





CII-ITC Centre of Excellence for Sustainable Development in association with VMC Management Consulting is conducting a Two-day workshop on "Corporate Risk Management: Intertwined with ISO 31000 and ISO 37001". The 2-day programme equips participants with the necessary knowledge & skills to drive long term performance by identifying multiple & cross organisational risks and integrating a risk strategy to help in the pursuit of business goals, through lectures from experts, presentations, open forum discussions, group exercises and case studies. It has been designed to understand and manage typical high-risk areas for bribery and corruption. The programme will be conducted by experienced subject matter experts, distinguished executives from Public Sector Undertakings and eminent Academicians.

OBJECTIVE

To define, identify, prioritize, map, quantify, and evaluate risk

To explore the role of corporate governance within the framework

Introduction to **Risk Management** Standards-ISO 31000, ISO 37001, COSO

To understand the 'Companies Act 2013' with relevant clause on ERM

To understand **SEBI LODR** regulations with relevant clauses on ERM

To understand how to establish. manage, and perform anti-bribery and corruption controls

Understanding typical high-risk areas for bribery and corruption

To critically examine the key drivers of the ERM process

COURSE CONTENT

Analysing the concept

Understanding the interdependencies of risk for formulating the risk strategy

Building ERM using Incremental steps: Setting objectives

Understanding ISO 31000 and COSO

Highlights of Companies Act, 2013 with relevant clause on ERM

Risk Assessment Techniques - 5*5 model or 3*3 model & E-Risk Register

Case Studies on **Risk Assessment** and Analysis

Audit Committee & importance of **Internal Audit**

Financial Risk Identification & Assessment Plan

Financial Fraud Examination/Detection, Sanctions, Deterrence & Mitigation

Fraud Risk Strategy

Case Studies on **Financial Fraud**

Critically examining the key drivers of the ERM process

Project Risk Management

Management of Risks from Environment: Systemic/ Policy/Legal/Regulatory Risks, Risks to Sustainability and Ecological Risks

ISO 37001 - how can it be implemented?

WHO SHOULD PARTICIPATE

- Senior and Middle Management officials working in the area of Human Resources, Contracts, Sustainability and CSR
- Directors/ Board Members
- Company Secretaries

- Senior Executives dealing with risk management/mitigation
- ► Internal Auditors
- ▶ Forensic Auditors

- Professionals who interface with business planning within the organisation
- Consultants
- Risk Management **Practitioners**

Knowledge **Partner**



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Rs. 24,000/- + GST

*10% discount for CII members and 15% discount for more than three participants

For more information, please contact

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