HRS.  
6



**Siddhartha Nath**

Chief Guest-  
Consul General of  
India in Toronto



**CA. Ranjeet Kumar Agarwal**

President, ICAI  
(2024-25)  
Guest of Honour



**CA. Charanjot Singh Nanda**

Vice President, ICAI  
(2024-25)  
Guest of Honour



**Koker Christensen**

Partner,  
Fasken Martineau



**Vijay Thomas**

Founder and CEO  
of Tangentia



**Harveer Sidhu**

Investment Advisor,  
RBC Wealth Management



**Arun Mathur**

Founder and Lead Instructor,  
UltimQuest Knowledge



**Tarun Dhawan**

Associate Director,  
Technology Audit, Protiviti

## AGENDA

### TIME AGENDA

7:30 AM	Registration, breakfast and networking
8:30 AM	Inauguration Ceremony - Chief Guest, Guest of Honour Keynote address by Siddhartha Nath, Consul General of India in Toronto CA. Ranjeet Kumar Agarwal, President, ICAI CA. Charanjot Singh Nanda, Vice President, ICAI
09:25 AM	Corporate Governance and Latest Regulatory Developments by Koker Christensen, Partner, Fasken Martineau
10:10 AM	Maximizing Finance Impact: Transformative Actions with AI Automation by Vijay Thomas, CEO, Tangentia
11:00 AM	The Art of investing clearly- Behavior & Biases by Harveer Sidhu, RBC Wealth Management
11:40 AM	Member address by CA Vivek Kapoor, ICAI Toronto Chairman
12:00 PM	Lunch
1:00 PM	Professional Ethics: Ethical Decision Making in a Crisis by Arun Mathur, Owner, UltimQuest Knowledge
2:00 PM	AI and Accounting by Tarun Dhawan, Associate Director, Protiviti
2:45 PM	Vote of Thanks

Venue: **Courtyard by Marriott, 90 Biscayne Crescent,  
Brampton, ON L6W 4S**

Fees: Members - \$30 | Non-members - \$125

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## Siddhartha Nath

Consul General of India, Toronto

Siddhartha Nath is a career diplomat who joined the Indian Foreign Service in 2003. He has been posted in the Embassy of India in Beijing (2005-2009) and the Permanent Mission of India to the Conference on Disarmament in Geneva (2013-16). Prior to his appointment as Consul General of India in Toronto, he served as India's Deputy High Commissioner in Singapore (2020-June 2023).

At Headquarters in New Delhi, he has served in the United Nations (Political) Division (2005), as Desk Officer for Afghanistan and Iran (2009-2011), and in the National Security Council Secretariat in New Delhi (2011-2013). He served as Director in the Prime Minister's Office in New Delhi (2017-2019) and then headed the Internal Finance Division of the Ministry of External Affairs (2019-20).

He has studied Economics at the Delhi School of Economics in India and Northwestern University in the US.

## CA. Ranjeet Kumar Agarwal

President, ICAI (2024-25)

CA. Ranjeet Kumar Agarwal ascends to the esteemed position of the 72nd President of ICAI for the year 2024-25. CA. Ranjeet Kumar Agarwal, a graduate from Calcutta University, has attained exceptional heights through his remarkable actions. Demonstrating enthusiasm and commitment to keeping pace with technological advancements, he actively engages in the integration of artificial intelligence and automation, to build futuristic workplace and workforce by emphasizing on continuous training, upskilling, and reskilling. With a view to propel India ahead, he initiated the CA Business Leaders 40 under 40 campaign to build leaders for tomorrow, recognizing and celebrating the achievements of 40 young CA professionals under the age of 40, and highlighting his commitment to fostering excellence and innovation within the industry.



## CA. Charanjot Singh Nanda

Vice President, ICAI (2024-25)

CA. Charanjot Singh Nanda, FCA, has been elected as Vice-President, ICAI, for the year 2024-25. Academically brilliant, he passed B. Com from M.L.N. College in 1987 and was placed in Kurukshetra University Merit List during all three years. He was also a rank holder in the CA Inter Examination and completed his Chartered Accountancy in 1991. He has been a fellow member of ICAI for more than three decades and has been the Chairman of the various Committees of the ICAI. Besides the Central Council member, he represented ICAI on various Boards set up by Regulatory Bodies. He is an avid writer and prolific speaker.





## Koker Christensen

Partner,  
Fasken Martineau

Koker Christensen is the Co-Leader of the firm's Financial Services Group. He advises businesses in the financial services sector, including insurers, banks, trust companies, credit unions, payments businesses, fintech and insurtechs. His expertise includes M&A, reinsurance transactions, regulatory matters, anti-money laundering and corporate governance. He also advises financial institutions on incorporation and licensing. Koker's transactional and regulatory expertise has been recognized by leading legal directories, including Chambers Canada, Who's Who Legal Canada and the Canadian Legal Lexpert Directory.

## Vijay Thomas

Founder and CEO of Tangentia

Vijay is the Founder & CEO of Tangentia, an agile digital transformation company, headquartered in Toronto, with operations globally, primarily USA, India and Canada. Vijay is also the Founder and CEO of Tangentia Ventures, which invests in early-stage companies with a special focus on immigrant-run companies.



## Harveer Sidhu

Investment Advisor, RBC Wealth Management

Harveer Sidhu is a seasoned wealth management professional with 18 years of experience working with individuals, institutions, and family offices. His unique, holistic approach to wealth management has earned him a reputation for being a trusted, knowledgeable advisor in global financial markets.





## Arun Mathur

Founder and Lead Instructor,  
UltimQuest Knowledge

Arun Mathur, FCPA, FCA, is the owner and lead instructor at UltimQuest Knowledge. He has over 40 years of experience as a professional accountant, trainer, board member and community leader. He has presented to thousands of CPAs and business professionals worldwide on business ethics, improving governance, ESG and related topics. He explains how operating ethically results in a return on investment to individuals and businesses. In 2018, he was awarded the FCPA designation from CPA Ontario.

## Tarun Dhawan

Associate Director,  
Technology Audit, Protiviti

Tarun is an Associate Director in Protiviti's Internal Audit practice, where he specializes in Technology risk. With over a decade of experience in IT risk consulting, his expertise includes conducting internal and external audits, cybersecurity assessments, cloud security assessments, and third-party risk management. Tarun supports Protiviti's Next Gen Internal Audit initiatives particularly those centered around managing risks and controls associated with Gen AI.



## The Team



**CA Vivek Kapoor**  
Chairman



**CA Ritesh Desai**  
Vice Chairman



**Dr. Rajender Mantra**  
Past Chairman & Treasurer



**CA Sandeep Patkar**  
Past Chairman & Director



**CA Akhil Kapoor**  
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**CA Tanmay Kelkar**  
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**CA Udit Gupta**  
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