## **DHEERAJ NAHAR**

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Seeking a position of responsibility in an organization, that provides an environment conducive to enhancing my knowledge and utilizing my professional and educational experience. To be a part of the growth of the organization, which I represent and serve, by striving hard towards achieving its objectives and goals.

## **PROFESSIONAL SYNOPSIS**

- Currently Working with EXL Services (India) Private Limited from January 2022
- **❖** Experience- + 7 years' experience in Statutory Audit
- ❖ BSR & Co. LLP (KPMG Mumbai)- 2 years 9 months (1 April 2019 till 10 January 2022)
- ❖ SRBC & Co. LLP (EY Mumbai) 1 year 6 months (1 October 2017 till 22 March 2019)
- Lodha & Co. Chartered Accountants Mumbai 3 years 4 months (May 2014 till September 2017)
- Internship at Lodha & Co. Chartered Accountants Mumbai- 3 years (April 2011 till April 2014)
- Overall experience of 7 years in Statutory Audit, Tax Audit, Limited Reviews, Group Audits, IND AS Implementation and Statutory Compliance of Listed/ Non-Listed Entities (Manufacturing / EPCM / PCM / Power / Steel / Information Technology and Service Sector Clients)
- ❖ Deft in managing all aspects of audit including Audit Planning (preparation of Audit Program and Procedures, understanding entity and its environment, team budgeting etc.) and ending till archival of audit file (i.e., finalizing the audit report including reporting on internal controls over financial reporting).
- Determine Materiality, Performance Materiality (PM), Audit Misstatement posting Threshold (AMPT), Planning Analytics
- Participated extensively in Meetings with the client and insisted for action plans& timeline from the functional heads to resolve audit queries.
- Involved in Internal Financial Controls verification, implementation& reporting.
- Extensive exposure in evaluating systems & procedures& implementing corrective action for shortcomings.
- A keen analyst with analytical, communication, planning and team management skills.

# **SKILL SET**

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- Identifying and discussing with seniors, the risks associated with the business plans of clients.
- Directing the development & implementation of policies and procedures and ensuring compliance with the highest standards of risk management.

#### □ ☐ ☐ Statutory Audit & Compliance:

- Developing a familiarity with the organization and functions of the unit to be audited.
- Pre-planning the audit in accordance with the scope and complexity of the area under review and preparing audit programs, scope for audit and discussing the same with the seniors.
- Managing the audit in relation to time & budgets and overseeing the audit findings and recommendations made during the course of the audit and discussing the same with senior partner.

# CAREER RECORD

☐ Holds the distinction of managing the audits of Listed and Unlisted Public Companies and Private Limited Companies involved in the following sectors:

♦ Media : Bennett Coleman & Company Limited and its group companies

: Pudhari Publications Private Limited

Manufacturing : Supreme Industries Limited, J.K. Files (India) Limited,
 (Listed Entities) : Godfrey Philips India Limited, Golden Tobacco Limited and

Eurotex Industries Limited etc.

♦ Information Technology : 3i Infotech Limited and its subsidiary (Listed)

♦ Asset Management : ENAM Assets Management Company Private Limited

◆ Power Plant : JSW Energy Limited (Listed)◆ Steel Plant : JSW Steel Limited (Listed)

Other Clients : Hafele India Private Limited, Mumbai Airport Lounge Services Private Limited,

Guala Closures (India) Private Limited, Pest Control India,

## **Special Assignments:**

- Experience in auditing of significant accounts in compliance with various reporting standards like IND AS 115 (Revenue), IND AS 116 (Leases), IND AS 24 (Related Parties), IND AS 23 (Borrowing Costs), IND AS 19 (Employee Benefits).
- ◆ ICFR implementation and testing its effectiveness at JSW Steel Limited and Godfrey Philips India Limited
- Involved in in-depth analysis & preparation of presentation on applicability of Companies Act, 2013 and its implications on the financials of various corporates including JSW Energy Limited and Eurotex Industries Limited
- Detailed Transaction audit of JSW Energy Limited and Eurotex Industries Limited and J.K. Files (India) Limited
- Involved in an assignment of Assets Capitalization project of JSW Cement Limited
- Various Certification works related to Stock Exchanges, RBI, Lenders and ROC.

#### **SCHOLASTICS**

- ◆ C.A. from The Institute of Chartered Accountant of India, New Delhi: November 2015 (4<sup>th</sup> Attempt)
- B.Com. from R.K Patni Govt. College Kishangarh, MDS University: March 2012

#### **Other Course**

♦ General Management & Communication Skill Course by ICAI.

## **IT SKILLS**

- ◆ Expertise in SAP, Oracle, Tally 9 and ERP.
- Conversant with MS Office.

## **OTHER STRENGTHS**

- ♦ Stability & Patience
- Focused towards Goal
- ♦ Confident and Self Motivated
- Team Player and adoptable to situations
- ◆ Teamwork, Team and Client Management
- ♦ Having Strong skills in Practical work

## **PERSONAL DOSSIER**

Date of Birth : Oct 15, 1991

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