

## Contact

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## Top Skills

Financial Analysis

Corporate Law

Restructuring

Insolvency Resolution

# Sanjeev Pandey

- Thought leader on Insolvency & Bankruptcy
- Consultant (Restructuring & Insolvency) DSK Legal,
- CEO, Association of Insolvency Professional Entities (AIPE)
- Consultant, Insolvency Law Academy
- Consultant (Litigation funding & Interim Finance), Insolvency Law Academy
- Ex - Part Time Advisor, CAFRAL
- Ex-Head of NCLT Division, State Bank of India, Corporate Centre
- Visiting Faculty
  - Indian Institute of Corporate Affairs, Manesar
  - Indian Institute of Management, Jammu, J&K

With over three and half decades of distinguished service in the State Bank of India (SBI), I have held key leadership roles, shaped policy frameworks and driving strategic initiatives in treasury, credit, commercial banking, stressed asset resolution and IBC. Post retirement I am working as an Insolvency Professional, Lawyer and Consultant (Insolvency & Restructuring) besides consulting/ advising various other entities.

## Key Career Highlights:

✓ **Global Leadership:** Served as "Executive Vice President (Treasury & Investment), SBI Singapore, leading business development, treasury operations, and investments.

✓ **IBC & Insolvency Expertise:** Pioneered the establishment of the NCLT Division at SBI (2017), formulating policies and SOPs that guided SBI's approach to insolvency cases, handling:  
- 1000+ Corporate Insolvency Resolution Processes (CIRP)  
- 300 Liquidation matters  
- 900+ Individual Insolvency cases

✓ **Regulatory & Policy Contributions-** Played a pivotal role at the "Insolvency and Bankruptcy Board of India (IBBI)" as DGM (Corporate Insolvency &

Advocacy) (2016-17), contributing to key regulations and introducing training programs for Insolvency Professionals.

**Current Roles & Thought Leadership:**  
**Consultant (Insolvency & Restructuring)**  
**DSK Legal (Advocates and Solicitors)**

July 2022 - Present (3 years) Mumbai,  
Maharashtra, India

Advising on insolvency, restructuring, and resolution strategies under IBC and out of court workouts.

**CEO, Association of Insolvency Professional Entities,**

Mumbai – May 2025 - Present (3 Months)

Managing and advocating the cause of Insolvency Professional Entities and providing leadership role in influencing policy, Regulations, Ethics, Capacity buildings related to IPEs

## Experience & engagements

**Indian Institute of Management Jammu**

Visiting Faculty Member  
2024 – 2025 (12 months) Jammu,  
Jammu & Kashmir, India

Took Sessions on elective module of Insolvency and Bankruptcy under Executive MBA program

**Centre for Advanced Financial Research and Learning (CAFRAL)**

Part time Advisor Insolvency and Bankruptcy  
2023 – 2025 (2 years) Mumbai, Maharashtra,  
India

Engaged as part time Advisor for IBC research and policy discussions at CAFRAL. I helped in organizing the first flagship conference "**Resolution of Stressed Assets & IBC – Way Forward**" at CAFRAL in January 2024 featuring the RBI Governor and Dy. Governor, SBI Chairman/Managing Directors and other banking leaders.

**State Bank of India**

Deputy General Manager and Head of NCLT Division  
2017 - 2022 (5 years) Mumbai, Maharashtra, India

Led the formulation of policies, SOPs, and guidelines for initiating and managing CIRP and liquidation cases under the IBC for SBI. Oversaw monitoring and follow-up of over 1,000 insolvency cases, including CIRP, liquidation, individual and pre-pack insolvency.

**Dy. General Manager (Corporate Insolvency & Advocacy)  
Insolvency & Bankruptcy Board of India (IBBI)**

(2016 to 2017) New Delhi India

Led key functions related to Corporate Insolvency, Liquidation, Advocacy, and training of Insolvency Professionals (IRPs) on behalf of SBI. Acted as coordinator for working groups on Corporate Insolvency, Voluntary and Fast Track Liquidation.

**Deputy General Manager (Commercial), State Bank of Patiala,  
Chandigarh Commercial Branch (2014 - 2016) Chandigarh, India**

Led the Chandigarh Commercial Branch of SBOP, managing an advance portfolio exceeding ₹4,000 crore across a diverse borrower base from MSMEs to large corporates.

**Executive Vice President (Treasury, Investment & FI Relationships)  
State Bank of India, Singapore**

July 2009 - April 2014 (4 year 9 months) Singapore, Singapore

Headed the Treasury and Investment function at SBI Singapore, managing a fixed Income portfolio of ~USD 800 million with annual treasury profits of ~USD 5 million.

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## **Education & Professional qualifications**

**Indian Institute of Banking Management, Pune**  
CAIIB December 2007

**Delhi University**

Bachelor of Science -B Sc (July, 1982 – June, 1984)

**Mewar University**

Bachelor of Laws - LLB, (2021 - 2024)

**Insolvency and Bankruptcy Board of India**

Insolvency Professional Examination, June 2022

