



**MALAYSIA CHAPTER OF
THE INSTITUTE OF
CHARTERED
ACCOUNTANTS OF INDIA
*PROFILE 2022***

Enrich Knowledge & Uphold Integrity

Our Motto

*Ya esa suptesu jagarti kamam kamam Puruso
nirmimanah | Tadeva sukram tad brahma
tadevamrtamucyate |
Tasminloka sritah sarve tad natyeti
Kasca | etad vai tat | |*

*(That person who is awake in those that
sleep, shaping desire after desire, that,
indeed, is the pure. That is Brahman, that
indeed is called the immortal.*

In it all the worlds rest and no one ever goes beyond it.

*This, verily, is that, kamam kamam : desire after desire, really objects of desire.
Even dream objects like objects of waking consciousness are due to the Supreme
Person. Evendream consciousness is a proof of the existence of the self.*

No one ever goes beyond it : of Eckhard : 'On reaching God all progress ends.')

Chairman's Message

Dear Professional Colleagues,

It is my honor to be re-elected as Chairman of Malaysia Chapter of ICAI for period 2022 – 23. With easing of movement protocols, Chapter had set itself '**Normalization Agenda**' to organize in person events at least once a month and also continue with regular online CPE, Charity & Family events, so as to maintain work life balance and continue to be **bound by our motto of 'Enrich Knowledge & Uphold Integrity'**

With concept that **Knowledge is like Sunlight** and should be '**Open Source**', Chapter has broadened its reach to various social, cultural, professional and business organizations in Malaysia by collaborating on knowledge sharing sessions. We shall also strive to deliver meaningful CPE sessions to our professionals by equipping them with '**New Age Tools**' to navigate the **Evolving world of Finance & Accounting**. We are proud to launch our very 1st edition of **MICAI Calendar** in 2022 and are thankful to **H.E. Shri B.N. Reddy Ji, Honorable High Commissioner of India to Malaysia** to launch the Calendar and also for his continued support to the Chapter.

With guidance from our HQ, we are enabling Article Training and Industrial Training of ICAI Students in Malaysia and are in midst of compiling the qualifying organization for the same. Such intake of **ICAI Students for 'Overseas Training' in Malaysia**, while being a great exposure to students, would also benefit corporates here by availing highly qualified interns to work on short to medium term projects. Chapter encourages organizations in Malaysia to consider and enroll for intake program of ICAI Students Article and Industrial Training program of ICAI.

With World Congress of Accountants being held in Mumbai India in Nov 2022, it is an immense opportunity for all of us to partake in the **Olympics of Accounting Profession**. Chapter is happy to assist Malaysian Institutes and Organizations to plan, register and attend the **Mega WCOA Event** both in person or hybrid versions.

MICAI members have been successful in proving their mantle across corporate world in Malaysia and South East Asia and have been appointed to various C level positions / Boards of Mega Listed Entities such as Axiata, UEM, Astro, Metrod and Air Asia to name a few. Our members have also out-reached beyond traditional frontiers of finance roles and have adapted to the higher **C level non finance roles in Strategy and Executive positions**. We would like to congratulate all such members for their achievements in professional and personal lives. We are also thankful to our all our **Sponsors and Collaborators** to achieve mutually acceptable levels of engagement and benefiting from the partnership. We look forward to your continued collaborations and support to the organization on a **Sustainable basis**.

It's with great pleasure to introduce our new dynamic & young Members **CA Gagandeep** and **CA Yogesh** to the **Management Committee** and thank outgoing member **CA Sudhir** and **CA Sweta** for their valuable contributions to the Chapter. With new strength & vigor, the Management Committee is geared for an eventful year 2022 -23 and request all for **Enthusiastic participation** in all events of the Chapter.

Best regards, **CA Jagdish Sandeep Agarwal**



About us

WHO WE ARE

The Malaysia Chapter of the Institute of Chartered Accountants of India was conceived in January 2018 in society as PERSATUAN BAB MALAYSIA ICAI ("Malaysia chapter of ICAI"). This is an Association of Chartered Accountants who have qualified and are members of Institute of Chartered Accountants of India (ICAI), residing or working in Malaysia.

We are a premier body of Finance & Management professionals who head various roles in Corporate Landscape across Malaysia and beyond. Since its formation it has enrolled more than 150 members and is in continuous process to enhance the membership regularly. Our growing number of members are spearheading entities in Consulting, commodities, Banking, Real Estate, Insurance, Accounting, Audit, Tax Estate planning, Sharedservices and retail sectors to name a few. The Chapter has been set up to provide a platform to share and disseminate knowledge amongst the members as well as project the image of ICAI in Malaysia. It is to develop excellent relationship between the ac- counting fraternities of India and Malaysia.

OUR OBJECTIVES

- ◆ To exchange professional information, enhance professional knowledge and provide training to its members
- ◆ To act as liaison office between ICAI and the Malaysian Chapter of ICAI
- ◆ To provide necessary assistance to prepare for exam conducted by ICAI to residents of Malaysia
- ◆ To organize / conduct Continuing Professional Education (CPE) programs
- ◆ To explore feasibility for professional and placement opportunities for the members
- ◆ To liaison with accountancy bodies in Malaysia to help the members to enroll themselves as members of the Malaysian Institute of Accountants (MIA)
- ◆ To conduct social events for the members and their families and to provide a platform for them to interact socially and network as part of the ICAI social responsibility initiative
- ◆ Any other objective mutually agreed by the Committee from time to time for the benefit and interest of the members of the chapter and/or profession in general.

MEMBERSHIP

Membership is open to all current members of the Institute of the Chartered Accountants of India (ICAI) and residing in Malaysia. Members must ensure that their membership of ICAI is continued while being a member of this Association.

