Risk • Pro

Building a trusted environment

RISKPRO INDIA

ISO 27001

1400+ Happy Clients
Connecting Risk Professionals

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

www.riskpro.in
info@riskpro.in

2026

Riskpro's Overview

15+ years of business

1400+ Clients

7+ Cities

90+ Team Members

10+ Strategic Partners

500+ Cities
Associate Firm Representation

Delhi

Mumbai

Kolkata

Pune

Hyderabad

Bengaluru

Chennai

Our growth story is continuous.

Risk • Pro

Riskpro Clients & Partners Presence

Netherlands
Germany
UK
Bahrain
Jordan
Switzerland
USA
UK
UAE
UAE
India
Barbados
Egypt
Marshall Island
USA
Qatar
Oman
India
Saudi Arabia
Philippines
Singapore
Madagascar
Australia
Australia

◆ Riskpro Partner Presence

📍 Riskpro Client Presence

Risk • Pro

Our Service Verticals

- Risk Advisory
- IT Advisory
- Technology
- Trainings
- Recruitment

Risk • Pro

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

You need to find a balance between RISK and REWARD

Information Security Services - How Riskpro can help

- Review current practices against ISO 27001 requirements
- Establish frameworks to address Information Security
- Align to Best practices
- Reduces the risk of data breaches and cyberattacks

Information Security Assessment

- Carry out a self assessment review of your ISMS implementation against the requirement and issue a review / certification report
- Encourages a security-first culture.

ISMS Implementation Consulting

- We can provide CISO on a retainership basis to support your information security needs for a few days to a few weeks per month
- Recruit a full time CISO if needed

CISO Retainership

Riskpro India Network has carried out several ISMS implementations for mid to large organisations and references can be provided upon request.

Our approach to ISMS implementation support is to work towards an integrated system to align with ISO 27001, GDPR, HIPAA, SSAE and more. This helps you to maintain a single framework.

