



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

*Enrich Knowledge & Uphold Integrity*

**PERSATUAN BAB MALAYSIA ICAI  
REGISTERED SOCIETY NO PPM-022-14-15112017**

## ICAI MOTTO

*Ya esa suptesu jagarti kamam kamam Puruso nirmimanah |  
Tadeva sukram tad brahma tadevamrtamucyate |  
Tasminlokah sritah sarve tadu natyeti Kascan |  
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 walking consciousness are due to the Supreme Person. Even dream consciousness is a proof of the existence of the self.*

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

## About ICAI

**The Institute of Chartered Accountants of India (ICAI)** is a statutory body established by an Act of Parliament, viz. The Chartered Accountants Act, 1949 for regulating the profession of Chartered Accountancy in the country. The Institute, functions under the administrative control of the Ministry of Corporate Affairs, Government of India. ICAI has its' headquarters in New Delhi, India.

**ICAI is the second largest professional body of Chartered Accountants in the world**, with a strong tradition of upholding public confidence through selfless service to the nation and economy. ICAI is the only licensing cum regulating body of the financial audit and accountancy profession in India.

During its more than seventy years of existence ICAI has achieved recognition as a premier accounting body not only in India but also globally, for maintaining highest standards in technical, ethical areas and for sustaining stringent examination and education standards. The strength of Chartered Accountant fraternity has grown to over 280,000 members and a million students.

## International Network





**President ICAI 2019-20**

**CA Prafulla P. Chhajed, FCA**

A crusader of inclusive growth in accountancy profession, CA. Prafulla P. Chhajed has been elected President of The Institute of Chartered Accountants of India for the term 2019-20 on 12th February 2019. He is 67th President of the Institute. Having served the profession for more than two decades, he had joined the Central Council in 2013. Then in 2018, he got elected Vice-President of the Institute for the term 2018-19.

Coming from the industrial capital of India, i.e. Mumbai, CA. Prafulla Chhajed has always inspired his professional colleagues from the Western India Region by his straightforward, simple and profound approach to the affairs of profession and by his natural ability to connect with people around him, while he was Chairman of the Western India Regional Council of the Institute in the year 2007-08 and Regional Council member of the Western India Regional Council for almost a decade, i.e. 2001-10.



**Vice-President ICAI 2019-20**

**CA Atul Kumar Gupta, FCA**

A man of refined thought-process, quick understanding and sharp vision, CA. Atul Kumar Gupta got elected Vice-President of The Institute of Chartered Accountants of India for the term 2019-20 on 12th February 2019. Having served the profession for about two decades, he had joined the Central Council in 2013. Then in 2019, he got elected Vice-President of the Institute for the term 2019-2020.

Respected for his strong organizational skills and deep insight in the affairs of profession, CA. Atul Kumar Gupta has contributed to the cause of profession from various professional perspectives in the past in the last two Council terms, i.e. 2013-16 and 2016-19. He is known and appreciated widely for his key contribution to the ICAI as facilitator of the GST regime, particularly in its formative years.



## High Commissioner of India to Malaysia

### Shri Mridul Kumar

Shri Mridul Kumar has been serving as the High Commissioner of India to Malaysia since 15 February 2018.

He joined the Indian Foreign Service in 1992 and has since served in several Indian Missions abroad as also in the Ministry of External Affairs, New Delhi in various capacities. He worked in Indian diplomatic Missions in Cairo, Egypt (1994-1996); Rabat, Morocco (1996-1999); and London, UK (2002-2005).

He served at Headquarters in United Nations Division (1999-2000) and Europe West Division (2001-2002) and Represented India in the UN Human Rights Commission meetings at Geneva.

He worked as Deputy Chief of Protocol (Ceremonial) (2005-2007) and organized over 150 incoming and outgoing visits of Heads of States and Governments and coordinated the 14th SAARC Summit in New Delhi in 2007. Subsequently, he was the Director in the office of Minister of State for External Affairs and Information & Broadcasting (2007-2009).

Later, he served as the Consul General of India in

Cape Town, South Africa from June 2009- June 2012.

He was Joint Secretary in the Ministry of External Affairs in charge of Coordination, Parliament and VIP Division (November 2012-May 2013).

He was subsequently given the responsibility to head the Gulf Division as Joint Secretary in the Ministry of External Affairs from May 2013 till February 2018. During this stint, he coordinated annual Hajj pilgrimage from India to Saudi Arabia in 2014, 2015 and 2016. He also coordinated the evacuation of Indian nationals from Iraq (2014) and Yemen (2015) during war times.

