

CONFERENCE ON CORPORATE FRAUDS GOVERNANCE AND RISK MANAGEMENT

7 - 8 October 2021: Virtual

AGENDA

Day 1: Thursday, 7 October 2021

1000 – 1115 hrs Inaugural Session

Governance and Risk: Responding to challenges

- How is corporate India responding to new governance challenges amid the pandemic
- Regulatory goals to tackle fraud risk
- Improving quality of information and access is key to tackling frauds

**Introductory Remarks by
Session Moderator**

Mr Ajay Bahl
Chairman, CII Task Force on Judicial Reforms &
Co-Founder & Managing Partner
AZB & Partners

Release of India Fraud Survey – 2nd Edition – October 2021

Address & Survey Findings

Mr Tarun Bhatia
Managing Director and Head of Forensic
Investigations & Intelligence South Asia
Kroll

Address

Mr Rajiv Sabharwal
MD & CEO
Tata Capital

**Keynote Address by
Guest of Honour**

Shri Keshav Chandra
Director
Serious Fraud Investigation Office (SFIO)

**Keynote Address by
Chief Guest**

Shri S. K. Mohanty
Whole Time Member
Securities and Exchange Board of India
(SEBI)

Vote of Thanks

Mr Ajay Bahl

Changing dynamics of third-party risks and reputation diligence

- Bridging information gap
- Importance of due diligence across transaction life cycle
- Managing cross border risks
- Supply chain – assessing partners/vendors

Session Moderator**Mr Rajesh Bathija**

Associate Managing Director, Forensic Investigations & Intelligence South Asia
Kroll

Panellists**Mr Vishesh Srivastav**

Managing Director, Investment (India)
Temasek

Mr Ajay Kapoor

Chief (Legal, Regulatory and Advocacy)
Tata Power Company Limited

Mr Rabindra Jhunjunwala

Partner
Khaitan & Co

Ms Ritu Jain

Global Governance & Assurance Leader
General Electric Company

Mr Natarajan Subramaniam

Director – Ethics & Compliance, Asia Pacific
Otis Elevator Co.

Mr Pallav Shukla

Partner
Trilegal

Mr Anirban De

Head of Financial Crime Compliance &
Data Initiatives, India & South Asia
SWIFT

Role of the Board in governance, risk management and reputation building

- Redefining the role of board - thinking across stakeholders
- Crisis management and working with the executive team
- Importance of ESG and its implementation
- Readiness of Indian companies to tackle cyber risk

Session Moderator

Mr Tarun Bhatia

Managing Director and Head of Forensic Investigations & Intelligence South Asia Kroll

Panellists

Mr Sandeep Parekh

Independent Director & Founder
Finsec Law Advisors

Ms Nithya Easwaran

Managing Director
Multiples Alternate Asset Management Pvt Ltd

Ms. Manjaree Chowdhary

Executive Director and General Counsel
Maruti Suzuki India Ltd

Ms Archana Sasan

Vice President - Legal and Ethics
Dell India

Mr Rujan Panjwani

Executive Director
Edelweiss Financial Services Ltd

Growing corporate fraud and need for independent investigations

- Growing trend of corporate frauds – key themes
- Role of internal audit and use of third-party investigators
- Creating trust for whistle blowing mechanisms
- How COVID has exposed India companies to cyber risks

Session Moderator

Ms Rupinder Malik

Partner
JSA Law

Panellists

Mr Nusserwan N. Talati

Principal Integrity Specialist
Office of Anticorruption and Integrity
Asian Development Bank

Mr Tadashi Kageyama

Regional Managing Director, Forensic
Intelligence and Investigations- APAC
Kroll

Ms Jyoti Pawar

SVP & Deputy General Counsel
Infosys

Mr Rajiv Mohapatra

Senior Counsel – Regulatory Affairs – Asia
Pacific
Mastercard

Mr Suresh M.S. Jagirdar

General Counsel
Hero Motorcorp