

2020
NATIONAL VIRTUAL
CONFERENCE

**INTERNAL AUDIT
IN THE
VIRTUAL WORLD**



The Institute of
Internal Auditors
India

AGENDA - 9th Oct.

2:30 – 2:35 P.M.

Inauguration : Thiyagarajan Kumar, President - IIA India

2:35 – 3:50 P.M.

Indian / Regional Economic Outlook



K. SUBRAMANIAN
CEA, GOI



SONAL VARMA
Nomura, Hongkong



TANVEE JAIN
UBS, Mumbai



Moderator:
RUCHI BHATIA, ET Now

3:55 – 4:55 P.M.

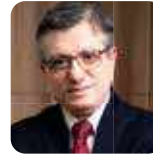
Business Challenges & Strategic Response Post COVID



UDAY KHANNA
Chairman &
Independent Director



NAGESH PINGE
Independent Director



ROBIN BANERJEE
MD, Caprihans India



Moderator: T. KUMAR
President – IIA India

3:55 – 4:55 P.M.

**Business Challenges &
Strategic Response Post COVID**



Apoorva Yatindra
Partner Telecom & Automation Initiatives, ANB

5:35 – 6:30 P.M.

**Keynote Address :
2020 & The Decade Ahead**



Richard Chambers
President & CEO, IIA Inc.

6.30 – 6.35 P.M.

Vote of Thanks



Sidheshwar Bhalla
Secretary – IIA India



Burzin Dubash
Joint Secretary – IIA India

AGENDA - 10th Oct.

2:30 – 3:20 P.M.

Impactful Risk Management



RANJIT SINGH
IIA Global Board
Member, Malaysia



MARK HARRISON
President, ACIIA
Australia



MONISH CHATRATH
Mg. Partner, MGC Global
Risk Advisory LL P



VINAYSHIL GAUTAM
Management Thinker
and Speaker

3:25 – 4:25 P.M.

Internal Audit in Financial Services



MONICA LIM
Head of Internal Audit,
Goldman Sachs



SRINIVASAN US
CAO, Societe
Generale Global
Solution Centre



**ABHISHEK
AMAL SANYAL**
ED, UBS



KULIN MEHTA,
ED, Finance (Ex-GMO),
Nomura, Services India



Moderator
DNYANESH PANDIT
MD - Protiviti

4:30 – 5:30 P.M.

AI / Technology in Audits & Remote Auditing



**ABDULQADER
OBAID ALI**
Chair, UAE IAA



SHAILESH HARIBHAKTI
Chairman &
Independent Director



KARTIK RADIA
Managing Partner,
Mazars in India



KABIR A. SHAKIR
(Ex-CFO Microsoft)



Moderator
NIKHEL KOCHHAR,
Chief Advisor IIA India

5:35 – 6:30 P.M.
Valedictory Address



Jenitha John
Chairperson, IIA Inc.

6.30 – 6.35 P.M.
Vote of Thanks



DEBSHIS GHOSH
Chair - Conference Committee, IIA India

AGENDA

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- Mohit Gupta

Delegates Sub-Committee

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- Sana Baqai
- Akhilesh Thakur
- Bhavani Jois
- T N Menon
- Anindra Nath Chatterjee
- Manoj Aggarwal

Speakers Sub-Committee

- Thiyagarajan Kumar
- Nikhel Kochhar

President's Communication

Dear Delegates,

Greetings and a warm welcome to all of you for this first virtual National Conference of IIA India!

A black swan event like COVID cannot dampen our spirits. What would have been a physical national conference with about 300 – 400 delegates has now become an international conference spanning across continents with an estimated participation of about 3,000 delegates. We have attempted to reach out to an international audience and also to speakers of international repute. We have also made this conference free for the delegates to ensure that a large no. of our fellow professionals benefit from this conference.

On the backdrop of the Indian economic recovery as articulated by the chief economic advisor – Mr. Krishnamurthy Subramanian, you will hear the economic turn around in the region from the leading economists. You will also hear how the large corporate houses are responding to the challenges from some of the finest minds in the Indian corporate world.

Global thought leaders in the internal audit sphere from IIA Inc. – Mr. Richard Chambers, President & CEO of IIA Inc. and Ms. Jenitha John, Chairperson of IIA Inc. will share their future vision for the profession. The conference seeks to provide inputs to our members in the area of strategic risk management and how the internal audit profession can respond to the disruption and use technology solutions like robotics, RPA & AI that are emerging today to stay ahead of the curve.

The conference also focusses on internal audit in one of the backbones of the world economy, the financial services industry which faces enormous challenges, unconventional monetary responses and disruptions, impacting everyone.

The team IIA India and the conference committee is very pleased to bring this 1st virtual national conference. We do hope you will benefit immensely from the deliberations.

Best Wishes & Regards,

Thiyagarajan Kumar

President – IIA India

National Conference Committee

Chairman Communication

Dear fellow professionals,

It gives me immense pleasure to welcome you to IIA India's first 3D Virtual National Conference to be held on 9th & 10th October.

The current pandemic situation due to COVID has transformed the way business is being conducted. Internal Audit being an integral part of governance mechanism in any organization, has to adapt to this new normal and needs to overcome new challenges to remain effective. To discuss Business Challenges post pandemic, Economic outlook, Adaptation of new technologies and other relevant issues in the post Covid Era, the Institute of Internal Auditors India is hosting a two days virtual conference on "**Internal Audit in Virtual World**".

The conference will have speakers from Top Government officials, Industry leaders, Partners of Big4 Audit Firms including global IIA leaders from USA, UAE, Malaysia and India. We expect more than 3000 participants for this event from across the globe.