As special assignments, he was given the task of the Chief Coordinator for 16th World Sanskrit Conference in Bangkok (28 June- 2 July 2015) and 10th World Hindi Conference, Bhopal (10-12 September 2015).

He graduated from Delhi College of Engineering, Delhi University in 1990 in Electronics and Communications stream with distinction. He undertook short-term Management course from IIM, Bangalore in 1993 and another one on Leadership and Management from Judge Business School, Cambridge University in July 2013. He also completed Diploma Course from Balliol College, Oxford University in Foreign Service Programme (2000-2001).

His hobbies include trekking- (undertaken trekking in Himalayas, including as leader of trekking group for Kailash-Mansarovar Yatra in 2009); table tennis, cricket and music. He visited Antarctica in 2011 as a part of the Indian Expedition team.

He speaks Hindi and English and learnt Arabic from American University in Cairo.

## About Malaysia Chapter

The Malaysia Chapter of the Institute of Chartered Accountants of India was recently 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.

Malaysia Chapter of ICAI is the premier body of Finance & Management professionals who are heading various roles in Corporate Landscape across Malaysia and beyond

Being a newfangled chapter since its formation it has enrolled more than 100 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, Shared services 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 accounting fraternities of India and Malaysia.

## Objectives of the Chapter

The objective of the chapter has been defined in the Constitution of the Chapter and include the following: -

- ⇒ Exchange of professional information;
- ⇒ To enhance professional knowledge;
- ⇒ Providing 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;
- ⇒ 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 shall be 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 Institute of Chartered Accountants of India (ICAI) is continued while being a member of this Association. The newly formed chapter has around 95 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.

## ACTIVITIES AND SOCIAL EVENTS

In order to realize its goal of persistent professional enrichment of its members the chapter periodically organizes professional lectures, seminars and workshops which are addressed by distinguished speakers.

The chapter also aims to perform social events which along with entertainment provide opportunities to the members and their families to intermingle and bond their relationship to build a community of like-minded professional accountants who will find it easier to settle down and contribute positively to the growth of the Malaysian economy.

## ORGANIZATION 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 A chairman, A vice chairman, A secretary, A treasurer and ordinary committee members who shall be termed the office-bearers of the Association, shall be 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.

## **SEMINARS & SOCIAL EVENTS**

Executive committee under the guidance of mentor committees are working rapidly since the Chapter's recent formation to ensure the growth of the Chapter and the satisfaction of member's professional needs. The Chapter plans to carry out technical sessions once in a month in line with CPE requirements of ICAI, covering latest developments & global practices in the areas of Accounts, Finance, Audit & Taxation by eminent speakers. For the dynamic progress of chapter in terms of professional networking the chapter has already organized its first two seminars on Transfer pricing and Forensic accounting.

Malaysia chapter of ICAI is in continuous process of arranging workshops and seminars on topics of current interest/importance to the chartered accountant fraternity along with following activities:

### **SPORTING EVENTS**

Geographically, Malaysia is almost as diverse as its culture, Rugged mountains, rainforest-clad slopes sweep down to floodplains teeming with forest life. Cool highland hideaways roll down to warm, sandy beaches and rich, humid mangroves which gives us an opportunity to plan a lot of outdoor activities right from hiking, trekking, bicycling, water rafting and sports like cricket, bowling and other sports tournaments to provide a platform for members and their families to interact

with each other on an informal basis and test their sporting skills.

### **SOCIAL EVENTS**

It is said that no matter how advanced we may become in finance, science, technology, systems and knowledge but we still strive for social interaction as the bedrock of social development.

The Malaysia chapter is to organize get together for the members and their families which includes picnics, family educational trips, movie shows, well-being yoga sessions, karaoke, quiz competitions and other talent programs for children

An annual event is as an occasion for the members and their families to meet and bond their relationship and demonstrate their cultural skills. The chapter plans to arrange Diwali gala dinner as it is very popular among the members and draws a large attendance.

The chapter also aims to have Presentation of the Indian Union Budget on an annual basis where eminent financial & economic experts will address the members and the large Indian business community in Malaysia.



## Management Committee and mentors



**Chairman**

**CA Prabhat Kumar**

*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 fraud assignments in and around Asia.

He has been a member of the Institute of Chartered Accountants of India since 1987 and is currently also a member 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 Sdn. Bhd. 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.

