

## **D.M.SURESH**

B.Com, B.A.(H), Chartered Accountant, Dipl.IFRS, Certified FAFD

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## **PROFILE**

### **Executive Summary**

- Academically proficient with All India Merit (Rank) at Graduation, CA Foundation, ICWA Foundation and CA Intermediate Levels
- Post qualification experience of 22 years including 9.5 years in practice, 2.5 years at PwC Assurance, 4.0 years at PwC Advisory (GDM), 6.0 years in Corporate Finance of manufacturing, service & cyber security sector.
- Held VP-Finance and CFO positions in corporate career.
- Been in practice as a partner of a leading CA firm for 4.5 years and practicing as an Individual since 2017.
- Coaching commerce graduates in the field of Accounting and Accounting standards.
- Certified IFRS and Certified Forensics Accounting professional and specializing in IND-AS/IFRS, Fraud detection and prevention, Designing Internal Financial Controls.

### **Services offered**

#### **Statutory & Tax Audits**

- Provide assurance services to large Multinational companies and perform statutory, internal and tax audits. Clientele include Karnataka Food & Civil Supplies corp, Mysugar, Gulbarga Electricity supply Company, Mysore Paper Mills, M/s Heritage Foods (India) Ltd, M/s GMR Infrastructure (Road projects division), Bosch Limited, Lincoln Helios (India) Limited, LSI Group, Swiss Re insurance Company, Information Technology Park Limited, Ascendas Property Management Services, Snowman Frozen Foods Limited, Levi's Strauss to name a few.
- Have expertise in attending to queries raised by Comptroller & Auditor General of India w.r.t to Accounting Standards

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### **Taxation – Direct and Indirect**

- Expertise in income tax, GST, sales tax, excise matters of many individuals, trusts, manufacturing industries, service sector industries, educational institutions and also exposed to preparation of appeal papers and attending assessments.,

### **Corporate law and Governance**

- Drafting of minutes of meetings of corporates. Experienced in attending to company law procedures and complying with ROC guidelines

### **Consulting**

- Controllership functions, Receivables, Payables, Payrolls, MIS & Budgeting tailored to the needs of the Company.
- Risk Consulting and forensics engagements.
- Designing and testing operating effectiveness of IFCs.

### **Other Positions held**

- Held positions in the ICAI Technical review committee on financial reports presentations.
- Honorary role in the Text drafting committee by Bangalore University as part of revision of curriculum under National Education Policy.
- Permanent guest invitee to the Education reforms committee under a not for profit organization constituting of college vice chancellors, principals and industry leaders.

### **Learning & Development and Training**

- Speaker at the various forums of ICAI, FKCCI, CII and other chamber of commerce.
- Training Commerce graduates at Colleges on IND-AS, IFRS, Forensic Accounting and Fraud Prevention.
- Corporate trainer on topics of taxation, internal controls and management customized technical subjects.