Effective Year 2022, Malaysian Corporate and Business are also entitled to apply for Associate Member of the Chapter.

The chapter has over 150 members who hold key positions in various private and public companies spread over industry, banks, auditing and consulting organizations, which place great reliance on their high level of professional competence and their contribution to the decision-making process.

ORGANISATION STRUCTURE

The day-to-day affairs of the Chapter are managed, organized and supervised through its Constitution and by the Managing committee under the guidance of Mentor committee. The Managing committee consisting of Chairman, Vice-chairman, Secretary, Treasurer and committee members termed as the office-bearers of the Association, and are elected at the annual general meeting.

The functions of the Committee primarily include to make presentations to the Council of the ICAI on matters of professional interest in that country and to offer suggestions for raising the standard and status of the profession and to make decisions on matters that affect Malaysia chapter's running within the general policy laid down by the general meeting. Each office bearer of the committee is assigned with specific tasks and duties which are well defined in the constitution of chapter.

The accounts of the Chapter, which follows calendar year shall be audited every year and together with the auditors' report and the report of the Chapter, shall be sent to the members within four months from the close of financial year.

The chapter intends to obtain full support, cooperation and participation by the local business community in accomplishing its goals and meeting its objectives of generating and maintaining the enthusiasm and commitment amongst the members through various professional development and social events.

About ICAI

The Institute of Chartered Accountants of India (ICAI) is a statutory body established under the Chartered Accountants Act, 1949 for regulating the profession of Chartered Accountants in India.

ICAI is the second largest accounting body in the whole world with a strong tradition of service to the public interest and to the Indian economy.

During its more than 73 years of existence, ICAI has achieved recognition as a premier accounting body not only in the country but also globally, for maintaining highest standards in technical, ethical areas and for sustaining stringent examination and education standards. Since 1949, the profession has grown leaps and bounds in terms of membership and student base.

Starting with a handful of about 1700 members, today, the strength of Chartered Accountant fraternity has grown to over 3 lakh members. On the education front, the ICAI began with mere 259 students and today about 8 lakh active students are a part of ICAI.

The Institute functions under control of Ministry of Corporate Affairs, Government of India. It has its headquarters in New Delhi and 5 Regional offices in Chennai, Kanpur, Kolkata, Mumbai and New Delhi. It presently has 164 branches spread all over the country. In addition, it has also set up 34 chapters outside India and an overseas office in Dubai.

The affairs of the ICAI are managed by a Council in accordance with the provisions of the Chartered Accountants Act, 1949 and the Chartered Accountants Regulations, 1988. The Council is composed of 40 members of whom 32 are elected by the members and remaining 8 are nominated by the Central Government generally representing the Comptroller and Auditor General of India, Securities and Exchange Board of India, Ministry of Corporate Affairs, Ministry of Finance, Ministry of Commerce and other stakeholders.

President ICAI

CA. (DR.) DEBASHIS MITRA

A visionary with strong academic leaning and having deep professional insight, CA. (Dr.) Debashis Mitra, has been elected as the President of The Institute of Chartered Accountants of India (ICAI) for the year 2022-23. Serving his third term in the Council of ICAI, he has been serving the accounting profession for last more than thirty-four years. Dr. Mitra, a senior practicing member, is also a Cost Accountant, Company Secretary, holds a Master's degree in Commerce, Law graduate and a qualified Information Systems Auditor. With keen interest in academic research, he is a Ph.D. on the topic "A Critical Study of Select Indian GAAP, US GAAP & IAS/IFRS".



As President ICAI, CA.(Dr.) Debashis Mitra is now the Chairman of all Standing Committees i.e. Executive, Finance and Examination Committees, besides being the ex-officio member of all Non-Standing Committees and Editor of ICAI Journal, The Chartered Accountant. CA. Debashis Mitra is the Director of ICAI Registered Valuers Organization (RVO) and also the representative from ICAI RVO on the "Committee to advise on Valuation matters" of MCA. He is also Chairman of the ICAI Research wing, ICAI – Accounting Research Foundation and Extensible Business Reporting Language (XBRL) India. He is also on the Board of Indian Institute of Insolvency Professionals of ICAI.

CA. (Dr.) Debashis Mitra is a member on the Board of Chartered Accountants Worldwide (CAW) and the South Asian Federation of Accountants (SAFA). He, in his capacity as President ICAI is a representative on International Integrated Reporting Council (IIRC).

CA.(Dr.) Debashis Mitra will now be representing ICAI in some very important Committees constituted by the Indian government and Regulators that include Government Accounting Standards Advisory Board (GASAB) and Audit Advisory Board- both constituted by the C&AG of India. He is also Board Member of Insurance Regulatory & Development Authority (IRDA), Insurance Advisory Committee and Member of SEBI's Primary Market Advisory Committee.

A persuasive and intense trainer, he is renowned for his interactive deliberations in Inter-national Financial Reporting Standards (IFRS) and Corporate Laws. He has trained many officials of several corporate and non-corporate entities as well as Central and State governmental organizations. An avid speaker, he passionately shares his deep and incisive knowledge in India & abroad at various events organized by the ICAI, trade organizations and other reputed Institutes.

As an accomplished professional having immense knowledge of trade and industry, he has served as an active member of several prestigious boards, forums and institutions in India, viz., Quality Review Board established by Govt. of India, Board of Extensible Business Reporting Language (XBRL) India and The Board of Governors of Assam Downtown University. He also represented ICAI in Uday Kotak Committee on Corporate Governance set up by SEBI as well as the Committee set up by Ministry of Corporate Affairs for revision in CARO. On international front, he was the Chairman of Committee on Education, Training and CPD of South Asian Federation of Accountants (SAFA) and member of Audit Group of Confederation of Asian and Pacific Accountants (CAPA). He has also served as member of SAFA Committee on Auditing Standards and Quality Control.

