



**India International FinTech Festival**  
*Towards Global Movement Shaping the Future of FinTech*  
25<sup>th</sup> May – 27<sup>th</sup> May 2022

**Awards Nomination Form**

**Nomination Entry Open: 21<sup>st</sup> February 2022      Entry Close: 20<sup>th</sup> March 2022**

**Participation Rules & Regulations**

**1. Definitions**

<b>Awards</b>	India International FinTech Festival Awards
<b>Owner of the Awards</b>	ASSOCHAM
<b>Awards Management</b>	ASSOCHAM or appointed/engaged by ASSOCHAM who are responsible for the conduct of the Awards
<b>Knowledge Partner</b>	PwC
<b>Applicant</b>	Any individual that sends in an application to participate in the Awards as per the rules & regulations to participate in the Awards

<b>Selected Applicant</b>	An individual short-listed to be evaluated by the Final jury
<b>Final jury</b>	Group of persons with subject matter expertise appointed/engaged by ASSOCHAM to select the winners
<b>Rules</b>	These rules and regulations governing the Awards, as amended from time to time

- These rules & regulations apply to and govern the “ASSOCHAM India International FinTech Festival, 2022” organized and conducted by ASSOCHAM
- By participating in the Awards, Participant agrees that it has read, understood, and shall abide by and be bound by these Rules. These Rules & regulations may be modified without any prior notification. The participant is advised to regularly review these Rules. If there is any disagreement with any of the Rules & Regulations and any amendments thereto, the Participant must not participate. Participation means automatic acceptance of the rules.

## 2. Award categories

- Award for Excellence in Business Growth (Early-stage FinTech Start-ups)
  - Award for Excellence in Business Growth (Established Fintech Start-ups)
  - Award for Excellence in Business Growth (Incumbents)
  - Award for Excellence in Innovation/Technology (Early-stage FinTech Start-ups)
  - Award for Excellence in Innovation/Technology (Established Fintech Start-ups)
  - Award for Excellence in Innovation/Technology (Incumbents)
  - Award for Excellence in Ecosystem Enhancement (Early-stage FinTech Start-ups)
  - Award for Excellence in Ecosystem Enhancement (Established Fintech Start-ups)
  - Award for Excellence in Ecosystem Enhancement (Incumbents)
  - Award for Excellence in Impact-ESG (Established Fintech Start-ups)
  - Award for Excellence in Impact-ESG (Incumbents)
- The Award categories may be changed/modified / split / merged/increased or canceled by the Jury based on the number and quality of entries received in each category
  - If no Participant in a category is found to be worthy of inclusion by the Jury, the Award category may be canceled by the Jury. The Jury may decide to add Applicants in the category to maintain high standards of participation. The decision of the Jury in this regard will be final, non-contestable, and binding on all participants. The Awards management will not entertain any queries in this regard

### 3. Eligibility

- The company should be registered in India
- An Applicant can send entries in more than one award category provided the applications are for different projects/initiatives. Please use a separate form for each project (separate application per nomination)
- The initiative entered for the awards must be already implemented and should not be in the planning, conceptualizing stage, or beta phase.
- Employees of ASSOCHAM, sponsors, and partners of the awards are allowed to participate in the Awards but Award will be given on Merit only as per the analysis of the Nomination and Jury decision.
- The final eligibility of the Applicant will be subject to the discretion and approval of Awards Management and the jury.
- If at any time, including after the conclusion of any of the Award ceremonies, any information provided by any Applicant(s), is found to be incorrect in any manner, then the Applicant will be liable to be disqualified and/or return the Award and the monetary emoluments provided to the Applicant under this Award if any
- Applications are accepted after paying an entry fee amount of INR 5000/- per entry (GST Extra). The entry fee amount is non-refundable.
- All application forms will proceed for evaluation only if the entry fee is paid. If the applicant is not shortlisted for further rounds the fees are non-refundable
- **ASSOCHAM** is not will not be responsible for any loss of money or cancellation or delay of the awards due to any unavoidable reason

