

2024

Risk · Pro

Connecting Risk Professionals

RISKPRO INDIA

GDPR Readiness and Implementation



Risk Advisory IT Risk Advisory GRC Technology Training Recruitment

www.riskpro.in | info@riskpro.in

950+
Happy Clients

Riskpro's Overview



12+ years of business



950+ Clients



7+ Cities



90+ Team Members



10+ Strategic Partners



500+ Cities

Associate Firm Representation



Our growth story is continuous.

Riskpro Clients & Partners Presence



Our Service Verticals

A hand in a white shirt sleeve is pointing towards a futuristic digital interface. The interface features various gears, circular data visualizations, and a network of nodes connected by lines. The background is a light blue gradient with a subtle pattern of gears and nodes.

Risk Advisory

IT Advisory

Technology

Trainings

Recruitment

Our Services



Risk Advisory

- Risk Based Internal Audits
- Internal Financial Controls
- Standard Operation Procedures (SOPs)
- Legal Compliance Audits
- Environment Social Governance (ESG)
- Vendor Risk Management (TPRM)
- Fraud and Forensics
- Fraud Risk Framework
- SOX Compliance
- Internal Control Reviews
- Policy and Process Reviews
- Process Improvements
- Third Party Due Diligence
- Loan File Hind sighting
- Corporate Governance Advisory
- Branch Audits
- Integrity And Ethics
- Prevention of Insider Trading



IT Advisory

- GDPR
- SSAE(SOC Audits)
- HIPAA Compliances
- Cyber Security Advisory
- Penetration Testing VA/PT
- Business Continuity/Disaster Recovery
- Firewall Audits
- PCI DSS Certification
- ISO 27001
- ISO 22301 (Business Continuity)
- IS Audit/ ITGC
- IT Service Management
- IT Assurance & Governance
- Personal Data Protection (PDP)
- CMMC
- 21 CFR Part 11
- NIST Compliance
- Microsoft SSPA



Enterprise Risk

- Enterprise Risk Management (ERM)
- Specific Risk Assessments (Reputation, Compliance etc)
- Enterprise Risk Assessments
- KRI Library
- Risk Library
- Operational Risk Management
- Business Strategic Risks
- ERM Benchmarking
- ERM Framework Implementation
- Risk Management Policy
- Social Media Risk Management
- Market Risk
- Credit Risk
- Liquidity Risk
- ICAAP
- End User Computing (EUC) Risk



GRC Technology

- Third Party Risk (TPRM) Software
- Internal Audit Software
- Risk Management Software
- Prevention of Insider Training Compliance Software
- Legal Compliance management Software
- Board & Secretarial Compliance Software
- Labour Compliance Automation Software
- Contract Management Software
- Litigation Management Software
- Document Management Software
- Whistleblowing Software
- Cyber Security Software
- Automating Accounts Function Software
- Treasury Management Software
- Data Analytics Tool



GRC Trainings

- E Learnings
- ERM Training
- Risk Assessment & Mitigation Training
- Fraud Risk Training
- AML Training
- Board Training (Short Duration)
- ISO 31000 Training
- Business Continuity Training
- Information Security Awareness Training
- Third Party Risk Management Training
- Women Safety Training
- Business Ethics Master Class
- Cyber Security Training
- Anti Bribery/ Corruption Training
- DCPD (Data Privacy Certificate)
- Privacy Awareness Training
- Operational/ Credit Risk Training



GRC Recruitment

- Independent Director For Corporates
- Virtual Risk Manager
- Full Time Risk / Internal Audit Professionals
- Part Time Risk / Internal Audit Professionals Full-Time





You need to find a balance between RISK and REWARD

Data Protection and GDPR Overview



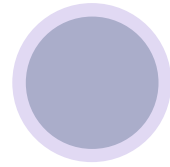
GDPR Objectives



What

Any data relating to identifiable individuals – employees, suppliers, clients

- Names
- Addresses
- Email addresses
- Telephone numbers
- Sensitive information



Who

Applies across all member states of the EU

Applies to all organisations processing the data of EU subjects – wherever the organisation is geographically based

Riskpro India quoted in Times of India May 25, 2018 – GDPR Launch Day

India Inc rushes to be GDPR-compliant

Chennai: With Friday being the D-Day for compliance with the data privacy regulation introduced by the EU, numerous corporates are rushing to make sure their businesses are compliant. From seeking expert advice from security companies to getting their ground-level employees trained, a mammoth task has been cut out for corporates that have exposure to the EU region.

