



KNOWLEDGE SESSIONS ON KEY ISSUES: CORPORATE AFFAIRS

6th
SESSION

Seminar on INSIDER TRADING, INDEPENDENT DIRECTORS FORENSIC AUDIT & FRAUD DETECTION Contentious Issues & Way Forward

📅 20 September 2024 ⌚ 2:00 PM - 6:00 PM

📍 PHD House, New Delhi

KEY FOCUS AREAS

- Role & Accountability of Independent Directors - Evaluating Methodology & Key Takeaways
- Key Amendments to SEBI (Prohibition of Insider Trading Regulations)
- Developing the Forensic Audit Report and Related Exhibits
- Fraud Detection - Whistle-blower hotlines, Data Analytics, Preventive and Detective Controls
- Admissible Evidence in Fraud Investigation and How to present before Courts and Tribunals
- Learning from scams and Red Flags useful in Fraud Investigations
- Designing Meaningful Controls and Fraud Risk Management Strategy

EMINENT SPEAKERS



Mr. P K Rustagi
Chair
Corporate Affairs Committee,
PHDCCI



Mr. Sameet Gambhir
Co-Chair
Corporate Affairs
Committee, PHDCCI



Mr. Kaushal Kishore
Chartered Accountant



Mr. Lokesh Dhyani
Partner
Aekom Legal



Mr. Tanmay Bhargav
Partner
KPMG in India



Mr. Niraj Kumar
SVP & Global Head – Audit,
Forensic & Risk
OYO Hotels & Homes



Mr. Surath Mukherjee
Director – Audit
Times Group



Dr. S K Gupta
Managing Director
ICMAI RVO

Presenting Partner



Co-Partner



Associate Partners



Supporting Partners



Institutional Partners



Online Media Partners



2 CPE Credit Hours
for CMA Members

For
Registration
Scan here



Participation Fee Rs. 600/- Per Delegate
(Inclusive of Tax)

For further information, please contact:

Ms. Monika Shingari, Joint Secretary, PHDCCI, Email: monika.shingari@phdcci.in

Dear Sir/Madam,

Greetings !

We are happy to inform that continuing with the Series of Knowledge Sessions on Corporate Affairs, PHDCCI is organising a Seminar on Insider Trading, Independent Directors, Forensic Audit & Fraud Detection: Contentious Issues & Way Forward on Friday, 20th September 2024 from 02:00 PM – 06:00 PM (followed by Hi Tea) at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

PARTICIPATION FEE (INCLUSIVE OF TAXES) – Rs. 600/- per delegate

Delegates may make the payment online through the registration link.
On the spot payment may also be made. Prior Registration is mandatory.

REGISTRATION LINK

<https://www.phdcci.in/events/seminar-on-insider-trading-independent-directors-forensic-audit-fraud-detection-contentious-issues-way-forward/>

We look forward to your valuable participation.

Warm regards,
Team - Corporate Affairs Committee, PHDCCI