Vice-President ICAI

CA. ANIKET SUNIL TALATI

A man of refined thought-process, quick understanding and sharp vision, CA. Aniket Sunil Talati has been elected as the Vice-President of the Institute of Chartered Accountants of India for the term 2022-23. Respected for his strong organizational skills and deep insight in the affairs of profession, CA. Aniket Sunil Talati has contributed to the cause of profession from various professional perspectives.

Being Bachelor of Commerce from Mumbai University and a Rank holder from Gujarat University, CA. Aniket Sunil Talati further pursued Master of Commerce.

He has led the cause of profession through various committees of the Branch & Regional Councils of ICAI. He has served as the Chairman of Ahmedabad Branch of ICAI for the year 2014-15 and as Secretary, WIRC for the year 2017-18.

He was the Chairman of Financial Reporting Review Board (FRRB), Vice Chairman of CSR Committee and Convenor of Digital Re-Engineering & Learning Directorate of ICAI. He is the Director of ICAI Accounting Research Foundation (ICAI ARF), Indian Institute of Insolvency Professionals of ICAI (IIPI) and Extensible Business Reporting Language (XBRL) India and the member of various other Committees, Boards and Directorates of ICAI. CA. Aniket Sunil Talati is at the forefront of Digital Transformation within ICAI, and numerous digital initiatives launched under him stand testimony to this fact.

CA. Aniket Sunil Talati has been appointed as the Technical Advisor to the ICAI's Nominee on the PAIB Advisory Group of IFAC. Previously, he has also served as Technical Advisor to the IFAC Board Member. IFAC is the global organization for the accountancy profession. Founded in 1977, IFAC has more than 175 members and associates in more than 130 countries and jurisdictions, representing more than 3 million accountants employed in public practice, education, government service, industry and commerce. He has also been recently appointed as the Technical Advisor to the Board member of SAFA (South Asian Federation of Accountants). He has served as Executive Committee Member of Gujarat Chamber of Commerce & Industry (GCCI) and is currently member of the Direct Tax Committee of GCCI.

A man of grass-root understanding of the matters and respected for his down-to-earth approach to the issues at hand among his professional colleagues, CA. Aniket Sunil Talati has a surpassing ability to deal with a variety of difficult situations. Having an exceptional ability to bring out a range of alternative solutions on the table in any given situation, he has to his credit successful closures of many a taskforce and time-bound non-standing groups and teams. Being thoroughly conversant with the professional concerns and demands of his times, CA. Aniket Sunil Talati has authored relevant books, including 'Treatise on RERA' published by CA Association Ahmedabad. An academician by temperament, CA. Aniket Sunil Talati has published numerous articles in newspapers, magazines and professional newsletters and delivered lectures in about 250 seminars and conferences.



High Commissioner of India to Malaysia

H.E. MR. B. N. REDDY

Mr. B.N. Reddy belongs to the 1993 batch of the Indian Foreign Service. He has had varied experience of diplomatic assignments, having served in Indian Missions in Indonesia (1995- 1998), Lao PDR (1998-2002), US (2005-2008), Malaysia (2008-2011), Switzerland (2013-2016) and Nigeria (2017-2018).



He was the Chef de Cabinet in the Office of Minister for External Affairs from 2011 to May 2013. He headed the International Cooperation Division in the Ministry of Petroleum and Natural Gas from February 2019 to 15th September 2021.

Mr. Reddy did his Intermediate schooling from Andhra Loyola College, graduated from B.I.T.S Pilani in 1987 in Mechanical Engineering, and M.Tech (Thermal Engineering) from IIT, Mumbai in 1991.

Mr. B.N. Reddy was born on 1st June 1966. He speaks Telugu, Hindi, Sanskrit and Bahasa Indonesia. He is married to Mrs. Lalita Devi and they have two children, one son and one daughter.

Chapter's Overall Committee Structure



CA JAGDISH SANDEEP AGARWAL CHAIRMAN

He is an accomplished professional with over 24 years of expertise across Energy and Real Estate verticals spanning across Asia. Based out of KL since 2016 as Finance Director of Mulia Property Development's Exchange 106, an iconic Malaysian commercial office development, the tallest office tower in South East Asia.

Mr. Agarwal graduated from the prestigious Sri Ram College of Commerce 1996 batch and cleared his Chartered Accountancy in 1997. He was selected on campus by the Fortune 500 public sector behemoths Indian Oil Corp Ltd where he served for a total 8 years based at Panipat Refinery and at Delhi Head Office.

Later, he was handpicked by Jakarta based conglomerate Mulia Group who are market leaders in Real Estate and Construction Material industry in Indonesia, to spearhead setting up finance for a mega refinery project in Iran. Since then, based out of Jakarta, he has served Mulia Group as Management Advisor for Performance Management of prime properties spanning retail, commercial and hospitality units. Additional charge included lead auditor for the group and strategize set up of overseas ventures in PNG and Malaysia

He has solely energized formation of Malaysia Chapter of ICAI for professional enrichments of its community and is an active member in its continued success.

Born in Tiruchy Tamil Nadu in 1976, He is married to Shalini and blessed with daughter Priya graduate Bio Medical from London and son Vanshaj pursuing Aerospace Engineering from Virginia Tech USA.

Mr. Agarwal is fluent in Tamil, Bhasa Indonesia, Melayu, English and Hindi and likes to interact and engage with communities and organizations for a better world.



Chapter's Office Bearers



CA YESHWANTH KUMAR **VICE-CHAIRMAN**

Experienced personnel with over 10 years' professional expertise in the field of Reinsurance and also tech-no functional analyst, Mr. Yeshwanth Kumar currently leads the operational team at Arom Grips Ltd, a reinsurance consultancy company.