#### Note

- The Jury may modify the eligibility criteria from time to time with retrospective effect
- The Jury holds the right to disqualify any application which does not meet the eligibility criteria without assigning any reason whatsoever.
- The decision of the Jury will be final and binding to all. The jury can also decide, if they find, to give the award to any application in any other category if they feel it is more relevant there.
- The Jury has the right to reclassify Application Forms from one award category to another, at its discretion. This is not contestable in any manner

### 4. Completeness of entries and disqualification

- Applicants can apply across all categories and send multiple entries with different initiatives/projects in a category. A separate form must be used for each entry
- Application forms must be filled in English only
- The application form needs to be complete in all respects.
- Disqualification of entries is at the sole discretion of the jury. The said disqualification will be as per the rules and regulations defined for the Awards.

- If at any time, any information provided by any applicant is found to be incorrect, false, or fabricated in any manner, then the applicant will be disqualified from the awards.
- If after the conclusion of the awards ceremony, any information provided by any applicant is found to be incorrect in any manner, then the applicant will be liable to return the award provided to the applicant under these awards
- The jury has the right to ask for documentary proof of information provided/ audit the information provided. If such a request is made and the applicant does not comply within 3 days from the date the request is made, the applicant would be disqualified from the awards

### **5. Receipt of entries**

- A participant can apply for the Awards by downloading the Nomination Form from the website [www.assochem.org](http://www.assochem.org) and filling out the application form. Please attach the supporting documents along with the application form and email us back. The Awards Management is not liable for entries that are not received due to any reasons attributable to any system errors, downtime, or malfunctions or if the participant is not able to upload and submit the entry on the website due to any other reasons. Any entry will be considered as received by the Awards Management only.
- **The Last date for receiving completed application forms is 23:59 hrs on 20<sup>th</sup> March 2022**
- Receipt of application forms after the last date of receipt specified may be permitted only at the discretion of the awards management
- Awards management will not be responsible for application forms that are received in an incorrect format / late/corrupt file etc.

### **6. Additional Information**

- Participants may be contacted for any additional information or/and conduct field visits to verify the information provided. Such information sourced from the Participants will become part of the original application.
- Awards Management has the right to ask for documentary proof of information. If such a request is made and the Participant does not comply within 3 working days from the date the request is made, the Participant may be disqualified from participation in the Awards
- Information provided by the Participant will be confidential and will be used only for the limited purpose of evaluating the Participant's entry to these Awards
- Awards Management or team appointed by Awards Management will try to contact the Participant on best effort basis by any means deemed appropriate
- In the event it is not possible to contact any Participant to obtain information on them, interview them, etc. such Participant may be disqualified from further participation
- The participant hereby irrevocably authorizes the Awards Management to use the data gathered during and/or the Awards in respect of the participants. This shall be the property of ASSOCHAM shall be entitled to use the same in its communications including marketing promotions and advertisements along with/without ASSOCHAM brand.

- Awards Management shall not be liable in any manner for any mishap, accident, injury or damages, etc. of whatsoever nature, caused to the participants during the Awards. Further, Awards Management shall not be liable in any manner for any loss, damage, theft, or any other mishap caused during the Awards

### **7. Determination of the Winners**

- The final jury will score/rank the Applicants on predefined evaluation parameters, based on the application form/presentation submitted by the participants
- There could be one or more winners in each award category, at the discretion of the Jury
- The determination of who should receive an award for any award category rests with the Jury
- The Jury's decision is final and binding on all Applicants

