

CONFERENCE ON CORPORATE FRAUDS GOVERNANCE AND RISK MANAGEMENT 7 - 8 October 2021: Virtual

Chief Guest



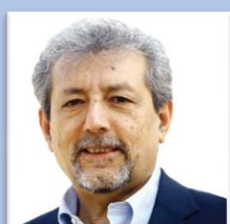
Shri S K Mohanty
Whole-Time Member
The Securities and Exchange Board of India (SEBI)

Guest of Honour



Shri Keshav Chandra
Director
Serious Fraud Investigation Office (SFIO)

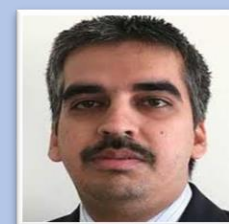
Guest Speakers



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



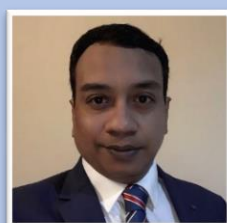
Mr Rajiv Sabharwal
MD & CEO
Tata Capital



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



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



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



Ms Archana Sasan
Vice President - Legal
and Ethics
Dell India



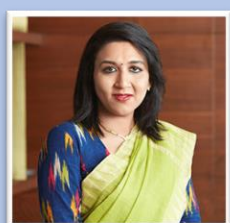
Ms Jyoti Pawar
SVP & Deputy General
Counsel
Infosys



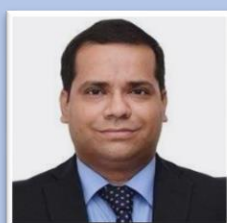
**Ms Manjaree
Chowdhary**
Executive Director and
General Counsel
Maruti Suzuki India Ltd



**Mr Natarajan
Subramaniam**
Director – Ethics and
Compliance, Asia Pacific
Otis Elevator Co.



Ms Nithya Easwaran
Managing Director
Multiples Alternate Asset
Management Pvt Ltd



Mr Nusserwan N. Talati
Principal Integrity
Specialist
Office of Anticorruption
and Integrity
Asian Development Bank



Mr Pallav Shukla
Partner
Trilegal



Mr Tadashi Kageyama
Regional Managing
Director, Forensic
Intelligence and
Investigations- APAC
Kroll



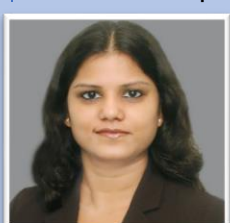
**Mr Rabindra
Jhunjunwala**
Partner
Khaitan & Co



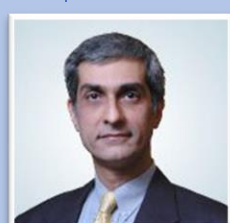
Mr Rajesh Bathija
Associate Managing
Director, Forensic
Investigations &
Intelligence South Asia
Kroll



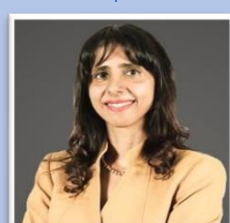
Mr Rajiv Mohapatra
Senior Counsel –
Regulatory Affairs –
Asia Pacific
Mastercard



Ms Ritu Jain
Global Governance &
Assurance Leader
General Electric
Company



Mr Rujan Panjwani
Executive Director
Edelweiss Financial
Services Ltd



Ms Rupinder Malik
Partner
JSA Law



Mr Sandeep Parekh
Independent Director
&
Founder
Finsec Law Advisors



**Mr Suresh M.S.
Jagirdar**
General Counsel
Hero Motorcorp



**Mr Vishesh
Srivastav**
Managing Director,
Investment (India)
Temasek

Session Themes for Panel Discussion

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

1130 – 1300 hrs: Plenary Session I

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

Day 2: Friday, 8 October 2021

1000-1130 hrs: Plenary Session II

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

1145-1315 hrs: Plenary Session III

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

Who should attend

CEOs | Board Members | Forensic Auditors | Fraud Prevention & Detection Professionals | Chief Vigilance Officer | Chief Risk Officer | Inspection, Control and Compliance officers | Internal Auditors | Company Secretaries | Chartered Accountants | Cost & Management Accountants | Legal Counsels | Legal Professionals | Technology Professionals

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