

	First / Given Name:	Anish
	Family / Surname:	Wadia
	Post-nominals:	FCI Arb, FMI Arb, FHKI Arb, FAIADR, FPI Arb, FACICA, FA Arb, FCArb, FPD, FAMINZ (Arb), CFCILS
	Nationality & Ethnicity:	Indian Persian (Zoroastrian / Parsi)
	CHAMBERS OF ANISH WADIA <i>Independent Arbitrator and Arbitration Advisory</i>	

Accolades / Awards

- Shortlisted Finalist at the Asian Legal Business India Law Awards 2019 in the following categories:
 - **Dispute Resolution Lawyer of the Year**
 - **Young Lawyer of the Year**
- Law Society Excellence Awards 2018: **Sole Practitioner of the Year** (shortlisted finalist) – *the only person from outside the United Kingdom*
- Thomson Reuters' IDEX Legal Awards 2018: **Young Achiever** (runner-up)

Education / Admissions / Accreditations / Panels

A] Education:

- Asian International Arbitration Centre (AIAC, *formerly KLRCA*): Certificate Programme in Sports Arbitration (endorsed by the Olympic Council of Malaysia)
- Chartered Institute of Arbitrators, U.K. (CI Arb): Diploma in International Arbitration (Dip.I Arb)
- International Chamber of Commerce, Paris (ICC): PIDA Training Certification in International Commercial Arbitration (PIDA-ICA)
- International Chamber of Commerce, Paris (ICC): Tribunal Secretary Training in Arbitration*
- Hong Kong International Arbitration Centre (HKIAC): Tribunal Secretary Training in Arbitration[¥]
- K.C. Law College, Mumbai: Post Graduate Certificate in Alternative Dispute Resolution (PGCADR)
- The West Bengal National University of Juridical Sciences (NUJS): Diploma in Entrepreneurship, Administration and Business Laws (Dip.EAB)
- University of Mumbai: Bachelor of Laws degree (LL.B.)
- University of Mumbai: Bachelor of Commerce degree (B.Com.)
- H.R. College of Commerce & Economics, Mumbai: Higher Secondary Certificate (A-Levels)
- Cathedral & John Connon School, Mumbai: Indian Certificate of Secondary Education (O-Levels)

B] Admissions / Accreditations / Panels:

- 1) Full rights of audience (with a valid practising certificate / licence) before Courts in:
 - India as an Advocate
 - England and Wales (incl. Supreme Court of the United Kingdom) as a Solicitor Advocate
 - Dubai viz. the Dubai International Financial Centre (DIFC) as a Legal Practitioner
 - Singapore viz. the Singapore International Commercial Court (SICC) as a Registered Foreign Lawyer (*the SICC is a division of the Singapore High Court and under the aegis of the Supreme Court of Singapore*)
- 2) Accredited as a Fellow of the following:
 - Chartered Institute of Arbitrators, U.K. (CI Arb)
 - Malaysian Institute of Arbitrators (MI Arb)^{^^}
 - Hong Kong Institute of Arbitrators (HKI Arb)

- Asian Institute of Alternative Dispute Resolution (**AIADR**)^{*}
- Philippine Institute of Arbitrators (**PIArb**)
- Australian Centre for International Commercial Arbitration (**ACICA**)
- Association of Arbitrators, Southern Africa (**AARB**)
- Nigerian Institute of Chartered Arbitrators (**CArb**)
- Prime Dispute, U.K. (**PD**)
- Arbitration & Mediation Institute of New Zealand [**AMINZ (Arb)**]
- Congress of Fellows of the Center for International Legal Studies, Austria (**CFCILS**)

3) Admitted on the **Panel of Arbitrators** of the following:

- Asian International Arbitration Centre (**AIAC**, formerly *KLRC*)
- Australian Centre for International Commercial Arbitration (**ACICA**)[±]
- Singapore International Arbitration Centre (**SIAC**)[†]
- International Commercial Arbitration Court (**ICAC**) – European Arbitration Chamber (**EAC**)[±]
- Chinese European Arbitration Centre, Hamburg (**CEAC**)^{*}
- Arbitrators' and Mediators' Institute of New Zealand (**AMINZ**)^{*}
- Resolute Systems LLC, Milwaukee, USA (**RSL**)
- Russian Arbitration Center (**RAC**) at the Russian Institute of Modern Arbitration (**RIMA**)^{*}
- Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center) (**SHIAC**)[±]
- China Maritime Arbitration Commission (**CMAC**)[±]
- Chinese Arbitration Association, Taipei (**CAA**)
- Ukrainian Chamber of Commerce & Industry (**UCCI**) – International Commercial Arbitration Court (**ICAC**)[±]
- UCCI – Ukrainian Maritime Arbitration Commission (**UMAC**)[†]
- International Arbitration Institute, Paris (**IAI**)[±]
- Malaysian Institute of Arbitrators (**MIARB**)^{* ^^}
- Vienna International Arbitration Centre (**VIAC**)^{*}
- Abuja Chamber of Commerce & Industry (**ACCI**) – Dispute Resolution Centre (**DRC**)
- Kigali International Arbitration Centre, Rwanda (**KIAC**)
- Association of Arbitrators, Southern Africa (**AARB**)
- ADR Vietnam Chambers LLC (**ADRVC**)^{* ^^}
- Badan Arbitrase Nasional Indonesia (**BANI**) Arbitration Center[±]
- Arbitration Foundation of Southern Africa (**AFSA**)^{^^}
- Philippine Dispute Resolution Center, Inc. (**PDRCI**)
- Thailand Arbitration Center (**THAC**)
- Prime Dispute, U.K. (**PD**)
- Mongolian International and National Arbitration Center (**MINAC**)^{* ^^}
- Pacific International Arbitration Centre, Vietnam (**PIAC**)[±]

4) Admitted into the **Database of Arbitrators** of the following (who do not have a formal / published Panel / List of Arbitrators but only an internal Database / Pool of Arbitrators from which these institutes make appointments when called upon to do so):

- International Chamber of Commerce (**ICC**)
- London Court of International Arbitration (**LCIA**)
- Mauritius Chamber of Commerce & Industry (MCCI) Arbitration & Mediation Center (**MARC**)
- Arbitration Institute of the Finland Chamber of Commerce (**FAI**)
- Camera Arbitrale di Milano / Milan Chamber of Arbitration (**CAM**)
- Istanbul Arbitration Centre (**ISTAC**)
- Belgian Centre for Arbitration and Mediation (**CEPANI**)

- Mumbai Centre for International Arbitration (**MCIA**)
- Delos Dispute Resolution, Paris (**DELOS**)
- Danish Institute of Arbitration (**DIA**)
- Japan Commercial Arbitration Association (**JCAA**)
- Deutsche Institution für Schiedsgerichtsbarkeit (DIS) e.V. / German Arbitration Institute (**DIS**)
- Arbitration Institute of the Stockholm Chamber of Commerce (**AI-SCC**)

5) Admitted on the **Panel of Tribunal Secretaries** of the following:

- Hong Kong International Arbitration Centre (**HKIAC**)[‡]
- Australian Centre for International Commercial Arbitration (**ACICA**)[±]
- London Court of International Arbitration (**LCIA**)
- Mauritius Chamber of Commerce & Industry (MCCI) Arbitration & Mediation Center (**MARC**)
- ADR Vietnam Chambers LLC (**ADRVC**)^{* ^^}

* *first Indian*

± *youngest Indian*

† *reserve panel*

^^ *youngest ever individual across nationalities*

‡ *first Indian to be so trained, accredited and admitted by HKIAC*

Positions

A] Current:

- **Council Member:** Malaysian Institute of Arbitrators (**MIArb**) (*first Indian & non-Malaysian*)
- **Council Member:** Hong Kong Institute of Arbitrators (**HKIArb**) (*first Indian & non-HK resident*)
- **Non-Executive Director:** Chinese European Arbitration Association e.V., Hamburg (**CEAA**)
- **Vice President:** Society of Construction Law (**SCL**, India)
- **Governing Council Member:** Hyderabad Arbitration Centre (**HAC**)
- **Examinations Board Member** (Global / HQs): Chartered Institute of Arbitrators (**CIArb**), U.K.
- **Regional Pathway Leader (RPL):** CIArb, U.K.
- **Approved Faculty List (AFL) Course Director, Assessor & Tutor** in International and Domestic Arbitration (*for all levels/modules/courses*): CIArb, U.K.
- **Certified Educator** (International Arbitration): Prime Dispute, U.K.
- **Young ICCA Buddy** (with V.V. ‘Johnny’ Veeder QC, as Mentor): 6th cycle of the Young ICCA Mentoring Programme (*Supervising four Mentees from Japan, Indonesia, Sweden and U.K.*)
- **Chairperson:** Training and Professional Development Committee at MIArb
- **Core Steering Committee Member:** CIArb (India branch) Young Members Group (**YMG**)
- **Ambassador** (India): Alliance for Equality in Dispute Resolution
- **Professional Expert:** Peacekeeping and Conflict Resolution Team (**PACT**)
- **IGRC** (Investor Grievance Redressal Committee, Mumbai): One of five Members appointed as per directions of the Securities & Exchange Board of India (**SEBI**), for the Multi Commodity Exchange of India Limited (**MCX**) to adjudicate upon financial, investor and commodity disputes

B] Previous:

- Member (India): ICC Commission on Arbitration and ADR, Paris
- Member (*ex officio*): ICC India Executive Committee
- Member: ICC India Arbitration Group
- ICC-YAF Regional Representative for India
- Cyril Amarchand Mangaldas (*formerly, Amarchand & Mangaldas & Suresh A. Shroff & Co.*)
- DSK Legal
- Yadunath M. Chaudhari & Associates

- Advisor to Milind Deora (*former Member of India's Parliament and former Union Minister for Communications, Information Technology and Shipping*), and part of his core election campaign management team (2004 – 2014)

Professional Experience

Actively provide strategic legal advice to be adopted in litigation, ad hoc and institutional arbitrations (domestic and international) to Indian and foreign clients including high net-worth individuals (HNIs) in a broad range of corporate, financial and commercial disputes (to name a few) viz. white-collar crimes, telecom, construction, solar power, EPC disputes, commodities, etc. (as enumerated below). In addition to India, I presently advise entities in Iceland, Singapore, Malaysia, Hong Kong, England, Germany, France and U.S.A., and actively travel to these jurisdictions in a professional capacity.

I accept appointments as an Arbitrator, Solicitor Advocate and Tribunal Secretary in a broad spectrum of disputes across the globe including pan-India. I have also acted as an expert witness on Indian law for proceedings in England and regularly invited as a speaker on topics related to International Arbitration.

Arbitration Experience (*illustrative, not exhaustive*)

- Passed seven decisions till date before the Multi Commodity Exchange of India Limited (MCX) on financial, investor and commodity disputes
- Leading wellness and pain management centre in India in an arbitration against investors/partners from USA arising out of *inter alia* a complex series of transactions viz. franchise agreements & MOUs
- Leading infrastructure company in India in an arbitration against its shareholders in disputes in relation to enforcement of bank guarantees and the construction contract
- A grid-connected solar and alternative energy power projects developer in USA in an arbitration against an Indian company arising out of an engineering, procurement and construction (EPC) turnkey contract project for setting up a solar power plant in Gujarat, India
- Spanish company (majority stake held by one of the leading construction companies in the world) dedicated to civil and engineering construction in an arbitration against a State-run electricity board
- Joint venture between an Indian logistics group and a leading French transport and logistics company in an ad-hoc arbitration before a panel of two retired Chief Justices of India and a retired Judge of the Supreme Court, and proceedings before the Supreme Court of India and the Calcutta High Court against the Port and Customs authorities, and other bidders to the public-private partnership project

Sectors / Practice Areas

- | | | | |
|-----------------------|--------------------------|------------------------------|------------------------|
| - Aviation | - Energy / Power | - Investment / Treaty | - Science & Technology |
| - Commodities | - Finance | - Maritime | - Sports |
| - Construction | - Information Technology | - Mining / Natural Resources | - Telecommunications |
| - Corporate / Company | - Infrastructure / EPC | - Oil & Gas | - Transport |