### **8. General Information**

- Participant agrees that the Participant is legally capable of entering and, if selected, participating in the Awards and agree to the Rules
- Participant understands and agrees that merely participating in this Awards does not entitle the Participant to a prize or any other form of consideration
- Participant warrants and represents to the Awards Management that all information including any communications, software, photos, text, video, graphics, music, sounds, images, and other material submitted or recorded in any manner by the Participant or the partners of Awards Management including Awards Management for consideration for the Awards are solely owned by the Awards Management and do not infringe upon any other individual or organizational rights (including, without limitation, intellectual property rights). Participant shall be completely responsible for handling any infringement or alleged infringement and shall indemnify the ASSOCHAM, and the Awards Management from any claims, costs, or damages from infringement or alleged infringement of the logo or trademark or the defence of a claim or any costs payable thereof
- Participant must enter the Awards at their own will and the Awards Management are not in any way obligated or liable for any loss or costs that the Participant may suffer or incur and nothing is payable to the Participants for participating in the Awards or any event before or following the Awards
- Participants for the purpose of entering the Awards, automatically grants ASSOCHAM a royalty-free, irrevocable, worldwide, non-transferable, non-exclusive right and license to use and display such entry, for participation in the Awards, and any intellectual property in relation to and arising out of such participation in the Awards and footage thereof, which shall include trade publications, press releases, electronic posting to the Website, the ASSOCHAM website in any display format selected by ASSOCHAM during the Awards or use by ASSOCHAM as it deems fit.
- The Awards Management reserves the right to, at its discretion, withdraw or amend or add to the Rules & Regulations of the Awards at any time, with prospective or retrospective effect, and does not take responsibility for any loss or damage that any individual or organization may

suffer as a result of participating or attempting to participate in the Awards, the Awards being withdrawn, or its rules amended

- Withdraw from the Awards is not permissible.
- All disputes relating to or arising out of the Awards shall be subject to the laws of India and shall be subject to the exclusive jurisdiction of the courts of competent jurisdiction at Delhi, India
- The Participants indemnify ASSOCHAM, its employees, officers, contractors, partner or other persons used by them in relation to this Awards and hold them harmless against any loss, claim, demands, costs, damages, judgments, expenses or liability (including legal costs) arising out of or in connection with any or all claims, that may be brought against the Awards Management by any third party in connection with the Participants participation in or winning the Awards, which is inconsistent with any of the warranties and representations made by the Participants, or due to breach of these Rules and shall reimburse ASSOCHAM for any loss, costs, expense, or damage to which said indemnity applies. ASSOCHAM shall give the Participant prompt written notice of any claim or actions covered by this indemnity, and the Participant shall have the right, at its own expense, to participate in any such action
- Decision of Awards Management on all matters is final and binding on all Participants and no correspondence will be entertained on the same
- In the event these Rules & Regulations do not cover any question or complaint in relation to the Awards, the same will be concluded on by the Awards Management (for all other issues) or an independent body or legal team as appointed by the Awards Management and deemed necessary
- The Participant agrees to give full consent unconditionally for ASSOCHAM to share any information provided by the Participant with agencies working with them with regards to the program, its recording and broadcasting and related activities including agencies involved with ASSOCHAM
- The decision of ASSOCHAM in relation to the interpretation of any of these Rules & Regulations shall be final and binding on the participants
- If Participants are unclear as to the Rules & Regulations or any element of the Awards or have any queries/concerns pertaining to the Awards, they can write in with their questions, concerns or queries to the concerned person details in the contact us section
- ASSOCHAM shall endeavor to the best of its ability to respond thereto.

### **Disclaimers**

- Awards Management has no obligation to screen the entry material in advance and is not responsible for monitoring entries for preventing violation of intellectual property ownership rights, or violations of any law, rule or regulation. If Awards Management is notified of submissions or materials that may not conform to the Rules, it may investigate the allegation and determine in good faith and in its sole discretion whether to eliminate such an entry from consideration. The Awards Management has no liability or responsibility to Participants or other users of the Website for performance or nonperformance of such activities.