The outline of the program is as follows:

9th October 2020

Inaugural address: Mr. Thiyagarajan Kumar, President IIA India

1st panel discussion: Regional/ Indian Economic outlook

2nd Panel discussion: Business Challenges & Strategic response post COVID era

Technical session: Robotics/RPA in Internal Audit

Key note address: Mr. Richard Chambers, President & CEO IIA Inc

10th October 2020

1st Panel discussion: Impactful Risk Management

2nd Panel discussion: Internal Audit in Financial Services

3rd Panel discussion: AI/Technology in Audits & Remote Auditing

Valedictory address: Ms. Jenitha John, Chairperson IIA Inc

Looking forward to your active participation in this mega event

Warm regards

Debshis Ghosh

Chairman, Events & Conference Committee, IIA India



K.V. Subramanian

Chief Economic Advisor, Government of India

Dr. Krishnamurthy V Subramanian, currently the Chief Economic Advisor to the Government of India, is a leading expert on economic policy, banking and corporate governance. A PhD from Chicago- Booth and a top-ranking IIT-IIM alumnus, he authored the path-breaking Economic Survey that commends “Ethical Wealth Creation” for a prosperous India. The 2019 Economic Survey authored by Dr. Subramanian laid out the Strategic Blueprint for India to become a \$5 trillion economy by generating a virtuous cycle where private investment, wage and employment growth as well as consumption feed into each other. His push for the behavioural economics of Nudge has been acknowledged for its potential to bring behavioural change in India. The slew of reforms implemented in the COVID economic package draw on key reform ideas advocated by him in the Economic Surveys of 2019 and 2020.

Dr. Subramanian is on leave from prestigious Indian School of Business, where he is a Professor of Finance. He has previously served on several expert committees including the P J Nayak Committee on governance of banks for the Reserve Bank of India and the Uday Kotak Corporate Governance Committee of Securities and Exchange Board of India. He was also the Founding Board Member at Bandhan Bank (2015-2018). Because of his work in shaping the Indian banking sector and other path-breaking research with a significant societal impact, Subramanian was named ISB’s inaugural Alumni Endowment Research Fellow in 2014.

His research in banking, law and finance, innovation and economic growth, and corporate governance has been published in the world’s leading journals, including The Review of Financial Studies, the Journal of Financial Economics, the Journal of Financial and Quantitative Analysis, and the Journal of Law and Economics. Before beginning his academic career, Subramanian worked as a consultant with JPMorgan Chase in New York. He also served in a management role in the elite derivatives research group at ICICI Ltd.

Even while still learning his MBA and PhD, he produced award-winning work. Subramanian’s PhD dissertation earned the Ewing Marion Kauffman Foundation Dissertation Fellowship, which recognizes the top 15 PhD dissertations across all disciplines every year. While earning his MBA at the Indian Institute of Management in Calcutta, he was named to the Honour Roll of the Institute for being a top ranker in the batch and was awarded the Institute’s coveted medal for the most balanced outlook to business problems. He holds a bachelor’s degree in Electrical Engineering from the Indian Institute of Technology in Kanpur, one of India’s leading engineering schools.

In previous academic roles, Subramanian served on the finance faculty at Goizueta Business School at Emory University in the United States. He obtained his MBA and PhD in Financial Economics at the University Of Chicago Booth School Of Business under the advice of Professor Luigi Zingales and Professor Raghuram Rajan. His own students have gone on to become faculty at the world’s top institutions such as London School of Economics, Indian School of Business and University of Houston after completing PhD at the world’s top PhD programs, including Chicago Booth, MIT Sloan, Kellogg, Berkeley, London Business School, Duke and Emory universities.



Sonal Varma

Chief Economist, India and Asia ex-Japan Nomura

Sonal Varma is Nomura's Chief Economist, India and Asia ex-Japan, based in Singapore. Her responsibilities include analyzing key economic trends in the region and publishing in-depth reports on the economy as part of Nomura's Asia ex-Japan Global Markets Research team. She also manages a team of regional economists. She joined Nomura in October 2008 from Lehman Brothers, where she served as India Economist.

She was rated #1 in India research from 2012 to 2019 by The Asset, and #3 for pan-Asia research in 2020. She was also ranked #1 forecaster for Indian economic data by Bloomberg in 2012 and 2013 and was consistently ranked among the Top 4 economists in India by Institutional Investor every year from 2013 to 2018.

She previously worked as an Economist at ICICI Bank and rating agency CRISIL. She was a member of the Indian government's working group to construct the index of industrial production and her views are frequently sought by the media and think tanks.

She holds a Bachelor's degree in Economics from Delhi University, and a Master's in Economics from the Delhi School of Economics, both in India.



Tanvee Gupta Jain

Chief India Economist, UBS

Tanvee Gupta Jain joined UBS in April 2017 as Chief India Economist. Prior to joining UBS, she was the Chief India economist for Macquarie Securities (2011-2017). She was rated top-ranked India economist in 2020 Asia Institutional Investor survey.

She has covered the Indian economy for more than a decade and has built a franchise based on thematic research and comparing India's economy with those of other emerging markets.

Earlier, she had worked with the top-ranked India and Asia Pacific Economics team at Morgan Stanley (2006-11) and with India's largest private sector bank, ICICI (2005-06).

She is graduated from the Hansraj College, Delhi University, India with a degree in Economics (Hons); she holds a Master's degree in Economics from the Delhi School of Economics, India.



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Ruchi Bhatia

Deputy Chief of Delhi Bureau, ET Now

Ruchi Bhatia has over 10 years of experience in journalism and has been associated with the Times Network for over six years. She has been leading the economic policy and finance coverage for ET Now and has broken some of the biggest stories in banking and financial world.

She has interviewed top policymakers on news and events that have defined the business landscape in India. Ruchi, is the Deputy Chief of Bureau for New Delhi and also anchors prime time news on ET Now's leading show India Tonight and conducts debates and discussions on the most important news stories of the day.

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Having taken a lead in promoting audit solutions in India, it has become a leading player as a **Data Analysis Solutions provider**. Sama works with a wide range of organisations/institutions in the Government, Public Sector and Private Sector in South Asia and Middle East in institutionalising the solutions and ensuring that they are operational on an ongoing basis. Sama currently offers some of the most effective solutions globally available in the field of Continuous Control Monitoring - **ALESSA**, Data Analysis – **IDEA AND SMART EXPORTER** and Risk Management.

