

## CHAMBERS OF ANISH WADIA

*Chartered Arbitrator, Emergency Arbitrator and Accredited Mediator*



<b>First / Given Name:</b>	Anish
<b>Family / Surname:</b>	Wadia
<b>Post-nominals:</b>	C.Arb, CIP(FAIADR), PAP-KFCRI, SFBiam, FACICA, FMIArb, FHKIArb, FSIArb, FPIArb, FAArb, FPD, FAMINZ(Arb/Med), FMP-KFCRI, CFCILS, LL.B., B.Com.
<b>Nationality &amp; Ethnicity:</b>	Indian    Persian (Zoroastrian / Parsi)
<b>Office Address:</b>	Kitab Mahal, 3 <sup>rd</sup> Floor, 192-Dadabhai Naoroji Road, Opp. New Excelsior Cinema, Fort, Mumbai – 400 001, Maharashtra – India.
<b>Mobile:</b>	+91-98203-68768
<b>Email 1</b> ( <i>strictly only for Arbitrator and Mediator appointments and advisory communication</i> ):	anish@anishwadia.com
<b>Email 2</b> ( <i>for all other communication including invitations to speak / teach, news alerts, etc.</i> ):	a.wadia@anishwadia.com

### SUMMARY OF PROFESSIONAL EXPERIENCE

- Experienced, internationally accredited, full-time independent Chartered Arbitrator, Emergency Arbitrator and Accredited Mediator with experience acting as such in common law and civil law jurisdictions, as well as in Hong Kong and under the Laws of China. Regularly appointed under the ICC Rules (incl. under the Expedited Procedure Provisions), [English] Arbitration Act 1996, KIAC Rules (Rwanda-Africa), [Indian] Arbitration & Conciliation Act 1996 and ad-hoc arbitrations with experience, knowledge and understanding across a broad spectrum of commodities, construction, corporate, financial, commercial, oil & gas, telecom, solar power, EPC, white-collar crimes, employment, labour, maritime, travel/tourism, aviation, etc. disputes.

<b>Presiding Arbitrator / Chair</b>	4	<b>Wing / Co-Arbitrator</b>	6
<b>Sole Arbitrator</b>	11	<b>Mediator</b>	27
<b>Investor Grievance Redressal Committee Member (akin to Emergency Arbitrator)</b>	5		
<b>Independent Inquiry Officer</b>	1	<b>Expert Witness</b>	1

- Regularly invited as a Speaker/Trainer/Lecturer on International Mediation and Arbitration across the globe.
- Accredited Sports Arbitrator (AIAC and the Olympic Council of Malaysia).
- Currently hold Senior and other Leadership Roles on the Board / Governing Council of several ADR organisations across the globe incl. in Germany, India, Malaysia, Singapore, Switzerland, U.K. and U.S.A.
- Prior to April 2016, provided strategic legal advice to be adopted in litigation, ad hoc and institutional arbitrations (domestic & international) to Indian and foreign clients including high net-worth individuals (HNIs) and acted as counsel. Advised entities/individuals in India, Iceland, Sri Lanka, Singapore, Malaysia, Hong Kong, England, Germany, France, Japan, Spain, U.S.A. and U.A.E. (incl. Royalty).

### BAR ADMISSIONS

- India** as an Advocate
- England and Wales** (incl. Supreme Court of the United Kingdom) as a Solicitor Advocate (Civil)
- Kazakhstan** (before the Astana International Financial Centre – AIFC Court) as a Lawyer

### ACCOLADES / AWARDS / RANKINGS

- Chartered Arbitrator (C.Arb)** – Chartered Institute of Arbitrators, U.K. (elevated on 10 February 2022): In CIArb’s over 100+ year history, the **first Indian qualified lawyer** and the **youngest ever** Chartered Arbitrator in the world across countries / nationalities.
- Who’s Who Legal: Arbitration 2022 – Future Leaders (Partners):**
  - › “Anish is widely considered the most responsive and respected arbitrator in India”
  - › “One of the most sought-after arbitrators in the region”
  - › “His experience includes acting under ICC rules in disputes involving parties spanning across EMEA and APAC”
  - › “His practical and quick approach to render awards is well known and admired among peers”
  - › “Anish is capable of functioning at an impeccable standard, no matter what time zone he’s working in”

