

Experienced Risk Advisory and Internal Audit professional skilled in process improvement, SOP development, and regulatory compliance.

Career Synopsis

- Chartered Accountant with more than 12 years of post-qualification experience in 'Internal Audit & Risk Advisory' with rich exposure in diverse sectors, including Manufacturing, Real estate, Construction, Power etc.
- Extensive exposure in Planning & Conducting, various types of audits including Risk based internal Audits, Management Audits, Fraud risk assessments, Proprietary Audit & Due Diligence of large and medium size corporations & industries.
- Led and mentored the team of subordinates including professionals for desired results in multitude of audit projects.
- Experienced in review and identification of gaps in various process frameworks, Evaluating Internal Controls, Examining Financial & other data.
- Experienced in Development and implementation of auditing systems, policies & procedures, budgeting etc.
- Conducted internal audit/ statutory audit/ Management Audits for listed as well unlisted companies in India and offshore.
- Led several special audit assignments including management audit, proprietary audit, finance due diligences, Consultation papers etc.

Professional Experience

Ozone Overseas Group
March'23 to Till date
Delhi NCR (India)

Lead – Internal Audit and Risk Assessment (AGM)

Profile & Responsibilities:

- Heading and building internal audit team and structure for the group
- Setting up the Internal control Policies and SOP as the current requirement of the company
- Planning, supervising, and guiding audit team for achievement of desired results
- Discuss and conclude various audit reports with auditee as well as with higher management
- Spearheading over 30+ audits on yearly basis with resources and Individually along with Special Projects
- **Involved in:**
 - ✓ Designing of the Audit Program for the Group
 - ✓ Management of External Consultants for internal and statutory audits
 - ✓ Steering a team comprising of qualified chartered accountants/ MBAs/ trainees
 - ✓ Setting up the project business structure

Previous Work Experience/ Associations

Entity	Designation	Work Profile	Period
PKF Sridhar & Santhanam LLP, Delhi	Senior Manager	Risk advisory/ Internal Audit	Dec 15 to Mar 23
Jain Singhal & Associate LLP, Delhi	Assistant Manager	Risk advisory/ Internal Audit	Dec 14 to Dec 15
Bekartilly Singhi & Co. LLP, Delhi	Senior Associate	Internal Audit	Oct 13 to Jul 14
M.S. Sethi and Co., New Delhi	Article Assistant (Trainee)	Internal/ Statutory Audit	Aug 08 to Feb 12

Some of the major assignments/ clients handled in Risk advisory/ internal audit/ Project Audit Segment as a lead while working in the above said consulting firms are as follows:

Company	Sector	Company	Sector
TATA Chemicals Limited	Manufacturing	Uflex limited	Manufacturing
JSW MI Steel Service Pvt limited (JSW Group)		SAI Securities Printers Pvt. Ltd.	
Schneider Electrics Infrastructure India Ltd		GMR Infrastructure Limited	Real Estate/ Construction
Fujairah Gold (Vedanta Group) UAE		Advance India Projects Limited	
PI Industries Limited		Hindustan Zinc Limited	Mining, Production & Manufacturing
DS group (Rajnigandha/ Catch Spices Group)		Vedanta Limited	
Dixon Technologies		CAIRN India Limited	
Anup Engineering Limited		NOMAC (At UAE & SAUDI ARABIA)	Power/ Renewable energy
Faively Transport India Limited		SB Energy (Softbank/ Adani Group)	
BRIDGESTONE INDIA Automotive Products		Talwandi Saboo Power Plant (Vedanta)	

Academic Qualifications

Qualifications	Institute/ Board/ University	Year of completion
CA	ICAI	Nov 2012
B. Com	MGS University, Rajasthan	2011
XII	Ajmer (Rajasthan) Board	2008
X	Ajmer (Rajasthan) Board	2006

Achievements/ Certifications

- Recognized as “The Great Indian Audit Icon” in 2025
- Chosen to Led a strategic level automation project in HZL
- Chosen to Led project audit for INR 5000 Cr project for DFCC Railways projects
- Enhanced audit efficiency by 100% to complete PAN India audits and got appreciated by management
- Awarded with outstanding performance award in JSA
- Certificate in **IFRS – International financial reporting standards** course from Ernst and young (EY)
- Certificate in General Management & Communication Skills from “The Institute of Chartered Accountants of India”
- Certificate in Information technology training from “The Institute of Chartered Accountants of India”