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Uday Khanna

Chairman & Independent Director

Uday Khanna is currently on the Boards of Kotak Mahindra Bank Limited, Castrol India Limited, DSP Investment Managers Private Limited, Pfizer Limited and Pidilite Industries Limited.

He was the Director/Non-Executive Chairman of Bata India Limited. He was the Managing Director and CEO of Lafarge India and subsequently became its Non-Executive Chairman. He started his journey with Lafarge Group in Paris, as the Senior Vice President for Group Strategy.

His last position before joining Lafarge was as Senior Vice President Finance, Unilever - Asia, based in Singapore. He has earlier been on the Board of Hindustan Unilever as Director - Exports. He spent almost 30 years with Hindustan Lever/Unilever in a variety of financial, commercial and general management roles, both nationally and internationally. He has also worked as Vice Chairman of Lever Brothers in Nigeria and General Auditor for Unilever – North America, based in USA.

He is a Commerce Graduate and a Chartered Accountant (FCA). He was the President of the Indo-French Chamber of Commerce & Industry in 2008 and 2009 and the President of the Bombay Chamber of Commerce & Industry in 2012-2013.

He is the recipient of “Ordre National du Merite” from the President of the Republic of France for his role in promoting Indo-French trade relations. He is a Member of the Board of Governors of The Anglo Scottish Education Society and Jt. Managing Trustee of the Indian Cancer Society. He is the recipient of ‘Best Independent Director’ award by Asian Centre for Corporate Governance Sustainability in 2018.



Nagesh Pinge

Independent Director

Nagesh Pinge is an Expert in Ethics, Corporate Governance, Risk Management & Internal Audit. He is a Chartered Accountant and Law Graduate from India. He has also completed Executive Education Program from The Stephen M Ross School of Business of the University of Michigan, USA.

In a career spanning 37 years, Pinge has worked with many organizations of repute. He retired from Tata Motors in November 2016 as “Chief-Internal Audit, Risk Management & Ethics”. Prior to that, he was Chief Internal Audit of Reliance Retail Ltd & JSW Steel Ltd. Mr. Pinge has also worked for ICICI Bank & its Group Companies in Risk Management (Chief Risk Officer), Regulatory Compliance and Internal Audit (Group Head-Internal Audit).

He is an Independent Director on many companies, i.e. Goa Carbon Limited, Arvind Fashions Limited, MCX Clearing Corporation Limited, Inventia Healthcare Limited, Hero Housing Finance Limited & Utkarsh Small Finance Bank.

He is the Past President of the Institute of Internal Auditors, India. He is a recipient of “ACIIA” Award given by “Asian Confederation of Institutes of Internal Audit” for “Outstanding Contribution in Internal Audit” for the year 2017. He is also a recipient of “ICAI” Award given by the Institute of Chartered Accountant of India for the year 2014.

He has also authored a technical guidance note on “Risk based Audit for Banks” being published by the Institute of Chartered Accountants of India.

He is regular faculty at “Masterclass for Directors” being conducted by the Institute of Directors in India and a regular guest speaker at many conferences on Internal Audit and Risk Management in India and overseas. His presentations are very informative & he shares his rich experience & the global perspective.



Robin Banerjee

Managing Director

Robin Banerjee is the Managing Director of Caprihans India Ltd. Earlier, he served in several multi-national global corporations in senior leadership positions, including Hindustan Unilever (as GM), Arcelor-Mittal Germany (as MD), Thomas Cook (Exec Director), Essar Steel (Exec Director), Suzlon Energy (Gr CFO and member of Board).

He is a Chartered Accountant, Cost Accountant, Company Secretary and M Com.

He is the recipient of several business awards including the recent Rotary International award for 'Ethical Businessman of the Year 2018-19'.

He is the Chairman, Confederation of Indian Industry (CII), Western India, for Finance and Taxation Committee, for 2020-21. He is a Member of the Board of Studies for Independent Directors, Indian Institute of Corporate Affairs, Govt of India. He is also in the Board of SME Chamber of India.

He had earlier authored 3 books on Indirect Taxation, including one on "Modvat" which went into 10 editions.

He has recently authored 2 best-selling business non-fiction books titled - "**Who Cheats & How**" available in English, Hindi and Marathi languages; and "**Who Blunders and How**" just published.



Thiyagrajan Kumar

President – The Institute of Internal Auditors, India

Thiyagarajan Kumar, popularly known as TK, is a B.Com, CA, ICWA & DMA (ICAI) and has over 34 years of experience in the industry.

After a brilliant academic career, he joined Unilever in 1986 and was with them for 22 years in various Finance, commercial, treasury, audit and general management roles in India and abroad. He was the lead audit manager for Austral-Asia covering South Asia, Far East, North-East China, Japan and Australia. He was also the head of Finance for Unilever Ltd, Exports Division.

He has managed various business restructuring, supply chain, cost reduction programmes & M&A deals, during his career. He also had oversight on Sarbanes-Oxley Compliance of Unilever Companies in Asia.

He joined the Times Group as their group head of Management Assurance Services in October 2008 and is responsible for Governance, Independent re-assurance, IFC & Audits of their business verticals. Currently, he is Director – Management & Assurance Services in Times Group and the President of The Institute of Internal Auditors, India.

He enjoys reading on Developmental Economics, Business Strategy and Finance. He is on the governing council of Loyola College, Chennai, Alumni Association & Loyola Institute of Business Administration (LIBA). He is also the Director of National Heart Institute, Delhi.



Apoorva Yatinder

Director – ANB Consulting

Apoorva Yatindra, a Chartered Accountant and CISA by qualification, is part of the leadership team of the Business Risk Management vertical at ANB and has more than 18 years of experience in internal audits, consulting & risk advisory services.

