

PROFILE

CA. Charanjot Singh Nanda



Personal Details:

Membership Number of ICAI : 089658

Address of Correspondence : A-105,

Brotherhood Apartment,

H-Block, Vikaspuri New Delhi - 110018

Telephone Number : +91 11 - 40046895/95/96

+91 - 9811130985, 9212700353

E-mail Address : csnanda@icai.org

ACADEMIC QUALIFICATIONS:

Matriculation : Passed from De Nobili School, Sijua in 1983

P.U.Com. : Passed in First Division from M.L.N. College,

and was placed 2nd in Kurukshetra University

Merit List in 1984

B. Com. : Passed in First Division from M.L.N. College in

1987 and was placed in Kurukshetra University

Merit List during all three years.

PROFESSIONAL QUALIFICATION:

Chartered Accountancy : Passed from The Institute of Chartered

Accountants of India (ICAI) in 1991. 35th Position in All India Merit List in

CA Intermediate



CONTRIBUTION

POSITIONS HELD:

- **♣** Central Council Member: 2019-22, The Institute of Chartered Accountants of India.
- **Let Chairman** of Internal Audit Standards Board of The Institute of Chartered Accountants of India.
- Chairman of Committee on Management Accounting.
- **↓** Vice chairman of Continuing Professional Education Committee (CPE).
- Was Vice Chairman of Corporate Social Responsibility Committee of The Institute of Chartered Accountants of India.
- **Was Vice Chairman of Banking, Financial Services and Insurance Committee of The Institute of Chartered Accountants of India.**

- **♣** Nominated on the IRDA's Steering Committee for Implementation of Risk Based Capital (RBC) Regime.
- **♣** Was the Member of Quality Review Board set up by the Government of India
- **Was Member, The Central Council, The Institute of Chartered Accountants of India.** (2004-2016)
- **♣** Was the Chairman of Committee on Internal Audit of The Institute of Chartered Accountant of India and also the Chairman of Committee for Members in Industry of The Institute of Chartered Accountant of India.
- **Was the Chairman of Women Members Empowerment Committee of The Institute of Chartered Accountant of India.**
- **Was the Vice Chairman of Committee on Public Finance & Government Accounting.**
- **Was the Member of SAFA (Southern Asian Federation of Accountants) Committee on Improvement in Transparency, Accountability & Governance.**
- **Was the Chairman of Professional Education Committee and the Research Committee of The Institute of Chartered Accountants of India,**
- **♣** Was the Chairman of Professional Development Committee, The Institute of Chartered Accountants of India.
- **♣** Was the Chairman of Committee for Co-operatives & NPO Sectors.
- **♣** Was the Vice Chairman of Research Committee.
- **♣** Was the Chairman of Committee on Banking, Insurance and Pensions.
- **Was the Chairman of Committee on Financial Markets & Investors' Protection.**
- **♣** Was the Member of SEBI Advisory Committee on Primary Market(2007-2010)
- **♣** Was the Member of SEBI Advisory Committee on Mutual Funds(2007-2010)
- **Has Represented ICAI on SEBI Committee on Disclosures and Accounting Standards (SCODA).**
- **Was the Convener of the Expert Group Constituted by the Ministry of Corporate Affairs, Government of India on Investor Protection.**

- **Was Member of the Southern Asian Federation of Accountants Committee on Professional Accountants in Business(PAIB)**
- **↓** Was the Chairman of the Continuing Professional Education Committee, Public Relations Committee and Committee on Internal Audit of the Institute of Chartered Accountants of India.
- **♣** Was a member of Northern India Regional Council of The Institute of Chartered Accountants of India for two terms, (1998-2001) and(2001-2004)
- **4** Chairman, Northern India Regional Council of The Institute of Chartered Accountants of India, (2002-2003).
- **Treasurer**, Northern India Regional Council of The Institute of Chartered Accountants of India, (1998-1999), (1999-2000) and(2001-2002)
- **♣** Was the Chairman of the following Committees of NIRC of ICAI:-

СОММІТТЕЕ	NATURE	YEARS
Executive	Standing	2002-2003
Career Counseling	Standing	1998-1999
		2001-2002
		2003-2004
Public Relation	Standing	1999-2000
Member Grievance	Non- standing	1998-1999
Social Gathering	Non- standing	1999-2000
Sports	Non- standing	2001-2002
		2003-2004
Continuing Professional	Non-standing	2002-2003
Insurance Committee	Non-standing	2004 – 2005

♣ Was the Member of number of Standing & Non-Standing Committees of NIRC of ICAI.

