

Conference on Corporate Frauds: Governance and Risk Management

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

Chief Guest

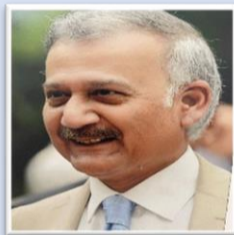


Shri S K Mohanty
Whole-Time Member
The Securities and Exchange Board of India (SEBI)

Guest Speakers



Ms Alina Arora
Partner
Shardul Amarchand
Mangaldas & Co



Mr Anil Sinha
Former Director
Central Bureau of
Investigation



Mr Arman Roop Sharma
Head of Compliance &
Investigation, White Collar
Crime Practice
Anand Sharma &
Associates



Mr Ashwin Pathak
Senior Vice President –
Forensic Investigations &
Intelligence
Kroll



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



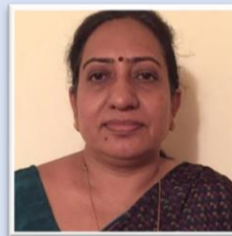
Mr B Thiagarajan
Immediate Past Chairman,
CII (WR) &
Managing Director
Blue Star Limited



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



Mr Ghanashyam Hegde
Vice President & General
Counsel
Procter & Gamble



Ms Kamala Kantharaj
Group Compliance &
Governance Officer and
Deputy COO
Edelweiss Financial
Services Ltd



Mr Nitesh Sinha
Senior Corporate Counsel
– Compliance, Governance
and Litigation Corporate,
External and Legal Affairs
Microsoft India



Ms Parveen Mahtani
Chief Legal Officer
Mahindra Lifespace
Developers Ltd.



Ms Piya Haldar
Chief Compliance Officer,
India
Honeywell



Mr Rajesh Narain Gupta
Managing Partner
SNG & Partners



Mr Rajiv Mohapatra
Global Lead Legal
Compliance (MoneySend)
Mastercard



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



Ms Rupa Devi Singh
Independent Director



Ms Rupinder Malik
Partner
JSA Law



Mr Sahil Kanuga
Partner
Nishith Desai



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



Dr Vivek Mittal
Global General Counsel
Dr. Reddy's Laboratories

Suggested Session Themes for Panel Discussions

1000 – 1100 hrs: Inaugural session

1130 – 1300 hrs: Plenary Session I

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

1400 – 1515 hrs: Plenary Session II

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

1515 – 1630 hrs: Plenary Session III

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

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

[Please click here for Registration](#)

For Partnership Opportunities and Further Details, Please Contact :

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