



Risk • Pro

Building a trusted environment

RISKPRO INDIA

DPDPA Readiness and Implementation

1400+ Happy Clients
Connecting Risk Professionals

Risk Advisory / IT Risk Advisory / GRC Technology /
Training / Recruitment

www.riskpro.in
info@riskpro.in

2026





DPDP Brochure

2026

Riskpro's Overview



15+ years of business



1400+ Clients



7+ Cities



90+ Team Members



10+ Strategic Partners



500+ Cities

Associate Firm Representation



Our growth story is continuous.

Riskpro Clients & Partners Presence





Risk Advisory

- Risk Based Internal Audit
- Internal Financial Controls (IFC)
- Vendor Risk Management (TPRM)
- Regulatory Compliance Consulting
- SOX Compliance
- Environment Social Governance (ESG)
- Standard Operation Procedures (SOPs)
- Enterprise Risk Management
- Operational Risk Management
- Branch Audits
- Fraud and Forensics
- Social Media Risk Management



IT Advisory

- SOC (SSAE) Audits
- Digital Personal Data Protection Act 2023 (DPDPA)
- CMMC
- Microsoft SSPA
- Data Analytics
- GDPR
- ISO 27001
- 21 CFR Part 11
- HIPAA Compliance
- VAPT
- PCI DSS
- Cyber Security Advisory
- Business Continuity/Disaster Recovery
- NIST Compliance
- IT General Controls (ITGC)



Technology

- Internal Audit Software
- Third Party Risk Software (TPRM)
- Legal Compliance Software
- Labour Compliance Automation Software
- Secretarial Compliance Automation Software
- Treasury Management Software (TMS)
- Risk Management Software
- Contract Management Software
- Whistleblowing Software
- Cyber Security Software
- GRC Software
- Data Privacy Software
- Document Management Software



Trainings

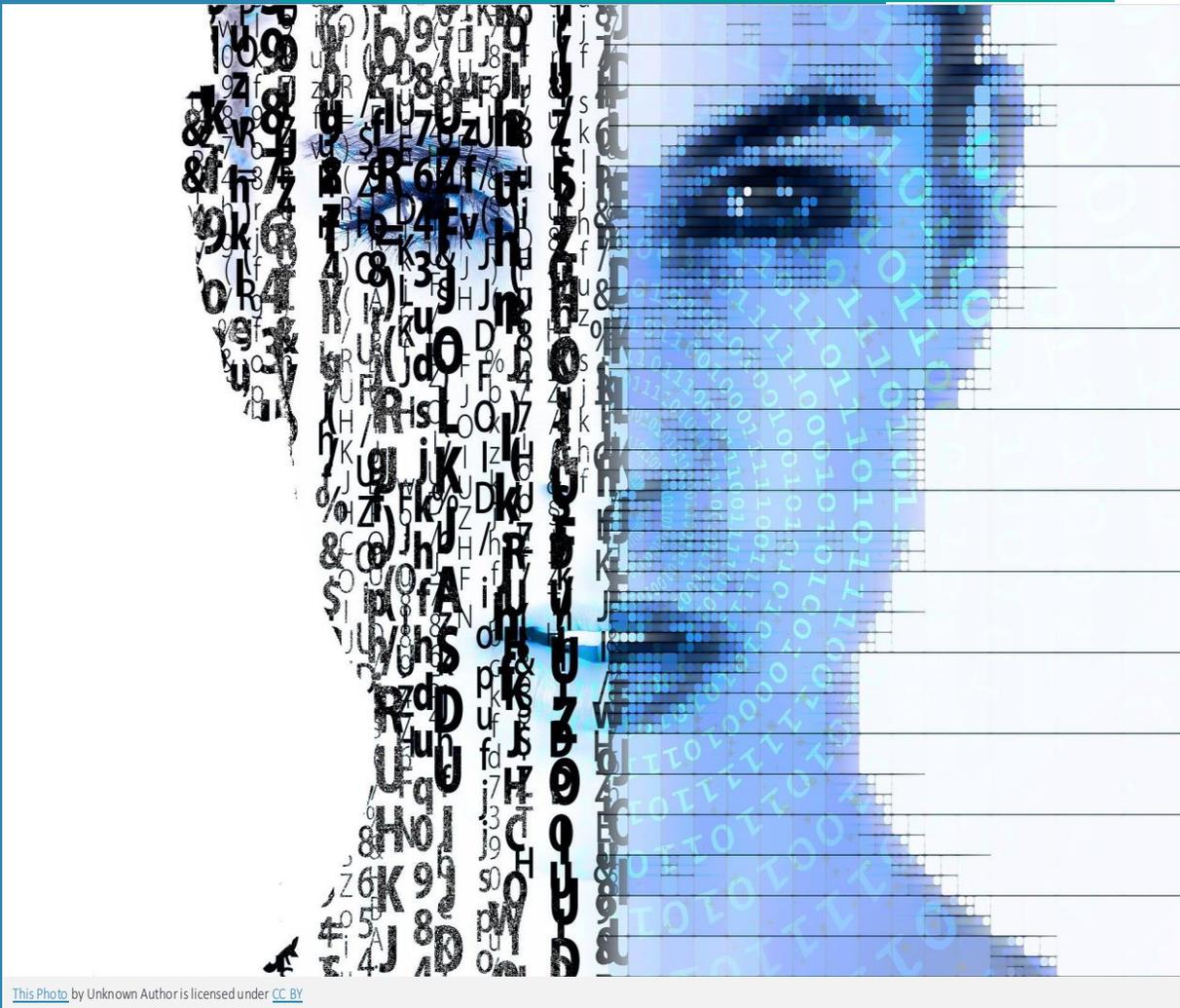
- Risk Training/ ERM
- Fraud Risk Training
- Anti Bribery / Corruption Training
- Board Training
- Operational/ Credit Risk Training
- POSH Training
- Risk Based Internal Audit Training
- Vendor Risk Management Training
- Regulatory Compliance Training
- ISO 31000 Training
- AML Training
- Information Security Awareness Training
- Privacy Awareness Training
- Cyber Security Training
- ITGC Training



