

## CONFERENCE ON CORPORATE FRAUDS: GOVERNANCE AND RISK MANAGEMENT

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

### Suggested 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

**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**

1115 – 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 - One India Governance,  
Compliance and Litigation  
Microsoft**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 Investment Bank

**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 Arora**

Partner  
Shardul Amarchand Mangaldas & Co

**Mr Sahil Kanuga**

Partner  
Nishith Desai

**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