

Virtual Masterclass (Batch II)

Risk Management & Internal Controls

Recent Trends, Challenges & The Way Forward

Friday, 24 November 2023

| 03:00 PM – 5:30 PM

| Virtual



Background

In the ever-changing landscape of business ecosystem, staying ahead of emerging trends in risk management and internal controls is crucial to maintaining a competitive edge and ensuring sustainable growth. A robust internal control structure assist organizations in developing and refining their management strategies, ensuring resilience in the face of emerging risks.



The masterclass has been curated to provide a comprehensive overview of the latest developments and best practices in the field, helping professionals and organizations adapt to the evolving risk environment. With this background, ASSOCHAM National Council for Internal Audit and Risk Management is organizing Masterclass on "Risk Management & Internal Controls - Recent Trends, Challenges & The Way Forward" on Friday, 24th November 2023 from 3pm onwards.

The subject experts and practitioners will share their insights on changes, challenges and ways to resolution.

Key Discussion Areas

- ❖ **Risk Based Auditing & Internal Controls**
(Fundamentals & Approaches of Risk-based Auditing; Monitoring and Reporting on Internal Controls)
- ❖ **Internal Audit in the era of evolving Cyber risks**
(Artificial intelligence: Emerging threats in Cybersecurity Risk Management; Infrastructure Security; Application and Data Security)
- ❖ **ESG and Risk Management**
(Reporting & Compliances under national & international frameworks)

Participant's Profile

- ▶ MDs / CEOs / VPs / GMs
- ▶ Finance Controllers & Directors
- ▶ Chief Vigilance Officers
- ▶ Chief Finance Officers
- ▶ Head Internal Audit, CAs, CPAs, CMAs
- ▶ CROs, CIOs, CISOs, Fraud Risk Managers
- ▶ Banks, FIs & FII
- ▶ Academicians & Researchers

Eminent Speakers

Mr. Nikhel Kochhar, FCA, CIA
Sr. Partner, JHS & Associates LLP



A practising professional (CA & CIA) with over 30 years of experience of internal audit, risk management, management consulting, strategic advice and training across diverse industry sectors and corporate organisations. Specialties in Risk Management, Management Consultancy, Internal Audit, System & Procedural Manuals, Training and alignments. He served as the Chief Advisor, IIA India (2019-2023); CEO, IIA India (2018-19); COO (2017-18) IIA India; President, IIA Delhi (2014-16); Chair, Advocacy (2014-18) and also served on the Board of companies in India/ USA and Chaired Audit & Risk Management Committees as Independent Director.

Mr. Ghanshyam G Singla
Group Head of Internal Audit, Risk & Forensic, Paytm



Mr. Singla is the Vice President & Group Head of Internal Audit, Risk & Forensic at Paytm. In his 20+ years experience, Ghanshyam has worked in Risk Management, Internal Audit, Control oversight, Governance, Forensic, SOX and Compliance Frameworks in Investment Banking, Fintech & Telecom Giants. Implemented and upgraded control and audit functions in large corporates. Prior to joining Paytm, Mr. Singla worked at the senior positions in companies like Barclays, Credit Suisse and Bharti Airtel Limited.

Ms. Jyoti Ruparel, CMIRM
Certified Member of the Institute of Risk Management; & Senior Advisor - Digital Risk Transformation, PwC India



Jyoti Ruparel is a senior risk management professional with 24+ years of experience in Risk, Governance and Compliance across multiple industry verticals. She is a Certified Member of the Institute of Risk Management (IRM's Level 4) and serves on the strategic advisory board of IRM India Affiliate. She was most recently the Global CRO at Genpact and was their Chief Internal Auditor for 10 years and dealt with the Board extensively for nearly 2 decades. She has expertise in the jurisdictions of India, US, Europe, Australia, China and Philippines where she has engaged with CXO personnel of Fortune 500 Clients. She is also certified in ISO 31000 and Six Sigma. She is a two-time winner of the CNBC-TV18 national award for

enterprise risk management.

She has done the prestigious Financial Management program (FMP) from GE and is a post-graduate from Delhi University. She is currently a senior advisor in Risk transformation with PwC India. She is also Deputy Chair North Region of IRM India Regional Group.

Registration


Registration Process

Offline Registration

Please share the duly filled [Registration Form - 24 November 2023](#) along with the payment details to: jatin.kochar@assochem.com & vikash.vardhman@assochem.com

Online Registration

Please register online using the following link:
<https://forms.office.com/r/cksCw7rY1G>

Participation for 	Virtual
Fee (Per Participant)	₹ 1,500/- inclusive of GST (18%)
Inclusion	- Certificate of Participation

About ASSOCHAM

The Associated Chambers of Commerce & Industry of India (ASSOCHAM) is the country's oldest and most agile apex chamber, always evolving with the times ever since it was set up in 1920. The ASSOCHAM reaches out to and serves over 4.5 lakh members from trade, industry and professional services through over 400 associations, federations and regional chambers spread across the length and breadth of the country. It has built a strong presence in states, and also spread its wings in the key cities of the world.

With a rich heritage of being led by stalwarts of independent India, like JRD Tata, Nani Palkhivala, H.P. Nanda, L.M. Thapar, A.N. Haksar and Raunaq Singh, among others, the ASSOCHAM has shown the ability to transform itself to the contemporary Corporate India and of late has emerged as the 'Knowledge Chamber', leveraging the country's strength in the knowledge - led global economy. Be it education, health, manufacturing, banking-finance, international trade, energy, human resource, science and technology, entertainment or the rural landscape comprising agriculture and rural infrastructure, the ASSOCHAM has well- established National Councils in each of the segments, chaired by well-known industry leaders, academicians, economists and independent professionals. These councils deliberate extensively and share their inputs with the government.

ASSOCHAM is working hand in hand with the government, institutions of importance and national and international think tanks to contribute to the policy making process even as it shares vital feedback on implementation of decisions of far - reaching consequences. ASSOCHAM is truly an institution of eminence, ever contributing to the task of nation building.

For participation queries, please contact:

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The Associated Chambers of Commerce & Industry of India

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