# Management Committee and mentors



**Treasurer**

**CA Jagdish Sandeep Agarwal**

An accomplished professional with over 20 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, slated to be the tallest 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 behemoth 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 believes in a balanced work path and has been instrumental to set up social, cultural and professional bodies in Indonesia 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 in 1976 in a business family, he is married to Shalini Agarwal and blessed with a teen daughter and son. *Mr. Agarwal is always keen to interact, network and share life lessons.*



**Secretary**

**CA Yeshwanth Kumar**

Experienced personnel with over 6 years' professional expertise in the field of Reinsurance and also techno 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 multi-sector 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.

## Management Committee and mentors



**Mentor**

### **CA Raj Kumar Shah**

Having articulated under Mr. G. P Kapadia (founder member and 1<sup>st</sup> President of ICAI), Mr. Shah obtained the CA Diplo-

ma 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, has been the CEO of Josovina Group, Malaysia/Singapore, principally a trader of palm oil. Josovina also has JV investments in Kenya, Uganda, Zambia and Ghana in related fields. Wilmar International Limited, Singapore, is currently 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 is also currently the 2<sup>nd</sup> Vice Chairman of The Palm Oil Refiners' Association of Malaysia (PORAM), having served PORAM in various capacities in the past, including Hon. Treasurer and Chairman 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.



**Mentor**

### **CA Renzo Viegas**

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.

Mr. Renzo Christopher Viegas is currently Adviser to Group CEO, CIMB Group advising on group strategies and execution of key business plans.

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 a Malaysian bank where he rose to the position of Deputy CEO before joining CIMB Group in April 2012 as Deputy CEO. He was then designated Regional CEO of Consumer Banking till he moved into his current position in July 2016.

Mr. Viegas has held directorships in CIMB Bank Berhad, Sun Life Malaysia Assurance Berhad and Sun Life Malaysia Takaful Berhad.

He now sits as a director in Astro Malaysia Holdings Berhad, CIMB Bank PLC (Cambodia) and CIMB Bank Vietnam.

# Management Committee and mentors



**Committee Member**

## **CA Rajan Mittal**

Mr. Rajan Mittal, who is 52 years old and of Indian nationality, was appointed to the Board of Directors of

Metrod on 30 September 2010.

He joined Metrod in 1995 and has since held several responsibilities in Operations, Marketing, Human Resources, Information Technology and Supply chain management, cross border Mergers & Acquisitions besides Finance including treasury, foreign exchange, hedging prior to his appointment as President & CEO with effect from 1 July 2013. 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 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 joined VXL India Ltd in 1990 and then moved to HDC Ltd. in 1993. He has 31 years of post-qualification work experience in large international organisations.

He has been a member of the Executive Committee (EXCO) and General Committee (GENCO) of Malaysia International Chamber of Commerce (MICCI) and also headed Joint-Action Security & Crime Council (JASCO) as Convenor.

He currently holds several directorships in a number of private limited companies.



**Committee Member**

## **CA Vrushang Sheth**

Vrushang is a Director in the Transfer Pricing service line of Deloitte Malaysia. He has more than 9 years' experience in dealing with some of the largest multinational corporations around the world.

While he has extensive transfer pricing experience in diverse industries ranging from FMCG to real estate to various types of services (including telecommunications), his forte and interest lies in managing financial service companies and financing transactions within multinational enterprises.

Vrushang is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds Bachelor of Commerce degree from the University of Mumbai (India).

Vrushang is an adventure freak and loves to travel. He also enjoys playing sports like futsal, cricket, etc.

# Management Committee and mentors



**Committee Member**

## **CA Kunal Tayal**

Mr. Kunal Tayal, with his wide exposure and experience in the entire gamut of Finance, Accounts and Audit has pro-

gressed to become a CFO in his late 20s, surely amongst the youngest CFOs in the World.

He is a member of The Institute of Chartered Accountants of India since 2013 and also MBA specializes in Finance. After his articleship in Delhi (India), he worked for some most reputed CA Firms like S.R. Batliboi & Co. (Ernst Young) and Luthra & Luthra Chartered Accountants before he was called by a Malaysian Group.

With year to year promotions, he became the Group CFO for Bestinet Sdn Bhd and Group, Malaysia within 2 years of his service.

His professional expertise includes Management & Financial Accounting, Corporate Finance, Taxation, Financial Analysis, Internal Audits, Statutory Audits, SOP Formulation and core strengthening, ERP Implementation etc. He has been an active member since the formation of the Malaysia Chapter of the Institute of Chartered Accountants of India.