Recruitment

- Virtual CISO
- Virtual Risk Manager
- IT Audit Professionals
- Internal Audit Professionals

About our services



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Why Data Privacy?

The core of innovation and commerce is now data. Data is crucial for any flourishing business. Data is necessary for all of the newest technologies, including artificial intelligence and the metaverse, to operate effectively. The value of privacy has been questioned repeatedly throughout the world due to the volume of data that is accessible online and the various data extractions from people. (combine 7&8)

Importance of Data Protection

Data protection is critically important for various reasons, encompassing individual privacy, business integrity, legal compliance, and societal trust. Here's an overview of why data protection is crucial:

- Privacy Safeguarding
- Trust and Reputation
- Legal Compliance
- Security Against Cyber Threats
- Prevention of Identity Theft
- Business Continuity
- Economic Impact
- Innovation and Research
- Ethical Consideration
- Global Connectivity



In summary, data protection is vital for preserving privacy, maintaining trust, complying with laws, securing against cyber threats, ensuring business continuity, minimizing economic impact, fostering innovation, adhering to ethical standards, and promoting global connectivity. It's a multifaceted necessity in our digital age.

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Data Breaches are costly to your Business...

- Aadhar data leak: Massive data breach exposes about 81 crore Indians' personal information on the dark web.
- WhatsApp's GDPR fine **€225m fine** was imposed for WhatsApp from the Ireland data protection authority due to no transparency in privacy policy and missing lawful purpose
- Google's GDPR fine **€90m fine** was imposed for Google by the French data protection authority, CNIL due to improper cookie consent.
- H&M GDPR fine **€35m fine** was imposed for H&M clothing retailer from the data protection authority of Germany as the data minimisation principle was not followed.



Personal Data

Personal data is any information which are related to an identified or identifiable natural person.

Applicability of the Act

Collection and processing of personal data in a

- digital form/digitized format
- Personal data collected in a non digitized format but later digitized.

Territorial scope



Applies to all organizations based in India and to all organizations offering goods or services to data principals within the territory of India.