He heads the Telecom vertical at ANB and services clients across 25+ countries in SE Asia, Middle East and Africa.

He also leads ANB's automation initiatives and is actively involved in the development of the 'Governance through Robotics' platform.

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ANB is one of the fastest growing consulting firms offering Auditing and Governance solutions through Robotics, Business Advisory, Assurance, & Information Risk Management services to clients in the Telecommunication, Banking & Financial Services, IT/ITES and Manufacturing industries since 1998. ANB believes in the virtues of Continuous Auditing. Its GRC Tools vertical is actively engaged in creating solutions for automated & continuous audits. With a dedicated automation team servicing various industries across geographies, our highly specialized services assist clients in tackling Internal audit automation, data processing and various other challenges effectively.

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controls automated

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60% +

controls automated

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Richard Chambers

President and CEO, IIA Inc. (USA)

Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA, is president and CEO of The Institute of Internal Auditors (IIA), the global professional association and standard-setting body for internal auditors.

He has more than four decades of internal audit and association management experience, mostly in leadership positions. Prior to taking the helm of The IIA in 2009, he was national practice leader in Internal Audit Advisory Services at PricewaterhouseCoopers; inspector general of the Tennessee Valley Authority; deputy inspector general of the U.S. Postal Service; and director of the U.S. Army Worldwide Internal Review Organization at the Pentagon.

He has served on the Committee of Sponsoring Organizations of the Treadway Commission (COSO) Board of Directors; the International Integrated Reporting Council (IIRC); and The IIA Board of Directors; as well as the Georgia State University School of Accountancy Advisory Council and the University of Alabama Culverhouse School of Accountancy's Professional Advisory Board.

He also has served on the U.S. President's Council on Integrity and Efficiency. Accounting Today has ranked him as one of the Top 100 Most Influential People shaping the accounting profession, and he has been recognized by the National Association of Corporate Directors (NACD) as one of the most influential leaders in corporate governance.

He is an award-winning author, writing *The Speed of Risk: Lessons Learned on the Audit Trail*, 2nd Edition (2019), *Trusted Advisors: Key Attributes of Outstanding Internal Auditors* (2017); and *Lessons Learned on the Audit Trail* (2014). He is currently working on his fourth book, expected for release in early 2021.



Sidheshwar Bhalla

Secretary, The Institute of Internal Auditors, India

Sidheshwar Bhalla, or Sid as he is popularly known, is Secretary and member of India Board of The Institute of Internal Auditors (IIA) and holds the position of President for IIA, Delhi Chapter. He is a Partner & National Leader – Governance Risk & Compliance with Mazars in India. Prior to this, he was associated with KPMG, GE, EY, Deloitte, BDO.

During 17+ years of professional experience as a Chartered Accountant and Company Secretary, he led multiple engagements related to various competencies including Enterprise Risk Management, Internal Audits, Business Process Improvement, Re-engineering, Transformation, designing frameworks for governance, risk, compliance and control across different sectors including manufacturing, automotive, FMCG, retail, hospitality, healthcare, Energy & Natural Resources. He has worked across geographies including USA, UK, Canada, Russia, Latin America, Vietnam, Myanmar, Saudi Arabia, Bangladesh, India.

He is an avid speaker at multiple forums including Institute of Chartered Accountants of India, Institute of Company Secretaries of India, Institute of Directors, Institute of Internal Auditors, Indian Institute of Corporate Affairs, PHD Chambers of Commerce, Institute of Management Accountants, Bhartiya Vitta Salahkar Samiti, Department of Public Enterprises etc.

To nurture his passion, he qualified Jyotish Acharya from Bhartiya Vidya Bhavan in 2003 (achieved Rank 2) and spends pastime in reading horoscopes.



Burzin Dubash

Partner – Deloitte Touche Tohmatsu India LLP

Burzin Dubash is a Partner in the Risk Advisory Practice at Deloitte India. A risk management expert with over two decades of experience, his core expertise lies in delivering high impact internal audits, business process & controls transformation and risk analytics. His current focus is working with clients with the Consumer and Technology sectors. His interests lie in understanding the interplay between business performance and good controls and is focusing his efforts in exploring how Agile IA, risk analytics and operational risk transformation could act as effective levers in helping improve business performance.

He is a qualified Chartered Accountant. He is also a Fulbright Fellow, having completed the Fulbright-Nehru-CII Fellowship Program at the Tepper School of Business, Carnegie Mellon University.

He is a frequent speaker in national forums on the topics of internal audit, risk, governance & compliance. He was the Past President of the Board of Governors of the Institute of Internal Auditors (IIA), Bombay Chapter and is currently the Joint Secretary of the IIA India.



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Ranjit Singh

Global Board Member of IIA Inc. from Malaysia

Ranjit Singh, Regional Managing Director of Tricor Axcelasia and Tricor Axcel Limited manages the strategic business advisory and GRC systems business of Tricor Group. He is a Certified Internal Auditor (USA) and has a Certification in Risk Management Assurance (USA), and he holds a Master's Degree in Business Administration (UK).

He is Board member of The Institute of Internal Auditors Inc. (Florida, USA). He was a member of the Global IIA Audit Committee, IIA's International Internal Audit Standards Board and President of Asian Confederation of Institute of Internal Auditors (ACIIA). He was also a Board member and Past President of the IIA Malaysia for 2013/2014 term.

He has led workshops on behalf of the Malaysian Stock Exchange on Risk Management for 4 years covering participants for more than 300 listed companies and spoke at various conferences and Board training programmes. Ranjit has appeared on TV, and Radio shows including Biz talk (Astro Awani) and live on BFM's breakfast grille programmes on the subjects of Internal Audit and Risk Management.



Mark Harrison

President, ACIIA, Australia

Mark is the Managing Director (Canberra) Protiviti and is a respected member of the internal audit community in Australia, particularly in the ACT. He has had extensive experience with the Australian public sector. He has a strategic mindset and experience in working with several member-based organisations.

