

Country name	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
India	Alok	Kumar	Joint Secretary (Vigilance), Ministry of Personnel	Assisting in Formulation and Implementation of National Anti-corruption policy and legislation; Assisting in maintaining Governmental Oversight over Vigilance Administration over all ministries, organisations and corporations of Federal Government; Administration of Prevention of Corruption Act, 1988, Central Vigilance Commission Act, 2003, and Delhi Special Police Establishment Act, 1946 which deals with substantive law on corruption and Apex anti-corruption agencies like Central Vigilance Commission and Central Bureau of Investigation; International Cooperation on Anti-corruption; Member of G-20 ACWG; Taking disciplinary action against members of Civil Services; Representative in UNODC, OECD on Anti-corruption meetings; Extensive experience working in various projects and ministries and direct experience in the field of anti-corruption at policy formulation, implementation at enterprise, provincial and federal level; Direct experience of international negotiation on anti-corruption policy as well as monitoring of progress; Involved in drafting three major federal legislation on anticorruption - Whistleblower's protection bill, Prevention of foreign bribery bill and Lokpal (Ombudsman) bill.
	Sinha	Anil Kumar	Additional Secretary, Central Vigilance Commission	Assisting the Central Vigilance Commission in administration and supervision of vigilance work and enforcement of anti-corruption measures in the departments/PSUs including Government bodies under the jurisdiction of the Central Vigilance Commission; Helping to reconcile the differences in opinion between the Disciplinary Authorities and the prosecuting agency like the CBI regarding sanction of prosecution against accused officers, in addition to supervision of direct inquiries and expeditious conduct of departmental proceedings against charged officials; Coordination of anti-corruption policy formulating, holding seminars, conferences and meetings both national and international; Experience as senior Police Officer, former Chief (Additional Director General) of State Vigilance Bureau supervising the investigation and prosecution of officers charged with offences under the Prevention of Corruption Act, assisted the State Government in implementation of State laws relating anti corruption like the Bihar Special Courts Act that called for the confiscation and attachment of disproportionate assets of public servants charged with the offence under the PC Act.

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	Srivastava	Anoop Kumar	Joint Secretary (Revenue)	Supervision and coordination of work relating to Prevention of Money Laundering Act, 2002 (Policy, Planning & Implementation), the Directorate of Enforcement (which investigates and prosecutes Money Laundering offences) and Financial Intelligence Unit (which is an integral component of country's AML/CFT regulatory regime); Implementation of FATF standards relating to Asia Pacific Group on Money Laundering; Headed committees and drafted reports in respect of matters of money laundering, making recommendations for implementation of Recommendations No.33 and 34 of FATF, representation at meeting of FATF; Representation at various international fora related to law enforcement.
	Singh	Ashish Chandra	Deputy Legal Advisor, Enforcement Directorate, Department of Revenue, Ministry of Finance	Providing legal advice related to money laundering and foreign exchange management act; Presenting officer before adjudicating authority under PMLA, PMLA Appellate Tribunal, Appellate Tribunal for foreign exchange; Special Court under PMLA, High Court and Supreme Court; Drafting proposed amendments of foreign exchange management act, prevention of money launder act; Education about PMLA, Criminal Procedure Code, Evidence Act; Briefing the Attorney General, Solicitor General and Additional Solicitor General in PMLA matters, FEMA matters and erstwhile foreign exchange regulation act; Reviewing and examining judgments and orders passed by various authorities, tribunals and courts from legal angle and rendering advice with regard to legality, propriety and correctness of such judgment/orders; Vetting the "letter of request"; Former lawyer, assistant public prosecutor, special public prosecutor for central bureau of investigation (CBI), conducting large number of criminal prosecutions in corruption cases, including a large number of high profile cases.
	Singh	Balwinder	Special Director, Central Bureau of Investigation	Focusing on overall strategic framework for anti-corruption and fraud control strategies in the country, identify and follow up major initiatives helping in curbing corruption; Supervision of major cases of fraud and corruption having inter-state and international ramifications and resolving differences between different branches and areas; Having jurisdiction of 19 states having close interaction with senior prosecutors, Attorney General, Solicitor General, Internal Vigilance (Anti Corruption) Heads of various government departments, public sector

