

CURRICULUM VITAE



JAY RATHI

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AREAS OF EXPERTISE

- Enterprise Risk Managements
- Risk based Internal Audits
- Internal Financial Control(IFC)
- Process advisory services
- Developing & Standardizing Operating Procedures (SOP)

INDUSTRY EXPERTISE

- Banking / NBFC
- Insurance
- Aviation
- Manufacturing
- PSU
- Power Generation & Distribution

EDUCATION & PROFESSIONAL

- Bachelor of Commerce (H)
- CA Final Grp I cleared
- EDP, ACF&RM –IIM (Raipur)
- Data Science Specialist – IIT(Roorkee)
- Diploma in IFRS (ACCA)
- RPA Developer Advanced (UiPath)

PROFESSIONAL EXPERIENCE

Jay is an Associate Consultant of Business Advisory Services at MAZARS India LLP. He has experience of 6 years including 3 years of internship experience in servicing large and medium sized companies in the areas of Enterprise Risk Management, Internal Finance Controls, Internal Audits, Forensic Audits, Process Review in SAP and Business Advisory Services. He has worked with BDO India LLP & M/S Agrawal Subodh & Co.

He has also performed extensive research work areas like Banking, Insurance, Manufacturing, Aviation, etc for preparing specific decks for client outreach programs and business development

SECTOR EXPERIENCE

- He was involved in implementing Enterprise Risk Management for a private bank in Nepal
- He was involved in developing and standardizing operating procedures for a private insurance company in Bangladesh and for a air cargo company operating in Hyderabad.
- Further he has been part of assignment in IFC Designing and Testing of effectiveness for various Manufacturing clients
- He has worked in areas of Internal Audits, Internal Financial Control, Concurrent Audits, IndAS Transition services across the sectors including Banking, Manufacturing, Power Generation and Distribution, PSU, etc.

TECHNOLOGY AWARENESS

- SAP & Tally
- Microsoft Excel, VBA, Word, Power Point
- Python, R, SQL, Jupyter, Minitab, Tableau

SELECTED CREDENTIALS

- Himalayan Bank Limited
- GMR Hyderabad Air Cargo
- Sonali Life Insurance Company Limited
- Himadri Specialty Chemicals Limited
- Birla Sugar Group
- Balrampur Chini Mills Limited
- Magma Fincorp Limited
- Balasore Alloys Limited
- Gujrat NRE Coke Limited
- Jay Shree Tea & Industries Limited
- Kejriwal Casting Limited
- Software Technology Park of India

COUNTRY EXPERIENCE

- India
- Nepal
- Bangladesh