Risk • Pro

ISMS Approach

Understanding Organization, Business Objectives

Analyzing business processes , interfaces and dependencies

Performing Risk Assessment

Management Reporting and Review

Development of Polices, procedures and standards

Identifying controls and implementation of controls

Identifying the control metrics

Internal Audits and Control Measurement

8

Risk · Pro
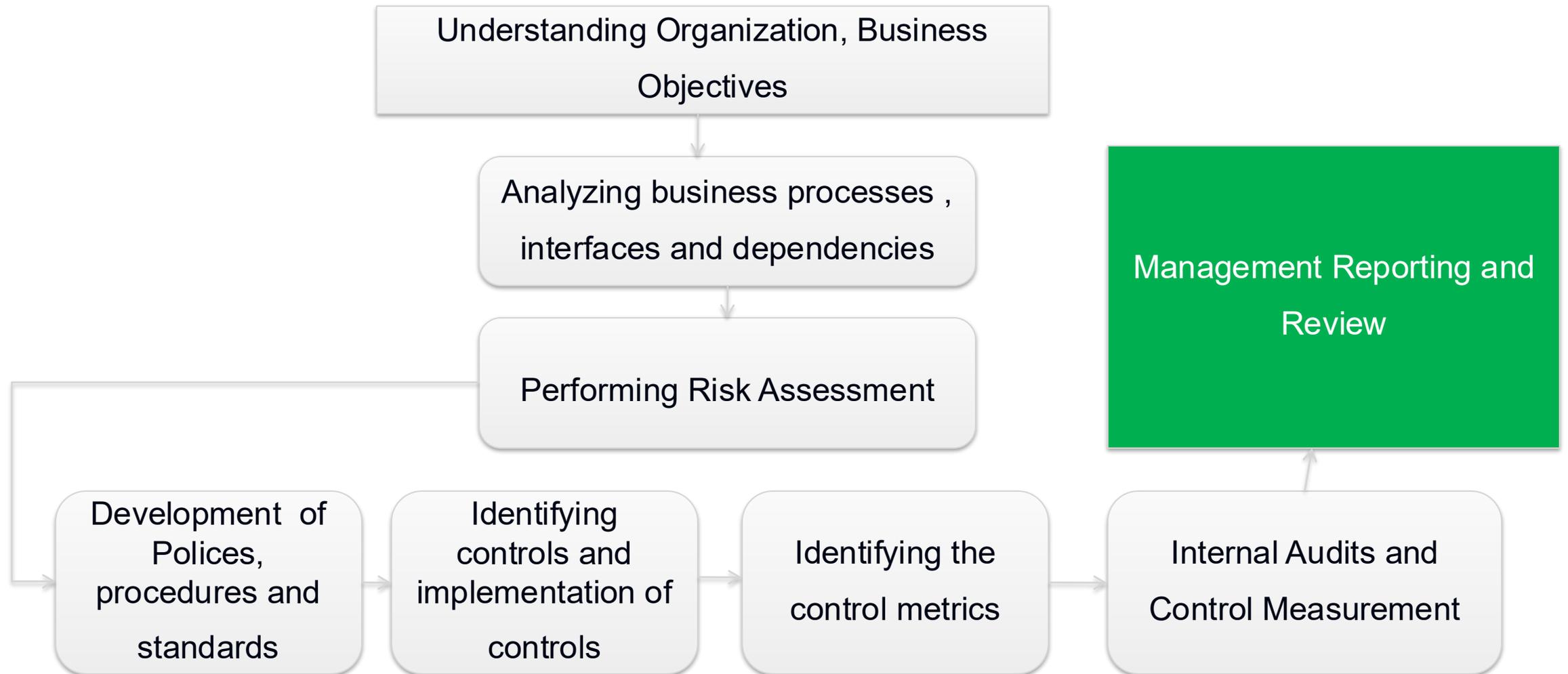
ISMS framework
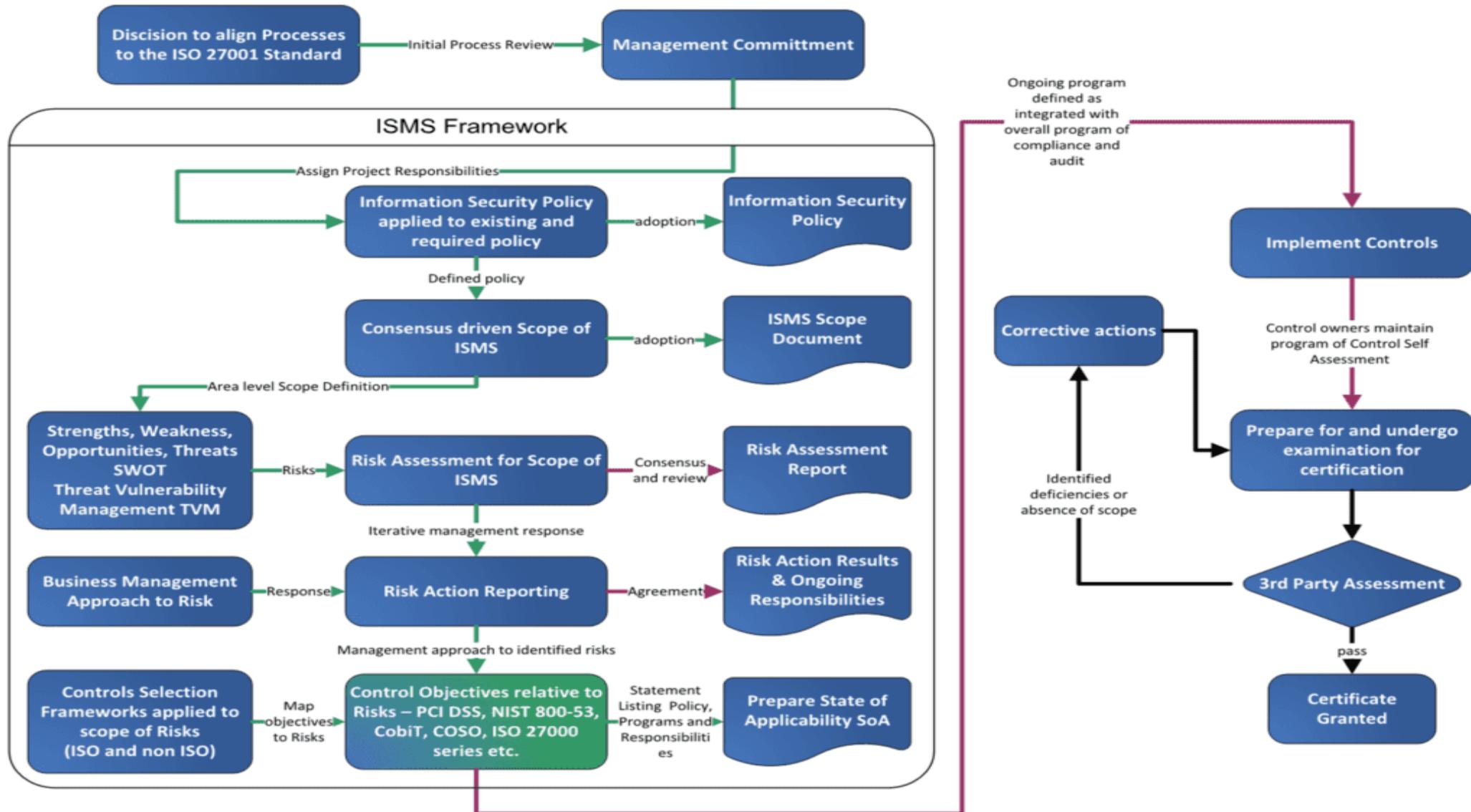
ISMS Scope Summary

❖ Conducting Gap analysis per the standard.

❖ Help Imparting ISO 27001 awareness training.

❖ Understanding the organization activities, stake holders and requirements of ISMS

❖ Support in conducting comprehensive risk assessment to identify risks and impacts.

❖ Support in analysis and identification of the **Risk treatment measures**.

❖ Support in preparation of ISMS policies , procedures and formats.

❖ Support in integrating ISMS with existing Integrated Management Systems.

❖ Support in Implementation of ISMS.

❖ Support in conducting internal audit.

❖ Support in conducting Management Review Meetings (MRM).

❖ Support in achieve readiness for ISO 27001:2022 certification

❖ Support in Surveillance audit preparations

Risk · Pro

Indicative Flow for ISO 27001:2022

Sr No.	Activities
A	Analyze
A.1	Project initiation meeting. Scoping of ISMS. Define the scope and boundaries of ISMS.
A.2	Conduct gap assessment against ISO 27001:2022 requirements.
A.2	Drafting GAP assessment report and presenting it to top management
B	Develop
B.1	Identify internal & external context related issues with top management. SWOT analysis.
B.2	Identify needs and expectations of all interested parties (Regulator, Customers, Employees/ HODs/process owners etc)
B.3	Draft ISMS policy and objectives (organizational level)
B.4	Creation of procedure and methodology for Risk management (procedure, templates for RA, RTP)
B.5	Prepare SOA (with the help of 27002)
B.6	Conducting the ISMS risk assessment
B.7	Creating Risk assessment report

