Risk · Pro

Building a trusted environment

RISKPRO INDIA

Risk Based Internal Audit

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

Our growth story is continuous.

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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

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Internal Audit Approach and Scope

Objective of Individual Audits

- Identify potential risks faced or likely to be faced
- Elicit key concerns that the process owner has
- Check process compliance
- Identify risks impacting other processes
- Learn Best Practices in the process for sharing

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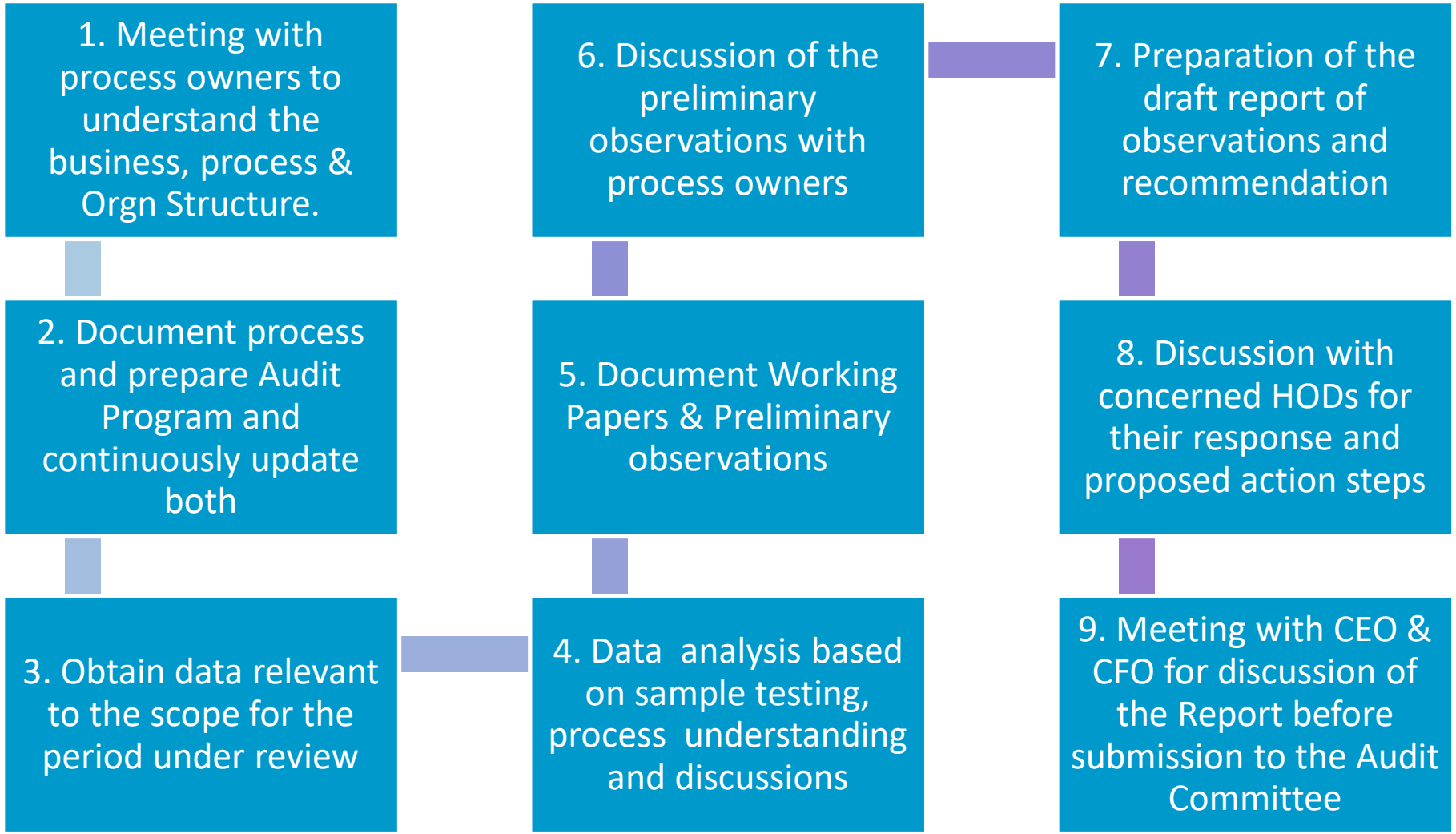
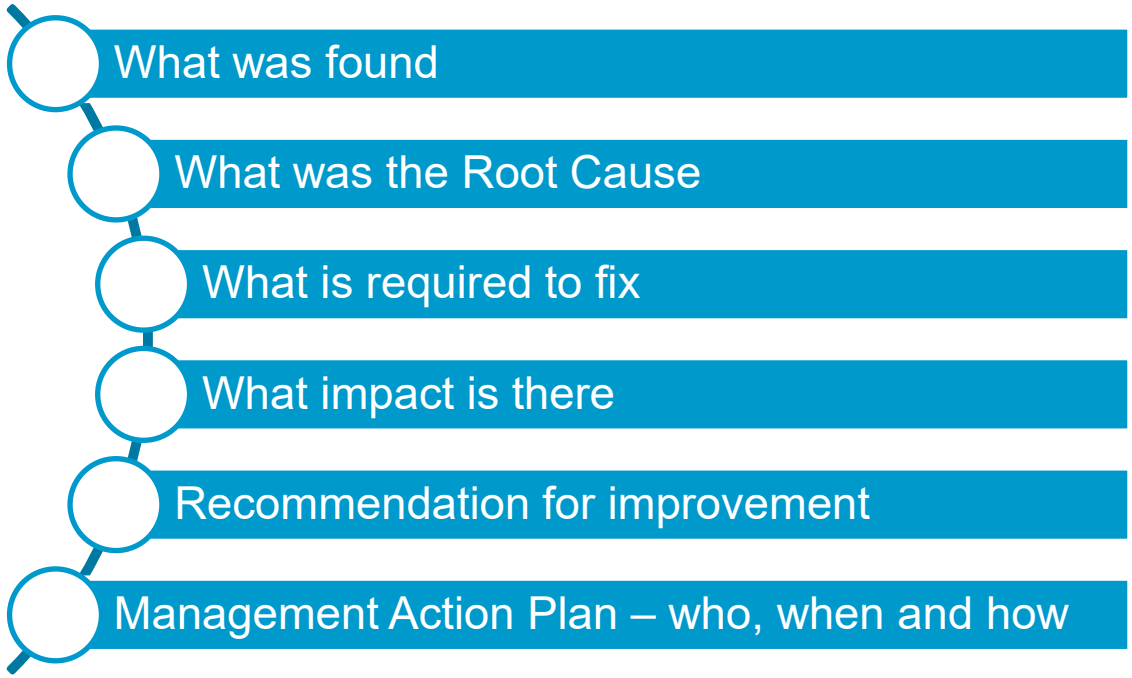
Internal Audit Approach