- **Dispute Resolution Award of the Year (Asia) 2021** – Prime Dispute, U.K.
- **Who’s Who Legal: Arbitration 2021 – Future Leaders (Partners):**
  - › “Anish’s oratory skills are not something you can teach - coupled with his reasoning process makes it exciting to see him on his feet”
  - › “One of the most recommended arbitrators”
  - › “He instils confidence in all aspects of what you would expect from a litigator and arbitrator”
  - › “He is precise and diligent, very considerate on the impartiality and due process”
  - › “Anish works with an open mind and respects diversity”
- **Dispute Resolution Award of the Year (Global) 2020** – Prime Dispute, U.K.
- **Young Lawyer of the Year** – Asian Legal Business India Law Awards 2020
- **Outstanding Global Achievement in International Arbitration 2019** – Prime Dispute, U.K.
- **Top 10 Young Arbitrator in Asia Pacific 2019** – Bali International Arbitration & Mediation Center
- **40 under 40 Rising Star Award** at the 4<sup>th</sup> Annual Legal Era Awards 2019, India

## POSITIONS

### A| CURRENT:

- **Board Member:** Chinese European Arbitration Association, Hamburg, Germany (**CEAA**)
- **Vice President:** Society of Construction Law, U.K. (**SCL**, India)
- **Governing Council Member:** Hyderabad Arbitration Centre (**HAC**, India)
- **International Mixed Martial Arts Federation, Switzerland (IMMAF)**
  - › **Ethics** Commission Member
  - › **Disciplinary** Committee Member
- **Malaysian Institute of Arbitrators (MIArb), Kuala Lumpur, Malaysia**
  - › **Council Member**
  - › **Chair:** Arbitrator Panel Selection Committee
  - › **Co-Chair:** International Affairs & Regional Liaison Committee
- **Chartered Institute of Arbitrators (CIArb), U.K.**
  - › **Examinations Board (EB) Member** (Global)
  - › **Practice and Standards Committee (PSC) Member** (Global)
  - › **Professional Development Advisory Group (PDAG) Member** (Global)
  - › **Regional Pathway Leader (RPL)** (India and Middle East region): RPL’s are *inter alia* certified as a “Tutor’s Tutor” and provide leadership for course quality monitoring in the region
  - › **Approved Faculty List (AFL) Course Director, Assessor & Tutor** in International Arbitration, Domestic Arbitration and Construction Adjudication (*for all modules/courses*)
  - › **Approved Faculty List (AFL) Assessor & Tutor** in Mediation (*for all modules/courses*)
  - › **International Faculty:** Diploma in International Commercial Arbitration
- **American Bar Association (ABA), U.S.A.**
  - › **Council Member:** Dispute Resolution Section
  - › **Vice Chair** (Section of International Law): International Courts and Judicial Affairs Committee
  - › **Core Member** (Section of International Law): Special COVID-19 International Task Force – International Dispute Resolution
  - › **Board Member:** Dispute Resolution Section Magazine
- **Prime Dispute, U.K.**
  - › **Certified Educator and Course Director:** International Arbitration, Mediation, Construction Adjudication and Conflict Avoidance & Resolution
  - › **Ambassador:** Asia and Australasia
- **Continuing Professional Development (CPD) Committee:** Singapore Institute of Arbitrators (**SIArb**)
- **Committee Member:** Solicitors Association of Higher Court Advocates, U.K. (**SAHCA**)
- **Advisory Board Member:** Global Legal Course [B.B.A. LL.B (Hons.) with Global and Transnational Studies], Indore Institute of Law, India

## **B| PREVIOUS:**

- **Commission Member:** ICC Afghanistan Commission on Arbitration & ADR (ICC Afghanistan)
- **Council Member:** Hong Kong Institute of Arbitrators (HKI Arb)
- **Chair** (Training & Professional Development Committee): Malaysian Institute of Arbitrators (MI Arb)
- **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
- **Member (India):** ICC Commission on Arbitration and ADR, Paris
- **Member:** ICC India – **(i)** Executive Committee (*ex officio*), and **(ii)** Arbitration Group
- **ICC-YAF:** Regional Representative for India
- **Young ICCA Buddy** (with the late V.V. ‘Johnny’ Veeder QC, as Mentor): 6<sup>th</sup> cycle of the Young ICCA Mentoring Programme (*Supervising four Mentees from Japan, Indonesia, Sweden and U.K.*)
- **Steering Committee Member:** 1<sup>st</sup> Young ICCA Arbitration Day in Mumbai, India
- Cyril Amarchand Mangaldas (formerly, Amarchand & Mangaldas & Suresh A. Shroff & Co.)
- DSK Legal
- Yadunath M. Chaudhari & Associates