Mr. Yeshwanth Kumar is an associate member of the Institute of Chartered Accountants of India and also holds a Bachelor Degree from the University of Madras.

Having completed his articleship with M/s. V Krish & Associates, a Chennai based audit firm which has garnered a reputable list of multisector clientele, Mr. Yeshwanth Kumar joined M/s. Arom Grips Ltd in 2012.

His expertise includes Reinsurance Accounting, Risk Management and Analytical skills. Additionally, he is also experienced in developing in-house software products for (Re) Insurance industry by leading the team of developers and database managers and providing functional support. He has also organized various training sessions for the executives working in various companies of South East Asia on Smart use Microsoft Excel for their day-to-day activities. His accomplishments include various cost-cutting and time saving models developed and implemented at client sites.

Chapter's Office Bearers

CA ADITYA KHURANA SECRETARY

Chartered Accountant with over 17 years of experience in Assurance, M&A, commercial finance, capital structuring and taxplanning. Held various leadership roles in Corporate and Regional Finance for Fortune & MNCs which include global sourcing, retail, wholesale & distribution for FMCG, lifestyle, luxury and fashion retail brands.

In the current regional role with Landmark Group, part of core leadership team in SEA, responsible for aggressive footprint expansion in Southeast Asia along overall management of finance, taxation and corporate structuring for the group cos. in the Malaysia, Singapore & Indonesia. Past roles include stint with Mothercare (Indonesia), Dollar General (HK), Grant Thornton, KPMG, Wipro & GE Money.

Besides finance, passionate to navigate IT transformation, build a foundation and ERP capabilities for predictive analytics & robotic automations to strengthen and support business growth.



CA PRAKASH CHETWANI TREASURER



Mr. Prakash Chetwani is a fellow member of the Institute of Chartered Accountants of India (2014) and holds a bachelor's degree from Gujarat University (India).

He has more than seven years of post-qualification experience in the field of forensic accounting and risk advisory services, having a diverse industry exposure such as defense, plantation, manufacturing, finance, information technology and aviation. During 2017, Prakash gained his membership of the Association of Certified Fraud Examiners (ACFE), USA.

Experienced in solutions like fraud investigations, damage quantifications, forensic due diligence, Anti-money laundering review, fraud risk assessment and litigation support, Prakash leads a passionate forensic team at Alliance IFA Sdn. Bhd., a consulting firm based in Kuala Lumpur Malaysia. He has actively contributed to the Chapter's activities since its formation in 2018.

Prakash is an inquisitive follower of financial markets especially equities and enjoys sharing thoughts on investing, personal finance and portfolio management.

Chapter's Management Committee



CA KUNAL TAYAL COMMITTEE MEMBER

A chartered accountant and MBA with over 15 years of experience, he is currently the Group Chief Financial Officer of Bestinet Sdn. Bhd. based in Kuala Lumpur, Malaysia where he oversees full spectrum financial operations for the entire group in ensuring sound finance governance and statutory reporting.

He also sits in the Main board of G3 Global Berhad as the Chairman of the Risk Management Committee and member of the Nomination, Remuneration and the Audit Committees.

Achieving the top most position in a financial career in his late 20s, his breadth of knowledge covers budgeting & forecasting, financial planning, risk management, accounting, statutory and tax audit, management reporting as well as business consultancy. Throughout his tenure with Bestinet, he had successfully pioneered the entire Group Finance Department from scratch, formulated and controlled processes within the Finance Department to safeguard against corrupt practices as well as ensured complete compliance of all tax and company laws. Throughout his career, he had the opportunity to work with companies across the manufacturing & retail, healthcare, services, BPO & KPO, logistics, travel & tourism, education, pharmaceuticals, NGO and banking sectors.

CA JAYANTA CHATERJEE COMMITTEE MEMBER

A Chartered Accountant with 24 years of post-qualification experience and former Group Chief Financial Officer with gloves business of Indo Rama Corporation in Southeast Asia.

Mr. Jayanta worked extensively in India, Malaysia, Singapore (in listing IPO in SGX) and won many awards, one being the Best Medical Equipment Manufacturing CFO Award 2020 in Southeast Asia, from United Kingdom. He is also an alumnus from IIM Ahmedabad, Henley Business School, Institute of Directors, India and a Cost Accountant.



Chapter's Management Committee

CA DEVANG MERCHANT COMMITTEE MEMBER

Devang is a fellow member of the Institute (1996) and holds a Bachelor of Commerce degree from University of Mumbai (India).

During his 22 years at BP Plc. Subsidiaries globally, he has been in Commercial Finance Leadership roles in their Lubricants, Petrochemicals, Supply chain & GBS divisions. He left BPgroup in 2018 as Commercial Director for their GBS to pursue

an alternate career and currently leads a group of investors actively pursuing opportunities to invest in the right business through his venture "Catalyst Capital SB".

He has been living in Malaysia for about 3 years with his wife Minal and a teenage son. He is a Mumbaikar at heart having spent 35 years in the city and in the last 10 years has also lived in Belgium and UK. Devang enjoys exploring new destinations, on last had travelled 40 countries and apart from this he needs his weekly dose of Bollywood movies.



CA HITEN ASHER COMMITTEE MEMBER



Mr. Asher is an accomplished professional with 22 years of experience across the financial services industry (particularly Asset Management and Life Insurance) spanning multiple Asian Markets.

He is currently the Chief Financial Officer of MCIS Insurance Berhad, a life insurance Company part of the Sanlam Group, South Africa. He is responsible for the Company's Finances and being part of the senior management team that identifies, builds and drives the Company strategy. He has also played a key role in the Company's transformation journey.