			<p>undertakings, major banks; Extensive experience of investigative work and supervising anti-corruption cases; Former Police Superintendent, Deputy Inspector General of Police (DIG) and Joint Director (JD) in the CBI investigating corruption and fraud cases of major nature, involving transnational cooperation; Founder Director of CBI Academy and lecturer; Experience in tracing of stolen assets; Introduction and guiding of the e-procurement programme for all public sector undertakings and government agencies.</p>
Yadav	Gajendra Singh	Deputy Legal Adviser, Secretary, Ministry of Law and Justice, Department of Legal Affairs	<p>Providing legal advice on application and interpretation of statutes being administered by various Ministries, on litigation matters relating to various Courts and Tribunals including the Supreme Court, High Courts, Administrative Tribunals and Labour Courts; Participation in bilateral negotiations, examination of various national and international agreements/ conventions on various policy matters, and issues relating to CBI, CVC, UNCAC;</p> <p>Former public prosecutor in CBI, assistant and deputy legal adviser, dealing with cases of anti-corruption, CVC , DOPT , finance and home; Participated in several bilateral treaty negotiations; Senior counsel in arbitration matters pertaining to CPWD.</p>
Awasthy	Hitesh C.	Joint Director/ Special Inspector General of Police (Anti Corruption), Central Bureau of Investigation	<p>Supervising the registration of Anti Corruption cases, investigation and expeditious prosecution before courts; Supervision of Personnel Administration and Financial Management including its budgeting aspects; Supervision of administrative side of Prosecution Sub-Directorate; Approving the related answers to Parliament Questions, inspection of the Investigating Branches, coordination with ministry regarding anti-corruption work, liaison with Central Vigilance Commission and Inspectors General of Police; Extensive policing experience, including Central Bureau of Investigation, supervision of investigation of extremely challenging Anti- Corruption and Economic Offences Division cases; Anti-Corruption Intelligence Unit, developing anticorruption intelligence, conducting enquiries, assisting in organizing International Conferences - Interpol General Assembly session, Asia- Pacific Regional Meet of Interpol; Participated in various international meetings organized by Interpol, OECD, IAACA.</p>

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	Kasibhatla	Rama Joga Ram	Deputy Legal Adviser, Ministry of Law and Justice, Department of Legal Affairs	Providing legal advice on application and interpretation of statutes being administered by various Ministries, on litigation matters relating to various Courts and Tribunals including the Supreme Court, High Courts, Administrative Tribunals and Labour Courts; Participation in bilateral negotiations, examination of various national and international agreements/ conventions on various policy matters, and issues relating to CBI, CVC, UNCAC; Examination of various Loan Agreements with international institutions like World Bank, KfW; ADB; JBIC; Examination of Cabinet Notes from legal, constitutional and drafting angles containing proposals to amend the existing laws, draft legislation or legislation effecting international obligations from international agreement/ convention, etc.; Examination of issues relating to FINANCE, CBI, CVC, UNCAC, DOPT, New Exploration Licensing Policy (NELP), Coal Bed Methane (CBM) with regarding to awarding of tender to the competitive bidders, etc; Former Assistant Professor of law, Assistant Law Officer in the Law Commission; Participated in several BIPA (Bilateral Investment Property and Protection Agreement) and MLAT negotiations.
	Tripathi	K. D.	Secretary, Central Vigilance Commission	Handling important matters of the Commission, assisting the Commission in its meetings and supervises the functioning of the Secretariat of the Commission; Providing important inputs to facilitate the smooth functioning of the Commission; Former experience in Indian Administrative Services (IAS), holding various administrative positions; Experience in handling issues relating to the disciplinary matters and integrity of public servants, policy issues relating to the Corporate Governance, functioning of the Boards of Directors, Human Resources and the Disciplinary and Vigilance matters of Public Sector Enterprises.
		Ramasubban	Secretary (retired), Central Vigilance Commission	Ensuring (i) smooth administration within the organisation, (ii) implementing decisions of the Commission, (iii) assisting the Commission in its functions,(iv) liaison between the Commission and different organisations under its jurisdiction, (v) supervises the work of the CVOs, (vi) advising on background check and clearance to be given to certain appointments in Government; Performing duties of Chairperson of a Committee to draft legislation for dealing with complaints from Whistle Blowers; Participated in UNCAC CoSP, OECD Conference, International