Does not apply to

- ✓ Processing for domestic or personal purposes by individuals
- ✓ Personal data made publicly available

Key stakeholders

Data Fiduciary

- ✓ Identifies the purpose and means of processing

Data Processor

- ✓ Processes personal data on behalf of data fiduciary

Data Principal

- ✓ Individual to whom personal data relates

Data Lifecycle under Digital Personal Data Protection Act 2023

Data Lifecycle	Data collection	Data Processing	Data Storage/transfer	Transparency and accountability
Data Fiduciary	<ol style="list-style-type: none"> 1. Notice 2. Verifiable guardian or parent consent 	<ol style="list-style-type: none"> 1. Consent 2. Certain legitimate uses 3. Obligations of SDF 4. Data Processor engagement 5. Notification of a Personal data breach 	<ol style="list-style-type: none"> 1. IT/Security safeguards 2. Data retention period and mechanism 3. Cross Border transfer of data for processing 	<ol style="list-style-type: none"> 1. Data fiduciary accountability 2. Data Privacy impact assessment – Exceptions 3. Data Protection officer – Exceptions 4. Independent data audits 5. Consent managers appointment 6. Complying to government notifications
Data Processor	<ol style="list-style-type: none"> 1. Contractual agreement 2. Consent ownership 	<ol style="list-style-type: none"> 1. Acting only on instructions 2. No personal interests 	<ol style="list-style-type: none"> 1. Organisational and technical controls 	<ol style="list-style-type: none"> 1. Data principal rights request 2. Assistance to data fiduciary 3. Breach notification 4. Co-operation with the Data protection board
Data Principal	<ol style="list-style-type: none"> 1. Consent and consent withdrawals 	<ol style="list-style-type: none"> 1. Right to correction of personal data 2. Right to access information 	<ol style="list-style-type: none"> 1. Right to deletion/ erasure of data 	<ol style="list-style-type: none"> 1. Right to nominate 2. Right of grievance redressal 3. Data principal's duties
Data Protection Board of India	<ol style="list-style-type: none"> 1. Grievance redressal mechanism 	<ol style="list-style-type: none"> 1. Dispute resolution mechanism 	<ol style="list-style-type: none"> 1. Review of the applications and appeal 	<ol style="list-style-type: none"> 1. Penalty imposition

Digital Personal Data Protection Act 2023 Overview

1. Strict applicability
2. Ground for processing
3. Mandatory consent
4. Consent manager
 - a. Organisation managing the consent of Individual
5. Right and duties
 - a. Right to information
 - b. Right to grievance redressal
 - c. Right to correction and erasure
 - d. Right to nominate
6. Data Fiduciaries and its obligations
 - a. Clear, concise and comprehensible notice
 - b. Obtain verifiable parental consent
 - c. Implement technical and organizational measures
 - d. Deletion of data
 - e. Report Personal Data Beaches
7. Obligations of the Significant Data Fiduciary
 - a. Appoint a Data Protection Officer (DPO) based in India
 - b. Appoint an Independent Data Auditor
 - c. Conduct Data Protection Impact Assessment (DPIA) & periodic audits
8. Breach Notification
9. International data transfers
10. Exemptions and penalties

Ground of Processing Data



1. Consent

- ✓ Only ground to process data.
- ✓ Should be freely given, specific, informed and unambiguous indication of the Data Principal's wishes, by a clear affirmative action

2. Certain Legitimate Uses - No separate consent required

- ✓ Voluntary disclosure by data principal
- ✓ Performance of function under the law
- ✓ Medical emergency
- ✓ Employment purpose
- ✓ Public order and ensure safety
- ✓ Public interest



Proposed Penalties

- Penalty upto INR 250 cr for breach in observing the obligation of a data fiduciary
- Penalty upto INR 10k for breach in observance of the duties of data principal
- Penalty upto INR 200 cr for breach in observing the obligation to give board/ board notification of data breach and additional obligation relating to children
- Penalty upto INR 150 cr for breach in observing additional obligation of SDF.
- Penalty upto INR 50 cr for breach in observing any ther provision of the Act.