## **APPOINTMENTS AS A NEUTRAL**

### **A| PRESIDING ARBITRATOR / CHAIR:**

- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds’ Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-008/2020-21]; juridical seat: Patan, Gujarat (India); with amounts in dispute of approx. USD 1,340,000/-
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds’ Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-017/2020-21]; juridical seat: Jodhpur, Rajasthan (India); with amounts in dispute of approx. USD 1,440,000/-
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds’ Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-021/2020-21]; juridical seat: Mumbai, Maharashtra (India); with amounts in dispute of approx. USD 141,000/-
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds’ Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-007/2020-21]; juridical seat: Patan, Gujarat (India); with amounts in dispute of approx. USD 938,000/-

### **B| WING / CO-ARBITRATOR:**

- ICC Arbitration involving commercial and financial disputes stemming from multiple engineering, procurement & construction (EPC) contracts viz. a thermal energy power plant in Gujarat; involving companies with a global presence; juridical seat: Chennai, Tamil Nadu (India); with amounts in dispute of approx. USD 11,500,000/-
- Arbitration under the Rules of the Kigali International Arbitration Centre (KIAC) between a Turkish company and the Government of Rwanda along with two State entities involving *inter alia* the design and construction of a major stadium; juridical seat: Kigali (Rwanda-Africa); governing law: Rwandese Law (civil law jurisdiction)
- ICC Arbitration involving commercial and financial disputes stemming from multiple engineering, procurement & construction (EPC) contracts viz. a thermal energy power plant in Tamil Nadu; involving

companies with a global presence; juridical seat: Chennai, Tamil Nadu (India); with amounts in dispute of approx. USD 3,000,000/-

- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds' Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-013/2020-21]; juridical seat: Indore, Madhya Pradesh (India); with amounts in dispute of approx. USD 1,850,000/-
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds' Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-020/2020-21]; juridical seat: Surat, Gujarat (India); with amounts in dispute of approx. USD 312,000/-
- International Commercial Arbitration under the [Indian] Arbitration and Conciliation Act 1996 involving financial and commercial shareholder disputes between Indian companies/persons and a Malaysian company; juridical seat: Bengaluru, Karnataka (India); governing law: Laws of India; with amounts in dispute of approx. USD 300,000/-

#### **C1 SOLE ARBITRATOR:**

- ICC Arbitration (under the 2017 Expedited Procedure Rules) involving financial and shareholder disputes arising out of a joint venture between two companies incorporated in the Hong Kong Special Administrative Region of the People's Republic of China (Hong Kong); juridical seat: Hong Kong; governing law: Laws of the People's Republic of China (PRC)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom regarding disputes that arose in Greece; juridical seat: London (U.K.)
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds' Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-003/2020-21]; juridical seat: Ahmedabad, Gujarat (India)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom (U.K.) regarding disputes that arose in Italy; juridical seat: London (U.K.)
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds' Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-020/2019-20]; juridical seat: Betul, Madhya Pradesh (India)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom regarding disputes that arose in Turkey; juridical seat: London (U.K.)
- Commodity and derivatives arbitration in the Agricultural Sector involving Castor Seeds' Futures Contracts under the guidelines of the Securities and Exchange Board of India (SEBI) before the National Commodity & Derivatives Exchange Limited (NCDEX) and administered by NCDEX under its rules, between a trading member and an investor [NCDEX/ARB-019/2019-20]; juridical seat: Betul, Madhya Pradesh (India)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom regarding disputes that arose in Italy; juridical seat: London (U.K.)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and the U.K. office of a company based in Geneva, Switzerland regarding disputes that arose across the United States of America, Puerto Rico, U.S. Virgin Islands, Netherlands and Bahamas; juridical seat: London (U.K.)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom regarding disputes that arose in Turkey; juridical seat: London (U.K.)
- Ad hoc arbitration under the [English] Arbitration Act 1996 between a British national and an entity in the United Kingdom regarding disputes that arose in New Zealand; juridical seat: London (U.K.)

**D| IGRCM (AKIN TO EMERGENCY ARBITRATOR):** As an Investor Grievance Redressal Committee Member (*these appointments could be considered equivalent to the role of an Emergency Arbitrator because of the mandated short turn-around time viz. from appointment till passing a final decision – as required from an EA*) I passed seven (7) decisions (all in a Sole Adjudicatory capacity) before the Multi Commodity Exchange of India Limited (MCX) on financial, investor and commodity disputes; juridical seat (for all seven): Mumbai, Maharashtra (India).

**E| INDEPENDENT INQUIRY OFFICER:** Appointed by the Indian subsidiary of a leading Japanese electronics company in an employment labour dispute with a senior employee and rendered written findings; juridical seat: Mumbai, Maharashtra (India).

**F| EXPERT WITNESS:** Appointed as an Expert on Indian Law in a dispute before a Court in England in relation to a dispute between a British national and an international tour operator.

