

## BRIEF PROFILE

### CONTACT DETAILS

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Name Dr. O. N. RAVI  
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### QUALIFICATIONS

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B.COM, LL.B., ACS, ACIS (LONDON)  
Ph. D., NLSIU, Bangalore  
(Thesis- Changing Dynamics of Regulatory Architecture in Financial Market, Need for a Single Regulator- A Critical Study)

### SERVICE

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**The Clearing Corporation of India Ltd. (From August, 2001 to 31<sup>st</sup> December 2022)**

**General Counsel and Executive Vice president**

**Director(Non-Executive)** – Legal Entity Identifier India Ltd., a company regulated by RBI. (2020-2022)

**Part of Core Team, since inception**

*(CCIL is a public unlisted Company established to provide guaranteed clearing and settlement functions in Debt, Money Markets, Foreign Exchange.)*

**Company Secretary (2000- 2017)—Clearing Corporation of India Ltd.,**

**SBI MUTUAL FUND (FROM 1998 to 2001): Company Secretary and Compliance Officer.**

**OTC Exchange of India (From 1992 to 1998) :**

- a. Legal Officer 1992 to 1996
- b. Company Secretary 1997-1998

**Guest Lecturer** - National Law School of India University, Bangalore (Past); CMR Law College, Bangalore (Past), NISM (Present), RBI Staff College, Chennai (Past), IIM Bengaluru (past)  
Speaker at: National Institute of Public Policy, New Delhi; DPSS, RBI; FIMMDA; Euro Money; IIM, Bangalore.

Written extensively for Newspaper column and Legal research articles in Legal Magazine.

### COMMITTEE & LEGISLATIVE DRAFTING

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- Head, Drafting Committee (In- house) – Rule Book relating to Clearing and Settlement of OTC derivative, G-Secs etc.

- Associated with the Technical Group on Financial Sector Assessment Committee, RBI and Finance Ministry (part of IMF -World Bank initiative), the First such exercise undertaken by RBI and Finance Ministry in 2007.
- Honorary Advisor, Research Team- Financial Sector Legislative Reforms Commission (FSLRC) headed by Justice Shri B.N. Srikrishna.
- Involved in the drafting of various legislations such as Payment and Settlement Systems (PSS) Act, 2007; PSS Amendment Act, 2015 and Financial Resolution and Deposit Insurance Bill, 2016 on resolution of Central Counterparties (CCPs) etc.

## INTERNATIONAL POLICY CONTRIBUTION

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- Participant in Consultations and interfaced with CFTC, ESMA, Bank of England and other International Authorities and World Bodies such as World Bank etc.
  
- Industry Level Consultation- Represented CCIL on the Framework on Recovery and Resolution for CCPS under the aegis of Financial Stability Board, CPMI-IOSCO at Basel, Frankfurt and Washington.

## INDIC CONTRIBUTIONS:

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- Published a Research article in a renowned Indological Institute, titled “Legal System in Yagnavalkeya Smriti in 2017
- Associated with Thanjavur Saraswathy Mahal Library in editing and translating rare manuscripts, edited and translated “Kali Vidambanam”, a social satire work by Mahan Sri Neelakanta Dikshitar 2018.
- Currently translating for Thanjavur Saraswaty Mahal Library, two works.
- Contributed poems to Samskrita Sri Magazine in the past.
- Contributed articles to Amritavarshini e-magazine and Dilip magazine.