Hiten is a Chartered Accountant from the Institute of Chartered Accountants of India. He started his work career as Asst. Manager Finance with ICICI Prudential Asset Management Limited in 1999 and spent close to 18 years with the Prudential group, learning, growing and contributing in various regional and country specific roles spanning multiple Asian markets. He moved to Malaysia in 2010 as the Chief Financial Officer for Prudential Asset Management (now known as Eastspring Investments), and helped the Company transform by building a sustainable growth strategy and transforming the back-office operations for the Company.

Chapter's Management Committee



CA MUKTA MALHOTRA COMMITTEE MEMBER

Mukta Malhotra is a Chartered Accountant and holds a certification in IFRS from ACCA, UK. She has close to 6.5 years of experience in Finance and Accounting, IFRS and auditing of some of the largest multinational corporations. She is currently working with Bestinet Sdn Bhd in KL, Malaysia, looking after finance operations across the group. She is also a member of the Malaysian Institute of Accountants

Her experience includes finance and accounting, cost controlling and budgeting, working capital management, treasury management for forex exposure, in-house transfer pricing, statutory audit of multinationals, and International Financial Reporting Standards and its impact. She has worked with the Ind AS (IFRS) Implementation Committee of ICAI, New Delhi, and Deloitte Malaysia.

A Chartered Accountant professional by day, poet, and writer by night, she loves watching thrillers and going on vacations.

CA GAGANDEEP NAGPAL COMMITTEE MEMBER

Gagan has an overall experience of sixteen years in industry as well as consulting. He specializes in international tax and transfer pricing matters. Gagan handles large portfolio of clients from various industries ranging from Consumer Durables, Airlines, IT & ITES, Pharmaceuticals, Automotive and Telecommunications.



Gagan has an experience of working in multiple jurisdictions and well-aware of the contemporaneous trends of tax world. He has led and settled many complex audit and litigation cases before tax authorities. He is a technology enthusiast. He is also passionate about trainings and conduct various advanced trainings / workshops. He regularly speaks in various internal and external forums and contribute articles in renowned publications.

Gagan holds a degree in Masters of Commerce, Bachelor of Laws, member of Institute of Chartered Accountants of India, New Delhi and CPA from Arizona State Board of Accountancy, US. Outside work, he loves travelling, reading and hiking.

Chapter's Management Committee

CA YOGESH SOMANI COMMITTEE MEMBER

Mr. Yogesh Somani is a Chartered Accountant from the ICAI and a certified Business Management professional from IIM-C with over 18 years of global experience in renowned MNCs. He has been an active member of the ICAI Dubai chapter until 2017 and is now a member of the ICAI Malaysia chapter since its formation.



Currently working as Global Lead of Financial Reporting with Baker Hughes, responsible for financial reporting and analytics working towards bringing digital transformation to the finance function. He has also worked as Regional Financial Controller in Dubai and Business Process head in Kuala Lumpur for Schlumberger where he spent 15 years in various progressive roles. He worked with Deloitte and Capgemini before joining Schlumberger.

He has made notable achievements in transforming the finance function with the use of technology while part of the Shared Service organization and bringing cost efficiency, improving cash flow and profitability by providing commercial business support as regional financial controller.



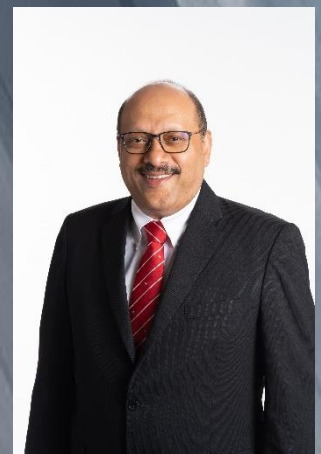
CA RAJ KUMAR SHAH **MENTOR**

Having articulated under Mr. G. P Kapadia (founder member and 1st President of ICAI), Mr. Shah obtained the CA Diploma in 1975. After a 3-year stint with the Aditya Birla Group in India, he was deputed as Finance Manager to their new Palm Oil processing unit in Malaysia, rising to become President, Pan Century Oleochemicals, before leaving the group in 1989.

Since then, until his recent retirement, he was the CEO of Josovina Group, Malaysia/ Singapore, principally a trader of palm oil. Josovina also had JV investments in Kenya, Uganda, Zambia and Ghana in related fields. Wilmar International Limited, Singapore, was then a 50% shareholder in the Josovina Group. WIL, the largest Asian Agri-group, has JVs in India (Adani-Wilmar) in their global portfolio. Mr. Shah was also the 2nd Vice Chairman of The Palm Oil Refiners' Association of Malaysia (PORAM), having served PORAM in various capacities in the past, including Hon. Treasurer and Chair- man of the Contracts/Arbitration Committee. He has presented papers at various international seminars and conducted educational workshops in Malaysia/India. He has been living in Malaysia since 1977 with his wife Amita Shah. Their 2 daughters are settled in Singapore.

CA RENZO VIEGAS **MENTOR**

Mr. Viegas, a Malaysian Permanent Resident of Indian nationality, holds a Bachelor of Commerce degree from the University of Bombay and is a Fellow member of the Institute of Chartered Accountants of India. He has extensive experience in the banking industry and started his working career with Citibank in 1985 where he progressively held senior positions in various Asia Pacific countries including regional responsibilities. In 2008, Mr. Viegas joined RHB bank where he rose to the position of Deputy CEO before joining CIMB Group in April 2012 as Group' Deputy CEO and CEO of the Consumer bank for the region. He was subsequently designated as advisor to the group CEO till 2019.