**G| MEDIATOR:** Acted as Mediator in twenty-seven (27) cases of which twenty were civil and commercial disputes, and seven were family disputes. All particulars of these cases are bound by strict confidentiality agreements and hence, not narrated here.

## ACCREDITATIONS IN ALTERNATIVE DISPUTE RESOLUTION

*Note: Each of the following is the penultimate grade of accreditation by these respective ADR organisations / institutes.*

- **Chartered Arbitrator (C.Arb):** Chartered Institute of Arbitrators, U.K. (**CIArb**)
- **Certified International ADR Practitioner (CIP) Fellow (FAIADR)** (*International Arbitration and International Mediation*): Asian Institute of Alternative Dispute Resolution, Malaysia (**AIADR**)
- **Proficient at Arbitration Practice (PAP):** Kovise Foundation Conflict Resolution International, India (**KFCRI**)
- **Senior Fellow:** Bali International Arbitration and Mediation Center (**BIAMC**)\*
- **Fellow:** Australian Centre for International Commercial Arbitration (**ACICA**)
- **Fellow:** Malaysian Institute of Arbitrators (**MIArb**)^^
- **Fellow:** Hong Kong Institute of Arbitrators (**HKIArb**)
- **Fellow:** Singapore Institute of Arbitrators (**SIArb**)
- **Fellow:** Philippine Institute of Arbitrators (**PIArb**)
- **Fellow:** Association of Arbitrators, Southern Africa (**AArb**)
- **Fellow:** Prime Dispute, U.K. (**PD**)
- **Fellow (Arb & Med.):** Arbitrators' and Mediators' Institute of New Zealand [**AMINZ (Arb/Med)**]
- **Fellow at Mediation Practice (FMP):** Kovise Foundation Conflict Resolution International, India (**KFCRI**)
- **Fellow:** Congress of Fellows of the Center for International Legal Studies, Austria (**CFCILS**)

## PANEL / ROSTER / LIST OF ARBITRATORS AND MEDIATORS

*Note: The organisations/institutes listed below in 'italics' are those who do not have an official/formal Panel/Roster/List but only an internal Database/Pool of Arbitrators / Mediators from which they may make appointments when called upon to do so.*

### **A| ARBITRATORS**

- **AFRICA:**
  - › Abuja Chamber of Commerce & Industry (**ACCI**) – Dispute Resolution Centre, Nigeria (**DRC**)
  - › Arbitration Foundation of Southern Africa (**AFSA**)<sup>⊆ ^^</sup>
  - › Association of Arbitrators, Southern Africa (**AARB**)
  - › Chartered Institute of Arbitrators, U.K. – Kenya Branch (**CIARB-KENYA**)
  - › Kigali International Arbitration Centre, Rwanda (**KIAC**)\*
  - › Lagos Chamber of Commerce International Arbitration Centre, Nigeria (**LACIAC**)
  - › *Mauritius Chamber of Commerce & Industry (MCCI) Arbitration & Mediation Center (MARC)*
  - › Regional Centre for International Commercial Arbitration – Lagos, Nigeria (**RCICAL**)

- **AMERICA (NORTH & SOUTH):**
  - › British Virgin Islands International Arbitration Centre (**BVI IAC**)<sup>±</sup>
  - › Centro de Arbitraje de México (**CAM**)
  - › Houston Maritime Arbitrators Association, Texas, U.S.A. (**HMAA**)\*
  - › Jamaica International Arbitration Centre (**JAIAC**)\*
  