**Committee Member**

## **CA Shalini Kothari**

Shalini Kothari is a Fellow member of the Institute of chartered accountant since 2003 and had obtained Di-

ploma in system audit issued by ICAI with 4th rank in India.

She worked in a multinational environment for 12 years both in India and in UAE with employers such as KPMG, Worldwide Auctioneers and Galaxy metals. She has held different job functions which have given her a thorough insight of the financial world and have led to broaden her horizon as a professional and as an individual.

She is a team player with professional and pragmatic approach with positive outlook and effective communication skills.

She has been part of the Malaysia chapter committee from its inception with an objective to take accounting profession and chapter at newer zenith.

# Management Committee and mentors



**Committee Member**

**CA Raviprakash K M**

A Member of The Institute of Chartered Accountants of India since 2003, Raviprakash has also obtained the membership of CPA Australia in 2016. He is a member of Malaysian Institute of Accountants as well.

A University rank holder in Bachelor of Commerce, Raviprakash has worked in various positions in accounting, finance, logistics, legal, secretarial & administration and has moved up the ranks to become the Country Controller (Finance) for Manipal Education, Malaysia which includes 3 institutions namely Melaka-Manipal Medical College, Manipal International University and GlobalNxt University. His 15+ years of illustrious career includes areas of financial accounting, management reporting, budgeting, cost control, taxation, financing, compliance, system implementation, etc. and spans across industries like manufacturing, trading and services as well as across geographies like India, Hong Kong, Singapore and Malaysia.

Married to Ms. Shubha for 11 years and blessed with two young daughters Aarshia and Aantarya, he is a marathon runner and has active interest in sports like cricket, tennis, badminton and chess.

# List of Members

Sn.	Member Full Name	Malaysia Company Name	Designation
1	Jagdish Sandeep Agarwal	Mulia Property Development Sdn Bhd	Finance & Accounting Director
2	Gurmeet Singh Bhatia	Genpact	Vice President and Country Manager Malaysia
3	Sneha Matalia	The Center Of Applied Data Science Sdn Bhd	Corporate Finance Principal Lead
4	Yeshwanth Kumar K	Arom Grips Ltd	Manager
5	Prabhat Kumar Gupta	Alliance IFA (M) Sdn Bhd	CEO
6	Renzo Viegas	Cimb Group Holdings Bhd	Advisor To Group CEO
7	Kunal Tayal	Bestinet Sdn Bhd	CFO
8	Raj Kumar Shah	Josovina Commodities Trading Ltd	MD
9	Tapan Agrawal	Deloitte	Senior Manager
10	Vrushang Sheth	Deloitte	Director
11	Yogesh Mangla	Deloitte	Manager
12	Venkataraman Ganesan	Petroleum Nasional Berhad (Petronas)	Advisor, Transfer Pricing
13	Gagandeep Nagpal	Deloitte	Director
14	Sridhar S	Petronas	Head Tax Business Solutions
15	Jimit Parikh	Deloitte Touche Tohmatsu Tax Services Sdn Bhd	Manager
16	Anil Kumar Gupta	Deloitte	Director
17	Mukta Malhotra	Deloitte Plt	Executive
18	Satish Kumar Verma	Ime (M) Sdn. Bhd.	Director - Financial Planning & Analysis
19	Suraj Gupta	Gsk Business Service Centre Sdn Bhd	Senior Finance Analyst
20	Ramesh Chandran	Josovina Commodities Sdn Bhd	Group Financial Controller
21	Raviprakash K M	Manipal Education Malaysia Sdn. Bhd.	Financial Controller
22	Sumit Dudeja	Pacific Inter Link	Head Internal Audit
23	Sunandhini Pattabhiraman	Free Lance	Consultant
24	Snehasish Mukherjee	Pacific Inter-Link Sdn Bhd	Internal Audit Manager
25	Kirubaharan Dhamodharan	Manipal Education Malaysia Sdn Bhd	Manager Finance
26	Raghav Mittal	Mettube Sdn Bhd	President & CEO
27	Jiby Antony	Macworld Industries Limited	Chief Financial Officer
28	Basu Sharma	Euronet Services Malaysia Sdn Bhd/Ime (M) Sdn Bhd	Finance Director
29	Bhavesh Lalwani	Alliance Ifa (M) Sdn Bhd	Manager
30	Nagaraju Kundakarla	Cargill Food Ingredients Sdn. Bhd.	Financial Risk Management Manager
31	Rajan Mittal	Metrod Holdings Berhad	President & CEO
32	Murali N	Arom Grips Ltd	CEO
33	Nithin Jayaprakash	Lulu Group Retail Sdn Bhd	Internal Auditor
34	Priyanka Bhavesh Lalwani	Free Lance	
35	Prakash Chetwani	Alliance Ifa Sdn Bhd.	Assistant Manager
36	Vijay Kumar	Ircon International Ltd.	Deputy Manager- Finance
37	Bhuvaneswari Natarajan	Bestinet Sdn Bhd	Senior Finance Executive
38	Ameer	Bestinet Sdn Bhd	Assistant Manager
39	Vinay Gupta	Premium Vegetable Oils	Head Of Finance-Downstream
40	Chari TVT	Dialog Axiata Plc	Board Member
41	Sandeep Shamrao Sawant	Citi Bank	Assistant Vice President
42	Vinay Rao Poduri	Tamco Switchgear (Malaysia) Sdn Bhd - L&T Group	CFO
43	Gareth Rohan Pereira	A.T.Kearney	Senior Principal
44	Digamber Naswa	Big Asia Trading Sdn Bhd	Director
45	Debjani Guha	Free Lance	
46	Kuldeep Kumar Singhi	Carrier International Sdn Bhd	CFO
47	Nilesh Ramesh Nikam	Citigroup Transaction Malaysia Sdn Bhd	Vice President