Transparent Communication

We are committed to:-

- continuous and transparent communication during and after an audit
- providing clear and actionable reports capturing:



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Follow-up & Reporting

- Active Follow-up to ensure root causes are addressed
- Review effectiveness of corrective actions taken
- Half Yearly report to Management & Board

Scope of Internal Audit for a sample Manufacturing Company

- Order to Cash
- Procure to pay
- Plant Operations (including inventory management procedures)
- R&D Centre operations
- Warehousing Operations
- Accounts & Finance
- Fixed Assets management procedures
- HR & Payroll
- Information Technology General Controls (ITGC)
- Statutory Compliance management procedures

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Illustrative Scope for few audit areas

Sr Nos	Process	Audit Areas
1	Order to Cash	• Customer selection/ contracting (Dealers, Distributors) • Customer Master management • Pricing & commercial decisions • Order processing • Invoicing & Revenue Recognition • Sales returns and customer credits • Promotional schemes & discounts • Collections & Receivables Management • Customer deposits and adjustments.
2	Procure to Pay	• Vendor Master management • Contracting/ Agreement - Pricing • Procurement & Order planning • Vendor selection & management • Quotation analysis and negotiation • Contracting/ Purchase Order • Invoice verification • Provisioning • Disbursements and Balance Confirmation • Vendor advances.