- **ASIA:**
  - › Abu Dhabi Global Market Arbitration Centre, U.A.E. (**ADGM-AC**)
  - › Asian International Arbitration Centre, Malaysia (**AIAC**, formerly KLRCA)
  - › Badan Arbitrase Nasional Indonesia (**BANI**) Arbitration Center<sup>±</sup>
  - › Bali International Arbitration & Mediation Center, Indonesia (**BIAMC**)
  - › Beihai Arbitration Commission, China (**BAC**)
  - › Beihai Asia International Arbitration Centre, Singapore (**BAIAC**)
  - › China Maritime Arbitration Commission (**CMAC**)<sup>±</sup>
  - › Chinese Arbitration Association, Taipei, Taiwan (**CAA**)
  - › eBRAM International Online Dispute Resolution Centre Limited (incl. APEC Panel of Neutrals), Hong Kong (**eBRAM**)
  - › Emirates Maritime Arbitration Centre, Dubai (**EMAC**)<sup>∞±</sup>
  - › Georgian International Arbitration Centre, Tbilisi (**GIAC**)\*
  - › Hainan International Arbitration Court (Hainan Arbitration Commission), China (**HIAC**)
  - › Hangzhou Arbitration Commission, China (**HZAC**)
  - › Hyderabad Arbitration Centre, India (**HAC**)
  - › *Istanbul Arbitration Centre, Turkey* (**ISTAC**)
  - › *Japan Commercial Arbitration Association* (**JCAA**)
  - › Malaysian Institute of Arbitrators (**MIARB**)\*<sup>^^</sup>
  - › Maldives International Arbitration Centre (Primary Panel) (**MIAC**)
  - › Mongolian International and National Arbitration Center (**MINAC**)\*<sup>^^</sup>
  - › *Mumbai Centre for International Arbitration, India* (**MCIA**)
  - › Nani Palkhivala Arbitration Centre, India (**NPAC**)
  - › Pacific International Arbitration Centre, Vietnam (**PIAC**)<sup>±</sup>
  - › Philippine Dispute Resolution Center, Inc. (**PDRCI**)
  - › Russian Arbitration Center (**RAC**) at the Russian Institute of Modern Arbitration (**RIMA**)\*
  - › Saudi Center for Commercial Arbitration, Saudi Arabia (**SCCA**)
  - › Securities and Exchange Board of India (**SEBI**):
    - Calcutta Stock Exchange Limited (**CSEL**)<sup>±</sup>
    - Multi Commodity Exchange of India Limited (**MCX**)<sup>±</sup>
    - National Commodity & Derivatives Exchange Limited (**NCDEX**)<sup>±</sup>
  - › Shanghai Arbitration Commission, China (**SHAC**)
  - › Shanghai International Economic and Trade Arbitration Commission (Shanghai International Arbitration Center), China (**SHIAC**)<sup>±</sup>
  - › Shenzhen Court of International Arbitration, China (**SCIA**)
  - › Singapore International Arbitration Centre (**SIAC**)<sup>†</sup>
  - › Tashkent International Arbitration Centre, Uzbekistan (**TIAC**)<sup>†</sup>
  - › Thailand Arbitration Center (**THAC**):
    - Arbitrator Panel (main / general)
    - Aviation Panel\*
    - Civil and Commercial Law Panel\*
    - Commodities Panel\*
    - Construction and Infrastructure Panel
    - Corporate Panel
    - Energy Panel\*
    - Information Technology Panel\*

- Investment Treaty Panel
- Maritime Panel
- Telecommunication Panel

- **EUROPE:**

- › Arbitration Court at the Chamber of Economy of Montenegro (**ACCEMN**)
- › *Arbitration Institute of the Finland Chamber of Commerce (FAI)*
- › *Arbitration Institute of the Stockholm Chamber of Commerce (SCC)*
- › *Belgian Centre for Arbitration and Mediation (CEPANI)*
- › Bucharest Ilfov Commercial Arbitration Court, Romania (**BIAC**)
- › *Camera Arbitrale di Milano / Milan Chamber of Arbitration (CAM)*
- › Caspian Arbitration Society, Switzerland (**CAS**)\*
- › Chartered Institute of Arbitrators, U.K. (CIArb):
  - Presidential Panel
  - Cost Controlled Expedited Arbitrations' Panel
  - Property Dispute Scheme Panel
- › Chinese European Arbitration Centre, Germany (**CEAC**)\*
- › *Danish Institute of Arbitration, Denmark (DIA)*
- › *Delos Dispute Resolution, Paris, France (DELOS)*
- › *Deutsche Institution für Schiedsgerichtsbarkeit (DIS) e.V. / German Arbitration Institute (DIS)*
- › Hunt ADR, U.K. (**HADR**)\* ^^
- › *International Chamber of Commerce (ICC)*
- › International Commercial Arbitration Court (**ICAC**) at the European Arbitration Chamber, Brussels, Belgium (**EAC**)±
- › Law Society of England and Wales (**LSEW**)
- › *London Court of International Arbitration (LCIA)*
- › London Maritime Arbitrators Association (Supporting Member) (**LMAA**)
- › Nordic Arbitration Centre, Iceland (**NAC**)
- › Prime Dispute, U.K. (**PD**) ∞
- › Ukrainian Chamber of Commerce & Industry (UCCI):
  - International Commercial Arbitration Court (**ICAC**)±
  - Ukrainian Maritime Arbitration Commission (**UMAC**)†
- › Vienna International Arbitration Centre (**VIAC**)\*

- **OCEANIA / AUSTRALIA / AUSTRALASIA:**

- › Arbitrators' and Mediators' Institute of New Zealand (**AMINZ**)\*
- › Australian Centre for International Commercial Arbitration (**ACICA**)±
- › Australian Maritime and Transport Arbitration Commission (**AMTAC**)\* ^^
- › Maritime Law Association of Australia & New Zealand (**MLAANZ**)\* ^^