B.8	Identification of appropriate controls/ actions for minimizing the risks
B.9	Actions on selected controls-Creating applicable procedures, policies and formats for the controls identified
B.10	Guidance on creating Work Instructions, Operational Formats
B.11	Management of documented information (documented information control procedure)
B.12	Draft ISMS procedure. (like internal audit, MRM, corrective action, communication, legal etc procedures)
B.13	Draft templates for ISMS control effectiveness measurement dashboards containing performance metric of ISMS related control objectives
B.14	Draft compliance register (capture statutory, regulatory and contractual requirements)
B.15	Draft ISMS Manual/Handbook
B.16	Creating Training and Awareness material for established ISMS for all employees.
B.17	Seek approval on created ISMS documentation from top management

11

Risk・Pro

Indicative Flow ISO27001:2022 – cont'd

C	Deploy
C.1	Conducting the Awareness training for key people or business heads or functions heads or department heads.
C.2	Coordinating with various Departments or Functions Heads for guidance on dashboard records and documentation implementation
C.3	Awareness to all staff (may be by creating CBT and then Quiz or classroom session)
C.4	Coordinating with various Departments or Functions Heads for guidance on completion of tasks and activities listed under Implementation Plan.
C.5	Conducting the Review of ISMS

D	Review
D.1	Internal Audit Plan and Schedule preparation
D.2	Conducting Internal Audit
D.3	Preparation of Audit Report
D.4	Sharing and discussing the Audit Report along with NC's with relevant Auditees and helping them to address NCs
D.5	Collecting the Corrections and Corrective Actions from Auditees. Ensuring the Corrections are completed and NC's are closed.
D.6	Preparation for Management Review Meeting
D.7	Conduct Management Review Meeting with Top Management.

Risk • Pro

Comprehensive ISO Standards Overview

- ❖ Information Security ISO/IEC 27001:2022
- ❖ Environmental Management System (EMS) ISO 14001:2015
- ❖ Occupational Health & Safety ISO 45001:2018
- ❖ Quality Management Systems ISO 9001:2015
- ❖ Compliance Management System ISO 37301:2021
- ❖ IT Service Management ISO/IEC 20000-1:2018
- ❖ Occupational Health and Safety BS OHSAS 18001
- ❖ Business Continuity Management System ISO 23001:2019
- ❖ Anti-bribery management systems ISO 37001:2016
- ❖ Artificial Intelligence Management System ISO 42001:2023
- ❖ Risk Management ISO 31000:2018

Risk • Pro

Deliverables for ISO 27001:2022 and ISO 9001:2015

Deliverables ISO 27001:2022

❖ Gap assessment report against ISO 27001:2022 requirements

❖ Information security risk assessment

❖ Statement of applicability of ISO 27001:2022 controls

❖ Policies and procedures to comply with ISO 27001:2022

❖ Implementation support (Training, query resolution, review of artefacts)

❖ Internal audit – audit reports as per ISO 27001:2022 requirements

❖ Management review presentation / inputs of meeting - as per ISO 27001:2022 requirements

❖ Support for external audit (co-ordination with auditors, support for providing required documents / evidences to auditors)

Deliverables ISO 9001:2015

❖ Gap assessment report against ISO 9001:2015 requirements

❖ Policies and procedures to comply with ISO 9001:2015

❖ Implementation support (Training, query resolution, review of artefacts)

❖ Internal audit – audit reports as per ISO 9001:2015 requirements

❖ Management review presentation / inputs of meeting - as per ISO 9001:2015 requirements

❖ Support for external audit (co-ordination with auditors, support for providing required documents / evidences to auditors)

Risk · Pro

ISO 27001 Implementation Project - Scope & Milestones

S/N	Scope	Broad level areas
1	Gap Assessment	Review current status of organization Policies, Procedures
2	Documentation	Documentation Review, including Risk Assessment, SOA etc
3	Recommend New Controls	Recommend New Controls if any missed in documents (As applicable)
4	New Documents	Update and Create Necessary Documentation if required
5	Awareness Training	Awareness Training on Standard 27001 (Policy / Objectives / Risk Criteria)
6	Internal Audit	Internal Audit and Bridging gaps if any
7	MRM	Management Review Meeting (MRM)
8	Closing Audit	Assist in closing Internal Audit points
9	External Audit Follow up	Follow up for External Audit
10	Stage 1 Audit	Conduct Stage 1 audit by certification body & close the stage 1 findings (As applicable)
11	Stage 2 audit	Support in Stage 2 audit conducted by certification body, & close the stage 2 findings
12	Getting Certificate	After Stage 2 audit and satisfactory closer of standard requirements , will get the ISO 27001 :2022 certificate

Risk·Pro

Indicative Timelines for ISO 27001:2022 and ISO 9001:2015

Activity	Approximate Timelines
Kick-off meeting	1 Day
Conduct gap assessment for ISO 27001 and ISO 9001	1 week
Conduct risk assessment and prepare SoA (Statement of applicability) as per ISO 27001 requirements	2 Days
Develop QMS and ISMS policy and objectives as well as other procedures to comply with ISO 27001 and ISO 9001. Approval from Finonyx team on policies and procedure	2 weeks
Support for implementation (Training, Query resolution, review of artefacts produced)	2 weeks
Plan and conduct internal audits based on ISO 27001 and ISO 9001 requirements	1 week
Support for management review (consolidating inputs and preparation of presentation / MoM) based on agenda mandated by ISO	1 Day
Support for external audit	2-3 Days

Risk · Pro

Internal Audit as per ISO 27001 Framework – Comprehensive Quarterly Reviews

Scope and Engagement	Execute	Value Addition

- Quarterly audit covering the following areas
  - IT operations
  - Network Security
  - Change Management
  - Incident Management
  - Software Development
  - HR
  - Facilities and Admin

- Quarterly onsite / offline audits
- Web based audit tool is used, that has more than 150+ audit checkpoints
- Complies with ISO27k framework

- Regular follow-up with company to close audit non conformities
- Overall improvement in processes and controls.
- Useful for ISMS Audit, SSAE 18 audits etc.

