

CONFERENCE ON CORPORATE FRAUDS GOVERNANCE AND RISK MANAGEMENT

Thursday, 17 November 2022: The Rooftop, Hotel Trident, Nariman Point, Mumbai

Agenda

1000 – 1100 hrs Inaugural Session

Against the backdrop of business resilience in current volatility, there is a need for multidisciplinary approach to address the challenges of governance and risk management. To add to this are the challenges of fraud, crimes, corruption, bribery, cyber security etc. With learnings from global crises, there is a significant role that stakeholders need to play in tandem. Role of Regulators, investigating agencies, corporates, forensic and technology experts is key in ensuring navigation through vulnerable times. It is pertinent to deliberate mechanisms that may be put in place, including establishing role of corporate culture, defining workplace ethics, devising policies for whistle blowing and vigil mechanism, establishing anti-bribery and corruption policies.

**Welcome Remarks by
Session Moderator**

Mr B Thiagarajan
Immediate Past Chairman, CII (WR) &
Managing Director
Blue Star Limited

Address

Mr Robin Banerjee
Vice Chairman, CII Maharashtra State Council &
President and CEO
Caprihans India Limited

Address

Mr Rajesh Narain Gupta
Managing Partner
SNG & Partners, Advocates & Solicitors

Address

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

**Keynote Address by
Chief Guest**

Mr S. K. Mohanty
Whole-Time Member
Securities Exchange Board of India (SEBI)

Concluding Remarks

Mr Robin Banerjee

1100 – 1130 hrs Tea/Coffee Break

Fraud Risk Management - How to get the formula right?

- Role of Board in improving culture and accountability; Board Agility – Impact of global disruptions
- Increasing expectations from governance professionals - Independent Directors /Audit Committee
- Young and Dynamic Companies - Growth v/s Compliance Conundrum
- Enterprise Risk and Uncertainty Management - potential indicators in frauds and risks

Session Moderator**Ms Rupinder Malik**Partner
JSA Law**Panellists****Mr Anil Sinha**Former Director
Central Bureau of Investigation**Mr Nitesh Sinha**Senior Corporate Counsel – Compliance, Governance and
Litigation Corporate, External and Legal Affairs (CELA)
Microsoft India**Dr Vivek Mittal**Global General Counsel
Dr. Reddy's Laboratories**Ms Piya Haldar**Chief Compliance Officer, India
Honeywell**Ms Rupa Devi Singh**

Independent Director

Changing dynamics of due diligence – do we need to do more or less

- Pre-transaction diligence vs post-investment monitoring
- Board representation - Role of Investors and Partners
- Navigating through a heightened cyber threat environment - Mitigation of risks resulting from digital disruptions
- Reliance on regulatory and legal framework to address institutional disputes

Session Moderator**Mr Rajiv Mohapatra**

Global Lead Legal Compliance (MoneySend)
Mastercard

Panellists**Ms Kamala Kantharaj**

Group Compliance & Governance Officer and
Deputy COO
Edelweiss Financial Services Limited

Ms Avantika Bajaj

Vice President – Legal and General Counsel
Bundl Technologies Pvt Ltd (Swiggy)

Ms Gesu Kaushal

Executive Director & Co-Head Equity Corporate
Finance
Kotak Mahindra Capital Company Limited

Mr Ghanashyam Hegde

Vice President & General Counsel
Procter & Gamble

Mr Ashwin Pathak

Senior Vice President – Forensic Investigations &
Intelligence
Kroll

Rising White Collar Crime – fighting it post pandemic

- Internal audit and monitoring: Need for stronger compliance and training framework
- Data and information leakage – how to address this growing risk
- Whistle blowing
- Anti-bribery/Corruption/Sanctions – increased accountability in a globalized environment

Session Moderator**Mr Tarun Bhatia**

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

Panellists**Ms Alina Àrora**

Partner
Shardul Amarchand Mangaldas & Co

Mr Sahil Kanuga

Partner
Nishith Desai Associates

Ms Parveen Mahtani

Chief Legal Officer
Mahindra Lifespace Developers Ltd.

Mr Arman Roop Sharma

Head of Compliance and Investigation,
White Collar Crime Practice
Anand Sharma and Associates