Illustrative Scope for few audit areas

Sr Nos	Process	Audit Areas
3	Fixed Assets Management Procedures	• Capital Expenditure budget • Vendor selection & negotiation • Ordering and receipt of capital items • Capitalization • Review of Capital Work-In-Progress • Maintaining Fixed Assets Register • Asset tagging and Physical Verification • Depreciation.
4	Warehousing Operations	• Inventory masters • Receipt of inventory and recording of GRN • Quality check process and compliance to the company quality standards • Dispatch/ transfer of inventory • Process of in-warding of sales return • Order fulfillment • Cut-off procedures • Distribution and Logistics spends review • Physical verification of inventory • Storage of Inventory • Inventory ageing, review and provisioning of non/slow moving inventory

Illustrative Scope for few audit areas

Sr Nos	Process	Audit Areas
5	Finance & Accounts	• Financial Statement Closing process review • GL code creation, modification • Review of aged balances in assets and liabilities • Review of control accounts and reconciliations • Third party balance confirmation process • Financial provisions and supporting documents / approvals • Bank Accounts Reconciliation and Bank Accounts Confirmations processes • Period end closing adjustments • Journal Vouchers, controls over routine and non-routine entries • Evaluate process for closing schedule and compliances • Preparation and review of financial statements • MIS/ Global reporting and reconciliation with financial statements.
6	Statutory Compliances	• Goods and Service Tax Act, 2017 • Compliance with Tax Deducted at Source • The Contract Labour (Regulation and Abolition) Act, 1970 • Employee State Insurance Act, 1948 • The Employees' Provident Fund And Miscellaneous Provisions Act, 1952 • Payment of Gratuity Act, 1972 • Payment of Bonus Act, 1965 etc

Illustrative Scope for few audit areas

Sr Nos	Process	Audit Areas
7	HR & Payroll	• Employee joining to separation lifecycle process • Master maintenance (employee pay master / attendance master) • Leave Management • Time & attendance management • Employee Exit process and Full & Final settlement • Record keeping and other documentation • Payroll disbursement process • Payment of Advance and Loans to employees and its recovery • Travel and Entertainment expenses • Contract labor payment etc.
8	Information Technology General Controls (ITGC)	• Computer Operations • Service Line Management • Logical Security • Change Management • Physical / Environmental Security • Management Control Environment • Monitoring • Business Continuity Planning • Incident Management etc.

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Illustrative Scope for few audit areas

Sr Nos	Process	Audit Areas
9	Plant Operations	• Good Manufacturing Practices – Compliances, Machinery upkeep & Worker Safety, disallowance of unauthorized persons • Capacity of plant and manufacturing output • Batch Variance analysis – Output ratio v/s actuals • Fixed Assets – Utilisation/ Servicing/ AMC contract review • Labour Compliances – Eg: Overtime rules – Shift utilization • Contractors compliances – PF/ ESIC/ Attendance records • Local POs generated for decentralized purchases

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Riskpro Experience and Clients

Pro Hats

Riskpro Experience: RBIA, ERM, SOX, IFC etc.

