

# MUSTAFA & ASSOCIATES

CHARTERED ACCOUNTANTS

## *CREDENTIALS OF THE FIRM*

***Name – Mustafa Lakkedghatwala***

***Area of Expertise – Statutory Audit / Internal Audit / Concurrent Audit / Direct & Indirect Tax Consultant***

***Experience – 19 years***

### **Professional Qualifications**

- ❖ **Fellow Chartered Accountant (FCA) - ICAI**
- ❖ **Masters in Commerce (M.com)**

## **Professional Experience:**

Has over 19 years of experience, of which 14 years was in Saudi Arabia with Ernst & Young Riyadh office for 7 years in Assurance department and 7 years as a CFO & Acting Head of Risk Management in an Investment Banking Company.

Currently practising in India for past 6 years providing Assurance, Consultancy & Risk Management services to clients from wide spectrum of industries.

The core competencies and expertise of Mustafa includes the following:

1. IFRS Convergence
2. IND\_AS Advisory & Implementation
3. Accounting Advisory
4. Risk Management – Basel Guideline
5. Financial Due Diligences
6. Internal Control over Financial Reporting
7. Risk Based Internal Audit
8. Operational Process Review

## **Sectorial Experience:**

During the years has worked across the sectors including financial services, healthcare, construction, insurance, retail, family owned businesses, media, entertainment & manufacturing companies. Have worked in a dual capacity as a CFO and Acting Head of Risk Management in Investment Banking Company. Responsible for managing finances of the company to the tune of USD 800 million. Has working knowledge of International Financial Reporting System (IFRS), Indian Accounting Standards (IND AS) and Saudi Organization for Certified Public Accountants (SOCPA).

## Executed Engagements / Projects for Clients :

<b>Sector / Industry</b>	<b>Clients</b>	<b>Engagement / Projects</b>
Bank	Jana Small Finance Bank	Concurrent Audit of Treasury Department
Bank	IDFC Bank	Internal Audit of Retail Asset Branches
Finance	Subsidiary of Kotak Bank	Review of Expected Credit Loss Working
Bank	Laxmi Vilas Bank (DBS Bank)	Concurrent Audit of Retail Branches
Finance	Reliance Capital	Internal Audit
Finance	Edelweiss Group	Internal Audit
Finance	L& T Finance	Process Review of HR, Vendor payment & Facility Management process
Health	Jasklok Hospital	Internal Audit
Health	Prince Aly Khan Hospital	Internal Audit
Health	Masina Hospital	Statutory Audit
Hospitality	Dukes Resort	Internal Audit
Manufacturing	Nutricia (Danone India)	Statutory Audit
Pharma	V S International	Statutory Audit
Shipping	Jeena & Co.	HR Process Review