Sn.	Member Full Name	Malaysia Company Name	Designation
48	Shalini Kothari	Na	Na
49	Sashidhar S Boriah	United Nations Development Programme	Audit Specialist
50	Aditya Khurana	Land Mark Group	Finance Controller- Sea
51	Baljinder Singh	Cipla Ltd	Finance Controller
52	Pravin Arun Borse	Henikon Corporation Sdn Bhd	Head Finance & Accounts
53	Ganesh Kumar Arunachalam	I2S Enterprise Solutions Sdn Bhd	Finance Manager
54	Moiz Mustansir Halderwala	Global Outsourcing Solutions Sdn Bhd	Director - Audit and Assurance; Head - Outsourcing
55	Devang Merchant	Bp Business Service Center Asia Sdn Bhd	Commercial Director
56	Avneet Singh Joneja	Iffco Malaysia Sdn Bhd	CFO
57	Kajori Chakraborty	Ey (Ernst &Young)	Manager, Financial Accounting and Advisory Services
58	Sumeet Goyal	Recron (Malaysia) Sdn Bhd	Senior Manager
59	Sheetal Mehta	Minideco Sdn Bhd	Chief Accountant
60	Rajat Chhabra	Ansell	Sr. Director Finance
61	Vishal Fatesaria	Icrest Sdn Bhd	Lead Sap Treasury and Risk Management Consultant
62	Sushil Pagaria	Schlumberger	Finance Data Steward
63	Anand Arya	Sap Malaysia	Senior Business Process Consultant
64	Devan Raja Sekhar Tatavarty	Standard Chartered	Business Banking Head
65	Rajiv Gupta	Manipal Hospitals	Finance Head
66	Jagadesh Sundar Raj	Recron (Malaysia) Sdn Bhd	Head Marketing Accounts
67	Yogesh Somani	Schlumerger	Finance Manager
68	Hiten Narottam Asher	Mcis Insurance Berhad	Chief Financial Officer
69	Ajay Kumar Gupta	Schlumberger	Finance Operation Eastren Hemisphere
70	Bajrang Kumar Kedia	Recron (Malaysia) Sdn Bhd	Head Commercial
71	Nitish Ranjan	Ramco Systems Sdn Bhd	Assistant Manager
72	Aiyar Raman Anantharaman	Ramco Systems Sdn Bhd	Associate Director
73	Debobrato goswami	Petronas Ict Sdn Bhd	Manager
74	Anil Mungad	Recron	CFO
75	Thiyagathuraivan Sankar Narayanan	Cargill Food Ingredients Sdn. Bhd.	Regional Financial Controller - Asia Pacific
76	Rajesh V. Galia	Schlumberger Support	Operations Integrity Process Owner
77	Ponnishree Udayakumar	Insuradar Sdn Bhd	Business Analyst / Finance
78	Tanuj Agarwal	Iffco (S.E.A.) Sdn Bhd	Senior Finance Manager
79	Vikas Jain	Iffco (S.E.A.) Sdn Bhd	CFO
80	Chetan A. Deshmukh	3M Malaysia	CFO
81	Sathyan Rajagopal Kalyan	Not Employed	Na
82	Tanuj Patro	S D Global Technologies Sdn Bhd	CFO
83	Pavitra B.N.		
84	Rashi Vasavada		
85	Sudhir Radhakrishna Kamath	General Insurance Corporation Of India	Deputy Manager
86	Piyush Mittal	Sc Johnson Asia Pacific Sdn Bhd	Head Finance, Mfg Fp&A (Apac)
87	Aman Maheshwari	Deloitte Plt	Asst Manager Audit
88	Sarita Mungad		
89	Venkataramani Vembu		
90	Hemanth Kulkarni	Coty Inc	Head Ssc and Regional Controller
91	Aritra		
92	Kapil Verma	Reckitt Benckiser (Malaysia) Sdn. Bhd.	
93	Rishi Kakkad	Iffco Malaysia	F&A Manager
94	Anvesh		
95	Shailesh		
96	Purnendu Thakore	Iffco	CEO
97	Vidya Shankar	Scope International	
98	Sudhanya	Deloitte	
99	Chhavi N Sarihan	Ramco Systems Sdn Bhd	Financial Consultant
100	Avinash	Astrazenca Pharma	Asia Lead



