POSITION DETAILS			
Functional Designation	Chief Compliance Officer	Department	Compliance
Sub Department		HR Grade	
Location	Corporate Office	Reporting Manager	MD & CEO

## **Job Purpose**

We are seeking an experienced and skilled Chief Compliance Officer to lead our compliance function. The ideal candidate will have a strong background in compliance, excellent leadership skills, and the ability to ensure regulatory adherence.

## **Principal Accountabilities**

- 1. Develop and implement compliance strategies and policies.
- 2. Lead and manage the compliance team across India.
- 3. Ensure adherence to regulatory requirements and industry standards.
- 4. Conduct risk assessments and compliance audits.
- 5. Collaborate with senior leadership and business teams to drive compliance culture.
- 6. Develop and maintain relationships with regulators and stakeholders.
- 7. Oversee compliance reporting and metrics.
- 8. Collaborative, maintaining an excellent relation with regulators preferably RBI.
- 9. Implementation of regulatory guidelines by institutionalizing control, maker & checker and automation .

## **Desired Profile**

- 1. Any Graduate preferably a degree in Law, Finance, or a related field.
- 2. Minimum 15 years of experience in compliance in banking, NBFCs preferably in a leadership role.
- 3. Strong understanding of Indian financial regulations and industry standards.
- 4. Excellent leadership, communication, and interpersonal skills.
- 5. Ability to analyze complex compliance issues and make informed decisions.
- 6. Strong problem-solving and negotiation skills.
- 7. Sensitive to supervisory requirements / regulator's requirement.
- 8. Ability to exercise judgement independently on compliance issues.

## **Skills**

- 1. Compliance leadership and strategy
- 2. Regulatory knowledge and adherence
- 3. Risk management and auditing
- 4. Communication and interpersonal skills
- 5. Data analysis and interpretation
- 6. Problem-solving and negotiation
- 7. Team management and development
- 8. Collaborative with regulators and top management