

AJA SHANKAR JHA

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"Aspiring for career enhancing and challenging positions in Internal Audit and Risk Advisory roles"

Key Skills

- ❖ Risk based Audit Planning
- ❖ Financial & Operational audit
- ❖ IFC & COSO framework
- ❖ Analytical & critical thinking
- ❖ Report Writing and presentation

Professional Qualification

- ❖ CA (May'12) – Passed all levels in 1st attempt
- ❖ CS (Nov'11) – Passed all levels in 1st attempt

IT Skills

- ❖ SAP
- ❖ Oracle R12
- ❖ Microsoft Office
- ❖ JD Edwards Enterprise One (Oracle)

Career Overview

- ❑ A qualified Chartered Accountant and member of Institute of Internal Auditors (IIA) with **7 years** of post-qualification experience, including 3 years in GCC country, teamed with excellent delivery and top performance;
- ❑ Both consultancy and industry experience (Manufacturing, Mechanical Construction, Hospitality, Airport Sector) in the area of Internal Audit, Risk Management, testing of Internal Control effectiveness and suggesting management in designing effective controls;

Professional Experience

1. SRF Limited

Delhi

Manager- Internal Audit & Risk Management

Aug 2017-Present

- ❑ Making Risk Based Internal Audit Plan for the financial year
- ❑ Managing and reviewing the audit team throughout audit cycle beginning from making audit checklist & program until drafting of report.
- ❑ Finalizing the audit report with complete root cause analysis of each observation and making proper recommendation after through discussion with all the stakeholders.
- ❑ Presenting report to management and making Audit Committee presentations.
- ❑ Maintaining and updating the Risk Register and monitoring the Risk Management status.

Major Achievements

- ❑ Got Special Achievement Award for designing in-house Control Self-Assessment (CSA) tool.
- ❑ Drafted Risk Management Policy and implemented ERM Framework in organization through online tool.
- ❑ Suggested and implemented various Oracle controls to increase overall system control.
- ❑ Initiated the recovery of excess/double payment of Rs. 5 Million from vendor.

2. Venkat Associates

Delhi

Assistant Audit Manager

Feb 2016 – July 2017

- ☐ Assigned as consultant in GMR group for Internal Audit Assignment
- ☐ Conducting Internal Audit (Operational & Financial) of GMR group companies including Delhi International Airport Ltd.
- ☐ Helping the process owner in preparing SOP and Risk Control Matrix (RCM) and reviewing them.

Major Achievements

- ☐ Successfully conducted Internal Financial Control (IFC) testing as required by Companies Act, 2013.
- ☐ Detected discrepancies in consumption of materials and found irregularities worth Rs. 1.5 Million.
- ☐ Initiated recovery of Rs. 10 Million by invoking differen clause of contract with outsourced partner.

3. Al-Suwaidi Holding Co.

Saudi Arabia

Internal Audit Supervisor

Jan 2013- Dec 2015

- ☐ Independently performing and managing internal audits of various functions of different SBUs as per board approved internal audit plan.
- ☐ Conducting comprehensive audit of EPC contracts to ensure the effectiveness of internal control and compliance of company policies right from the stage of bidding & estimation to procurement of materials and declaration of revenue.
- ☐ Performing follow-ups of audit recommendations and reporting results to Internal Audit Manager for onward submission to Executive Management/Board.

Major Achievements

- ☐ Costs saving to the tune of \$1.5 million by conducting buy vs. hire analysis.
- ☐ Identified revenue leakage of \$500,000 during project audit which was then recovered.
- ☐ Process improvement in existing revenue and cost booking procedure of construction projects.
- ☐ Recommended to implement the system of item-wise budget matching in ERP while generating purchase order.

4. Pradip Agrawal & Co. (Chartered Accountant) – Feb 2012 – Oct 2012

Worked as an Audit Executive and had handled different statutory as well as internal audit assignments

5. S.K Sengupta & Associates (Chartered Accountant) – July 2008 – Jan 2012

Completed 3.5 years of mandatory articleship training.

Personal Information

Date of birth: 20th August 1987

Strengths: Adaptability, Quick learner, Self- motivated

Hobbies: Teaching, Reading books and Writing articles /blogs