Publications

- 1) Anish Wadia and Magdalena Göbel, **Report on the Common and Civil Law Perspectives: Interplay between the UNIDROIT Principles and CISG** (2018/2) *Hamburg Law Review* [expected March '19]
- 2) Member of the team of authors for the Indian Arbitration Forum (IAF) that prepared the **Best Practices Guidelines for Conduct of Arbitral Proceedings** (IAF Guidelines, April 2018) – <http://ssrn.com/abstract=3188725>
- 3) Anish Wadia and Shivani Rawat, **Third-Party Funding in Arbitration – India's Readiness in a Global Context** – published in 'Transnational Dispute Management - Special Issue on International Commercial and Investment Disputes in and with India' [(2018) 15(2) TDM] – <https://ssrn.com/abstract=3014001>

TDM Editorial: "Anish Wadia and Shivani Rawat have demonstrated the permissibility and enforceability of third-party funding in India since 1876 by engaging in an exhaustive analysis of

relevant judicial authorities. This is followed by a comprehensive dialogue on all major aspects of third-party funding in international commercial and investment arbitration, including disclosure norms and FEMA. The authors have proposed a viable regulatory framework for India inspired by best practices from other jurisdictions.”

The Times of India (Sunday, 24 February 2019): “Advocates Anish Wadia and Shivani Rawat, in a 201[8] paper, traced permissibility of TPF to an 1876 judgement. Wadia said “amendments to [the] Civil Procedure Code for Maharashtra by the Bombay [High Court] in 1983 acknowledged the permissibility of TPF by including measures for security for costs awarded against the funded claimant. Few other states had followed suit to ensure securing costs from TP funders. TPF holds significant potential and its success would pave way for traditional modes like litigation.”” – <https://bit.ly/2tzO4ua>

Select Training and Speaking Engagements

- 1) **Tutor & Assessor** for numerous training courses in **International & Domestic Arbitration** by the Chartered Institute of Arbitrators, U.K. (CI Arb) (*since 2015*); as a **CI Arb RPL** (*since 2018*) and as a **CI Arb Course Director** (*since 2019*)
- 2) *Invited by the Jamaica International Arbitration Center (JAIAC) to speak on **Third-Party Funding in Arbitration** at the **Jamaica Arbitration Week 2019** at Kingston, Jamaica (27-28 June 2019)*
- 3) *Invited to speak on **Institutional Arbitration & Third-Party Funding** at the **India Disputes Conference 2019** at London, U.K. (26-27 June 2019)*
- 4) *Invited by the ADR Cell of Government Law College (GLC) and spoke on two panels: **An Understanding of Institutional Arbitration – Its features and best practices including use of Expert and Independence of an Arbitrator and Third-Party Funding** at the ADR Weekend 2019 at Mumbai, India (16-17 February 2019)*
- 5) *Invited and acted as lead faculty Tutor for Symbiosis Law School, Hyderabad, India (SLS-H)’s **Certificate Course on Domestic and International Arbitration – Theory & Practice** (08-10 February 2019)*
- 6) *Invited by Dr. Ram Manohar Lohiya National Law University (RMLNLU) and spoke on **Emergence of India as an Arbitration Hub with special emphasis on the 2018 Amendment Bill** in Lucknow, India (14 October 2018)*
- 7) *Invited and acted as faculty at the Young ICCA and CI Arb **YMG Skills Training Workshop on Cross-Examination in International Arbitration** in New Delhi, India (13 October 2018)*
- 8) *Invited and spoke at the 3rd edition of DSNLU’s Centre for Advanced Research in Dispute Settlement (CARDS)’s Arbitration Weekend 2018 on three panels: **Third-Party Funding from a Common and Civil Law Perspective; Best Practices in International Arbitration – A Practitioner’s Perspective;** and **Procedure and Evidence in International Arbitration from a Practitioner’s and Expert’s Perspective** at Vizag, India (29-30 September 2018)*
- 9) *Invited by the Chinese European Arbitration Centre (CEAC) and spoke at CEAC’s 10th Anniversary Conference on ‘China’s Belt and Road Initiative – Opportunities and Challenges for International Dispute Resolution & Contracting’ and served as a rapporteur for the sessions on **Common and Civil law perspectives of the UNIDROIT Principles** and **Interaction between the CISG and the UNIDROIT Principles** at Hamburg, Germany (13-14 September 2018)*
- 10) *Invited and spoke at SAARC Arbitration Council’s workshop on **Challenges & Opportunities of Arbitration in the SAARC Region with a focus on India** at FICCI, New Delhi, India (19 May 2018)*

