

## Indian Digital Payment Intelligence Corporation

### Recruitment of Advisor

**Position:** Advisor

**Organisation:** Indian Digital Payment Intelligence Corporation (IDPIC)

**Registered Office:** Mumbai

**Employment Type:** Full-Time. Three years extendable by two more years.

**Reporting To:** MD & CEO, IDPIC

**Number of vacancies:** Two (One technical and One board & company matters)

---

### About Indian Digital Payment Intelligence Corporation (IDPIC)

Indian Digital Payment Intelligence Corporation (IDPIC) is a Section 8 company, incorporated under the Companies Act, 2013. It is promoted by the State Bank of India (SBI) and Bank of Baroda, along with other banks/payment companies, and functions under the regulatory approval and oversight of the Department of Financial Services and the Reserve Bank of India (RBI). IDPIC has been established as the nation's central digital payment fraud intelligence platform. Its primary mandate is to detect, prevent, and analyse fraud in India's rapidly expanding digital payments ecosystem in real time. Leveraging cutting-edge technologies, including Artificial Intelligence (AI), Machine Learning (ML), and Big Data Analytics, IDPIC plays a pivotal role in strengthening the security and trustworthiness of India's digital payment infrastructure.

---

#### 1) Advisor - Technical

##### Position Overview

The Advisor (Technical) to IDPIC is responsible for supporting visionary strategic leadership, operational direction, coordination with regulators and government, and oversight to ensure the successful delivery of IDPIC's mandate. The Advisor will spearhead the development and implementation of advanced fraud-intelligence capabilities and foster strong partnerships with regulators, banks, technology partners, and other stakeholders to ensure cohesive, ecosystem-wide fraud-mitigation efforts. The role requires a seasoned leader with a strong background in banking, financial regulation, technology-driven implementations, handling Section 8 company matters and policy formulation.

The applicant should possess a proven record of driving digital and Information Technology initiatives, preparation of frameworks, part of steering committees, regulatory compliance, etc. in leading large organisations, preferably financial institutions, at the GM/CGM or equivalent level, with in-depth multidisciplinary knowledge and skills and be capable of

understanding the banking needs and taking the company to greater heights in the years ahead.

**Qualification and Eligibility Criteria:** Graduate in any discipline. CAIIB is preferable.

Should have worked for a minimum of 4 years as GM/CGM (out of which a minimum of 2 years as Technology/Digital vertical head) in a Public Sector Bank or equivalent in a Private Sector Bank / Financial organisation. Preference will be given to bankers with a proven track record of transformation, experience in Payment and Settlement systems, leading the IT projects, and a demonstrated ability to drive digital innovation within their organisation.

## 2) Advisor – Board & Company matters

### Position Overview

Ensuring organisational strategy is aligned with long-term goals, industry trends, and stakeholder expectations. Acts as a trusted partner to the board of directors, shaping governance frameworks, risk management policies, and compliance structures to enhance institutional resilience. Supports board committees in oversight of compliance, audit, and risk functions. Strengthens mechanisms to ensure prompt regulatory filings and disclosures. Overseeing the preparation and submission of statutory and compliance reports. To build confidence among regulators, investors, and customers through robust compliance practices.

The applicant should have a proven track record of managing board matters, banking operations, including strategic planning, new setup, client servicing, statutory compliance, and team management. Proven expertise in designing and implementing systems and procedures to maximise operational efficiency. Excellence in handling Board matters and driving bottom-line profitability through optimal resource utilization and in statutory compliance.

**Qualification and Eligibility Criteria:** Graduate in any discipline. CAIIB is preferable.

Should have worked for a minimum of 2 years as GM/CGM in a Public Sector Bank or equivalent in a Private Sector Bank / Financial organisation. Preference will be given to bankers with a proven track record of handling board and regulatory matters.

### Other terms and conditions:

**Age limit:** 55-65 years as of 31.01.2026.

**Salary:** Monthly gross emoluments, accommodation, office car and other perquisites in tune with the industry norms in similar organisations.

**Tenure of appointment:** Three years, extendable by two more years. The Managing Director & CEO shall review the selected candidate's performance.

**Selection process:** Selection will be through a personal interview/discussion. The IDPIC may conduct a preliminary screening of applications to shortlist eligible candidates based on their qualifications, suitability, and experience. While shortlisting candidates, the IDPIC may consider additional qualifications, greater experience, and the level of responsibility handled. The applicants must ensure that they fulfil all the notified eligibility criteria as on the cut-off date prescribed in this notification

**Work Location:** Mumbai, Maharashtra (Registered office: Mumbai) or any location as decided by the company.

**Application Process:** Eligible and interested candidates are requested to submit their detailed Curriculum Vitae (CV) and a cover letter highlighting their suitability for the role to [career@idpic.in](mailto:career@idpic.in) by **07.03.2026**. It is mandatory to mention in the subject line **“Application for the post of Advisor Technical”** or **“Application for the post of Advisor Board & Company matters”**

Only shortlisted candidates will be contacted for subsequent rounds of the selection process, which will involve interviews and assessments by a Board-appointed Selection Committee.

Note: The Selection Committee reserves the right to call a limited number of shortlisted candidates for an interview, and its decision will be final.

Canvassing in any form will lead to disqualification.

**Mumbai 27.02.2026**

**Indian Digital Payment Intelligence Corporation**

**ANNEXURE**

**Application for the post of Advisor, Technical / Advisor Board & Company matters of Indian Digital Payment Intelligence Corporation**

1. Name of the candidate :
2. Date of Birth :
3. Name of the Present/Previous Organisation:
4. Present/Previous Post held :
5. Present Pay and Scale of Pay :
6. Complete Postal Address, Telephone & E-mail particulars  
(Permanent Address) :

(Present Postal Address) :

E-mail :

Telephone

Residence :

Office :

Mobile :

1. Educational Qualifications (with details of University / Institutions, Year of Passing, Division, Marks, etc. from graduate and above)

Degree/ Post Graduation	University name	Year of passing	Division and marks

--	--	--	--

9. Details of experience and brief service particulars (For the past ten years)

S. No.	Designation/ Post (Present/Previous) for the previous 10 years	From - To	Gross salary	Nature of duties	Remarks/ any other information relevant to the post

10. Any other information in support of the application.

**Date:**

**Signature of applicant**

Note: Self-attested copies of educational/professional certificates and suitable evidence of employment in the organisation mentioned, and proof of age to be produced at the time of joining.