Risk • Pro

Some of Our Risk Advisory Clients

Manufacturing	Manufacturing	IT Services	Banks / Insurance	NBFC	Others

Some of Our BFSI Clients

Banking	Banking	Insurance	International	International & Others	Others
WELLS FARGO	SvcBANK	AVIVA	OCEANIC	CIBFM	Cigna TTK Health Insurance
YES BANK	DCB BANK	Universal Sompo General Insurance Co. Ltd.	Skye Bank	Sidra Capital	NPCI
AXIS BANK	Bank of Baroda	IndiaFirst LIFE INSURANCE	AL MASRAF	excelledia	FIS
Standard Chartered	FEDERAL BANK YOUR PERFECT BANKING PARTNER	Star Union Dai-ichi LIFE INSURANCE	MULKIA INVESTMENT	QNB	NSDL Technology, Trust & Reach
Indian Bank ALLAHABAD	Saraswat Bank Saraswat Co-operative Bank Ltd. (Scheduled Bank)	SBI Life INSURANCE With Us. You're Sure	Commercial Bank of Dubai	NATIONAL LIFE & GENERAL	srga global. EXCELLENCE. DELIVERED.
Central Bank of India 1911 से आपके लिए "केंद्रीय" 'CENTRAL' TO YOU SINCE 1911	North East Small Finance Bank	SBIGeneral INSURANCE	Banque Saudi Fransi	CDSL VENTURES LIMITED exploring new horizons	Aavishkaar CAPITAL / Aavishkaar Group
GP PARSIK BANK Gopinath Patil Parsik Janata Sahakari Bank Ltd. (Scheduled Bank)	janalakshmi	EWA EAST WEST ASSIST TPA	Alawwal INVEST	mahindra Finance	wsfx
Bank of Maharashtra एक कुटुंब एक बँक	ING	PRUDENTIAL	National Bank of Oman	Areion	Volo Insurance

19

Risk · Pro

Some of Our IT Advisory Clients

IT Services	IT Services	Technology	Consulting	Manufacturing	Others	Others
Coforge	LAMBDATEST	vsoft ingenuity at work	kbg	wipro / PARI	GoKhana	JM FINANCIAL
Innodata	HSV.Digital	iween travel technology experts	SNiPP!	AMNEX	OXANE PARTNERS	DCB BANK
Diyar United Company PARTNERS IN TECHNOLOGY	SOLIX Empowering the Data-driven Enterprise	XERAGO Customer Value Maximization	BARRIER BREAK creating a limitless future	Biofourmis	affinity	FinBox
darwinbox	intellitech	SoftSol Taking IT to the next level	ELP ECONOMIC LAWS PRACTICE ADVOCATES & SOLICITORS	AMI ORGANICS LIMITED	MALCA-AMIT	opus solutions business zen
Sakon	First Advantage	MCB MY CLASSBOARD	SISA		MachBizz Marketing Channel for Business	OXANE PARTNERS
emudhra Trust Delivered	ISG Your Payments Partner	intelliswift	pie PIERIAN SERVICES	StockHolding Services Limited (Formerly Known as SHCIL Services Limited)	ASCENT HR	SISL
MindTickle!	regalix	resilinc POWERING THE RESILIENT SUPPLY CHAIN	protiviti Global Business Consulting	BURHANI ENGINEERS LTD. THE TOTAL SOLUTION PROVIDER	CLAY HR	DX FUTURETECH
CleverTap	hackerearth	XOPAi MAXIMISING OBJECTIVITY	Lakeba	75F	ZENWORK	kroolo

20

Risk · Pro

Some of Our SSAE Clients

IT Services	IT Services	IT Services	IT Services	IT Services	IT Services	IT Services
Cognizant	DATAMATICS Data to Intelligence	MOURI TECH GLOBAL ENTERPRISE SOLUTIONS	dm datametica	MindTickle!	A3logics IT Consulting & Development Services	MASTECH INFOTRELLIS
CISCO	Mastek	majesco	MASTECH DIGITAL	ISG Your Payments Partner	kastech KNOWLEDGE IS OUR STRENGTH	ADAEQUARE
CES	QUALITEST	MILES SOFTWARE FINANCIAL SERVICES TECHNOLOGY REDEFINED	eNoah Your Trusted Partner	360 LOUD Consulting From Every Angle	NUWARE	cloudEQ
Persistent	Insider LEVERAGING INTELLECT	NOUS INFOSYSTEMS LEVERAGING INTELLECT	ive	accelalpha	LAMBDATEST	ATLAS SYSTEMS
RICOH imagine. change.	Mu Sigma	Diyar United Company PARTNERS IN TECHNOLOGY	claysys	CleverTap	annexmed	CitiusTech
CYIENT	Cigniti Software Quality Assured	Emtec Business & Technology Empowered	coditas	MAXVAL	RWS	SOLIX Empowering the Data-driven Enterprise
STARTEK	integreon	INFOWEB We believe in relations, Business follows.	lentra	OptiSol Solutions | Services	DROISYS	DISQO
ITC INFOTECH Business-friendly Solutions	BRISTLECONE	BrowserStack	emudhra Trust Delivered	merilytics	AITHENT	NextSphere technologies