For cybersecurity companies, it is a dual task. "Not only do we need to assist our clients, we also need to make sure we are GDPR-compliant," said Meerah Rajavel, global CIO, Forcepoint. The company started thinking about GDPR implications close to two years ago and decided to use their own products. From detecting breaches in forensic tools and user behaviour analytics, the

security company has various offerings.

Security companies have been flooded with training requests from corporates. Manoj Jain, founder and CEO, Riskpro India, said, "Most want a one-day awareness training on what GDPR is all about." Security company InfySec has seen its training requests jump three times. Veena Nimmagadda, project manager, InfySec, said, "We have companies in banking and BPO space sending in employees for training." Jain of Riskpro India is also of the opinion that GDPR trainings online and e-learning could do well during the next 12 months and has scope, and the company intends to build this soon. — **Ranjani Ayyar**

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Demonstrating compliance with GDPR



Requirement to implement appropriate technical and organisational measures



Maintaining records on processing activities



Data protection impact assessments



Requirement to appoint a data protection officer



Data protection by design and default



Codes of conduct and certification schemes

GDPR - How Riskpro can help

- Review current practices against GDPR requirements
- Full data audits
- Establish frameworks to address GDPR
- Align to Best practices

GDPR Maturity Assessment



- Develop a roadmap to smoothly implement GDPR once the gaps are known
- Privacy policy

GDPR Transition Plan



- You may already be doing a lot more than you think.
- Mapping of current framework with GDPR
- We will integrate GDPR framework with ISO 27001, Privacy practices, PCI DSS etc

Integration with other Frameworks



- Carry out a self assessment review of your GDPR implementation against the requirement and issue a review / certification report

GDPR Self Assessment / Certification



- We can provide data protection officers on a retainer basis to help with the implementations
- Recruit a full time DPR if needed

Data Protection Officers



- Riskpro can perform one time or periodic Privacy Impact assessment as required by law

Privacy Impact Assessments



GDPR Project Approach – Baseline Offering

1. Gap Assessment

Evaluate the Privacy Culture and control environment

Assessment of Data Protection Maturity

Gap Review against GDPR regulation and articles applicable

Recommendations and roadmap

Review of information security framework / Ability to protect data

2. Data Mapping & Privacy Assessment

Data Inventory - Identify personal data across business processes and IT systems

Review of data Inputs, processing and Outputs
Tag Data Assets

Client contracts, retention policy review

Use of third party vendors and data transfers

3. Data Protection Framework

Privacy governance and privacy policy

Security Policies and Procedures

Training and awareness

Data Breach Handling and Reporting processes

Privacy risk assessments and controls

Reporting and Monitoring Controls

GDPR Project Approach – Extended Scope

4. Implementation Checks

Outline implementation plan

Support in Closure of Gaps

One round of internal audit against GDPR compliance

5. Final GDPR Compliance Audit and Training

Independent Assessment at operational and process level to GDPR guidelines

Issuing final assessment report

One page GDPR Compliance Certificate

Half day or one day training on GDPR regulation

Key GDPR Project Deliverables



Milestone	Deliverable
Gap Assessment	<ul style="list-style-type: none">▪ Detailed recommendation of gaps and weaknesses relating to GDPR and data protection regulations▪ A roadmap and overview of privacy program to meet privacy regulations
Personal Data mapping	<ul style="list-style-type: none">▪ Data Flowcharts and Data Registers identifying all personal data across the company
Policies and Procedures & Implementation Support	<ul style="list-style-type: none">▪ Privacy Policy / GDPR policy along with key privacy notices.▪ Update to ISMS and Information Security Policies▪ Data Retention policies▪ Training material PPT and other awareness materials▪ Incident Reporting and Data breach handling and reporting procedures▪ Risk Assessments▪ Consent / Data request handling procedures▪ Privacy dashboards and reports to Senior Management and Board▪ All key forms, formats and templates to run the privacy program.
Training sessions	<ul style="list-style-type: none">▪ One to two rounds of GDPR and Data Protection Trainings across the company