Mr. Viegas has held directorships in CIMB Bank Berhad, CIMB bank PLC(Cambodia), CIMB Bank Vietnam, Sun Life Malaysia Assurance Berhad and Sun Life Malaysia Takaful Berhad. He now sits as a director in Astro Malaysia Holdings Berhad, Manulife Holdings and Manulife Insurance Berhad, Ujjivan Financial Services Ltd (India). He also is a senior advisor to Creador, Jirnexu and Rentalworks and mentor to many CEO's.



CA PRABHAT KUMAR **MENTOR**

Mr. Prabhat Kumar is a Fellow member of the Institute of Chartered Accountants of India currently holds Directorship of Alliance IFA (M) Sdn. Bhd., to which he was appointed effective August 2006. Under his strong leadership and guidance, the firm has successfully investigated several civil and criminal forensic & investigative assignments in and around Asia.

He has been a member of the Institute of Chartered Accountants of India since 1987 and also holds a membership of the Malaysian Institute of Accountants. He began his career in 1988 as the Finance Manager at Hitkari Potteries Pvt. Ltd, following which he joined the Birla Group as General Manager at Pan Century Rubber Products Sdn. Bhd (AVP Group). in 1995. He gained his Diploma in Investigative and Forensic Accounting from the University of Toronto in 2004 and subsequently gained membership of the Association of Certified Fraud Examiners, USA.

He has co-authored and been the contributing author on a number of books and publications and also been an invited guest on a morning TV talk show. He has presented papers at several international conferences, conducted workshops for the Academy of Auditor General of Malaysia and Royal Customs Malaysia. He is also the founding Chairman of Malaysian Chapter of Institute of Chartered Accountants of India.

CA RAJAN MITTAL **MENTOR**

Mr. Rajan Mittal is 54 years old and of Indian nationality. He joined Metrod in 1995, a public listed company in Malaysia and is working as President & CEO.

He is an Alumnus of the Wharton Business School. He has been a member of the Institute of Chartered Accountants of India since 1987 and is also a member of the Malaysian Institute of Accountants. He started his career in 1984 with S R Batliboi and Co. (now Ernst & Young) in India.



He has rich work experience of 36 years in large international organizations across continents in various roles and managing different types of businesses like Manufacturing, Retail, Fintech.

SNAPSHOT OF ACTIVITIES AT MICAI



MEETING WITH IHC 2021 AND OPENING CEREMONY 2018



CALENDAR LAUNCH EVENT BY IHC, 2022

SNAPSHOT OF ACTIVITIES AT MICAI



VARIOUS CPE MEETINGS OF CHAPTER



OPENING CEREMONY OF CHAPTER, 2018, TPC KL

SNAPSHOT OF ACTIVITIES AT MICAI



MEETING WITH IHC, ICAI PRESIDENT AND VP – JULY 2022, IHC OFFICE



MEETING WITH MICPA AND ICAI – JULY 2022, SPICE KL

SNAPSHOT OF ACTIVITIES AT MICAI



MEETING WITH MIA AND ICAI – JULY 2022, MIA OFFICE KL



MEMBERS MEET & GREET ICAI PRESIDENT & VP – JULY 2022, SHERATON KL



CPE EVENT BY 360 TF PLATINUM SPONSORS OF MICAI

MICAI – EVENT LIST 2022



MICAI CPE EVENT CALENDAR FOR YEAR 2022

SUBJECT	SPEAKER	ORGANISATION	DATE	TIME	VENUE	OPEN FOR	STATUS
Business Valuations	Kuljeet	Zerin	29 January, 2022	11AM - 1PM	Online	All	DONE
Diplomacy & Energy Transistion	H.E. BN Reddy	IHC	26 February, 2022	10 AM- 1PM	Sagar	Members	DONE
Union Budget 2022	Hemal Zolabia	Deloitte	5 March, 2022	1130AM - 1230 PM	Online	MICAI & CIIM	DONE
Malaysia Tax Filings	Thomas	TraTax	12 March, 2022	1030AM - 2PM	WTF	All	DONE
Trade Finance	Vikram	360 TF	9 April, 2022	11AM - 1PM	Physical	MICAI & CIIM	DONE
IFRS	CA Amit Jain	EY India	30 April, 2022	11AM - 1PM	Online	Members	DONE
Purpose Driven Leadership & Managing Trust deficit	CA TVT Chari	Advisor	4 June, 2022	11AM - 1PM	Physical	Members	DONE
AGM Event	Rajan Mittal	MICAI	4 June, 2022	11AM - 1PM	Physical	Members	DONE
Cloud Engineering	Varun	Deloitte SEA	18 June, 2022	11AM - 1PM	Online	All	DONE
Board meeting Challenges & Management	Prof Andrew Kakabadse	Henley Business School	9 July, 2022	05PM - 07 PM	Online	All	DONE
30 YEARS OF INDIA ASEAN	Sh. Pankaj Chaudhary	MoS MoF GOI	23 July, 2022	11AM - 1PM	Online	All	DONE
Meet & Greet President & VP ICAI	CA Debasish & CA Aniket	ICAI	24 July, 2022	07PM - 10 PM	Physical	Members	DONE
The Future is Emotional	Sanjeev Rajput	Petronas	AUG 22	TBD	Online	All	PLANNED
Insurance Structuring - Life	Manulife	Manulife	SEP 22	TBD	Physical	All	PLANNED
DEFI - Decentralised Finance	TBD	TBD	SEP 22	TBD	Online	All	PLANNED
SPAC - Special Purpose Acquisition Company	TBD	TBD	OCT 22	TBD	Online	All	PLANNED
ANNUAL EVENT	TBD	TBD	OCT 22	TBD	Physical	All	PLANNED