**I have read all the above terms and conditions and will abide by it. I also confirm that I am authorized by my company to coordinate with you, on behalf of the company, for this award and whatever I submit will be on the company's behalf**

Yes (to continue)

No (to close)

Name	
Designation	
Email	
Mobile	
Signature	

## Application Form

Award category applied for:	
Name of Company applying for the award	
Applicants Name	
Applicants Email	
Applicants Mobile & Landline number	
Link to website	
Signature	

### Eligibility criteria for the award category - Excellence in Business growth

Award Category	Eligibility criteria
<b>Incumbents</b>	<ul style="list-style-type: none"> <li>✓ The Company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ FinTechs working on solutions over the past years will be considered but judged based on the merit of impact over the past one year</li> <li>✓ Incumbent must be incorporated before 2013</li> </ul>
<b>Established FinTech Start-ups</b>	<ul style="list-style-type: none"> <li>✓ The Company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The Established Fintech start-ups must be incorporated in or after 2013 but before 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>
<b>Early-stage FinTech Start-ups (0-3 YEARS)</b>	<ul style="list-style-type: none"> <li>✓ Fintech should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The start-up should not have been launched prior to 2019</li> </ul>



	✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year
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### Form questions - Excellence in Business Growth

1. Does your offering cater to traditionally underserved customer segments? If so, which segments and population (Tier 1/2/3, R1/2/3)?

2. Please provide data to support your revenue growth YoY over last 3 years

3. Please provide data to support your business growth over the last 3 years for key revenue drivers (Eg:-growth in customers, partners & business volume)

4. Please provide your net profit and its percentage of revenue for the previous year

5. Please describe the business domains you cater to (Payments, lending, InsurTech, WealthTech, SaaS, NeoBanking)

6. Please describe the variety of products and services you offer for each business domain (Payments, lending, InsurTech, WealthTech, SaaS, NeoBanking)

7. What is the potential market size of your product offering (potential number of customers, partners, business volume)?

**Eligibility criteria for the award category - Excellence in Innovation/Technology**

Award Category	Eligibility criteria
<b>Incumbents</b>	<ul style="list-style-type: none"> <li>✓ The Company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ FinTechs working on solutions over the past years will be considered but judged based on the merit of impact over the past one year</li> <li>✓ Incumbent must be incorporated before 2013</li> </ul>
<b>Established FinTech Start-ups</b>	<ul style="list-style-type: none"> <li>✓ The Company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The Established Fintech start-ups must be incorporated in or after 2013 but before 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>
<b>Early-stage FinTech Start-ups (0-3 YEARS)</b>	<ul style="list-style-type: none"> <li>✓ Fintech should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The start-up should not have been launched prior to 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>

**Form questions - Excellence in Innovation/Technology**

1. What are the emerging technologies being utilised in your core products and services?  
(Blockchain, IoT, Web 3.0 and Big Data Analytics, AR/VR, Bots/RPA)

2. Please describe the number of patents or patentable solutions you possess.

3. Explain your organisation's innovative use of technologies for the following:
- 1.Product manufacturing
  - 2.Customer acquisition and servicing
  - 3.Distribution
  - 4.Risk & compliance
  - 5.Internal process efficiencies

4. Explain any first to market innovative solutions offered by your organisation.

5. Explain the value add to the customer offered by your product or solution in terms of TAT reduction, cost efficiencies (substantiate with quantitative inputs)

**Eligibility criteria for the award category - Excellence in Ecosystem Enhancement**

Award Category	Eligibility criteria
<b>Incumbents</b>	<ul style="list-style-type: none"> <li>✓ The company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ FinTechs working on solutions over the past years will be considered but judged based on the merit of impact over the past one year</li> <li>✓ Incumbent must be incorporated before 2013</li> </ul>
<b>Established FinTech Start-ups</b>	<ul style="list-style-type: none"> <li>✓ The company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The Established Fintech start-ups must be incorporated in or after 2013 but before 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>
<b>Early-stage FinTech Start-ups (0-3 YEARS)</b>	<ul style="list-style-type: none"> <li>✓ Fintech should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The start-up should not have been launched prior to 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>

**Form questions - Excellence in Ecosystem Enhancement**

1. Please mention your Contribution to the enablement and empowerment of the ecosystem through initiatives such as Thought leadership and Industry association activities, startup enablement - Mentoring, Accelerators/Investments, Policy think tank contribution etc.

