

## **PROFILE OF SANJAY GUPTA**



### **EDUCATION**

Fellow Member of The Institute of Cost Accountants of India

Master of Business Administration (MBA)

Insolvency Professional under Insolvency & Bankruptcy Code

B.Com (Hons) from University of Delhi, 1990

1. Name and surname (in full) **MR. SANJAY GUPTA**
2. Gender **MALE**
3. Nationality **INDIAN**
4. Date of Birth: **July 21st, 1970**
5. Position/Occupation  
**President- The Institute of Cost Accountants of India (July 22nd, 2017 to July 21st, 2018)**  
**Central Council Member- The Institute of Cost Accountants of India (2015-2019)**  
**Chairman of Professional Accountants in Business (PAIB) of SAFA**  
**Member of Public Sector Financial Management Committee (PSFMC) of CAPA**  
**Chairman of the International Affairs & Sustainability Committee of ICAI**  
**Director of Insolvency Professional Agency of Institute of Cost Accountants of India (IPA)**  
**Director of ICMAI Registered Valuers Organisation (RVO)**  
**Director of Primus Insolvency Resolution and Valuation Pvt. Ltd. (IBBI/IPE/0072)**  
**Partner- Sanjay Gupta & Associates, Cost Accountants**
6. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)  
**Permanent Address:-C-4-E/135, Janak Puri, New Delhi-110058**  
**Phone Number- 011-25547949**  
**Mobile- +91-9810041074**

7. Experience:

S. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	The Institute of Cost Accountants of India	National President	July 22nd, 2017 to July 21st, 2018	Helm of Affairs
2.	The Institute of Cost Accountants of India	National Vice President	July 22nd, 2016 to July 21st, 2017	Helm of Affairs
3.	Northern India Regional Council of The Institute of Cost Accountants of India	Chairman	August 1, 2009 to July 31st, 2010	Helm of Affairs- of Northern Regional of the Institute
4.	Sanjay Gupta & Associates, Cost Accountants	Partner	August 10th, 1998 to till date	Costing, Regulatory Accounting, Finance, Insolvency Professional (under IBBI), Metering & Billing Auditor, etc
5.	Public Sector Financial Management Committee (PSFMC) of CAPA (Confederation of Asian & Pacific Accountants)	Member	February 2018 onwards	Involved in promoting the importance, value and benefits of high quality public financial management as a collective effort between the accountancy profession and other stakeholders across local, regional and international levels
6.	Professional Accountants in Business (PAIB) of South Asian Federation of Accountants	Chairman	2017 onwards	Research on the state of management accounting practices in the SAFA region and make a gap analysis. To identify key additional economic information issues that address the overall business environment of the SAFA region and disseminate the same amongst member bodies.
7.	International Affairs, WTO & Sustainability Committee of The Institute of Cost Accountants of India	Chairman	<b>2018-19</b>  2011-12 2012-13 2013-14 2015-16	Managing the International Affairs matters of the Institute, WTO and Sustainability related matters of the Institute, managing the overseas branches/chapters, etc
8.	CMA Board of Branding and Public Relations of The Institute of Cost Accountants of India	Chairman	2018-19	Chairing the CMA Board of Branding & Public Relations with Ministries, Regulatory Bodies, PSU, Govt Bodies, etc
9.	SAFA (South Asian Federation of Accountants)	Member Board	2011-12 2012-13 2013-14	Representing Indian view in the Apex body of Accountants in SAARC Region
10.	CAPA (Confederation of Asia & Pacific Accountants)	Member Board	2013-14	Representing Indian view in the Apex body of Accountants in Asia Pacific Region
11.	IFAC (International Federation of Accountants)	Technical Advisor - Professional	2017-18 2016-17 2015-16	Representing Indian view in the Apex body of Accountants of World held at New York, USA

		Accountants in Business (PAIB) Committee		
12.	ABN (Accounting Body Network)- The Prince's Accounting for Sustainability Project (A4S)	Nominee	2014-15 2015-16	Indian Nominee in the Accounting body Network to formulate Integrated Reporting Network; Integration of Sustainability with Financial Reporting. Discussion with The Prince of Wales at London, UK
13.	CFO Leadership Network- The Prince's Accounting for Sustainability Project (A4S)	Nominee	2014-15 2015-16	Leading CFOs from large organizations seeking to embed the management of environmental and social issues into strategy and business processes of their respective Countries Develop practical guidance on specific areas of financial decision making.
14.	GRI (Global Reporting Initiative)	Nominee	2012-13	Formulate Policy on Global Reporting Initiative
15.	International Integrated Reporting Council (IIRC)	Member Nominee	2012 onwards	For Developing Integrated Reporting Framework in India by SEBI