## **B| MEDIATORS**

- Beihai Asia International Arbitration Centre, Singapore (**BAIAC**)\*
- Chartered Institute of Arbitrators, U.K. – Kenya Branch (**CIARB-KENYA**)
- eBRAM International Online Dispute Resolution Centre Limited (incl. APEC Panel of Neutrals), Hong Kong (**eBRAM**)
- Hyderabad Arbitration Centre, India (**HAC**)
- Jamaica International Arbitration Centre (**JAIAC**)\*
- Prime Dispute, U.K. (**PD**)
- Saudi Center for Commercial Arbitration, Saudi Arabia (**SCCA**)

∞ also admitted as an Emergency Arbitrator; \* first Indian; ± youngest Indian; † reserve panel; ^^ when admitted, youngest ever individual across nationalities.

## SECTORS / PRACTICE AREAS (*illustrative, not exhaustive*)

- |                       |                          |                              |                        |
|-----------------------|--------------------------|------------------------------|------------------------|
| - Aviation            | - Energy / Power         | - Intellectual Property      | - Science & Technology |
| - Belt & Road         | - Environment            | - International Trade        | - Sports               |
| - Civil / Commercial  | - Finance / Banking      | - Investment / Treaty Claims | - Telecommunications   |
| - Commodities         | - Information Technology | - Maritime <sup>Ω</sup>      | - Transport            |
| - Construction        | - Infrastructure / EPC   | - Mining / Natural Resources |                        |
| - Corporate / Company | - Insurance              | - Oil & Gas                  |                        |

<sup>Ω</sup> *Bills of Lading (B/L), Charter Party (C/P), Offshore Construction, Ports & Terminals, Shipbuilding, Ship Management & Operation Contracts, Ship Purchase/Sales & Finance, Ship Repair, etc.*

## PUBLICATIONS

- Prof. Dr. Eckart Brödermann and Anish Wadia, **The UNIDROIT Principles Demystified: An Overview for the Indian Subcontinent** [*working title*], upcoming publication (*expected 2022*).
- Anish Wadia and Magdalena Göbel, **CEAC’s 10<sup>th</sup> Anniversary Arbitration Conference on China’s Belt and Road Initiative: A Report on the Common and Civil Law Perspectives viz. the Interplay between the UNIDROIT Principles and the CISG** – published in a special issue of the Hamburg Law Review (HLR) on 08 August 2019: ‘Towards Use of the UNIDROIT Principles 2016 in Practice – a Bridge between Common and Civil Law’ [(2018) 2 HLR 107-120] – <https://bit.ly/2p4Mcen>
- 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>
- 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.” – <https://bit.ly/2utPSW8>

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>

## SPEAKER, TRAINER, AND LECTURER ENGAGEMENTS

- **Tutor, Assessor, Examiner & Moderator** for numerous training courses in **International and Domestic Arbitration, Construction Adjudication and Mediation** 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*) – London (U.K.), Hong Kong, India and Malaysia – including as **International Faculty** for CI Arb’s flagship Diploma in International Commercial Arbitration, U.K. (*since 2021*).
- Invited by the Chartered Institute of Arbitrators, U.K. (Kenya Branch)’s Young Members’ Group (YMG) and spoke on the panel: **The Plight of Youth in ADR: Lessons from the Past and a Peek into the Future** as part of their flagship **Year-end Fireside Chat Event 2021** (*03 December 2021*)
- Invited by the Chartered Institute of Arbitrators, U.K. (Nigeria Branch) and spoke on the panel **Facing Moral and Ethical Dilemmas: What Would You Do?** as part of their **2021 Annual Conference – Future Perfect: Securing Africa’s Ascent on the Global ADR Stage** (*04 November 2021*)
- Invited by the **American Bar Association (ABA)’s International Law Section** and spoke at their “Virtual Pan-Africa Forum: Africa’s New Era: Investment & Entrepreneurship” on the panel **Dispute Resolution in Africa: Current Developments** which focused on the new **African Court of Mediation & Arbitration**;



**ADR in Africa; Organization for the Harmonization of Business Law in Africa (OHADA); and the Singapore Convention on Mediation” (31 August 2021)**

