

*IIA Bombay Chapter brings you an exclusive virtual Roundtable
“Internal Investigations: Challenges and Best Practices”*



Deepti Gupta
Vice President - Global Finance
Assurance - HSBC



Dinesh Pednekar
Partner
Economic Laws Practice

October 27th 2021
5.00 PM – 6.00 PM IST

Key takeaways from the Panel discussion:

- Types of internal investigations
- Expansion of role and impact of the compliance teams
- Increasing role of technology in investigations
- Importance of confidentiality and independence
- Best practices



Rohit Dhingra
Managing Director - Risk Advisory &
Investigations - FTI Consulting



Sameet Gambhir
Vice President (Corp. Law) &
Company Secretary, DCM Shriram

[Click here to book your free spot!](#)