

11th National Summit *Glocal Fraud & Risk*

DETECTION, PREVENTION
AND CORRECTION

Friday, March 9, 2018
Sunville, Worli, Mumbai, India

Eminent Speakers

- **Parama Sen**, Principal Director (Commercial) Office of Comptroller & Auditor General of India
- **Sanjay Rai**, Additional Director (Investigation) Serious Fraud Investigation Office
- **A. K. Misra***, Executive Director, RBI
- **Sandeep Jajodia**, President, ASSOCHAM & Chairman & MD, Monnet Group
- **Balkrishnan Goenka**, Senior Vice President ASSOCHAM & Chairman, Welspun Group
- **Kiran Grandhi**, Vice President, ASSOCHAM & Vice-Chairman, GMR Infrastructure Ltd.
- **Mritunjay Kapur**, Chairman, ASSOCHAM National Council for Corporate Fraud & Internal Audit and National Head, Markets & Strategy Head - Technology Media & Telecom KPMG in India
- **Sanjay Prasad**, Chief Information Officer Tata Power Company Limited
- **Kishor Pradhan**, Co-Chairman ASSOCHAM National Council for Factoring and CEO, Global Trade Consultancy Services
- **Dr. Jitendra Das**, Director FORE School of Management
- **Jagdeep Singh**, Chief Information Security Officer (CISO), Rakuten India
- **Kriti Trehan**, Partner, Law Offices of Panag & Babu
- **Hiren Shah**, President Net Square Solutions Pvt. Limited
- **Pradeep Kumar Parakh**, Group President (GRC) & Company Secretary, Bajaj Hindustan Ltd.
- **Dr. N. Subramanian**, Associate Director Corporate (R&D), Centre for Development of Advanced Computing
- **Kalpna Pandey**, CEO & MD, CRIF High Mark Credit Information Services Pvt. Ltd.
- **Debshis Ghosh**, Chief Internal Audit & Group Head - Management Assurance SREI Infrastructure Finance Ltd.
- **Venkatesan Subramanian**, MD Lab Systems (I) Pvt. Ltd.
- **Hitesh Asrani**, Founder CRP Risk Management Limited

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