He is a passionate advocate of the profession of internal audit. He has been a member of the IIA-Australia since 2001 and has served on both ACT and NSW Chapter Councils. He was a co-chair of SOPAC 2013; Chair, Public Sector Conference 2008+; member of IIA-Australia Policy and Technical committees, member of the Nomination Committee. He is Chair, Host Country Committee for the IIA International Conference 2017 and is a member of the Global Professional Development Committee. He also serves as Deputy Chair, Board of Southern NSW Local Health District.

He has worked in corporate, government and consulting contexts and well known for the client ethic, the insights he brings, and the ability to practically apply better practice ideas to current situations.

His area of specialisation includes Internal Audit, Governance Advisory, Compliance Advisory, Financial Management, Risk Management, Project Management and Assurance.



Monish Chatrath

Managing Partner, MGC Global Risk Advisory LLP

Monish has over 30 years of international work experience - both in the profession (where he has worked with Arthur Andersen, KPMG, Grant Thornton and Mazars); and also the industry (where he has worked with Schlumberger, Barista Coffee & Exl Services and was nominated for the prestigious CFO of the Year Award in 2001, while he was working with Barista Coffee in India).

He is currently the Managing Partner of MGC Global Risk Advisory LLP, which is a member firm of Allinial Global. In this role, he is spearheading the growth and delivery of all assignments for governance and risk advisory services. His role envisages imparting technical expertise and overseeing the delivery of management assurance reviews, assessment of governance frameworks, control assessments, risk assessments and fraud investigations.

In addition, he has been an office bearer on the Board of Governors of the Institute of Internal Auditors of India (Delhi Chapter) in 2005, and he was also on the Board of Governors of the Doha Chapter of the Institute of Chartered Accountants of India in 1998. He is a member of the prestigious Delhi Premier Rotary Club and a past member of the Delhi Mid Town Rotary Club, where he has served as the co-chairperson of their committee overseeing CSR initiatives. He is currently the Chairman of the Corporate Governance Council of the CMAI and an active position holder on the prestigious EMEIA Membership Committee of Allinial Global.

He has received various recognitions including Amongst 'India's 50 fastest growing CEOs' in 2017; Amongst 'India's 30 Most Trusted CEOs' in 2018, Nominated for CFO for the year while he was in the industry.

Under Monish's leadership MGC Global Risk Advisory LLP has been rated amongst the '10 most promising risk advisory services firms in 2017'; 'the Company of the Month' in January of 2018; the 'Risk advisory services firm of the year' in December of 2018 and again in September 2019; and amongst the "Top Exceptional Companies to Work For' in June of 2020.



Dr. Vinayshil Gautam

An Internationally acclaimed management thinker and practitioner

Dr. Vinayshil Gautam has a background in consulting, industry, research and teaching. An internationally acclaimed author and a speaker, he has represented India in UNESCO; Asian Productivity Organisation related activities besides International Economic Conference in Morocco. He has served as a President of ARTDO International (Manila) and as a Director of IFTDO (London).

He has served as a member of various Board level appointment committees for Banks, Cooperatives, Corporate, Ports etc. He is closely net worked with the activities of IIA

He was invited as a guest speaker to the 5th Conference of Chief Audit Executives at Dubai by the UAE IIA (affiliate of the international IIA) and closely involved with Boards of some major corporates and their Audit committees.

He is the recipient of various National and International Honours and Recognitions including the G-51, Millennium Award; Outstanding Individual Contributions Award and Fellowship of ARTDO International, Manila; Royal Asiatic Society, London; Association of Business Executives, UK, AIMA etc.; 7 Lifetime Achievement Awards. He is President Emeritus ISTD.

He was conferred "Completion of 400 years Merida City (Venezuela) Medallion" in June 2009

His assignment include having served as Founder Director of the 5th IIM at Kozhikode; Visiting Faculty, Sussex University; Faculty, St. Stephen's College, Delhi. He was the first Head of Management Department; Founder Coordinator of Entrepreneurship Programme; the 1st Chair Professor of Comparative Management; 1st Al-Sagar Chair Professor & 1st Emeritus Chair Professor at IIT-Delhi etc.

He has practiced Management Development interventions in Germany, UAE, Saudi Arabia; Malaysia etc. He has lectured from Montreal to Melbourne and Caracas to Tokyo

Widely published, his work on "International Finance Revisited" (MacMillan Publishers) is particularly celebrated. Several of his titles are award winning. He has been closely associated with the development of the Risk management policy of SAIL and the roll out of the Risk Management Policy at GAIL. He has been involved with the National Institute of Bank Management; Staff College of the Reserve Bank of India



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- Recognised as the 'COMPANY OF THE MONTH' in the category of risk advisory services by CEO Magazine in 2018.
- Recognised amongst the 'TOP 10 RISK ADVISORY FIRMS' in India by Consultants Review in 2017.



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Monica Lim

Head of Internal Audit for Goldman Sachs

Monica Lim is head of Internal Audit for Goldman Sachs, Bengaluru. Previously, she was responsible for Hong Kong and Tokyo Internal Audit for the Global Markets division. Monica joined Goldman Sachs in 2006 and was named managing director in 2017.

Prior to joining Goldman Sachs, she worked in audit and advisory practices of KPMG in Singapore. She is member of the Institute of Internal Auditors and the Institute of Singapore Chartered Accountants in Singapore. She earned a bachelor's degree in Accountancy from the Nanyang Technological University, Singapore in 1998.

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Srinivasan US

CAO, Societe Generale Global Solution Centre

Srinivasan US (Srini) is the Chief Administrative Officer (CAO) for Societe Generale Global Solution Centre. He is responsible for the entity's Risk, Compliance, Legal and Administration functions across Societe Generale's Bangalore and Chennai centres in India.

