

Virtual Masterclass

# Risk Management and Internal Controls

Friday, 30 June 2023

| 03:00 PM – 5:30 PM

| Virtual

## Background

A robust internal control structure is one of the most effective risk-mitigation strategies for controlling internal operational and financial risks. With India's remarkable diversification of its business landscape and transformative shifts, led to the host of new challenges for organizations i.e., regulatory compliance complexities, reputational risks, security threats, and more- all posing a threat to their sustainable growth.



The masterclass intends to provide participants with practical insights, best practices, and actionable strategies to enhance risk management practices and strengthen internal control frameworks. With this background, ASSOCHAM- National Council for Internal Audit and Risk Management is organizing a “Masterclass on Risk Management & Internal Controls” on Friday, 30 June 2023 from 3pm onwards.

## Key Discussion Areas

- ❖ Internal assessments
- ❖ Relevance of GRC in Expanding the Enterprise Risk Management Capabilities
- ❖ Robust risk governance strategies
- ❖ Cyber risk quantification
- ❖ Contextualised risk monitoring
- ❖ Monitoring and Reporting on Internal Controls

## Eminent Speakers

### Mr. Sunil Kalra

Partner - Internal Audit & Forensics, Head MDC - India, Mazars in India



Sunil has over 17 years of work experience with Risk Advisory Services. He specializes in leading Governance Risk and Compliance practice and prowess in delivering solutions like risk based internal audits, developing internal control framework, business process reviews, organization risk profiling, control mapping, measuring risk exposures, development of standard operating procedures and enterprise risk management. Sunil worked with Forensic practice including FCPA reviews, forensic investigations, forensic due diligence and developing fraud framework. Sunil has worked with clients across sectors like Manufacturing, Automotive, Pharma & Healthcare, Power & Utilities, IT/ITES, Engineering, Real Estate and E-Commerce. His clientele has geographies spread across India, US, UK, France, Germany and other European countries.

### Mr. Sunder Natarajan, CFIRM

Deputy Chairman West Region - IRM India Regional Group, Chief Risk Officer, IndiaFirst Life Insurance Company



Sunder Natarajan is the Chief Risk Officer of IndiaFirst Life Insurance. In his five-year long association with IndiaFirst Life Insurance, Natarajan has led the Bancassurance distribution strategy for the company and helped build an integrated Bancassurance model with the partner banks. In a career spanning 25 years, Sunder has worked in the Insurance industry for two decades. He has proven excellence across diverse functions including Sales, Customer Service, Strategy, Bancassurance, Customer Retention, Operations, Quality, Business planning, Training, Communication & Governance.

Sunder holds a Bachelor of Commerce degree from the University of Madras and a Post Graduate Diploma in Business Administration from Narsee Monjee Institute of Management Studies, Mumbai. He completed an Accelerated Leadership Programme from Indian Institute of Management, Ahmedabad and is a Certified Fellow of the Institute of Risk Management (CFIRM). He is also Deputy Chairman of West Region IRM India Regional Group.

Any many more speakers..

## 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

## Registration Fee

Participation for 🗝	Virtual
Fee (Per Participant)	₹ 1,000 + GST (18%) = ₹ 1,180/-
Inclusion	- Certificate of Participation

## Registration

Register Now



<https://forms.office.com/r/m1fKUXrHmp>

### How to Register?

- i. Click on the Registration Link or scan the QR code.
- ii. Enter the required details.
- iii. Click on "Submit".
- iv. Joining link will be shared on your Email.

## 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 PARTNERSHIP, SPEAKER, AND PARTICIPATION QUERIES,  
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