Client Name	Project Name	Project Description
Alkem Laboratories Limited	SOP, Internal Financial Control and Risk Management	Development of IFC Framework, development of processes and policies for the Company for compliance with IFC and Companies Act with respect to risk and internal controls
Eureka Forbes Limited	Internal Financial Control and SOPs	Building RCMs and SOPs – All areas - Payroll, Fixed Assets, Procure to Pay, Order to Cash, Financial Close Process, Inventory, ITGC, Entity Level Controls etc
Just Buy Live	Enterprise Risk Management and SOP	Complete development of ERM Framework for a large E Commerce Company
Future Consumer Enterprise Limited*	Risk Based Internal Audit (RBIA)	Procure to Pay, Vendor Development, Order to Cash, Discounts/ Schemes, Inventory & Warehousing, Logistics, Distribution, Category Management, Statutory Compliances etc
Tata Reality*	Risk Based Internal Audit (RBIA)	Procurement Mechanism, Vendor Payments, Revenue Agreements & Bookings, Finance and Accounts, Statutory Payments, Insurance, HR and Payroll, Fixed Assets and CWIP, Site Visit for verification of cash, Expenses incurred at site and Revenue booking etc.
CMS Group of Companies*	Risk Based Internal Audit (RBIA)	RBIA of various businesses: - E-governance, CMS Institute – Training, Field Engineering - AMC/ FMS, Printing and Card Personalization, Systime Computers (Software Company), CMS Securitas Ltd (Cash Management Services), Kaycee Industries Limited (Manufacturing Company), CMS Traffic Systems Ltd. (Road Traffic Signal Systems).
TechnipFMC	SOX Walkthrough & Control Design Documentation	Documentation of Treasury, Sales, Financial Closure Process, Project Management, Tax, Procurement, Payroll, Subcontracting etc

(*) Experience of team members during previous employments

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Riskpro Experience: RBIA, SOX, IFC, ERM etc.

Client Name	Project Name	Project Description
ING Vysya Bank, India	Key Risk Indicators (ORM Advisory)	Implementation of Key Risk Indicators as part of KRI Library
SKS Ispat Limited	Development of Corporate Governance and Risk Policy	Developed Risk Policy, Corporate Governance Manual, Accounting Policy, Anti Bribery policies etc as per Company's Listing on London Stock Exchange
Himatsingka Siede	Enterprise Risk Management as per Sec 134 (5)	Complete development of ERM Framework for a large listed company. Risk Register and Risk Mitigation plans
Tilak Nagar Industries	Internal Financial Control and SOP	Development of IFC Framework, development of processes and policies for the Company for compliance with IFC and Companies Act with respect to risk and internal controls
TATA Motors, India	ERM Training	Provided comprehensive Enterprise Risk Management Training to senior Management of TATA Motors, World's leading automotive company
TechnipFMC	SOX Assignment	Areas such as; Treasury, Sales, Financial Closure Process, Project Management, Tax, Procurement, Payroll, Subcontracting etc
Kotak Mahindra Bank Limited, India	Enterprise Risk Management	Building Enterprise Risk Management (ERM) models using COSO and other leading frameworks. Performing gap analysis for determining current ERM efforts and required ERM goals. Documentation of various risk factors as Risk guidelines and defining Reporting framework for single view, aggregated exposure reporting.

Riskpro Experience: RBIA, SOX, IFC, ERM etc.

Client Name	Project Name	Project Description
Mphasis Ltd	ERM Benchmarking	Aligned the company's existing ERM framework to ISO 31000 and COSO ERM so that the company had good industry practices.
IFCI Factors	ERM Training	ERM Training
Kamarajar Port Limited	Enterprise Risk Management	Comprehensive Enterprise Risk Management Framework for the Port. Identification of key risks, development of Risk Registers and Risk Policy. Awarded contract after bidding as per Government Tender rules
Blue Star	Vendor Due Diligence	• KYC verification – photo ID, name, address etc • Verification of the registrations (PAN, GST, PF, ESIC) • Verification of address (residence/ business premises)
Commercial Bank of Dubai	KRI Library	Providing KRI Library to the Bank for enhancing its Operational Risk Management Framework
Janalakshmi	Risk Based Internal Audit (RBIA)	Risk Based Internal Audit (RBIA) for Secretarial and F&A function
Piramal Capital	Compliance Software	Legal Compliance Software
Hero Fincorp	KRI Library	KRI Library for the NBFC business functions to address operational Risk
Rama Newsprint (*)	Risk Based Internal Audit (RBIA)	Waste Paper and Coal Handling at the Mill, Coal Procurement at HO, Waste Paper procurement at HO, Human Resources, Finance and Accounts, Application review of applications at Plant and HO, Statutory Compliances, Sales and Marketing, Warehouse, Logistics., Production and processes.

