



DIGITAL LENDERS ASSOCIATION OF INDIA

QUARTERLY NEWSLETTER

Volume 6




July – September 2024



External Engagements and partner events

Date	Event Title	Details	
July 18-19, 2024	India International Fintech Festival	DLAI partnered with ASSOCHAM for the India International Fintech Festival, held in Delhi. The event focused on advancements in fintech within India, spotlighting innovations and industry collaboration.	
09-Aug-24	9th International Global Economic Summit Panel	DLAI hosted a panel at the conference with Shri Ravi Tyagi, CGM Digital Initiative, SIDBI moderating and DLAI members Mr. Bhavik Vasa, Mr. Manish Lunia, Mr. Shashank Rishisanga, Ms. Shilpa Mankar Ahluwalia, Ms. Nalini Venkat participating as panelists. The panel covered fintech's role in driving innovation, best practices, and building industry partnerships.	
27-Aug-24	White Paper Release: "Customer Protection in Digital Lending Ecosystem in India"	The event featured the launch of a white paper by Shri Brijesh Singh (IPS), developed by DLAI jointly with The Dialogue. Key focus areas of the report included critical challenges such as unauthorized lending apps, social engineering scams, and security vulnerabilities, along with guidelines proposing actionable steps for stakeholders in digital lending.	
30-Aug-24	SIDBI Engagement at Global Fintech Festival	SIDBI's CMD, DMD, and senior leadership engaged with DLAI members at the Global Fintech Festival in Mumbai.	
05-Sep-24	DLAI Fraud Repository Platform	DLAI Announced plans to launch a fraud repository platform addressing cybersecurity risks in fintech. and highlighted the need for collective action to protect the ecosystem.	
05-Sep-24	DLAI meeting with RBI CGM Sh. Suvendu Pati	DLAI CEO met Sh. Suvendu Pati, CGM Fintech and his team and apprised him quarterly developments on the fintech sector and sought his suggestion for further enhancing the compliance culture in fintech.	
20-Sep-24	CII Northern Region Consumer Credit Conference	DLAI Board Member Mr. Gaurav Chopra and CEO Jatinder Handoo Participated in the conference as speakers discussing digital lenders' role in deepening credit access, HH consumption, credit-to-GDP ratios, and the regulatory landscape in consumer credit.	
23-Sep-24	DLAI Meeting with RBI Executive Director Sh. P. Vasudevan	A delegation of industry leaders from DLAI met with RBI ED Sh. P. Vasudevan. The discussion focused on key industry issues and regulatory frameworks impacting fintech in India.	
27-Sep-24	DLAI Meeting with RBI Fintech Department at Finteract Delhi	DLAI met with officials from RBI's Fintech Department at RBI's Fintract in New Delhi RBI organized this interactive session to engage with fintech firms, inviting DLAI and its members to participate.	

Webinars, Workshops and Knowledge Pieces

Date	Event Title	Details	
30-Jul-24	Account Aggregator Framework Webinar	DLAI collaborated with Sahamati to conduct a comprehensive webinar on the Account Aggregator Framework, focusing on operational benefits, enhanced data management, and customer convenience. The session saw significant member participation, showcasing the industry's interest in compliance and operational improvements.	
12-Sep-24	Empowering MSMEs Webinar	This webinar explored MSME access to finance and the role of digital credit in fostering growth. Speakers included DLAI Board Member Alok Mittal and CEO Jatinder Handoo, discussing innovative approaches and collaborations to integrate MSMEs into the formal credit system.	
24-Sep-24	Industry-Wide Survey: "FinTech Forward: Shaping the Future Through Member Insights"	In partnership with Microsave Consulting, DLAI launched a sector-wide survey aimed at gathering insights from members.	

DLAI Governance

- ✓ July 3, 2024 - 29th Board Meeting: 10 new subscriber members added to DLAI and Approved the Whistleblower Policy, Internal Finance & Control document, new members to the Advisory Council and FY2023-24 audited financials.
- ✓ July 24, 2024 - Advisory Council Introductory Meeting: Introduced Ms. Alpana Killawala, Mr. S. N. Panda, and Mr. Sathyan David as Advisory Council members and established initial objectives and areas of sectoral guidance.
- ✓ August 29, 2024 - Executive Committee Meeting for Q2 2024-25
- ✓ September 6, 2024 - 30th Board Meeting
- ✓ September 12, 2024 - 31st Board Meeting
- ✓ September 17, 2024 - 32nd Board Meeting: Expanded DLAI Board with appointment of Mr. Anuj Kakkar (FREO) and Mr. YG Parande (Independent Director)
- ✓ September 26, 2024 - 8th Annual General Meeting

DLAI India Fintech Conclave 2025

- DLAI has announced its India Fintech Conclave 2025 (#IFCD2025), scheduled for Friday, January 17, 2025, at Hotel Taj Lands End, Mumbai.
- The theme, "Responsible Fintech, Smarter Business: AI for a Better Future," will explore the integration of AI in fintech, emphasizing responsible innovation and consumer protection.
- A CXO dinner will precede the event on Thursday, January 16, 2025, bringing together industry leaders for discussions on the future of fintech.



SAVE THE DATE

DLAI's India Fintech Conclave 2025

Be Part of the Future of Fintech
#DLAI4FINTECH

dlai
DIGITAL LENDERS ASSOCIATION OF INDIA

#IFCD25

#DLAI4FINTECH

January 17, 2025 | **Taj Lands End, Mumbai**

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The poster features a collage of images: a large audience seated at round tables in a banquet hall, and several panels of speakers on a stage. The stage backdrop includes logos for DLAI, CRO, KreditBee, BDDIC, and branch. The overall design is purple and white with gold accents.