21

Some of Our SSAE Clients

Software	Software	Consulting	Others	Others
quantiphi	eka Smart Commodity Management	KPMG	ELICO HEALTHCARE SERVICES	Paramount Health
Robosoft Technologies EMOTION ENGINEERING & DESIGN	SEQURETEK SIMPLIFY SECURITY	Grant Thornton	SBI	ECLAT HEALTH SOLUTIONS
e-Zest	resilinc POWERING THE RESILIENT SUPPLY CHAIN	protiviti Global Business Consulting	OXANE PARTNERS	MAHATHI
SmartStream	KOVAi.co	vivetic GROUP	hiver	Equalize RCM
finicity enjoy your money	Ozonetel	Aparajitha Your Compliance Partner	THE Coca-Cola COMPANY	SPACEQUANT
IRIS	SoftSol Taking IT to the next level	KARVY	RuleZero	mobius Technologies and Services
In2IT Technologies Infinite Possibilities	SNOVASYS We Love To Help You Succeed	pie PIERIAN SERVICES	Biofourmis	BRISK TECHNOVISION LTD.
PALADION HIGH SPEED CYBER DEFENSE	vsoft ingenuity at work	TekEssence Doing IT Right	SUDRANIA	Neural IT Simplifying Thought

22

Risk · Pro

Some of Our GDPR Clients

IT Services	IT Services	Consulting	Software & Others	Others	Manufacturing
Prodapt	hurix digital	CogniSaaS	e-Zest	EDI Emirates Driving Institute	TOSHIBA
Mu Sigma DO THE MATH	darwinbox	pie PIERIAN SERVICES	RateGain	DHL	KRBL Limited
NSE NSEIT	NAV	aranca	OMNEX	affinity	MANLIFT
Cigniti Software Quality Assured	BrowserStack	PelatisRigas Happy People - Happier Customers	inFeedo	MachBizz	Portescap
MPS	CleverTap	CONFIANCE DELIVERING TRUSTED SOLUTIONS	Stardog	ASCENT HR	silo
EMIDS	GAMES 24 SEVEN	BARRIER BREAK creating a limitless future	HSV MEDIA	evento SOLUTIONS	
Advent eModal	Sakon	DX FUTURETECH	KITABOO	atreya INNOVATIONS	
SG Analytics Solve. Synergise. Surpass.	SILVERLINK TECHNOLOGIES An IT Service Provider	opus solutions business zen	KYC 2020 GET STARTED	TRIP GAIN	

23

Risk · Pro

Some of Our HIPAA Clients

IT Services	IT Services	IT Services	Software/ Consulting	Others
Hexaware TECHNOLOGIES	emudhra Trust Delivered	Ace Cloud	VISTAAR	GLOCAL HEALTHCARE
iEnergizer business process excellence	MindTickle!	ALQIMI	Avankia	Equalize RCM
INCEDO	concerto	iMerit	voiceoc	PURPLE KPO
INNOVACCER	intellitech	appypie	CloudCodes	GoSource
SUMA	COGITO	GenomeSmart	360° LOUD Consulting From Every Angle	intellitech
CleverTap	mirketa Think .Build .Transform	GLOBAL SOFTWARE TECHNOLOGIES	ANALYTIX SOLUTIONS	
flowz	Centaur Billing	PUSHWOOSH	mobius Technologies and Services	
Sakon	actionable science virtual people at work	BIRLAMEDISOFT PVT. LTD. Healthcare Software Developers An ISO 9001:2008 Certified Organisation An ISO / IEC 27001:2013 Certified Organisation	AKM GLOBAL TAX ǀ CONSULTING ǀ OUTSOURCING	

24

Risk · Pro

Some of Our ISO 27001 Clients

IT Services	IT Services	Software	Consulting	Others
actionable science virtual people at work	Sakon	agiledge	protiviti Global Business Consulting	Zapdesk
avira digital	propel	airgram	pie PIERIAN SERVICES	Allianz
built.io	techblocks	FunnelStory	SNIPP!	FinBox
content RAVEN	kastech KNOWLEDGE IS OUR STRENGTH	HappSales	LOYALTY JUGGERNAUT REIMAGINE LOYALTY	inventia
ESOP Direct	concerto	MSH GROUP	INFOWEB We believe in relations, Business follows.	COMMUNIQUE
regalix	SYNERGYCONNECT Empowering Humanity through Digital Transformation	Pixaera	GOSOURCE	NSDL Technology, Trust & Reach
UPSIDELMS	synersys	SalesPanda	Agiledge	Bisleri
krowd	vantageo	TAO THE AUTOMATION OFFICE	AKM GLOBAL TAX	CONSULTING	OUTSOURCING	

25

Risk·Pro

Some of Our Technology Clients

Manufacturing	Manufacturing	Others	Insurance	NBFC	Pharma	Consulting
TATA STEEL	SULA VINEYARDS	Narayana Health	BAJAJ Allianz	SHRIRAM Transport Finance Company Limited A WINNING RELATIONSHIP	Mankind	Grant Thornton
ArcelorMittal	ASK AUTOMOTIVE (P) LTD.	MPS	Universal Sompo General Insurance Co. Ltd.	Royal Commission for AlUla	Indoco	O.P. Bagla & Co. LLP Chartered Accountants
Ashok Leyland	LT Foods	eNoah Your Trusted Partner	AVIVA	Muthoot Homefin	Akums	Walker Chandiok & Co LLP
vinmar	kisan konnect	adani Ports and Logistics	NATIONAL LIFE & GENERAL INSURANCE Ominvest Group	JAGARAN		
RALLIS INDIA LIMITED A TATA Enterprise	STERLING & WILSON	Miles Education	ICICI PRUDENTIAL LIFE INSURANCE	ANNAPURNA FINANCE GROWING TOGETHER		
PGP GLASS	UB GROUP UNITED SPIRITS	cloudanix	NATIONAL LIFE & GENERAL OMC HOLDING GROUP	equitas Equitas Small Finance Bank		
PARRYS	WALCHANDNAGAR INDUSTRIES LTD.	games 24x7				
YASH papers						