- Invited by the **Philippine Institute of Arbitrators (PIArb)** and the **Regional Arbitral Institutes Forum (RAIF)** for their webinar series **A Comparative Review of Key Points in Arbitration** and spoke on the **Appointment of Arbitrators (Malaysia, Philippines and Thailand)** (26 August 2021)
- Invited by ICC Nigeria and spoke at the annual **ICC Africa Conference** (ICC Arbitration’s flagship annual conference on the African continent) on the panel: **COVID-19: Accelerating the use of technology in arbitration in Africa: Challenges and Opportunities?** (04 June 2021)
- Invited by the Chartered Institute of Arbitrators, U.K. (Nigeria Branch) and spoke on the panel **Promoting a Pro-Enforcement Culture in Africa: New Measures in Arbitration and Mediation** as part of their **2020 Annual Conference – Arbitration and ADR in a Free Trade Regime: Assessing Africa’s Readiness** (26 November 2020)
- Invited by the Chartered Institute of Arbitrators, U.K. (East Asia Branch)’s Young Members’ Group (YMG) and spoke on the panel: **How to Navigate the International Waters and Develop an International Practice in ADR** as part of their **2<sup>nd</sup> Annual Conference – International ADR in Asia: Global Challenges and Opportunities to Young Practitioners in the Era of the “New Normal”** (04 November 2020)
- Invited by Law Essentials India for their **Lawyers as Peacemakers** series and spoke on the topic of **Alternative Dispute Resolution (ADR) and Online Dispute Resolution (ODR)** (25 September 2020)
- Invited and acted as faculty Tutor for Symbiosis Law School, Hyderabad, India’s **Masterclass on Arbitration Law** on the panel topic **Role of an Expert and Tribunal Secretary in an Arbitration** (24 September 2020)
- Invited and acted as faculty Tutor for Symbiosis Law School, Hyderabad, India (SLS-H)’s **Masterclass on Arbitration Law** on the **Key Principles of Arbitration** Panel (over 2-days) covering the topics of (i) **Party Autonomy**, (ii) **Confidentiality**, (iii) **Flexibility**, (iv) **Arbitrability of Disputes**, (v) **Doctrine of Kompetenz-Kompetenz**, and (vi) **Role of Courts** (05-06 September 2020)
- Invited for the joint 2-week intensive training hosted by the Bahamas Judicial Education Institute (**BJEI**), where I acted as a Trainer (part of the official faculty), in collaboration with the International Center for Settlement of Investment Disputes (**ICSID**), the Permanent Court of Arbitration (**PCA**), the United Nations Commission on International Trade Law (**UNCITRAL**) and the International Council for Commercial Arbitration (**ICCA**) for the **Judiciary of The Bahamas** (including Justices of the Hon’ble Supreme Court led by the Hon’ble Chief Justice of The Bahamas) on **International Commercial and Investment Treaty Arbitration, and Mediation** (17-28 August 2020)
- Invited by the Nairobi Centre for International Arbitration (NCIA) and spoke on (i) the **Business case for Arbitration & ADR in Africa**, and (ii) **Innovation & International Arbitration: Role of IT from an Institutional Perspective viz. Experiences, Challenges & Way Forward** at the **2<sup>nd</sup> NCIA International Arbitration & ADR Conference – Tracking Africa’s Arbitration and Alternative Dispute Resolution (ADR) Mechanisms: It is Business Unusual** in Mombasa, Kenya (04-06 March 2020)
- Invited by the Centre for Arbitration & Research of Maharashtra National Law University (MNLU) and spoke on **International Commercial Arbitration** at their **1<sup>st</sup> Annual Conference on International Arbitration: Practice & Procedure in International Arbitration** in Mumbai, India (06 December 2019)
- Invited by Legal Era for their **4<sup>th</sup> Annual International Arbitration Law Summit 2019** and spoke on **Third-Party Funding in Arbitration** in Mumbai, India (23 November 2019)
- Invited by the **Asociación Europea de Arbitraje** (European Arbitration Association) and spoke on **Arbitration & Technology: A Reality or Fiction** at the 5<sup>th</sup> edition of **Open de Arbitraje** (Arbitration Open) in Madrid, Spain [<https://www.youtube.com/watch?v=h3HORQ3zc0E> @ 7:20 to 12:51; 24:10 to 29:38; 39:19 to 41:00; 44:52 to 46:12; 53:50 to 54:34; and 57:39 to 59:03] (09 May 2019)