Srini has about 25 years of experience in Banking which includes Information Technology (IT), Banking Operations, Research and General Administration. He joined Societe Generale Global Solution Centre (SG GSC) during its inception in the year 2000. From

2000 to 2018, he was largely responsible for the set-up and delivery of IT functions, Operations, Front Office Research and Engineering. Srini assumed the role of CAO in May 2018. Prior to Societe Generale, Srini worked with ANZ for 6 years where he was responsible for the development and implementation of Retail Banking IT applications.

Srini holds a Master's degree in Computer Applications from the University of Bangalore, and an MBA in Finance.



Abhishek Amal Sanyal

Executive Director & Head of Group Internal Audit India at UBS

Abhishek Amal Sanyal is an Executive Director and Head of Group Internal Audit India at UBS. Before joining UBS (Mumbai) in 2018, Abhishek was a Vice President in the Internal Audit Division of Morgan Stanley in New York. He has previously worked for Bank of America – Merrill Lynch and HSBC. At UBS, Abhishek is a member of the India Management Committee, a Co-Sponsor of the Career

Comeback Program (India), and champions many other employee engagement and D&I initiatives.

He is a Certified Internal Auditor (CIA) and is a member of the Institute of Internal Auditors (IIA). In addition, he is a CISA, CRISC and CDPSE; credentials related to IS Audit and Data Privacy from ISACA. Abhishek is also an ITIL V3 Master, ITIL V2 Service Manager, Six Sigma Black Belt, an ISO 27001 Lead Auditor, and a Certified SCRUM Manager (CSM).

Abhishek is pursuing a PhD in Strategic Management from the Indian Institute of Management, Kozhikode (IIM K). In addition, he has an MSc in the Analysis, Design & Management of Information Systems from the London School of Economics, an MS in Manufacturing Management from BITS Pilani, a PGD in Marine Engineering from MERI Mumbai, and a BE in Mechanical Engineering from the University of Pune.



Kulin Mehta

Executive Director Head, Finance (Ex- GMO)

Kulin Mehta is Head of Finance (Ex-GMO) for Nomura Services India Private Limited. His responsibilities include managing Controllership, Management Reporting and Treasury support functions for all the regions through Global Hubs and Team Extension model at Powai.

Kulin joined the Nomura India in November 2006 as Head of Financial Control and Expense Sourcing & Management. Over the last 13 years, he has been responsible for managing various functions within the Global Finance organization. Before taking up this current role, he was in Hong Kong for a period of 18 months as Head of Financial Control & Reporting for Hong Kong Legal Entities.

Overall, 22 years of the corporate experience, has worked with JP Morgan Chase, Compass Connections and Birla Global Finance with his core competency being Financial Controls, Management Information & Reporting functions.

Kulin is a Graduate in Commerce from Mumbai University and is a certified member of Institute of Chartered Accountants of India.



Dyansesh Pandit

Managing Director – Protiviti Financial Services

Dnyanesh is a Managing Director in the Financial Services - Risk Advisory Practice of Protiviti India. He has over 20 years of Governance, Risk and Compliance experience across Banks, NBFC's and Insurance companies. He has gained experience assisting companies across India, USA, Europe, Middle-East and Southeast Asia.

He has worked with private and public sector Banks and Insurance companies in governance, risk and compliance space covering the development of risk policies, risk assessments, compliance risk management, ICAAP, Operational risk management, risk appetite, Internal Audits, process reviews, standard operating procedure documents, revenue assurance, data and analytics, cost reduction, GRC system implementation and continuous controls monitoring (tool).



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Abdulqader Obaid Ali

Chairman, the UAE Internal Auditors Association

Abdulqader Obaid Ali is presently Chief Executive Officer - Smartworld ance. Smartworld is a joint venture between Etisalat and Dubai South. An ICT company focusing on Digital Operation, Implementation and Smart Solutions. He is leading in exploring new technologies, particularly in security areas and implementing them firstly in the UAE, such as Blockchain among many others.

He is also the Chairman of Board of the UAE Internal Auditors Association. Now running on his fifth term, Abdulqader was selected to serve on the IIA's Global Advocacy Committee and nominated to Chair the Federation of Arab Institutes of Internal Auditors. He led the Arabization projects of both the Certified Internal Audit Certification (CIA) as well as the "Sawyer's Guide to Internal Auditing" and COSO. He has successfully chaired the annual UAE-IAA Regional Conferences since 2010.

Previously, he was Chief of Internal Audit for Dubai World Group, the holding company that manages several world-class companies such as DP World-UAE Region, Economic Zones World (EZW), Dry Docks World, Nakheel and Istithmar, from August 2005 until October 2014.

He was also Dubai Aluminum Company (DUBAL) heading various Departments (IT, Quality, Human Recourses). He was involved in Quality Assurance, developing and maintaining ISO standards and certifications and the application for the Dubai Quality Award and chairing the DUBAL Suggestion Program.

He is the winner of the prestigious Kano Medal Excellence Catalyst for the year 2011 and Ideas UK Fellowship Award 2012. He is the First UAE National recipient of the prestigious Wilfred Thesiger Award, where master's degree Scholarship was awarded to him.

He is the member of the Jury for the Dubai Quality Award and SKEA, Shaikh Khalifa Excellent Award. He has been awarded the Qualification in Internal Audit Leadership (QIAL) in 2014, which falls under the umbrella of the Institute of Internal Auditors.

He holds a Bachelor of Science in Electronic Engineering Technology from Arizona State University, USA and a Master of Science in Technology Management from Stirling University, Scotland, U.K. He has successfully completed "The International General Management Program for Executive Development" conducted by International Institute of Management Development (IMD), Switzerland. He is Certified Fraud Examiner from the Association of Certified Fraud Examiners in the USA and has a Certification in Risk Management Assurance (CRMA) from IIA.