ACADEMIC PURSUITS:

- ✓ Contributed as Guest Speaker at Surrey Vancouver (Canada) British Columbia Chapter of ICAI on IFRS, Effective Communication & Forensic Accounting Seminar.
- ✓ Contributed as a Guest Faculty and Program Coordinator at various Seminars and Conferences organized by International Bodies and Northern India Regional Council of ICAI, WIRC, CIRC, EIRC, SIRC and Branches and Study Circles of NIRC of ICAI.
- ✓ Has made presentations on Chaired Session on "Overview of the proposed GST Regime in India and its comparative analyses".
- ✓ Overview of IAS 12 on Income Taxes.
- ✓ Overview of IAS 18 on Revenue
- ✓ Overview of Financial Accounting and Auditing Standards : IFRS , ICAI , INTOSAI & IPSAS
- √ "The Business World of The 21st Century and its Demands On Education" for DPS Society
- ✓ Accounting Standard 11 : The Way Forward
- ✓ Overview of IFRS
- ✓ International Conference at Kathmandu on "WTO & TradeLaws"
- ✓ Presentation to HR Professionals
- ✓ Capital Markets in India
- ✓ International Conference at Kathmandu on "Capital Market : The Way Forward"
- ✓ Derivatives: Future & Options
- ✓ Financial Frauds and Means to Combat them
- ✓ Professional Opportunities for Members
- ✓ Abolition of Badla
- ✓ Communication & Presentation Skills for Members
- ✓ Presentation before Government Bodies
- ✓ Consulting: the Cutting Edge Code of Ethics
- ✓ Recent trends in internal audit
- ✓ Presentation on Overview of Sox
- ✓ Recent trends in Corporate Governance
- ✓ SEZ Opportunities for Chartered Accountants
- ✓ Budget 2007 and Capital Markets
- ✓ Unleash the Power Within
- ✓ Peer Review
- ✓ Professional Opportunities for Chartered Accountants to Act as Independent Directors
- ✓ Effectiveness of CA's to Act as Independent Directors
- ✓ Emerging Challenges Before the Independent Directors to Meet Corporate Social Responsibilities
- ✓ Proceedings Before Disciplinary Committee
- ✓ Independent Director Roles and responsibilities
- ✓ Governance Perspective and Evolution of Concept of "Independent Directors"
- ✓ Overview of Power Sector –Finance

- ✓ Professional Opportunities for Chartered Accountants
- ✓ Opportunities for CAs in Direct and Indirect Taxes
- ✓ Creation of Capital through Capital Market
- ✓ Strategies in Volatile Share Market
- ✓ Investor Protection in current Market Scenario
- ✓ Risk Management through Currency Futures
- ✓ Strategies to Create Value and Worth by Investing in Capital Market
- ✓ Enterprise Risk Management: Presentation for Government Owned Enterprises
- ✓ Global Financial Crisis: Reasons and Way Forward
- ✓ Understanding and Interpretation of Financial Statement- Structure and Analysis.

PROFESSIONAL PURSUITS:

- ✓ Is in profession as a practicing Chartered Accountant since 1991
- ✓ Has interest in the fields of Capital Market, Banking, Human Relation Management, Corporate Laws, Taxation, Audit and Management Consultancy.

EXTRA CURRICULAR ACTIVITIES:

- ✓ Has the hobby of Public Speaking.
- ✓ Was the joint Secretary of Students Union of M.L.N. College during 1986-87
- ✓ Was an active member of Debating Team of De Nobili School and M.L.N.College.