- Invited by the ADR Cell of Government Law College 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 ADR Weekend 2019 at Mumbai, India (16-17 February 2019)
- 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)
- 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)
- Invited and acted as faculty at the Young ICCA and CIArb YMG **Skills Training Workshop on Cross-Examination in International Arbitration** in New Delhi, India (13 October 2018)
- Invited and spoke at the 3<sup>rd</sup> 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)
- Invited by the Chinese European Arbitration Centre (CEAC) and spoke at CEAC's 10<sup>th</sup> 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)
- Invited and spoke at SAARC Arbitration Council's and the Indian Council of Arbitration (ICA)'s joint workshop on **Challenges & Opportunities of Arbitration in the SAARC Region with a focus on India** at FICCI, New Delhi, India (19 May 2018)
- Invited and acted as lead faculty Tutor on International Arbitration at Symbiosis Law School, Hyderabad, India's **Certificate Course on Alternative Dispute Resolution Mechanisms** (17-18 February 2018)
- 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)
- 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)
- 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 [<https://www.youtube.com/watch?v=ZrbeWwt0mjY>] (25 February 2017)
- Invited and acted as faculty for a **2-day Workshop on Arbitration** jointly organised by Shri Vile Parle Kelavani Mandal (SVKM)'s Narsee Monjee Institute of Management Studies (NMIMS) (Deemed-to-be-University)'s Kirit P. Mehta **School of Law** along with the **Chartered Institute of Arbitrators, U.K. (India Branch)** at Mumbai, India (16-17 December 2016)

## INTERVIEWS

- Interviewed by the Chartered Institute of Arbitrators, U.K. (head office) – <https://bit.ly/2PqWTBy> (13 December 2019)

## EDUCATION AND PROFESSIONAL TRAINING

- Chartered Institute of Arbitrators, U.K. (Nigeria Branch): 2-day MasterClass Certificate Course with intensive training and examination providing an Overview of the Technical and Practical aspects of Online Dispute Resolution (ODR) in Arbitration and Mediation
- Gujarat Maritime University, India (GMU): 6-day Certificate Course on Maritime Labour Laws
- Africa Blockchain Institute, Rwanda (ABI): Professional Diploma as a Certified Blockchain Professional

- National Institute of Securities Markets (NISM) under the aegis of the Securities and Exchange Board of India (SEBI) (by invitation only): Two-Day Arbitrators' Conclave (2021 and 2020) Certificate Training for Senior Arbitrators in the Financial, Commodities and Derivatives' Markets including Forensic and Electronic Evidence in Arbitrations
- Asian International Arbitration Centre (AIAC, formerly KLRCA): Certificate Programme in Sports Arbitration (endorsed by the Olympic Council of Malaysia) – *Accredited Sports Arbitrator*
- Chartered Institute of Arbitrators, U.K. (CIArb): Diploma in International Arbitration (Dip.IArb)
- International Chamber of Commerce, Paris (ICC): PIDA Training Certification in International Commercial Arbitration (PIDA-ICA)
- International Chamber of Commerce, Paris (ICC): Institute Training on Oral Advocacy in International Arbitration
- The West Bengal National University of Juridical Sciences (NUJS): Diploma in Entrepreneurship, Administration and Business Laws (Dip.EAB)
- University of Mumbai (India): Bachelor of Laws degree (LL.B.)
- K.C. Law College, Mumbai (India): Post Graduate Certificate in Alternative Dispute Resolution (PGCADR)
- University of Mumbai (India): Bachelor of Commerce degree (B.Com.)
- H.R. College of Commerce & Economics, Mumbai (India): Higher Secondary Certificate (A-Levels)
- Cathedral & John Connon School, Mumbai (India): Indian Certificate of Secondary Education (O-Levels)

#### LANGUAGES

- **ACTIVE** (*oral hearings*): **English** (mother tongue / native); **Hindi** (fluent); **Gujarati** (fluent); **Urdu** (intermediate); **Marathi** (basic); **French** (very basic).
- **PASSIVE** (*reading documents*): **English** (mother tongue / native) and **Hindi** (intermediate).
- **DRAFTING** (*written documents*): **English** (mother tongue / native).

#### LIST OF OTHER PROFESSIONAL MEMBERSHIPS

- American Bar Association (**ABA**) – *International Associate*
- Association Suisse de l'Arbitrage / Swiss Arbitration Association (**ASA**)
- Austrian Arbitration Association (**ArbAut**)
- Bombay Bar Association (**BBA**), India – *Permanent Member*
- Bombay City Civil and Sessions Court Bar Association (**BCCSCBA**), India – *Life Member*
- Boston International Arbitration Council, U.S.A. (**BIAC**)
- Chinese European Arbitration Association e.V., Hamburg, Germany (**CEAA**)
- European Arbitration Centre, Brussels, Belgium (**EAC**)
- Indian Council of Arbitration (**ICA**) – *Life Member*
- Indian Society of International Law (**ISIL**) – *Life Member*
- Law Society of England & Wales, U.K. (**LSEW**)
- Solicitors Association of Higher Court Advocates (**SAHCA**), U.K. – *first Indian to be admitted*
- Supreme Court Bar Association, New Delhi, India (**SCBA**)
- World Zarathushti Chamber of Commerce (**WZCC**) – *Life Member*