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Some of Our Risk Advisory Clients

Manufacturing	Manufacturing	IT Services	Banks / Insurance	NBFC	Others
BLUE STAR BLUE STAR INFOTECH	ALKEM	CitiusTech	ADITYA BIRLA GROUP	AVANSE FINANCIAL SERVICES	TRENT LIMITED A TATA Enterprise
	TCL	Hexaware TECHNOLOGIES	ICICI PRUDENTIAL LIFE INSURANCE	SMFG IndiaCredit Pragati Ki Nayi Pehchaan	FEDERAL BANK YOUR PERFECT BANKING PARTNER
TATA TATA ELECTRONICS	GIA	marlabs driving digital agility	IndiaFirst LIFE INSURANCE	MULKIA INVESTMENT	allcargo logistics ltd.
TATA STEEL	TheSeksariaGroup	MILES SOFTWARE FINANCIAL SERVICES TECHNOLOGY REDEFINED	الوطنية للتأمين على الحياة والعام NATIONAL LIFE & GENERAL INSURANCE Ominvest Group مجموعة أومينفست	سدرة المالية Sidra Capital	INDIRA IVF FERTILITY & IVF CENTRE
enel	INDIA	TECHNO BRAIN Empowering Lives	RELIANCE NIPPON LIFE INSURANCE	Great Place To Work. Certified SREI	ONSITEGO
Agrawal METAL WORKS PVT. LTD. Serving Since 1945	SRS PHARMACEUTICALS PVT. LTD.	ASCENTHR	FUTURE GENERALI TOTAL INSURANCE SOLUTIONS	Scymes	TTE TOYOTA TEAM EUROPE
AB MAURI Global Expertise, Local Knowledge. We know baking!	saft	SUPRIYA LIFESCIENCE LTD.	WOORIBANK	ATULYA One Vision Many Dimensions	ALBERT DAVID
AMI ORGANICS LIMITED	AM/NS INDIA ArcelorMittal Nippon Steel India	ELITE CONSULTANTS LLC Tax Audit Advisory	NSDL Payments Bank		

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Some of Our BFSI Clients

Banking	Banking	Insurance	International	International & Others	Others
Wells Fargo	SvcBANK	Aviva	Oceanic	CIBFM	Cigna 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	Star Union Dai-ichi Life Insurance	Mulkia Investment	QNB	NSDL
Indian Bank	Saraswat Bank	SBI Life Insurance	Commercial Bank of Dubai	National Life & General	srga global
Central Bank of India	North East Small Finance Bank	SBI General Insurance	Banque Saudi Fransi	COSL Ventures Limited	Aavishkaar Capital / Aavishkaar Group
GP Parsik Bank	janalakshmi	EWA East West Assist TPA	Alawwal Invest	Mahindra Finance	wsfx
Bank of Maharashtra	ING	Prudential	National Bank of Oman	Areion	Volo Insurance

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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	protiviti Global Business Consulting	BURHANI ENGINEERS LTD. THE TOTAL SOLUTION PROVIDER	CLAY HR	DX FUTURETECH
CleverTap	hackerearth	XOPAI MAXIMISING OBJECTIVITY	Lakeba	75F	ZENWORK	kroolo

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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	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	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	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

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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	Grant Thornton	SBI	ECLAT HEALTH SOLUTIONS
e-Zest	resilinc	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

Some of Our GDPR Clients

IT Services	IT Services	Consulting	Software & Others	Others	Manufacturing
Prodapt	hurixdigital	CogniSaaS	e-Zest	معهد الإمارات للسياقة 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	ASCENTHR	Siro
EMIDS	GAMES 24 SEVEN	BARRIER BREAK creating a limitless future	HSV MEDIA	evento SOLUTIONS	
Advent eModal	Sakon	DX FUTURETECH	KITABOO	atreya INNOVATIONS	
SG Analytics	SILVERLINK TECHNOLOGIES AN IT SERVICE PROVIDER	opus solutions business zen	KYC 2020 GET STARTED	TRIP GAIN	