MICAI - FAMILY & CHARITY EVENT CALENDAR FOR YEAR 2022

SUBJECT	TEAM	ORGANISATION	DATE	TIME	VENUE	OPEN FOR	STATUS
Calendar Launch	MICAI, IHC, Amita	MICAI	14 January, 2022	11AM - 1130 AM	Online	All	DONE
Sports Event - 1	Sudhir	MICAI	5 February, 2022	8 - 10 AM	Bangsar	Members	DONE
Charity - Q1	SA / Sweta / Others	TBD	30 March, 2022	Morning	TBD	All	DONE
Family Movie Night / Family Games Night	SA / Prakash	MICAI	14 April, 2022	Afternoon	TGV/GSC	Members	DONE
CA DAY	ALL	MICAI	1 July, 2022	07 - 10 PM	HUBBA MK	Members	DONE
Charity - Q2	SA / Sweta / Others	TBD	TBD	Morning	TBD	All	PLANNED
Family Night Out	Committee & Mentors	MICAI	SEP 22	Over night Stay	TBD	Members	PLANNED
Charity - Q3	SA / Sweta / Others	TBD	SEP 22	Morning	TBD	All	PLANNED
Sports Event - 2	Sudhir	MICAI	OCT 22	Morning	TBD	Members	PLANNED
Charity - Q4	SA / Sweta / Others	TBD	NOV 22	Morning	TBD	All	PLANNED
Family Diwali Dinner	Committee & Mentors	MICAI	NOV 22	Evening	TBD	Members	PLANNED

SPECIAL EVENT



High Commission of India
Kuala Lumpur, Malaysia

MALAYSIA CHAPTER OF ICAI



30 YEARS OF INDIA - ASEAN

JOIN US FOR SPECIAL SESSION BY SHRI PANKAJ CHAUDHARY, MINISTER OF STATE IN MINISTRY OF FINANCE, GOI



SHRI PANKAJ CHAUDHARY
CHIEF GUEST & HONORARY SPEAKER



H.E. JAYANT KHOBRADE
Ambassador of India to ASEAN
Opening Remarks



H.E. B.N. REDDY
High Commissioner of
India to Malaysia
INAUGURATION



SANDEEP AGARWAL
Chairman,
Malaysia Chapter of ICAI
Welcome Address



DATO RAMESH KODAMMAL
Co Chair AIBC ASEAN
Speaker



VARUN MANIK
AWS APN Ambassador
Moderator

23 JULY 2022, SATURDAY
12:30 PM - 01:30 PM KL/SG
11:30 AM-12:30 PM JKT/BKK
10:00 AM - 11:00 AM INDIA

REGISTRATION:

[HTTPS://TINYURL.COM/YNW3U6FY](https://tinyurl.com/YNW3U6FY)

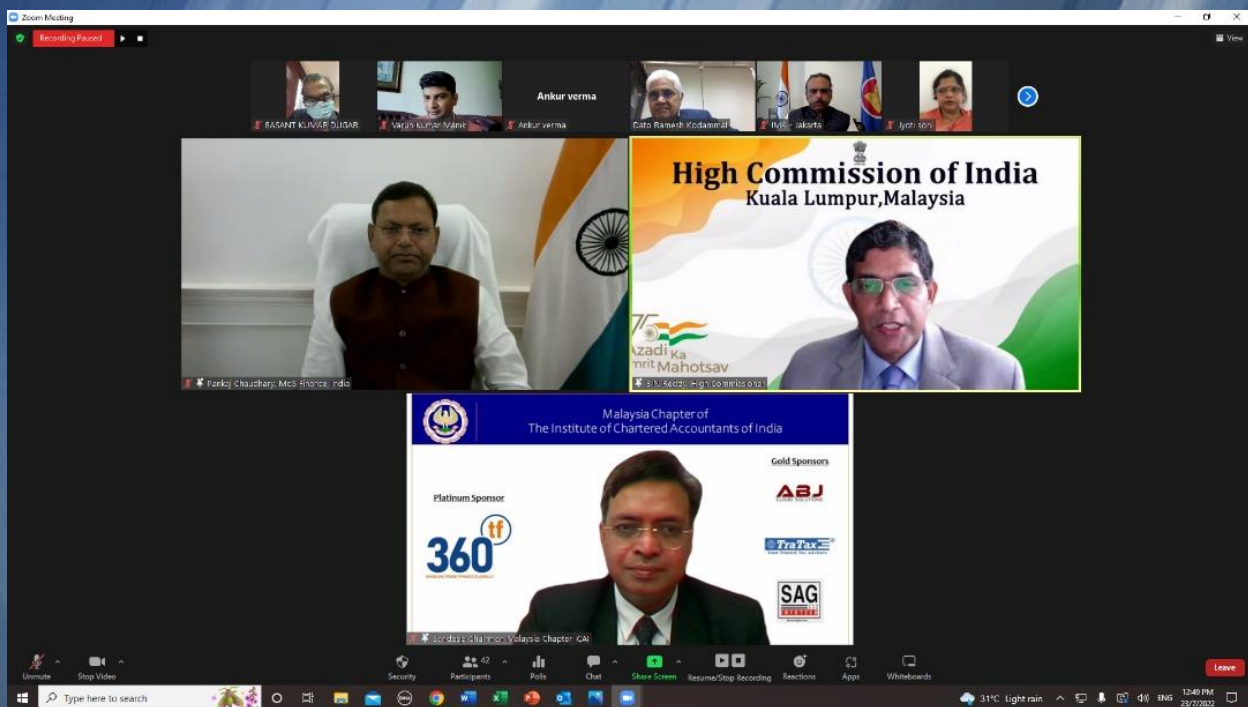
email to: secretary@icaimalaysia.org

EVENT PARTNER

OVERSEAS CHAPTERS OF ICAI

CLOSING REMARKS & VOTE OF THANKS BY **Indonesia, Thailand, Hong Kong**

SPONSOR LOGOS OUTREACH TO DIGNITARIES



Session with Hon Minister of State in MOF, Govt of India

SAMPLE CPE EVENTS



Malaysia Chapter of The Institute of Chartered Accountants of India



CPE Event: International Trade Finance

Program Details

Date	Saturday, 9 th April 2022
Time	11:00 am to 1:00 pm (Followed by lunch)
Fee	MICAI Members: FOC CIIM & Guests: RM 75
Venue	Spice Garden Restaurant Bukit Bintang