Sample List of Policies provided as part of GDPR Consulting

Privacy Policies

- Data Protection / Privacy Policy / GDPR policy
- Automated Processing and Profiling Policy
- Privacy by Design / Privacy by Default
- Third Party Vendors - Privacy Assessments
- Privacy Impact Assessment Guidelines
- Privacy Self Assessment
- Data Inventory Procedures
- Cross Border Transfer Procedures
- Privacy Breach - Incident Response Plan
- Record Keeping Templates / Formats
- Important Privacy Notices
- Data Subject Access Rights Procedure
- Consent / Data request handling procedures
- All key forms, formats and templates to run the privacy program.
- Important clauses in agreements, third party contracts

Information Security Policies (Updates to existing policies)

- Information Security Policy with a focus on GDPR
- Network Security
- Access management
- Pseudonymisation, Minimisation and Encryption Policy
- Backup and DR Policy
- Data Classification Policy
- Data Retention Policy
- Internal Audit Procedures
- Risk Assessment Procedure

GDPR Training



Riskpro Training Credentials

Leading Risk Management Training Company

More than 20 Open House programs conducted across major metros

More than 15+ in house trainings to major Corporates, Banks and Insurance Cos.

Cost Effective compared to most Companies

Variety of training programs across Info Security, Credit, Basel, ERM, Governance, BCM etc.

Over 1,250 participants trained from most Public Sector Banks, Pvt Banks and Corporates

More than 30 Trainer Faculty across Indian Cities

Riskpro is a Corporate Entity with expert Trainers.

Riskpro is not One Trainer Delivery

GDPR Training - Agenda

First Half

- ❖ **Introduction to GDPR**
 - ❖ Scope of GDPR
 - ❖ Personal and Sensitive Data
 - ❖ Privacy concepts and PII categories
 - ❖ Global Readiness of GDPR
 - ❖ Six principles / Privacy Principles and Accountability
- ❖ **GDPR in Action**
 - ❖ Collecting and Processing Personal Data
 - ❖ Data Collectors versus Data Processors
 - ❖ Gap Assessment and Readiness Reviews
 - ❖ Data audits - Inputs, Outputs and processing
- ❖ **Data Subject Consents**
 - ❖ Processing Consents
 - ❖ Right to withdraw and the right to be forgotten
 - ❖ Minors and consent
 - ❖ Data subject Consents
- ❖ **Lunch**

Second Half

- ❖ **Advanced Concepts in GDPR**
 - ❖ Global best practices relating to data protection and privacy
 - ❖ Privacy Impact Assessments (PIA)
 - ❖ Cross Border Transfers
 - ❖ Article 30 and Record Keeping
 - ❖ Privacy by Design and By Default
 - ❖ Third party contracts
- ❖ **GDPR for Indian Companies – Practical Implementation**
 - ❖ Challenges for Indian companies for GDPR compliance
 - ❖ **Group Activity:** 45 minutes workshop to debate issues for Indian Companies
- ❖ **Data Breach and Reporting**
 - ❖ Identifying Data Breach
 - ❖ Data Breach reporting
- ❖ **End of Day, discussion and Feedback (15 mins)**

Other related Services



Type of HIPAA Compliances



Extended Compliance

Exposed to Electronic protected health information (ePHI).

Have to implement a lot more process based as well as technical controls from the security/privacy rules..

Riskpro also need to see the physical location since physical safeguards are also involved and hence a visit is often required.

Simple Compliance

Just develop/sell the software that is used by clients in HIPAA processes then the software & its implementation has to have certain technical controls to be HIPAA compliant

For assessing a software system to be HIPAA compliant, Riskpro can do a checklist approach after understanding the situation.