- 11) Invited and acted as the lead faculty Tutor on International Arbitration at Symbiosis Law School, Hyderabad, India (SLS-H)'s **Certificate Course on Alternative Dispute Resolution Mechanisms** (17-18 February 2018)
- 12) Steering Committee Member and speaker at the first-ever Young ICCA Arbitration Day in Mumbai, India on **Drafting and Filing Requests for Arbitration: A Practicum** (01 July 2017)
- 13) Invited and spoke at the ICC YAF Global Conference (Friday Night Live Segment) on **Cultural Differences in International Arbitration** at Columbia Law School (New York, U.S.A.) (09 June 2017)
- 14) Invited and spoke at the **National Workshop on the Institutionalisation of Arbitration and Development of an Arbitration Bar** by the Cochin Institute of International Arbitration (CIIA) in Kochi, India (25 February 2017)

Languages

A] ACTIVE (sufficient for oral hearings):

- 1) English (*mother tongue / native*)
- 2) Hindi (*fluent*)
- 3) Gujarati (*fluent*)
- 4) Urdu (*intermediate*)
- 5) Marathi (*basic*)
- 6) French (*very basic*)

B] PASSIVE (sufficient for reading documents):

- 1) English (*mother tongue / native*)
- 2) Hindi (*intermediate*)

- the next page contains a list of all my professional memberships –

List of Other Professional Memberships

- Law Society of England & Wales
- Solicitors Association of Higher Court Advocates (SAHCA), U.K. – *first Indian to be admitted*
- Indian Merchants’ Chambers (IMC) – Law Review and Rationalisation Committee
- American Bar Association (ABA) – *International Associate (03659038)*
- HKIAC – Users’ Council
- DIFC–LCIA Arbitration Centre, Dubai
- Inter-Pacific Bar Association (IPBA)
- European Arbitration Centre (EAC)
- Austrian Arbitration Association (ArbAut)
- Chinese European Arbitration Association e.V., Hamburg (CEAA)
- ICC – Young Arbitrators Forum (YAF) – *former ICC-YAF Regional Representative for India*
- Chinese European Arbitration Centre, Hamburg – Young CEAC
- Dubai International Arbitration Centre (DIAC 40) – Young Practitioners Group
- Young India Arbitration Club (YIAC)
- Young Austrian Arbitration Practitioners (YAAP)
- Young Institute for Transnational Arbitration (Young ITA)
- Association Suisse de l’Arbitrage (ASA) – the Groupe des Jeunes Praticiens de l’Arbitrage (ASA40)
- Deutsche Institution für Schiedsgerichtsbarkeit e.V. 40 (DIS40)
- Young Arbitrators Sweden (YAS) – *Arbitration Institute of the Stockholm Chamber of Commerce (AI-SCC)*
- Young ICCA
- LCIA – Young International Arbitration Group (YIAG)
- HKIAC – HK45
- SIAC – Young SIAC Group (YSIAC)
- AIAC (*formerly KLRCA*) – Young Practitioners Group (YPG)
- Supreme Court Bar Association (SCBA)
- Bombay Bar Association (BBA) – *Permanent Member*
- Bombay City Civil and Sessions Court Bar Association (BCCSCBA) – *Life Member*
- Indian Society of International Law (ISIL) – *Life Member*
- World Zarathushti Chamber of Commerce (WZCC) – *Life Member*