2. Please mention your business traction from anchor products, FS & non FS products.

3. Please mention about your Ecosystem partners
- Number of non-FinTechs you are partnering with
  - Number of FS or Non FS services that are being provided

4. How many Players (from below list) are you working with?
- Govt bodies or regulators
  - Corporates
  - Other FinTechs
  - Non-Financial Services industries

5. Please explain if you are working with the government/regulatory bodies or part of any programs for ecosystem enhancement. (Please substantiate quantitatively)

**Eligibility criteria for the award category - Excellence in Impact-ESG**

Award Category	Eligibility criteria
<b>Incumbents</b>	<ul style="list-style-type: none"> <li>✓ The company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ FinTechs working on solutions over the past years will be considered but judged based on the merit of impact over the past one year</li> <li>✓ Incumbent must be incorporated before 2013</li> </ul>
<b>Established FinTech Start-ups</b>	<ul style="list-style-type: none"> <li>✓ The company should be registered in India</li> <li>✓ Product or service should be live and not in prototype or pilot stage</li> <li>✓ The Established Fintech start-ups must be incorporated in or after 2013 but before 2019</li> <li>✓ Start-ups working on solutions over the past years will be considered, but judged based on the merit of impact over the past one year</li> </ul>

**Form questions - Excellence in Impact-ESG**

1. Is there a board member, board committee, or senior leadership responsibility appointed to oversee the integration of ESG aspects into the organization's decision-making? Please share examples of how ESG aspects have influenced decision-making within the organization.

2. Do you have an ESG strategy with a supporting roadmap, goals, KPIs and targets? What are your top ESG priorities, goals, and targets?

3. How are ESG risks and opportunities identified and managed across your operations and value chain (eg. customers, suppliers, business partners, communities)? Please list your top three ESG risks and opportunities.

4. Do you measure and monitor your carbon emissions? If so, does this include -Scope 1 (direct energy consumption),  
-Scope 2 (indirect energy consumption - ie. electricity purchased),  
-Scope 3 (emissions associated with upstream and downstream activities).  
Please describe your carbon emission reduction strategy?

5. Do your core products and services help customers manage, mitigate and improve environmental performance and/or reduce risks related to environment /climate change or promote financial inclusion and improve access? If so, please describe how and provide specific examples.



**To be filled by all Applicants**

**Nomination Fees**

METHOD OF PAYMENT	Details
NEFT / DD / Cheque in favour of ASSOCHAM payable at New Delhi (Amount Rs. 5000+GST per application)	
<b>Online payment details:</b>	
*IFSC Code:	HDFC0004711
*Bank Name:	HDFC Bank Limited
*Bank Address:	Malcha Marg, Chanakyapuri, New Delhi - 110021
*Bank Account Number:	05031110000062
*Bank Account holder name:	The Associated Chambers of Commerce and Industry of India
IBAN (if applicable):	
*BIC (SWIFT) Code:	HDFCINBB
Intermediary Bank (if applicable):	

I, <name of the person> \_\_\_\_\_ hereby declare that I have complete authority to act on behalf of the <company name> \_\_\_\_\_ with regards to this nomination and their participation in this Awards and I have filled the form and declare that all information provided in this nomination form is true and correctly represented.

<b>Name of Designated Official:</b>	
<b>Designation:</b>	
<b>Mobile:</b>	
<b>Direct Line:</b>	
<b>Email id</b>	
<b>Signature &amp; seal/stamp</b>	

**For more details please contact:**

- 1) Varun Aggarwal, M# 9910613815, eMail: [varun.aggarwal@assochem.com](mailto:varun.aggarwal@assochem.com)
- 2) Vicky Pandita, M# 9999592906, eMail: [vicky.pandita@assochem.com](mailto:vicky.pandita@assochem.com)