Organisation Preparedness under the Digital Personal Data Protection Act 2023



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The Path to Compliance

NOW (3-6 Months)

- Evaluate your data privacy environment by conducting a **Data Privacy Assessment** to ascertain the requirements and the state of privacy today.
- Create a **data privacy framework** to bolster your company's data privacy program.
- Create a **data privacy organisation** to oversee the program.
- Use **data discovery, classification, and mapping** to find and categorise structured and unstructured data throughout the environment.
- Create an **inventory of the resources used to process personal data** and a list of the **suppliers and third parties** used to offer services or for other purposes.
- Review the **Incident Management process** to incorporate personal data breach notifications
- Assess **marketing and communications strategy/process** to evaluate changes and impact due to the act requirements
- Conduct **Awareness and communication** programs

NEXT (6-12 Months)

- Create or update pertinent policies and supporting guidelines to clarify the purpose and provide a unified front for privacy and security.
- Create consent mechanism/ consent manager in the organisations.
- Implement mechanism for protecting data principal rights and notifying breaches.
- Perform Data Privacy Impact Assessments (DPIAs) to determine the potential risk exposure for high-risk business operations and applications.
- Perform vendor assessments for required controls.
- Scan for regulatory notices and make adjustments.

Long Term (12 Months +)

- Implement Privacy related technologies.
- Obtain external certifications and audit reports for compliance maintenance



Our offerings under the Digital Personal Data Protection Act 2023

Phase 1 - DPDPA Readiness Assessment

Phase 2 - Implementation Support

Phase 3 - Periodic DPDPA Compliance Audit

Phase 1 - DPDPA Readiness Assessment

Part A- Assessment Phase

1. Evaluation

- Self-Assessment
- Evaluate the Privacy Culture and control environment by filling out a self-assessment checklist
- Readiness assessment

2 Control Review

- Evaluation of data privacy controls
- Privacy readiness against compliance checklist under DPDPA
- Website Review

3. Mitigation Plans for the open Gaps

- Creation of mitigation plan for open gaps
- Recommendations and roadmap

Part B- Implementation Phase

4. Implementation support

- Support, review and advise on the necessary Act-related policies/procedures for the Privacy Framework
- Review and amend privacy-related controls in the Infosec framework
- Website changes recommendations
- DPO support
- Consent Management

5. Data flow Discovery

- Creation of data inventory
- Identify personal data across operations

6. Data Privacy Training

- Awareness session for the management and the staff

Our Delivery Approach

Phase	Our approach	Your Inputs	Our Outputs
Assessment Phase	<ul style="list-style-type: none"> • Creation of self-assessment checklist for review • Creation of data and control inventory • Review of processes and controls • Interview stakeholders- Question answer session • Review of privacy controls • Documentation of gaps 	<ul style="list-style-type: none"> • Information about existing Data flow • Information about the existing privacy process documentation • Information about control inventory 	<ul style="list-style-type: none"> • Gap assessment report • Control gap ratings • Mitigation steps • Implementation roadmap
Implementation	<ul style="list-style-type: none"> • Support, review and advise on the existing Privacy/IT-related policies • Review and recommendation on the website changes 	<ul style="list-style-type: none"> • The existing privacy/IT-related policies 	<ul style="list-style-type: none"> • DPDPA-supported policies/procedure • DPDPA Compliant website



Phase 2 - Implementation Support



1

Periodic updates on regulation progress

- This phase starts post-phase 1 completion and continues for 12 months.
- In this changing environment, we understand the severity of the new updates/notifications from the government, so we shall keep you informed about the updates/notifications.
- Provide regulatory change through emails and monthly update meetings



2

Implementation support

- As soon as we receive a new update/notification from the government, we will help you with the support needed to comply with the requirement.
- Support is provided as soon as there are any prominent changes in the regulation.

Phase 3 - Periodic DPDPA Compliance Audit



- This is a yearly audit for our customers.
- We understand that to ensure compliance we need to conduct periodic data privacy audits to bring out the gaps and the mitigation for those gaps.
- We also help you with conducting a privacy self-assessment using the checklist.