Shailesh Haribhakti

Chairman and Independent Director

Shailesh honed his leadership skills at Sydenham college as Secretary of the Student's Union and qualified as a Chartered and Cost Accountant with all India ranks and at the first attempt at all exams. He started his career at Haribhakti & Co as its Managing Partner. He learnt computer-based auditing at global majors like McDonald's Corporation while working for Arthur Young & Co, US and also qualified as India's first certified internal auditor.

Soon after returning from the USA, he took up a visiting professorship at the world-renowned Indian Institute of Management at Ahmedabad. He taught all three sections of Management Accounting for two years.

In waves of innovation, he established System based Internal auditing, fraud investigation, financial planning, valuations, forensic auditing, mergers and acquisitions support, cybersecurity and many other related services. Partnerships with three Global Accounting firms gave him the opportunity to Chair the practices of BDO and Baker Tilly in India. His extensive work earned him his CFE and CFP degrees. His current innovations include - Digital Board Governance through the GOvEVA platform, Social impact investing, Data led lending, diligence, scoring and rating, Digital Treasury and FEx management.

Currently, he is the Non-Executive Chairman of L&T Finance Holdings Limited, L&T Mutual Fund, Future Lifestyle Fashions Limited, NSDL e-Governance Infrastructure Limited, Blue Star Limited, Mentorcap Management Pvt Ltd, Planet People & Profit Consulting Pvt Ltd, Bluevine Technologies Pvt Ltd, and IBS Fintech India Pvt Ltd. He is Vice Chairman of Intuit Consulting Pvt. Ltd.

His other key Directorships are ACC Limited, Ambuja Cements Limited, Bajaj Electricals Ltd, Bennett Coleman and Company Limited (Times Group), Cloud Infosolutions Pvt Ltd, Epigeneres Biotech Pvt Ltd, Gaja Trustee Company Pvt Ltd [Gaja Capital Group] and Torrent Pharmaceuticals Limited. He is a Director of Foundation for Audit Quality, a Section 8 Company and Give India, & Chairman of NHBS LLP. He is a strategic advisor to the CT group. He also serves on Advisory Boards of Doha Bank, Gaja Advisors Pvt. Ltd. and Excellence Enablers Private.

His accreditations and recognitions include "Distinguished Fellowship of IOD (Institute of Directors) Award – 2009", presented by the Institute of Directors, Adjudged "The Best Non-Executive Independent Director – 2007."

He has a passion for teaching, writing and public speaking. He frequently contributes his views on Webinars, public forums, conferences, Seminars, to press and electronic media. He is active on all social media: LinkedIn, Facebook, Twitter and Youtube.

He has in the past, engaged as Chairman of NPS Trust - constituted by The PFRDA, WIRC of ICAI, Financial Planning and Standards Board. He was also President of IMC, Rotary Club of Bombay, IIA Bombay Chapter and BMA.

He is the Member of SEBI, Committee on Disclosures and Accounting Standards and Member of Takeover Panel and International Accounting Standards Board (IASB), Standards Advisory Council. Currently, he is Chairman IOD, Western Region and of the Ethics and Governance Committee of CII-Western Region.



Kartik Radia

Managing Partner, Mazars in India

Kartik is the Managing Partner at Mazars in India. Mazars in India is a strong team of 45 Plus Partners and 1300 Plus Team. He is based at Mumbai and has over 20 years of experience in servicing large and medium-sized clients in complete suite of Advisory Services such as DATE (Digital, Analytics, Technology, Enterprise Applications - ERP), GRRC (Governance Risks Resilience And Compliance), Financial Risk Management (FRM), Cyber Security, Forensics, FTO (Finance Transformation And Outsourcing), Corporate Finance.

He has earlier worked directly as a part of execution team for Internal Audit, Risk Management Engagements and Cyber Security Engagements.

Prior to joining Mazars, Kartik has worked with larger accounting firms such as PwC, EY and BDO and with WPP in New York. Kartik has worked across the sectors including Pharma and Healthcare, Manufacturing, Media and Entertainment, IT and E-Commerce, Real Estate, Oil & Gas, Hospitality, Banking and Financial Services, Business/ Knowledge Process Outsourcing Companies. He has managed engagements in the areas of complex Risk Modeling assignments such as Capital Adequacy Reviews, Stress Testing Financial Reviews, Internal Audit Effectiveness and Governance Effectiveness Reviews for Banks and Financial Institutions, Corporate Resilience Framework etc. He has worked on international assignments across geographies.

He believes that any consulting team that has to add real value should focus on implementation effectiveness and the advice have to be contextual to the business, its needs and its current state in terms of technology, culture and people. And very typically, one size that fits all can never be applied in the consulting framework.

He believes that COVID 19 is the course changing turning point in the human history that has a long-lasting impact on various generations for at least next 3 decades and which has lessons for all professions and professionals in all streams and spheres of human vocation. As businesses and corporates have learnt lessons related to Goals Rationalisation, Power of Conservatism, Smart and Digital way of transacting business, Integration of Technologies between various platforms, the Internal Auditors have very many important lessons to learn on Smart and Digital Way of Conducting Internal Audits. The Smart and Digital Way of Internal Audits invariably include Automated Internal Audits using Artificial Intelligence and Remote Execution Techniques and the role for Internal Audit is enhanced to areas such as Resilience Framework, Assurance on Growth Strategies and Business Model Evaluation and Business Continuity Strategy.

He is also a speaker at various forums and seminars of ICAI, ISACA and Institute of Company Secretaries of India. Kartik is a Fellow Chartered Accountant, Associate Company Secretary, Associate Cost and Works Accountant, a Certified Public Accountant (USA), a Certified Information Systems Auditor (USA), Certified Internal Auditor (USA), and Commerce Graduate from Mumbai University.



Kabir Ahmed Shakir

Ex-CFO, Microsoft India

Kabir Ahmed Shakir is a global finance leader with over 27 years of experience across finance and business in diverse industries and geographies. Until recently, he was the Chief Financial Officer of Microsoft India with responsibility for Microsoft's overall finance leadership spanning financial and strategic planning, business performance management, financial analysis and reporting, financial controllership, internal controls, compliance, and risk management.