26

Some of Our Training Clients

IT Services	NBFC/ BFSI	PSE/ Others	Consulting	Manufacturing	Insurance
Honeywell	MANAPPURAM FINANCE LIMITED	Standard Chartered	areion	पावरग्रिड POWERGRID	AXA
R1	SMFG IndiaCredit	OCWEN	Walker Chandiok & Co LLP	BAYER	SBI Life INSURANCE
YOKOGAWA	Nippon india Funds	JLT	EVALUESERVE	Polyplastics	Edelweiss
HCL	IIFL FINANCE	ACCEL PARTNERS	firstsource	NDDB DAIRY SERVICES	Cigna
regalix	DSP	NTPC	Mynd Solutions	TITAN COMPANY	
A3logics	Aavishkaar CAPITAL / Aavishkaar Group	DST	O.P. Bagla & Co. LLP	SAIL	
ANTWORKS	JM FINANCIAL MUTUAL FUND	MCX METAL & ENERGY	Grant Thornton		
Persistent	tilli	VVDN TECHNOLOGIES			

Risk · Pro

Some of Our Recruitment Clients

IT Services	Others	Banking & Insurance	Manufacturing	Consulting	Software
Coforge	meesho	AXIS BANK	EUREKA FORBES	KPMG	kapture
Datagain	DUNZO	Saraswat Bank — Saraswat Co-operative Bank Ltd. (Scheduled Bank)	AMI ORGANICS LIMITED	protiviti Global Business Consulting	SalesPanda
TechnipFMC	POSHMARK	SURYODAY A BANK OF SMILES	wipro PARI	BDO	TheModern DataCompany
RAVEN APPS	WNS	UNITY Small Finance Bank	Crompton Greaves	EY Building a better working world	Kovai.co
ATHENA	FinBox	BAJAJ Allianz	TRENT LIMITED A TATA Enterprise	PelatisRigas Happy People - Happier Customers	zeta
CitiusTech	COMMUNIQUE	ICICI PRUDENTIAL LIFE INSURANCE	Bisleri	GRANDMARK & ASSOCIATES	ASSET VANTAGE Performance Reporting & General Ledger on Demand
intellitech	HCL	NATIONAL LIFE & GENERAL INSURANCE Ominvest Group			
vxceed	tcs TATA CONSULTANCY SERVICES				
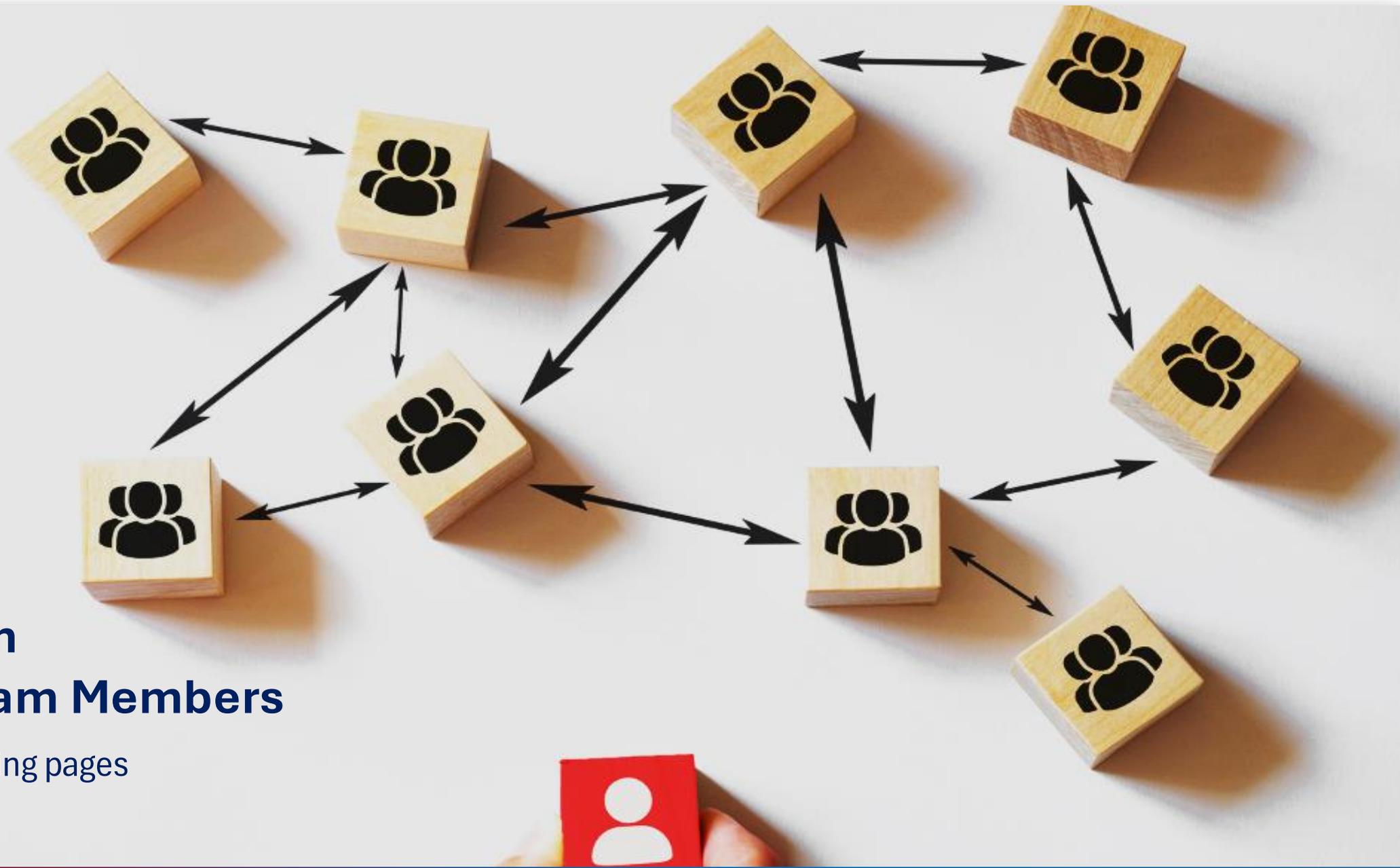
Risk · Pro