HIPAA Framework – Where you need to be

Administrative Safeguards	§164.308(a)(1)(i)	Security Management Process
	§164.308(a)(2)	Assigned Security Responsibility
	§164.308(a)(3)(i)	Workforce Security
	§164.308(a)(4)(i)	Information Access Management
	§164.308(a)(5)(i)	Security Awareness and Training
	§164.308(a)(6)(i)	Security Incident Procedures
	§164.308(a)(7)(i)	Contingency Plan
	§164.308(a)(8)	Evaluation
Physical Safeguards	§164.308(b)(1)	Business Associate Contracts and Other Arrangements
	§164.310(a)(1)	Facility Access Controls
	§164.310(b)	Workstation Use
	§164.310(c)	Workstation Security
Technical Safeguards	§164.310(d)(1)	Device and Media Controls
	§164.312(a)(1)	Access Control
	§164.312(b)	Audit Controls
	§164.312(c)(1)	Integrity
	§164.312(d)	Person or Entity Authentication
Organizational Requirements	§164.312(e)(1)	Transmission Security
	§164.314(a)(1)	Business Associate Contracts and Other Arrangements
	§164.314(b)(1)	Requirements for Group Health Plans
Policy, Procedures, & Documentation	§164.316(a)	Policy and Procedures
	§164.316(b)(1)	Documentation

Riskpro also does SOC Audits – SSAE 21

SOC 1

- Previously called SSAE 18
- Mainly financial reporting and operations related controls

SOC 2

- Trust Principles
- Defined list of criteria
- Restricted use

SOC 3

- Trust Principles
- Can be shared to general public and on website

Some of Our Risk Advisory Clients

Manufacturing	Manufacturing	IT Services	Others	NBFC	Insurance
					
					
					
					
					
			<h2>And Many More Clients</h2>		
					
					

Some of Our BFSI Clients

Banking	Banking	Insurance	International	International	Others
					
					
					
					
					
					
					
					

And Many More Clients

Some of Our IT Advisory Clients






















IT Services	IT Services	Technology	Consulting	Manufacturing	Others	Others
						
						
						
						
						
						
						
						

And Many More Clients

Some of Our SSAE Clients

IT Services	IT Services	IT Services	IT Services	IT Services	IT Services	IT Services
						
						
						
						
						
						
						
						

Some of Our SSAE Clients

Software	Software	Consulting	Others	Others
				
				
				
				
				And Many More Clients
				
				
				

Some of Our GDPR Clients

IT Services	IT Services	Consulting	Manufacturing	Software	Others
					
					
					
					
					
					
					
					

And Many
More Clients

Some of Our HIPAA Clients

IT Services	IT Services	IT Services	Software	Others
				
				
				
				
			<p>And Many More Clients</p>	
				
				
				

Some of Our ISO 27001 Clients

IT Services	IT Services	Software	Consulting	Others
				
				
				
				
			<h2>And Many More Clients</h2>	
				
				
				

Some of Our Technology Clients

Manufacturing	Manufacturing	Insurance	Others	NBFC	Pharma	Consulting

And Many More Clients

Some of Our Training Clients

IT Services	Consulting	Manufacturing	NBFC	Insurance	Others	Public Sector (PSE)
						
	Walker Chandio & Co LLP					
						
						
						
						
						

And Many
More Clients

Some of Our Recruitment Clients

IT Services	Others	Consulting	Manufacturing	Banking	Insurance	Software
						
						
						
						
						
						
						
						

And Many
More Clients



New decisions bring new risks and to manage them better, connect with one of our team members!



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)

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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.

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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.

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Ashok K Agarwal

EVP – IT Risk Advisory

- CISA| CRISC| ISO 27001 |ISO 20000 |CAMS|CENTS|CAIIB|Cyber, Cloud, and Cyber Security Professional
- Over 25 years of experience in the multiple Banking (Punjab National Bank- Delhi, AXIS Bank - Mumbai, DCB Bank – Mumbai and Bank Dhofar – Muscat - Oman) in IT leadership roles like eg. IT Management, Information Security Management and IT Audit.
- Since last 5 years, He is heading IT Risk Advisory and consulting practises across multiple sectors BFSI, Insurance, FinTech’s and SEBI regulated entities. like Cyber Security, Digital security consulting, Network and Technology Infrastructure of Data Centre, IT Governance, and other regulatory compliances
- He earned a Master in Economics. He is banker turned technocrat with rich experience.

