



Deloitte.

Presents

THE ECONOMIC TIMES

FRAUD & INVESTIGATION

— 2nd Annual Summit —

**20th August, 2015
Taj Palace, New Delhi**

Brought to you by

 **Edge**

An Economic Times Initiative

Preface

India is set to emerge as one of the fastest growing economies in the world. This progress is a result of strong government reforms, stability in the annual growth rate, rise in foreign exchange reserves and booming capital markets. This growth has attracted investors attention from all round the globe further making India not only favourable for investments across various key sectors like infrastructure, manufacturing, retail, healthcare and insurance but also for business. Foreign investment is expected to increase more than two times and cross US \$ 60 billion mark in the FY-15. Thus this development has further posed constant threat among corporates with increase in corporate fraud and misconduct in the organisation.

Today with business landscape changing regularly companies have to scuffle with traditional frauds like diversion of goods, theft and bribery, existing fraud risks management mechanisms being outdated and insufficient enforcement to tackle frauds. Frauds like social media fraud, ecommerce fraud, cloud computing fraud and virtual/ crypto – currency are rising and thus challenging the work environment in organisations. The government of India has launched various initiatives that have been designed with a vision to eradicate fraud by introducing several regulatory changes in Companies Act 2013 and SEBI's revised corporate governance guidelines, etc. Thus revision of laws and regulations has created a spark of evolution in business ethics in India

The Economic Times **Creating Cognizance**

The Economic Times believes that with increase in globalisation there is an absolute need of transparent business practices and zero tolerance to fraud and misconduct are major concerns for organisation that are investing and doing business in India. Thus, organisations are concerned that fraud might happen in the workplace and they need to know different ways to recognise fraud at work that will help to identify and stop it. With this in purview, ET is pleased to announce "The 2nd Annual Economic Times Fraud & Investigation Summit 2015" that aims at bringing together senior policy makers and industry leaders to discuss various measures that the organisation should cultivate in order to prevent fraud and losses incurred due to the same. This conference will focus on changing financial and cyber trends and deliberate on necessary steps to ensure future security of individuals, organisations and the nation as a whole.

ADVISORY BOARD



Rohit Mahajan
Senior Director &
Head Deloitte India Forensic



Nilimesh Baruah
Director
Serious Fraud Investigation Office



Shashi Kant Sharma
Comptroller & Auditor General of India

-Above advisory members are invited / confirmed

PROGRAMME SCHEDULE

09:30 - 10:00	Registration & Networking
10:00 - 10:05	Welcome Address by Deepak Lamba , President, TCL - BCCL
10:05 - 10:30	Chief Guest Address Haribhai Chaudhary , Hon'ble Minister of State for Home Affairs
10:30 - 10:45	Opening Keynote Address Rohit Mahajan , Senior Director & Head, Deloitte India Forensic*
10:45 - 11:45	Panel Discussion 1: 'Reigning in' fraud: Taking charge to help make India an attractive investment destination Shashi Kant Sharma , Comptroller & Auditor General of India Pritam Singh , Additional Secretary, Ministry of Corporate Affairs, Govt of India Nilimesh Baruah , Director, Serious Fraud Investigation Office Archana Nigam ICAS , Additional CGA, Ministry of Finance* Dr. Ranjan Katoch , Director, Enforcement of Directorate
11:45 - 12:00	Tea / Coffee & Networking
12:00 - 13:00	Panel Discussion 2: Winds of change: Dealing with the evolving dynamics of the fraud Praveen Moon , Head, Internal Audit, Apollo Tyres Ltd* Anil Gambhir , Head-Internal Audit, Blue Dart Express* Sanjeev Sood , Senior Vice President & Head Internal Audit, Max Life Insurance* Surath Mukherjee , Head - Internal Audit & Risk Assurance, Dalmia Bharat Group* Sumit Makhija , Senior Director, Deloitte India Forensic*
13:00 - 14:00	Lunch & Networking
14.00 - 14.30	Special Address by Hon'ble Justice K S Radhakrishnan , Former Judge, Supreme Court of India*
14:30 - 15:30	Panel Discussion 3: Cyber attacks and technology related risks R N Singh , Member (Technical), Cyber Appellate Tribunal, Department of Electronics & Information Technology* Subrahmanya Boda , Group CISO, GMR Group* Vivek Gupta , VP, Global CISO, EXL Services* Krishna Sastry Pendyala , Head, Fraud Management & Digital Forensics, Tata Consultancy Services* Jayant Saran , Senior Director, Deloitte India Forensic*
15:30 - 16:30	Panel Discussion 4: Creating an Ethical Environment: Establishing a 'perception of detection' Harish Dua , President & Group CFO, Jindal Steel & Power* Ilam Kamboj , AVP - Legal & Company Secretary, HeroMoto Corp* Sanket Dawda , Director & Head Corporate Investigations Team Asia Pacific, GSK* SY Siddiqui , Chief Mentor, Maruti Suzuki* Devdas Baliga , Vice President – Legal, Coca-Cola India & South West Asia*
16:30 - 17:00	Closing KeyNote, Shri Satish Golchha , Joint Commissioner of Police, EOW, Delhi Police
17:00	Close of Conference

-Above Speakers members are confirmed *

SECTORS AFFECTED BY FRAUD - STUDY BY GRANT THORNTON



WHY ATTEND THE FRAUD & INVESTIGATION SUMMIT 2014?

- Discover how to ensure convergence compliance in anti-fraud, anti-corruption and anti-money laundering programmes
- Get an update on enforcement trends and new legislation so you know where to focus your efforts and resources
- Stay ahead of emerging trends and new threats in fraud and corruption
- Ensure adequate risk assessment to address fraud challenges affectively in an era of smart criminals
- Reduce your financial exposure to fraud & corruption; the best way to save money is stop losing it
- Sharing approaches to minimize the risk from conflicting India with other counsel from major MNC's.
- Meaningful discussions with your peers through panel discussions, Debates & Q&A

WHO SHOULD ATTEND?

- General Counsel & Legal Counsel
- Chief Legal Officer/ Head – Legal
- Chief Compliance Officer / Head/ GM – Compliance/ Regulatory
- Chief Vigilance Officer/ Head – Vigilance
- Chief Financial Officers/ GM – Finance
- Chief Risk Officers / Head/ GM - Risk/ Control/ Loss Mitigation
- Chief Security Officer/ Head – Security
- Practicing Lawyers / Law Firms
- Certified Fraud Examiners
- Internal & External Auditors / Head/ GM – Audit/ Internal Audit/ Inspection
- Forensic Investigators / Head/ GM - Fraud Management/ Fraud Prevention
- Forensic Experts
- Head Analytics
- Academicians
- Chief Technology Officer / Head/ GM – Technology

Brought to you by



For further details, please contact:

Partnership Opportunities: Dharmesh Kapoor | M: +91 9619411502 | E: dharmesh.kapoor@timesgroup.com
Delegate Registration: Abhishek Prakash | M: 91 9769603998 | E: abhishek.prakash@timesgroup.com