

2024

Risk · Pro

Connecting Risk Professionals

RISKPRO INDIA

ISO 27001



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 cuff 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

Information Security Services - How Riskpro can help

- Review current practices against ISO 27001 requirements
- Establish frameworks to address Information Security
- Align to Best practices

Information Security Assessment



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

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.

ISMS Approach



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 MRM.
- ✓ Support in achieve readiness for ISO 27001:2013 certification

Indicative Flow for ISO 27001:2013

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 27001:2013
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

Indicative Flow ISO27001:2013 – 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.

Deliverables for ISO 27001:2013 and ISO 9001:2015

Deliverables ISO 27001:2013

- ✓ Gap assessment report against ISO 27001:2013 requirements
- ✓ Information security risk assessment
- ✓ Statement of applicability of ISO 27001:2013 controls
- ✓ Policies and procedures to comply with ISO 27001:2013
- ✓ Implementation support (Training, query resolution, review of artefacts)
- ✓ Internal audit – audit reports as per ISO 27001:2013 requirements
- ✓ Management review presentation / inputs of meeting - as per ISO 27001:2013 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)

Indicative Timelines for ISO 27001:2013 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

Internal Audit as per ISO 27001 Framework – Comprehensive Quarterly Reviews

Scope and Engagement



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

Execute



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

Value Addition



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

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
					
					
					
					
				<h2>And Many More Clients</h2>	
					
					
					

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
				
				
				
				
			<h2>And Many More Clients</h2>	
				
				
				

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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Chennai	Hyderabad	Kolkata	 Let's Innovate Together
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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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**www.riskpro.in
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