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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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Vikas Gupta

EVP - Risk Advisory

- CFA, MBA Finance (USA)
- Over 28 years experience in global Financial Services Industry.
- More than 15 years international experience in the USA, UK and APAC.
- Deep expertise setting and managing global deliveries in credit, market and operational risk, regulatory compliance, and corporate governance.
- Has held several executive positions with MNC banks including Chief Risk Officer (Wells Fargo), Chief Compliance Officer (Credit Suisse) and Head of Risk (RBS).
- Eminent industry connected leader with recognitions and credibility

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Venkatkrishnan G

EVP-Internal Audit & Risk Advisory

- Chartered Accountant, CISA. ISO 27001 Certified
- More than 25 plus years of experience in the space of Internal audits, process and controls, IT audits, operations and finance
- In the past Venkat has worked with audit and consulting firms like Price Waterhouse, Deloitte and GT. In addition he has also worked in multinational corporates like IBM, Shell, SCB.
- He also did a stint in Muscat, Oman and has worked in various engagements in the USA, Far East and UK.

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Saswata Banerjee

EVP – Legal Compliance

- B.Com LLB, FCMA, DISA, MBA Fin, ISO27001 and ISO45001 certified
- Experienced of 26 years in the Internal Audit & Business Consulting
- Worked in Legal Compliance Gap Analysis & Audits, Costing & Profitability, Process & Controls Internal audit of a large number of large companies as well as SMEs.
- Exposure in Retail, Pharma, Chemicals, Textiles, Real Estate & Infrastructure, Educational Institutions, Shipping & Logistics and Petrochemical Industries.

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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.

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Sucheta V. Upendra

Senior Vice President – Information Security

- MCA, CISA CRISC, CDPSE
- 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.

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Ritu Thakkar

SVP – Information Security

- 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, Lean, QAI, Process Implementation, IT Operations, CMMI, Agile and Software Development Lifecycle (SDLC), Threat Intelligence, Data Protection and Compliance Management.
- Certified LA/LI ISO/IEC 27001, Certified ISO/IEC 27001 Information Security Associate, ISO/IEC 20000 IT Service Management Associate, Certified Project Management Essentials, Certified Foundations of Business and Entrepreneurship, Certified Lead Auditor ISO/IEC 9001, 14001, Certified ITIL, CEH, Certified Six Sigma White Belt, Green Belt, Black Belt.
- Company worked Riskpro India, Vakrangee Limited, Network Solutions – An IBM Company, CMS Computers, Ministry of Defence (MoD).
- Winner of Datacenter Summit & Awards under the category Risk Management, Bronze in the 13th Annual IT World Award in Women IT Category, World Award Information Security Awareness Program Excellence Awards (MediaPro), Info Sec Speaker for CISO Platform. Judge for Golden Bridge Awards, DG Award.

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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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Nehal Mapara

SVP – Information Security

- 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
- Established Commercial function in Hutchison Global Services & Compliance function for Datamatics Business Solutions Ltd
- Worked with consulting firms like Axis Risk Consulting, Aneja Associates and corporates like Hutchison Global Services, Jet Airways, Datamatics Business Solutions Ltd.

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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

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Pragma 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 which includes preparation of functional specification, conducting UAT, training to WW stake holders and Go-live management

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Anita Balasubramanian

VP – IT Risk Advisory

- ISACA CISM Trained, Certified ISO 27001 Lead auditor, ITIL V3 Expert, Prince 2 Practitioner, Certified Internal Auditor for ISO 9001,20000-1 standards
- She has around 16 plus years of experience in ISO 27001, Governance , Risk and Compliance, Internal Audits, Risk Management, Process/ Internal control reviews, Data Privacy and GDPR.
- She has worked with IBM, Oracle, Microland, Mindtree, Thirdware, Computer Science Corporation, Ramboll Etc.

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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.

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Shalini Gundu

AVP – 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.
- She has 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, Integrated audits, QMS and CMMI.
- She has worked with firms like Softtek India Pvt Ltd, eClerx India Pvt Ltd, WNS Global Services, Intellinet Global services etc

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Vinaya Punekar

Information Security Consultant

- 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/ ITCSoX / 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.

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Sonakshi Sinha

Senior Manager – 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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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 hand and the phone. The overall scene suggests a professional or business context.

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