**Connect With
Risk Pro's Team Members**

Details on the following pages

Risk · Pro

Manoj Jain

Founder and Director

- CA, CPA, MBA-Finance (USA), FRM (GARP)
- Over 10 years international experience – 6 years in Bahrain and 4 years USA
- More than 27 years exp in risk management consulting and internal audits, Specialization in Operational Risk, Basel II, Sox and Control design
- 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)

manoj.jain@riskpro.in
98337 67114

Casper Abraham

Founder and Director

- PGD (Electrical & Electronics & Computer Programming)
- 30 years of experience in Information & Communications Technology (ICT) Solutions for Retail, Garments, Manufacturing, Services Industries.
- Has created Companies, Divisions, Products, Brands, Teams & Markets.
- Consulting in Business, Technology, Marketing & Sales & Strategic Planning.
- Advisory, Training, Workshops & Implementation in Systems Thinking, Systems Modeling & Balanced Scorecard
- Worked with TIFR, Mahindra, Ambience, Communico-Graphique & Ionidea Inc, Edgevalue..

casper.abraham@riskpro.in
98450 61870

Laxmikant Gupta

Principal

- CA, CMA, CS, FRM,
- Laxmikant has over 25 years experience in risk management, governance, compliance, ethics, control, internal audit.
- His experience has been across areas like operational risk, market risk, settlement risk in addition to SEBI Compliances, internal compliances, governance norms based on new Companies Act, new Insider Trading laws etc.
- He headed risk management / compliance function for Franklin Templeton, Tata TD Waterhouse, Birla Sun Life, ICICI Venture, NCDEX. He also worked with I-Sec, A F Ferguson & Co.

Laxmikant.gupta@riskpro.in
98330 00436

Rita Shewakramani

EVP – Internal Audit & Risk Advisory

- Chartered Accountant, a Certified Internal Auditor (CIA) and a Certified Risk Mgmt Professional (CRMA).
- She has more than 25 years of post qualification experience into Internal Audits, Risk, Application Reviews, Operations / Process/ Internal control reviews, Fraud Investigations.
- She has worked with consulting firms like Baker Tilly Singhi Consultants Pvt Ltd, Price Waterhouse Coopers, EY, Aneja Associates and Corporates like Reliance (Internet Exchange), GE Capital, CMS Computers etc.

rita.s@riskpro.in
98204 85504

Risk·Pro

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.

vivek.dixit@riskpro.in
88066 73322

Nitesh Shanbhag

Senior Advisor – Strategy & New Initiatives

- PGDM – IIMA, B.E (Mech) – NITK, Financial Risk Manager (FRM -GARP)
- Over 25 years experience in Risk Assessment and Management covering credit risk analysis and credit rating, credit underwriting for corporate and equipment finance, impact and social financing, and Enterprise Risk
- Prior work engagements with National Skill Development Corporation, a PPP in the skilling sector; GE Capital Services India, and credit rating agency ICRA Limited.

nitesh.shanbhag@riskpro.in
98203 64288

Sucheta V. Upendra

SVP – IT Risk Advisory

- MCA, CISA CRISC
- PCI-DSS QSA
- ISO 27001 and ISO 27701 LA
- DCPLA (DSCI Certified Privacy Lead Assessor)
- GRC professional with over 25 years of experience in the IT sector.
- Experience in consultancy and audits for various information security and data privacy standards.
- Worked for leading firms such as TCS, Siemens, and Cerner.

sucheta.upendra@riskpro.in
98456 48521

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.

natarajan.mohan@riskpro.in
97909 21820

Risk·Pro

Vinaya Punekar

SVP – Risk Advisory

- Chartered Accountant and Certified Information Systems Auditor (CISA), ISO 27001 – LA, CCSK
- Vinaya has 23+ years of post qualification experience in
- SOC1, SOC2 audit/ readiness assessments/ implementation
- ISMS implementation, audits
- ITGC/ ITSoX / IFC testing, Internal Audit
- She has worked with Big4 and other consulting forms.
- She has also worked across industries such as Software, Manufacturing, Power and Telecommunications.

vinaya.punekar@riskpro.in
989 01 09188
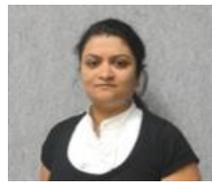
Niveditha Hampiholi

AVP - Risk and Compliance

- MBA (Finance)| DSCI Certified Privacy Lead Assessor (DCPLA)| ISO 27001:2022 Lead Auditor

- She has over 18+ years experience in Risk Management and Internal Audits (mainly in Banking and Financial Sector).

- She also has specialization in operational risk, Sarbanes Oxley and Internal Controls.