Digital Personal Data Protection Act 2023 Project Deliverables

Milestone	Deliverable
Assessment and Mitigation for the open Gaps	<ul style="list-style-type: none"> • Detailed recommendation of gaps and weaknesses relating to DPDPA and data protection regulations • A roadmap and overview of privacy program to meet privacy regulations
Data flow Discovery	<ul style="list-style-type: none"> • Data Flowcharts and Data Registers identifying all personal data across the company
Implementation Support	<ul style="list-style-type: none"> • Website changes recommendations • Privacy Policy / Privacy notice review and updates • Creation of necessary policies/procedures for Privacy Framework such as data Retention policies, data principal rights policy, data breach policy etc. • Review and data privacy-related amendments in the Information Security Framework • Defined Consent mechanism • All key forms, formats and templates to run the privacy program.
Awareness Training sessions	<ul style="list-style-type: none"> • Digital Personal Data Protection Act Training session across the company
Periodic updates on regulation progress and recommendation support	<ul style="list-style-type: none"> • As an when any new notification is received from the government.
Periodic data privacy audits	<ul style="list-style-type: none"> • Periodically as decided • Audit report/Gap recommendation

Why Riskpro?

- ❑ One stop solution for all your data Privacy compliances
- ❑ SME knowledge
- ❑ Great Industry connectivity
- ❑ Cost effectiveness
- ❑ Dedicated and Extended Project support
- ❑ Customized solution as per clients need
- ❑ We strongly believe in client service focus
- ❑ Expertise in data Privacy Compliances

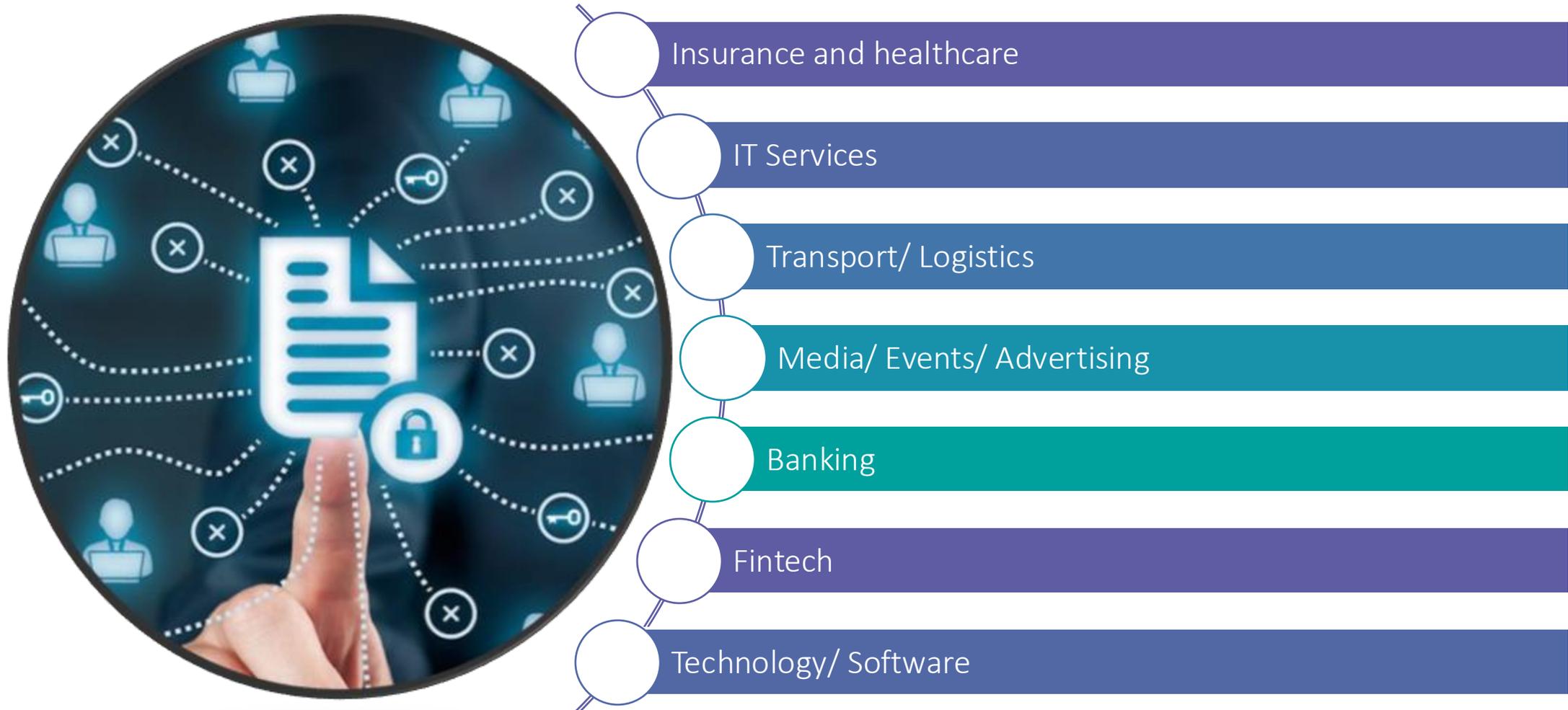


Key Differentiators



Proven Expertise in the Data Privacy domain

We have provided data privacy compliance services for the applicable regulations with the leading organizations in the below mentioned domains:





Riskpro Tech partner



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“Contextual AI Data Security Platform – Riskpro Tech partner”

360 Degree Data Visibility

Comply with Global Data Laws including

- Data Privacy Laws
- Data Breach Laws
- Data Disposal Laws
- Data Security Laws

Contextual Data Discovery

- Find, classify and correlate any data from any source.

Data Minimization

Finding similar/duplicate files which have PII data

Data Subject Rights (DSAR) Workflow Automation

Contextual Data Classification for Privacy, Security & Governance



Our Team

Risk • Pro



Manoj Jain

Founder and Director

- CA, CPA, MBA-Finance (USA), FRM (GARP)
- More than 30 years exp in risk management consulting and internal audits, Specialization in Operational Risk, Basel II, Sox and Control design
- Over 10 years international experience – 6 years in Bahrain and 4 years USA
- Worked for Ernst & Young (Bahrain), Arab Investment Company (Bahrain), Navigant Consulting(USA), Kotak Mahindra Bank (India) and Credit Suisse(India)
- Sox Compliance project for Fannie Mae, USA (\$900+ Billion Mortgage Company)

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Vivek Dixit

EVP – Risk Management and Governance Advisory

- B.Com, DFM. Numerous Work related and Leadership trainings in Corporate World.
- Experienced, multi-faceted, techno functional corporate professional with 38 years in the industry. viz. Dell, Microsoft, IBM, Atos (Origin), Ingersoll-Rand, Siemens. Global judge for certification of YB and GB Six Sigma projects in Dell.
- Associated with PMI significantly for past decade.
- Invited as a Speaker for various events.
- Passionate Graphologist, & conduct Logo Analysis.
- Career Mentor & Advisor.

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Natarajan Mohan

SVP – Risk Advisory

- ACMA, CISA, DCPLA, ISO 27001:2013 LA, PMP, CSM
- Over 27+ Years of varied experience in Internal Audit, Risk Management, Regulatory and Compliance audit, Cost Management, Project Management and PMO.
- Expertise in SSAE 21 (SOC) audits and consulting, ITGC, ISMS audits, internal audit, privacy & security risk assessment.
- Worked for leading companies like Sundaram Finance, Satyam Computers, Cognizant, Hexaware & Tech Mahindra.

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Sonakshi Sinha

AVP – Data Privacy and Legal

- Legal professional with years of experience in the domain of data privacy, risk advisory and legal advisory.
- She has experience in IPR, Data Privacy Implementation and Audits, Data Privacy Impact Assessment, Operations/ Process reviews, Data Protection Training and awareness for various data privacy regulation around the globe. She has handled multiple roles over the years.

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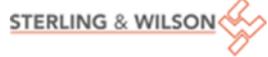


Some of Our GDPR/ Privacy Clients

IT Services	IT Services	Consulting	Software & Others	Others
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Some of Our Technology Clients

Manufacturing	Manufacturing	Others	Insurance	NBFC	Pharma	Consulting
						
						
						
						
						
						
						
						

Some of Our Training Clients

IT Services	NBFC/ BFSI	PSE/ Others	Consulting	Manufacturing	Insurance
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Honeywell

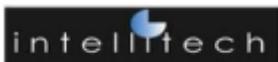
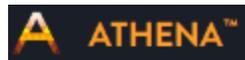


Walker Chandio & Co LLP



Some of Our Recruitment Clients

IT Services	Others	Banking & Insurance	Manufacturing	Consulting	Software
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Key Contacts

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A person wearing a white shirt is holding a smartphone in their right hand, positioned over a laptop keyboard. The background is slightly blurred, focusing on the person's hands and the devices.

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Reach out to us

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