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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 | CONSULTING | OUTSOURCING	

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Some of Our ISO 27001 Clients

IT Services	IT Services	Software	Consulting	Others
actionable science	Sakon	agiledge	protiviti Global Business Consulting	Zapdesk
avira digital	propel	airgram	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	Pixaera	GOSOURCE	NSDL Technology, Trust & Reach
UPSIDELMS	synersys	SalesPanda	Agiledge	Bisleri
krowd	vantageo	TAO THE AUTOMATION OFFICE	AKM GLOBAL TAX | CONSULTING | OUTSOURCING	

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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.	الهيئة الملكية لمحافظة العلا 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	الوطنية للتأمين على الحياة والعام NATIONAL LIFE & GENERAL INSURANCE Ominvest Group مجموعة أومينفست	JAGARAN		
RALLIS INDIA LIMITED A TATA Enterprise	STERLING & WILSON	Miles Education	ICICI PRUDENTIAL LIFE INSURANCE	ANNAPURNA FINANCE GROWING TOGETHER		
PGP GLASS	UNITED SPIRITS	cloudanix	الوطنية للحياة والعام NATIONAL LIFE & GENERAL	equitas Equitas Small Finance Bank		
PARRYS	WALCHANDNAGAR INDUSTRIES LTD.	games 24x7				
YASH papers						

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Some of Our Training Clients

IT Services	NBFC/ BFSI	PSE/ Others	Consulting	Manufacturing	Insurance
Honeywell	MANAPPURAM FINANCE LIMITED	Standard Chartered	Arcion	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 TTK
regalix	DSP	एनटीपीसी NTPC	Mynd Solutions	TITAN	
A3logics	Aavishkaar Group	DST	O.P. Bagla & Co. LLP	सेल SAIL	
ANTWORKS	JM FINANCIAL	MCX	Grant Thornton		
Persistent	tilli	VVDN			

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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.	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	الوطنية للتأمين على الحياة والعام NATIONAL LIFE & GENERAL INSURANCE Ominvest Group مجموعة أومينفست			
vxceed	TCS TATA CONSULTANCY SERVICES				