			Association of Anti-Corruption Agencies meetings; Previously held posts include Member Secretary at National Highway Authority, Joint Secretary at Ministry of Water Resources, at Ministry of Home Affairs, advisor to UNDP, World Bank Water and Sanitation Programme.
Dwivedi	Manoj Kumar	Director, Government of India	Details available upon request from the Secretariat.
Sawhney	Sunil	Special Director, Enforcement Directorate, Department of Revenue, Ministry of Finance	Supervision of investigation of cases of money laundering including those arising from the criminal conduct of corruption and restitution of stolen assets; Guiding investigations in identifying and tracing the proceeds of crime for attachment and confiscation and prosecution of the accused in Courts; Supervision of collection of intelligence and investigation of cases of illicit flow of foreign funds; Information exchange and liaison with other law enforcement agencies and FIU at senior levels as also with counterparts in anti-money laundering agencies of foreign jurisdictions; Representing Enforcement Directorate in inter-ministerial meetings on issues related to money laundering and foreign exchange matters; Providing training in investigative techniques in economic crimes in Training Academies of Customs, Police and Judicial officers; Suggesting policy changes in the anti-money laundering and foreign exchange laws to improve effectiveness; Participation in meetings of international multi-lateral agencies like FATF, G-20 Working Group on Anti-Corruption and APG. Supervise staffing issues including preventive vigilance and promoting greater use of IT applications; Previously IRS officer, Commissioner of Customs.
Gupta Vineet Kumar	Vineet	Special Director, Central Bureau of Investigation	Supervising investigation of Anti-corruption cases ensuring the branches are able to meet the annual targets with regard to registration, disposal from investigation and disposal from trial, by providing necessary guidance, assistance and facilitation to all the branches of CBI; Monitoring the progress, periodic review meetings are held with the Heads of Zones, Heads of Branches and Investigating Officers; Formerly held various high-level positions in the police including positions of Superintendent, Deputy Commissioner, Deputy Inspector General, Inspector General and Commissioner.

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	Chadha	Neeru	Joint Secretary, Legal and Treaties Division, Ministry of External Affairs	Providing advise on various aspects of International Law, including treaty interpretation and implementation, international crimes , transnational organised crimes, corruption, money laundering, terrorism, human rights, international investment and trade as well as private international law, international rivers and Law of the Sea; Participated in various bilateral, UN and other international forums; Participated in the negotiations on various International Conventions and advised on domestic implementation of conventions through gap analysis of existing domestic laws where available or drafting new legislation where required; Prepared and vetted reports towards fulfilment of obligations under various international treaties and conventions; Former Counsellor (Legal Adviser) in the Permanent Mission of India to the United Nations; Director of Legal & Treaties Division, Ministry of External Affairs.
	Das	Pramod Kumar	Joint Secretary, Government of India	Providing assistance in formulation and implementation of National Anti-corruption policy as well as legislations; assisting in maintaining Governmental Oversight over Vigilance Administration over all ministries, organizations and corporations of Federal Government; Administrator for Prevention of Corruption Act,1988,Central Vigilance Commission Act,2003, and Delhi Special Police Establishment Act,1946; Member of G-20 Anti Corruption of Working Group; Responsible for taking disciplinary action against members of Civil Service; Participant to the meetings/conferences of UNODC, OECE,etc. on Anti-corruption.