

CA SAURABH WAHI



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CAREER OBJECTIVE To provide independent, objective assurance, and consulting services which offers value addition and improve organization operations

PROFESSIONAL/ ACADEMIC QUALIFICATION

Degree	Institution	Year of Passing
Chartered Accountant	The Institute of Chartered Accountants of India, New Delhi	Nov 2014
B.Com	Delhi University	2012
XII	CBSE	2008
X	CBSE	2006

WORKING EXPOSURE

Organization : **ANEJA ASSOCIATES**
 Designation : Consultant
 Period : October 2017- present
 Key projects : Internal Audit

Organization : **SHARP AND TANNAN ASSOCIATES**
 Designation : Audit Senior
 Period : June 2015 to October 2017
 Key projects : Internal Audit

Organization : **DADU DADOO AND ASSOCIATES**
 Designation : Articled Assistant and Associate
 Period : September-2008 to March-2012 & April-2012 to May-2015

Major assignments during the tenure of services are as follows:

Client	Nature of Audit	Work Performed
Rodic Consultants Private Limited Sector: Project Management Consultancy	To provide reasonable assurance with regards to effectiveness of risk assessment, governance and control processes	<ul style="list-style-type: none"> ➤ Identified the gaps in process to suggest potential risks along with mitigating control mechanism in form of Control Effectiveness Index. ➤ Prepared internal audit reports highlighting the gaps within the process like Human resource management, Procurement to Pay, Finance and Accounts, and Project Monitoring along with recommendations for corrective and preventive action.

		<ul style="list-style-type: none"> ➤ Discussion with Heads of functional department for taking corrective and preventive action on gaps identified during evaluation of operating effectiveness of internal control.
Hindustan Unilever Limited Sector: FMCG	Internal Audit (Control Assurance and Division Audit)	Control assurance and process improvement & value addition audit such as: <ul style="list-style-type: none"> ➤ Audit of Operations at factory i.e. Production, Quality, Contracts management, Analysis of material movement in SAP, Inventory management, and Scrap Management ➤ Checking of statutory compliance wrt to PF, ESI, excise duty, service tax, and Contract Labour (Regulation and Abolition Act), 1970, and Factory Act, 1948. ➤ Performed audit of operations at depot/Warehouse wrt to finished goods inward, storage management, and dispatch movements to Retail stockiest.
Adani Solar Power Plant (World's Largest Single location Power Plant 648 MW) Sector: Power	Review of Process for identifying potential risks and testing of design and operating effectiveness of internal control.	Identified gaps in process and prepared internal audit report wrt: <ul style="list-style-type: none"> ➤ Plant Maintenance ➤ Inventory Management ➤ Fixed Assets Management
Adani Gas Limited Sector: Energy	Review of Process for identifying potential risks and testing of design and operating effectiveness of internal control.	Identified gaps in process and prepared internal audit report wrt: <ul style="list-style-type: none"> ➤ Plant Maintenance ➤ Revenue ➤ Fixed Assets ➤ Operations ➤ Human Resource
NDDB (National Dairy Development Board) Dairy Services Pvt. Limited. Sector: Dairy Product	Internal Audit and Review of Internal Financial Control	Execution of audit and timely preparation & Submission of audit report to management: <ul style="list-style-type: none"> ➤ Provided assurance about adequacy and operating effectiveness of “Internal Financial Control”

		<ul style="list-style-type: none"> ➤ Review of fund utilization ➤ Operations ➤ Statutory compliance
Others	Preparation of “Risk Assessment Control Matrix”	Preparation of RACM (“Risk Assessment Control Matrix”) of Following Process: <ul style="list-style-type: none"> ➤ Inventory Management ➤ Procurement to Pay ➤ Plant Maintenance ➤ Revenue ➤ Operation ➤ Fixed Assets ➤ Finance and Accounts ➤ Project Monitoring ➤ Human Resource

COMM. SKILLS

Can read, write and speak

: English and Hindi

**COMPUTER
PROFICIENCY**

 Platforms
 Packages
 ERP system

 : Windows
 : MS-Word and MS-Excel
 : SAP-R3, AX-Microsoft,
 Oracle Flexcube-CBS and Tally

**PERSONAL
DETAILS**

 Date of Birth
 Father’s Name
 Mother’s Name
 Marital Status

 : September 05, 1990
 : Mr. Umesh Kumar Wahi
 : Ms. Meena Wahi
 : Single