Prior to Microsoft, Kabir spent 23 years with Unilever building his leadership, finance, and business acumen through a variety of different leadership roles across the world in Europe, Asia, and India. He joined Hindustan Lever Limited in 1993 as a Management trainee and spent the first ten years of his career across various operational roles in finance, accounting, supply chain and shared services. He moved to Netherlands in 2003 to take up the role of International Funding Director with the Global Treasury Unit and thereafter to London to be the Finance Director, Global Supply Chain. He came back to India in 2011 as the VP Finance and CFO of the Home and Personal Care business before returning to the UK in his last role as the Global CFO for the Skincare category.

Kabir is an angel investor and mentor to various startups. He is an avid speaker contributing his thoughts at various management and finance events. He is particularly passionate to talk about technology and how it would shape the future of the finance function.



Nikhel Kochhar

Chief Advisor – The Institute of Internal Auditors, India

Nikhel Kochhar is a Chartered Accountant and Certified Internal Auditor (IIA). He has graduated from Delhi University and Doon School alumni with experience of over 37 years.

He is a Senior Partner at JHS & Associates. He plays the role of a senior partner driving the group strategy, organizational transformation, growth of practice and practice innovations. He regularly connects with clients to better understand their evolving needs and providing customized solutions to them, enabling their growth and efficiencies.

Prior to JHS & Associates, he was the founder & Managing partner of N. Kochhar & Co. He has over 36 years of composite experience in servicing large and medium-sized clients in the areas of Internal Controls & Risk Based Internal Audit, Risk Management, Corporate Governance, Organisational Systems & Processes, Corporate & Institutional Training and others. This is in addition to substantial exposure as a Trainer.

He, during his professional career, has been part of various institutions & professional bodies including Chief Advisor, IIA India (2019-....); CEO, IIA India (2018 - 19), President, IIA Delhi 2014-16 (VP, Secy. & Treasurer: 2010-14), Chair, Advocacy (2014-18) & COO (2017-18), IIA India. He was part of Executive Committee of The Doon School Old Boys' Society (1996 - 2000 & 2010-13) and on the Committee to select members on the Board of Governors on the Doon School. He has Chaired Finance Sub-Committee and on the Board of companies in India and USA. He is also a member of the Indian Public Schools Society (IPSS). He is Chairing Audit & Risk Mgt. Committees as Independent Director.

He has made several notable contributions at IIA, ICAI, CGA, and other professional forums as a trainer and speaker on professional subjects including Internal Audit, Internal Control Evaluation, Risk Management, RBIA, Audit Report Writing, Fraud, Data Analytics amongst others.

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Jenitha John

Chairperson, IIA Inc. (Florida, USA)

Jenitha John is 2020-21 Chair of the Institute of Internal Auditors (IIA) Global Board of Directors. In this role, she serves as an officer of the Global Board, as chair of the Supervisory Committee, and presides over the Global Assembly. She is Chief Executive Officer at the Independent Regulatory Board for Auditors (IRBA). She has more than 26 years of experience in internal auditing, including as a Chief Audit Executive.

Before becoming Chairman of The IIA Global Board, her volunteer roles included serving as the Global Board's Senior Vice-Chair (2019- 20), as well as serving on the IPPF Relook Task Force, Committee of Research and Education Advisors, Financial Services Guidance Committee, and on the Global Board's Executive Committee as 2018-19 Vice Chairman-Professional Certifications, and 2017-18 Vice Chairman-Professional Practices. She also led a global task force on the recently updated Three Lines Model (formerly Three Lines of Defense).

She paralleled her executive role by having served as a non-executive director of both public- and private-sector entities. A seasoned executive with experience in industries ranging from utilities to telecommunications, agriculture, health care, insurance, automobile, information technology, and financial services, she currently serves as a non-executive director and Audit Committee Chairman of listed company boards in South Africa.

Recognized as "South Africa's Internal Auditor of the Year" in 2014, she has addressed conferences around the globe on a wide array of topics, such as internal audit's role in governance, combined assurance, women in leadership, the impact of AI and robotics on industries, emerging issues in the financial services industry, and the value of key performance indicators. In addition, she actively participates in mentoring circles, panel discussions, and networking sessions throughout the world, and strongly believes in developing young minds.

She is a Certified Internal Auditor (CIA) and has received the Qualification in Internal Audit Leadership (QIAL) designation. Other professional credentials include CA(SA), South African Institute of Chartered Accountants; CD(SA), Institute of Directors (Chartered Director); and SEP, Senior Executive Program, Harvard Business School. She received a bachelor's degree from the University of KwaZulu-Natal and an Honors degree from the University of South Africa.



Debshis Ghosh

Chairperson, Event & Conference Committee, the IIA India

Debshis Ghosh is a fellow member of Institute of Chartered Accountants of India, Member of Institute of Internal Auditors, USA, Associate member of Certified Fraud Examiner, and Alumni of St. Xavier's College, Kolkata.

He has over 30 years of experience in Industry & Big4 Audit Firm in Finance, Auditing, Risk and Control Assurance, Systems implementation and Business Process re-engineering. His industry expertise includes Financial Services, Telecom, Metal & Mining, Manufacturing and Infrastructure at senior levels. He has worked as Chief of Internal Audit for Punj Lloyd Ltd., Indus Towers Ltd. and Srei Infrastructure Finance limited for the last 16 years and was reporting to the Audit Committee of Board.

He is the past President of the Institute of Internal Auditors India, Calcutta Chapter. He is presently the Chairman of Events & Conference committee of IIA India. He is Co-Chairman of National Council of Internal Audit & Risk Management, ASSOCHAM & Honorary Treasurer of Eastern Chamber of Commerce.

He is a prolific speaker in different forums including ICAI, ACCA, IIA, IICA, ASSOCHAM, MCC etc. He is a visiting faculty at Praxis Business School.

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