[Click here for map link](#)

Strategic Partner:



Mr. Vikram Lodha

Speaker

A post-grad in Management, Vikram is an accomplished career banker with over 17 years of experience having started his career with Citi in India, he went on to helm the Trade & Supply Chain Management business for Kotak Mahindra Bank across India. He has been instrumental in promoting supply chain platforms like TReDS, C2FO, Cashflo & Credable. He has been instrumental in formation of blockchain consortium of 15+ Indian banks to digitise domestic trade in India.



Coverage

- ▶ Efficient Foreign Trade Mechanics
- ▶ Working Capital Management
- ▶ Banking Costs Optimization

Register here

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Malaysia Chapter of The Institute of Chartered Accountants of India

CPE Event: Malaysia – Tax Filings

Program Details

Date	Saturday, 12 th Mar 2022
Time	10:30 am to 1 pm (Followed by lunch)
Venue	WTF Restaurant, Party Hall

[Click here for map link](#)

Speaker

Teoh Lian Gim, Thomas is a fellow member of Association of Chartered Certified Accountants (ACCA, UK). He is also a Member of MIA & CTIM. He has over 20 years of experience in Corporate & International Tax (CIT) matters with extensive experience in handling a vast variety of corporate tax assignments. His specialties include corporate restructuring exercises, initial public offerings, mergers & acquisitions, international tax planning, tax incentive, tax audits and investigations and expatriate tax.



Coverage

- ▶ Corporate Tax filings || Individual Tax filings
- ▶ Expatriate Tax Guidance || Covid measures & reliefs

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Malaysia Chapter of The Institute of Chartered Accountants of India

MICAI CHARITY ACTIVITIES



MICAI FAMILY & SPORTS ACTIVITIES



MICAI MEMBERS

Jagdish Sandeep Agarwal	Baljinder Singh	Naveen Chowdhury	Shailesh
Yeshwanth Kumar K	Basu Sharma	Neha Khemani	Shalini Kothari
Aditya Khurana	Bhrigu Dhingra	Nilesh Ramesh Nikam	Sheetal Mehta
Prakash Chetwani	Bhuvaneswari Natarajan	Nitish Ranjan	Snehasish Mukherjee
Kunal Tayal	Busam Sekhar Babu	Partha Pratim Nandi	Sonal Goel
Devang Merchant	Chari TVT	Pavitra B.N.	Sridhar S
Sudhir Radhakrishna Kamath	Chetan A. Deshmukh	Piyush Mittal	Sudhanya
Jayanta Chaterjee	Chhavi N Sarihyan	Pooja Gupta	Sudhanya Sahoo
Mukta Malhotra	Debobrato goswami	Pooja Jaisingh	Sumeet Goyal
Sweta Yadav	Devan Raja Sekhar Tatavarty	Pradeepkumar Jagdishprasad Saraf	Sumeet Kalra
Hiten Asher	Digamber Naswa	Pravin Arun Borse	Sumit
Raj kumar Shah	Gagandeep Nagpal	Prem Subramanian Pillai	Sumit Dudeja
Renjo Viegas	Ganesh Kumar Arunachalam	Purnendu Thakore	Suraj Gupta
Prabhat kumar	Gareth Rohan Pereira	Raghav Mittal	Sushil Pagaria
Rajan Mittal	Gilroy	Rahul Goenka	Tanuj Agarwal
Aakansha Bhalotia	Gurmeet Singh Bhatia	Rahul Kumar	Tanuj Patro
Aditya Somani	Jagadesh Sundar Raj	Rajat Chhabra	Tapan Agrawal
Aditya Vikram Mohan	Jaimishkumar Patel	Rajesh V. Galia	Thiyagathuraivan Sankar Narayanan
Aiyar Raman Anantharaman	Jiby Antony	Rajiv Gupta	Venkataramani Vembu
Ajay Kumar Gupta	Jijin K John	Ramesh Chandran	Vidya Shankar
Akshay Kothari	Jimit Parikh	Rashi Vasavada	Vijay Kumar
Ameer Matte	Kajori Chakraborty	Raviprakash K M	Vikas Gupta
Anand Arya	Kapil Verma	Renuka Pallapolu	Vikas Jain
Anil Kumar Gupta	Karuna Malhotra	Rishi Kakkad	Vikram Jaisinghani
Anil Mungad	Kirubaharan Dhamodharan	Ritesh Rajendra Kothari	Vinay Gupta
Ankit Gupta	Kuldeep Kumar Singhi	Sandeep Shamrao Sawant	Vineet Madaan
Anvesh	Manish Jain	Santosh Stephen	Vrushang Sheth
Aritra	Muhammed Shereef Mattil	Sarita Mungad	Yashika Jain
Avinash	Murali N	Sashidhar S Boriah	Yogesh Agarwal
Avneet Singh Joneja	Nagaraju Kundakarla	Sathyan Rajagopal Kalyan	Yogesh Mangla
Bajrang Kumar Kedia	Nataraj Veeramani	Satish Kumar Verma	Yogesh Somani

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MALAYSIA CHAPTER OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

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