- She has prior experience with Northern Trust, Ocwen Financial Services & ADC Telecommunications Inc.

niveditha.hampiholi@riskpro.in
99001 00827

Ritu Thakkar

SVP – IT Risk Advisory

- Around 20+ years of experience as an Implementer, Lead, Executor, Trainer, Information Security Auditor and IT Compliance in ISMS.
- Experience in SOC 2, ISAE 3402, ERM, Business Continuity, ITIL, GDPR, HIPAA, Enterprise Risk Management, Cloud Security, ITGC, Quality Management, among other areas.
- Certified LA/LI ISO/IEC 27001, Certified ISO/IEC 27001 Information Security Associate, ISO/IEC 20000 IT Service Management Associate, Certified Lead Auditor ISO/IEC 9001, 14001, Certified ITIL, CEH, Certified Six Sigma White Belt, Green Belt, Black Belt. Company worked Vakrangee Limited, Network Solutions – An IBM Company, CMS Computers, Ministry of Defence (MoD).

ritu.thakkar@riskpro.in
98206 59207

Vasudha Ghosalkar

SVP – IT Risk Advisory

- 18+ years of experience in ITGC audits, cyber security audits, SOC 2 audits
- Domain knowledge of BFSI and service industries
- Knowledge of Industry Regulatory guidelines pertaining to Information Technology and Information Security such as – RBI (for Banks and NBFCs), SEBI (for AMCs and Exchange Houses), IRDAI (for Insurance companies) and IT Act.
- Experience in industries like Banks , NBFCs, Fund Houses, Exchange Houses , Insurance, Software Service
- Currently working with RiskPro, handling ISAE ,SSAE, ISO 27001 audits and regulatory compliance audits as PMO and Project Lead.

vasudha.ghosalkar@riskpro.in
9833087242

Risk · Pro

Nehal Mapara

SVP – IT Risk Advisory

- Chartered Accountant, ISO 27001 Lead Auditor
- 22 years of post qualification experience in internal audits, risk assessments, process enhancements, ISO 9001 & 27001 audits, compliances, commercial reviews, GDPR implementation and audits and SOC Audits
- Worked with consulting firms like Axis Risk Consulting, Aneja Associates and corporates like Hutchison Global Services, Jet Airways, Datamatics Business Solutions Ltd.

nehal.mapara@riskpro.in
98191843351

Shalini Gundu

VP – IT Risk Advisory

- Bachelor of Accounting and Finance (B.A.F.), Certified Lead auditor for ISO 27001 : 2022 and ISO 9001:2008, Certified Six Sigma Green Belt and ITIL Professional.
- PCI-DSS QSA
- More than 13 years of experience in External Audit, consulting and implementation for SSAE 21 and ISAE 3402. Internal audit for SSAE 16 and 18, ISAE 3402, ISMS, QMS and CMMI.
- She has worked with firms like Softtek India Pvt Ltd, eClerx India Pvt Ltd, WNS Global Services, Intellinet Global services etc

shalini.gundu@riskpro.in
77385 88488

Poonam Khandwani

VP – Risk Advisory

- FCA,LLB, Certified Forensic & Concurrent auditor ,with over 17 years of professional experience.
- Experience in Internal Audit, Statutory Audit, Risk based audits , ICFR reviews, SOX compliances, SSAE audits ,ERM engagements & Fraud risk assessment etc.
- Performed risk based internal audits across multiple industry segments namely, Irrigation, Cement, Chemical, Textile & Garment , Insurance, Banking industry, Telecom, FMCG,, Software development ,BPO etc

poonam.khandwani@riskpro.in
9881716511

Pragya Pranati

VP-Risk Advisory

- Chartered Accountant, ISA (ICAI) MBA (Finance), ISO 27001, M.Com,
- She has over 16 years of experience with a mix of both corporate and consultancy.
- She has worked previously with Barclays (Pune) , Flextronics Technologies P. Ltd (Chennai/Pune), Exl Services P Ltd. (Noida)
- Her professional experience includes, ITGC compliance and review, SOP, internal audit, Application access management and Role management, Implementation of GRC Tool and more.

pragya.pranati@riskpro.in
9677022331

Risk·Pro

Key Contacts

Corporate	Mumbai	Mumbai	Pune
Riskpro India Ventures (P) Limited info@riskpro.in www.riskpro.in D 1101, Oberoi Sky City, Dattapada Road, Borivali East, Mumbai 400066.	**Manoj Jain** Director M- 98337 67114 manoj.jain@riskpro.in **Rita Shewakramani** EVP - Risk Advisory M- 98204 85504 rita.s@riskpro.in	**Laxmikant Gupta** Principal M- 98330 00436 laxmikant.gupta@riskpro.in	**Vivek Dixit** EVP- Risk and Governance 880 667 3322 vivek.dixit@riskpro.in **Mayur Satpute** Associate -Sales and Marketing M-80802 04742 mayur.satpute@riskpro.in
Bangalore	**Bangalore**	**Gurgaon**	**Delhi, NCR**
Niveditha Hampiholi SVP - Risk and Compliance M- + 91 99001 00827 niveditha.hampiholi@riskpro.in	**Nitesh Shanbhag** Senior Advisor - Business Transformation and Strategy M- 98203 64288 nitesh.shanbhag@riskpro.in	**Raghavendra Mishra** AVP– Business Development M-98184 50423 raghvendra.mishra@riskpro.in **Mayur Satpute** Manager – Sales and Marketing 80802 04742 mayur.satpute@riskpro.in	**Raghavendra Mishra** AVP– Business Development M-98184 50423 raghvendra.mishra@riskpro.in **Mayur Satpute** Manager – Sales and Marketing 880 667 3322 mayur.satpute@riskpro.in
Chennai	**Hyderabad**	**Kolkata**	**Let's Innovate Together**
Natarajan Mohan SVP – Risk Advisory M- 97909 21820 natarajan.mohan@riskpro.in	**Manoj Jain** Director M- 98337 67114 manoj.jain@riskpro.in **Sonali Thakur** Associate – Sales & Marketing M-70047 74682 sonali.thakur@riskpro.in	**Sonali Thakur** Associate – Sales & Marketing M-70047 74682 sonali.thakur@riskpro.in	If you have substantial risk management experience and want to join a growing consulting firm, send an email to partners@riskpro.in and lets join hands and innovate together.

Risk · Pro

Risk • Pro

Building a Trusted Environment

Reach out to us

www.riskpro.in

info@riskpro.in