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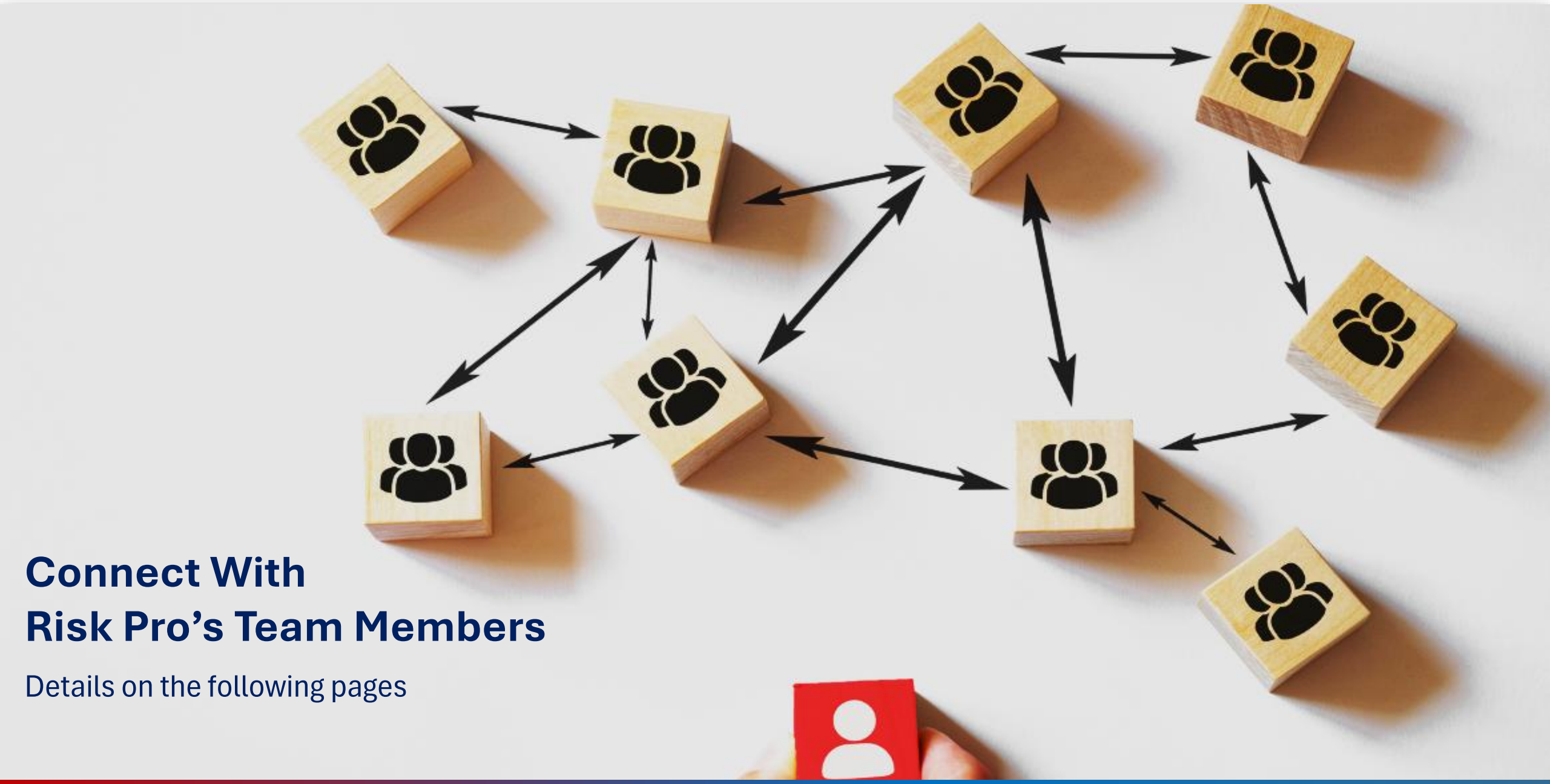


Connect With Risk Pro's Team Members

Details on the following pages

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

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

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.

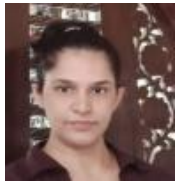
vinaya.punekar@riskpro.in
98901 09188

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

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
9819184351

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

Riskpro India Ventures (P) Limited

info@riskpro.in
www.riskpro.in

D 1101, Oberoi Sky City,
Dattapada Road, Borivali East,
Mumbai 400066.

Mumbai

Manoj Jain
Director
M- 98337 67114
manoj.jain@riskpro.in

Rita Shewakramani
EVP - Risk Advisory
M- 98204 85504
rita.s@riskpro.in

Mumbai

Laxmikant Gupta
Principal
M- 98330 00436
laxmikant.gupta@riskpro.in

Pune

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

Niveditha Hampiholi
SVP - Risk and Compliance
M- + 91 99001 00827
niveditha.hampiholi@riskpro.in

Bangalore

Nitesh Shanbhag
Senior Advisor - Business Transformation and Strategy
M- 98203 64288
nitesh.shanbhag@riskpro.in

Gurgaon

Raghavendra Mishra
AVP– Business Development
M-98184 50423
raghvendra.mishra@riskpro.in

Mayur Satpute
Manager – Sales and Marketing
80802 04742
mayur.satpute@riskpro.in

Delhi, NCR

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

Natarajan Mohan
SVP – Risk Advisory
M- 97909 21820
natarajan.mohan@riskpro.in

Hyderabad

Manoj Jain
Director
M- 98337 67114
manoj.jain@riskpro.in

Sonali Thakur
Associate – Sales & Marketing
M-70047 74682
sonali.thakur@riskpro.in

Kolkata

Sonali Thakur
Associate – Sales & Marketing
M-70047 74682
sonali.thakur@riskpro.in

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info@riskpro.in