#### 8. Directors:

Name of Company	Nature of Industry	Nature of Directorship	Duration (with dates)
ICWAI MANAGEMENT ACCOUNTING RESEARCH FOUNDATION	Research & Consultancy Various Projects are as under:- <ul style="list-style-type: none"> <li>Survey on Ease of Doing Business- Assignment by Ministry of Corporate Affairs</li> <li>Performance Costing of Indian Railways- Assignment by Ministry of Railways</li> <li>Tariff Fixation of various Regulatory Bodies</li> <li>Development of Costing and Costing Manuals for various PSUs and Companies</li> </ul>	Director	October 13th, 2015 to till date
INSOLVENCY PROFESSIONAL AGENCY OF INSTITUTE OF COST ACCOUNTANTS OF INDIA	Insolvency & Bankruptcy Code of India	Director	November 30th, 2016 to till date
PRIMUS INSOLVENCY RESOLUTION & VALUATION PRIVATE LIMITED	Insolvency Professional	Director	August 17th, 2017 to till date
ICMAI Registered	Registered Valuers	Director	May 2018 to

Valuers (RVO)	Organisation			till date
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## **SPECIAL HIGHLIGHTS**

- **Appointed as a Resolution Professional** in the CIRP Proceedings of Uttam Strips Limited with debt of approx Rs 575 crores
- Empanelled with State Bank of India, Oriental Bank of Commerce, Bank of Baroda, Bank of India, United Bank of India, Union Bank of India, etc as Insolvency Resolution Professional
- Was the member of **Independent Evaluation Committee** (IEC) of Indian Banks' Association (IBA) for various Cases. RBI had mandated that in respect of all borrowing arrangement exceeding Rs. 500 crores, an Independent Evaluation Committee (IEC) would carry out an evaluation of the Techno-Economic Viability (TEV) and the proposed restructuring package. Likewise he was the member of IEC Committee since last 5 years and have dealt with various cases.
- Member (as a President of The Institute of Cost Accountants of India) of the **Insolvency Law Committee** formed by Ministry of Corporate Affairs to take stock of the functioning and implementation of the Insolvency & Bankruptcy Code, 2016 and make suitable recommendations
- Headed the entire Project for carrying out the **Study on Ease of Doing Business** in India awarded by Ministry of Corporate Affairs of India to the Institute of Cost Accountants of India
- Instrumental in the various e-initiatives of the Institute
- Instrumental in Formulating various Policies, Procedures and Guidance Notes on Reporting of various Cost Data by Companies on the Cost Audit Orders issued by the Ministry
- Took Technology-Driven Initiative; wherein he was pivotal in Conversion of Costing Reports in XBRL Format for more transparency and accuracy through the use of Software. Presentation on XBRL "Extensible Business Reporting Language" conversion of Cost Audit Reports to Ministry of Corporate Affairs
- More than two decades of experience in auditing leading PSU, Private and multinational companies across multiple sectors, he has in-depth expertise on a wide range of matters relating to Integrated Reporting, Sustainability Reporting, Cost Auditing, Regulatory, Internal Controls, etc
- Presented papers on various subjects related to Cost Data, Integrated Reporting by SEBI, XBRL, Insolvency and Bankruptcy Board of India Regulations, etc
- In-Depth Knowledge of Tariff Analysis and Fixation in Telecom and Power Sector
- Eloquent Speaker on various topics in Regional/National and International conferences

## **PARTICIPATION IN CONFERENCES AND SPEAKERS OUTSIDE INDIA**

Participated in various conferences globally and also presented papers on various subjects, like:

Date	Meetings/ Topic of Paper Presented	Place
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October 12-13, 2017	The Official Integrated Reporting Convention: Key Note Speaker in Session - Role of Professionals- Integrated Reporting	Amsterdam
March 29-30, 2017	PAIB Committee Meeting of International Federation of Accountants	New York
December 8-10, 2015	The Prince's Accounting for Sustainability Project (A4S) Summit 2015 : Reimagining Business for the 21st Century	London
21-22 Sept 2015	IFAC PAIB Committee Meeting as Technical Advisor	New York, USA
20 January 2014	SAFA and International Conference on SAFA-IFAC PAO-Development Workshop on 'Realizing the Power of PAOs'	Colombo
12 December 2014	CFO Leadership Seminar <i>Seminar developed specifically for Chief Financial Officers by The Prince's Accounting for Sustainability Project (A4S) and the University of Cambridge Institute for Sustainability Leadership (CISL).</i>	London, UK
10-12 December 2014	The Prince's Accounting for Sustainability Project (A4S): 2014 Summit Transforming Finance and Accounting: Meeting the Challenges of the Next Decade	London, UK
5-6 June 2014	GCC CMA Summit	Bahrain
22-23 May 2014	CAPA Event	Colombo, Srilanka
6 - 8 November 2013	United Nations Conference on Trade and Development (UNCTAD) 30th session of the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting (ISAR).	Geneva, Switzerland
10-11 October 2013	SAFA Events, and international Conference on Foreign Direct Investment – An Important Tool for Economic Development	Dhaka, Bangladesh
16-20 June 2013	SAFA Events	Colombo
22-24 May 2013	GRI Global Conference on Sustainability on the Theme "Need for Standards for Water Accounting"	Amsterdam
2 & 3 May 2013	GCC CMA Summit 2013 of The Bahrain Overseas Centre- Water conservation and Accounting	Kingdom of Bahrain
1-2 May 2013	Institute of Directors- the Dubai Global Convention	Dubai, UAE
15 March 2013	Annual Seminar Of Dubai Overseas Center	Dubai
27- 28 Nov 2012	MIA International Accountants Conference on the theme "Innovative Society: Sustaining Business Success",	Kuala Lumpur, Malaysia
10 - 13 October 2012	London Global Convention 2012	London, UK
5 -6 October 2012	Meeting at Institute of Management Development, Lausanne, Switzerland	Switzerland
3 October 2012	Cultural Diversity Platform on Accounting, Finance and Auditing	Paris
20 - 21 Sept 2012	Pakistan India Management Summit- Peace and Success of any nation	Lahore, Pakistan
22-23 May 2012	3rd Arab India Summit on the theme- Reporting of usage of Natural Resources	Abu Dhabi

27-30 November, 2011	SAFA Meetings and International Seminar on the theme- Integrated Reporting necessary for Sustainability	Bangladesh
6-10 September 2011	CAPA Meetings	

**Key player in disseminating Enriching Knowledge and Sustainability Practices among professionals/stakeholders. The various programs organized by the ICAI/CII/WBSCB/IIRC/IUCN and his contributions are as follows:-**

- Special Guest Talk on Residential training program on "Role and Responsibilities - Independent Director's Perspectives" conducted on December 8-9, 2017 at IICA campus, Manesar for senior government officials, corporate executives and business leaders providing them practitioner's perspective on contemporary issues and challenges in the present volatile, uncertain, complex and ambiguous (VUCA) business environment.
- Special Invitee to be part of the Conclave by Secretary MSME reviews implementation of Public Procurement Policy by various PSUs in National Hub Conclave
- Conducted workshops and Training Programs for PSUs like NTPC Ltd, Powergrid Corporation of India Ltd, Steel Authority of India Ltd. on Costing Systems, GST, etc
- Round Table Discussions on SEBI's circular on Voluntary Adoption of Integrated Reporting
- Round Table Discussion on the topic "Role of Professionals in Building Responsible Business" in the month of Oct 2015- Highlighted the Role of Professionals in making business responsible towards the society. Stressed that <IR> will make the business responsible and the Role of PAIBs will increase in the entity after making IR compulsory in entities
- Assisted in Setting up the IR Lab in India by IIRC by conducting Business Workshops
- Round Table Conclave on Practical Aspects of Sustainability Reporting on 10th July 2013. In this Roundtable shared with many CFO, the need for Integrated reporting and the role of PAIB to make organisation sustainable was deliberated
- Workshop on Performance Management in the Month of Nov 2015- submitted paper on the need for HR efficiency and the Sustainability
- Conducted various programs with CII on Integrated Reporting along with Paul Druckman, Former CEO-IIRC
- Key Note Speaker in Conference on Leaders for Nature Forum by IUCN on **Valuing Natural Capital Finding Sustainability Solutions** on January 30th, 2015
- Full day Conference on "Make in India Crossroads: Ways and Means Anti-Dumping and Transfer Pricing" on 23rd January 2015- Key Note speaker and also presented paper on Financial Reporting and Tax Return
- International Professional Summit at the Leela Kempinski Hotel, Gurgaon on 26th & 27th April 2013. The theme of the summit was "New Approach to Sustainable Growth"- Key Speaker on the topic Responsible Business and integrated reporting
- Speaker at Orientation Program for Independent Directors of PSU/PSB organised by Indian Institute of Corporate Affairs (IICA), a think tank of Ministry of Corporate Affairs, New Delhi.
- Key Note Speaker at New India Confluence for Public and Enterprises- Governance, Risk and Compliance organized by ASSOCHAM on December 15th, 2017