## List of CPE Events

Event Date	Nature	Description
10th December 2017	Direct Taxes	Budget and transfer pricing
25th February 2018	Others	Forensic Accounting
18th August 2018	Indirect Taxes	Overview of Sales and Service Tax: Business Perspective
29th September 2018	Information Technology	MS Excel: An Inevitable tool for Professional Accountants
24th November 2018	Direct Taxes	Budget 2019
23rd February 2019	Others	Business Valuations

## List of Other Events

Event Date	Nature
26th May 2018	Members' Gathering and Family Day
5th July 2018	ICAI Chapter Inauguration Event

# INAUGURATION OF THE CHAPTER—05TH JULY 2018

INAUGURATION OF THE MALAYSIA CHAPTER OF ICAI  
5 JULY 2018



# INAUGURATION OF THE CHAPTER—05TH JULY 2018



# Event photographs



**30th July 2017— First Meeting**



**01st October 2017— Member's Meet**



**10th December 2017— CPE Hour: Budget and Transfer Pricing**

25th February 2018— CPE Hour: Forensic Accounting



26th May 2018— Family Day





**18th August 2018— CPE  
Hour: SST**



**29th September 2018—  
CPE Hour: MS Excel**



**23rd February 2019— CPE  
Hour: Business Valuations**

# Deloitte.



**ALLIANCE IFA FORENSICS**

 | **Recron**  
**Malaysia Sdn Bhd**  
Member Reliance Group

**LH** ADVOCATES  
AND SOLICITORS  
**AG**

**Lee Hishammuddin Allen & Gledhill**

  
**edu india**



**MIU** MANIPAL  
INTERNATIONAL  
UNIVERSITY



**MELAKA-MANIPAL  
MEDICAL COLLEGE**  
MANIPAL ACADEMY OF HIGHER EDUCATION

Think



**INDIA  
INTERNATIONAL  
BANK MALAYSIA BERHAD**

Triple expertise of Bank of Baroda, Indian Overseas Bank and Andhra Bank to assist seamless Trade Finance transactions

- Conduct all Trade Finance Transactions at Competitive Pricing
- Access more than 11,000 branches in India and 100 branches globally
- Secure and affordable remittance between India and Malaysia
- Focused Customer Services at both ends



India International Bank (Malaysia) Berhad, Mezzanine Floor, Bangunan Yee Seng, 15, Jalan Raja Chulan, 50200. Kuala Lumpur, Malaysia. Contact : Customer Service, Tel: 03-20261767 E-mail: marketing@iibm.com.my Website: www.indiainternationalbank.com.my



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

---

3A, Jalan Wan Kadir 2, Taman Tun Dr Ismail, 60000 Wilayah Persekutuan, Kuala Lumpur, Malaysia

Phone: +60 3 7710 9946 | Email: [info@icaimalaysia.org](mailto:info@icaimalaysia.org); [secretary@icaimalaysia.org](mailto:secretary@icaimalaysia.org) | Website: [www.icaimalaysia.org](http://www.icaimalaysia.org)