

**Two-Days Virtual Masterclass**

# **Risk Management & Internal Controls**

**· Integrity · Innovation · Sustainability**

**19<sup>th</sup> & 20<sup>th</sup> March 2025**

**|**

**03:00 PM onwards**



**The Associated Chambers of Commerce and Industry of India**

# Background

As businesses navigate an increasingly complex regulatory and economic landscape, the role of risk management and internal controls has evolved into strategic imperatives. With stricter ESG mandates, data protection laws, and financial compliance requirements, internal controls are no longer just about regulatory adherence – they are essential for operational excellence and long-term sustainability.

The year 2025 marks a crucial juncture where companies must proactively enhance their risk frameworks to ensure resilience, transparency, and growth. Emerging threats such as quantum cybersecurity risks, AI-powered fraud, and supply chain disruptions demand a holistic risk management strategy that aligns with organizational goals.

With this background, ASSOCHAM National Council for Internal Audit and Risk Management is organizing Two-Days Masterclass on “Risk Management and Internal Controls: · Integrity · Innovation · Sustainability” on 19th & 20th March 2025 from 3:00 pm onwards.

The industry leaders, risk practitioners, and regulatory experts will facilitate knowledge exchange and sharing their insights on the future of risk and control in an era of disruption.

## Program Schedule

DATE	19th & 20th March 2025
TIME	03:00 PM – 05:30 PM
MODE	Virtual

## Key Discussion Areas

Session 1	<b>Building a Resilient Risk Management Framework</b> (Identifying and mitigating emerging risks in a volatile business environment; Integrating Enterprise Risk Management (ERM) with business strategy; Case studies on risk failures and lessons learned)
Session 2	<b>Regulatory Compliance, Corporate Governance &amp; Internal Controls</b> (Navigating the evolving regulatory landscape: Companies Act, ESG compliance; COSO Framework; Boardroom accountability and corporate governance best practices)
Session 3	<b>Technology, Security, and Digital Risk Management</b> (Cybersecurity strategies: Strengthening defenses against evolving threats; Digital risk governance: Ensuring compliance with emerging regulations; GenAI in risk management: Opportunities and challenges; Cloud security & third-party risk: Managing vulnerabilities and compliance; Data analytics & process mining: Enhancing audit accuracy and fraud detection)
Session 4	<b>Financial &amp; Operational Risk Management Strategies</b> (Managing financial reporting risks and internal audit best practices; Operational resilience in supply chain, finance, and third-party risk management; Crisis management, business continuity planning, and stress testing)
Session 5	<b>Ethical Leadership, Risk Culture &amp; ESG Integration</b> (Embedding a strong risk culture across organizational levels; The role of leadership in driving ethical decision-making and risk awareness; ESG risks and sustainability compliance: Balancing profitability with responsibility)



# 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 Guest and Speakers

- ❖ **Ms. Yatri Dave Vitekar\***, Chief Vigilance Officer, Securities and Exchange Board of India
- ❖ **Mr. Naveen Aggarwal**, Co-chairperson, ASSOCHAM National Council for Internal Audit & Risk Management; and Co-Managing Partner, S S Kothari Mehta and Co. LLP
- ❖ **Mr. Vijay Sachdeva**, Co-chairperson, ASSOCHAM National Council for Corporate Affairs, Company Law, and Corporate Governance; and Head Risk Management & Internal Audit, Chambal Fertilisers and Chemicals Limited
- ❖ **Mr. Nikhel Kochhar**, Senior Partner, JHS & Associates LLP
- ❖ **CA Parveen Kumar**, Senior Partner, National Head Assurance, ASA & Associates LLP
- ❖ **Ms. Saguna Sodhi**, Partner - Forensic & Integrity Services, EY
- ❖ **Ms. Vijayalakshmi Suresh**, Head – Internal Audit & Risk Management, Voltas Limited
- ❖ **Mr. Basudev Mukherjee**, Assistant Secretary General, ASSOCHAM

*And many more eminent experts and speakers...*

# Registration Fee

**Registration Fee (Per Participant): ₹5,000 (+18% GST)**

➔ The registration fees includes e-certificate of participation

*Discount @ 10% for the participation of two or more delegates from same organization*

## ONLINE Registration Process

Register online using the following link:

<https://forms.office.com/r/jdb7kSE391>

Or scan the below QR Code





# About ASSOCHAM

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The Associated Chambers of Commerce & Industry of India (ASSOCHAM) is the country's oldest apex chamber. It brings in actionable insights to strengthen the Indian ecosystem, leveraging its network of more than 4,50,000 members, of which MSMEs represent a large segment. With a strong presence in states, and key cities globally, ASSOCHAM also has more than 400 associations, federations and regional chambers in its fold.

Aligned with the vision of creating a New India, ASSOCHAM works as a conduit between the industry and the Government. The Chamber is an agile and forward looking institution, leading various initiatives to enhance the global competitiveness of the Indian industry, while strengthening the domestic ecosystem.

With more than 100 national and regional sector councils, ASSOCHAM is an impactful representative of the Indian industry. These Councils are led by well-known industry leaders, academicians, economists and independent professionals. The Chamber focuses on aligning critical needs and interests of the industry with the growth aspirations of the nation.

ASSOCHAM is driving four strategic priorities - Sustainability, Empowerment, Entrepreneurship and Digitisation. The Chamber believes that affirmative action in these areas would help drive an inclusive and sustainable socio-economic growth for the country.

ASSOCHAM is working hand in hand with the government, regulators and national and international think tanks to contribute to the policy making process and share vital feedback on implementation of decisions of far-reaching consequences. In line with its focus on being future-ready, the Chamber is building a strong network of knowledge architects. Thus, ASSOCHAM is all set to redefine the dynamics of growth and development in the technology-driven 'Knowledge-Based Economy'. The Chamber aims to empower stakeholders in the Indian economy by inculcating knowledge that will be the catalyst of growth in the dynamic global environment.

The Chamber also supports civil society through citizenship programmes, to drive inclusive development. ASSOCHAM's member network leads initiatives in various segments such as empowerment, healthcare, education and skilling, hygiene, affirmative action, road safety, livelihood, life skills, sustainability, to name a few.

***For participation queries, please contact:***

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**The Associated Chambers of Commerce and Industry of India (ASSOCHAM)**

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