

SHUBHAM KEJRIWAL

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PROFESSIONAL SUMMARY

MBA Candidate & Financial Consultant with 5+ years of professional experience in risk, advisory, consulting and assurance services. Collaborated with clients in the public and private sector including national regulators and leading institutions across Banking, Insurance, Fintech and other sectors. Led teams to execute engagements across these clients. Well-versed in client management and project governance. Subject matter expert in accounting, control, audit and corporate finance.

EDUCATION

IE BUSINESS SCHOOL

Madrid, Spain

International MBA – Masters in Business Administration

Sep. 2024 – Dec. 2025 (Expected)

- **GMAT: 760** | High Achievers Scholarship Recipient | Careers Representative of the Student Body | Concentration: Strategy, Organization & Transformation | Awarded Membership to Beta Gamma Sigma
- **Sole MBA student** to be awarded the **Double Blue Torch** for (i) **Academic Achievement** (top 10% GPA) and (ii) **Outstanding Citizenship** (peer-nominated for fostering an inclusive environment)

IMD BUSINESS SCHOOL

Lausanne, Switzerland

Sustainability Reimagined: Aligning Business Growth with Impact

Oct. 2025

- Delivered a project on Decarbonizing the Supply Chain and Ocean regeneration for **Nestlé Nespresso SA**

ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS (ACCA)

Remote

Chartered Certified Accountant

Dec. 2022 - Sep. 2023

INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (ICAI)

Mumbai, India

Chartered Accountant

Jun 2016 - Jul. 2021

PROFESSIONAL EXPERIENCE

GRANT THORNTON BHARAT LLP (CONSULTING, \$125MN.)

Mumbai, India

Member of Grant Thornton International Ltd., providing services spanning accounting, assurance, tax, advisory & consulting.

Assistant Manager (Financial Services – Risk Advisory)

Aug. 2023 – May 2024

- Oversaw implementation of **governance and control enhancements** at a leading private sector bank, including leading multiple special reviews and audits of stressed loan accounts, GL monitoring, and related-party transactions to strengthen **internal controls**, regulatory oversight and compliance, risk management, and fraud detection.
- Seconded to a national financial services regulator and development bank as a financial consultant. Contributed to the regulator's efforts to transform **data management and decision-making systems** at the organizational level. Designed **dashboards, MIS and advanced analytical models** for ease of information dissemination in an **Agile environment**. Conducted **User Acceptance Testing** of the deliverables on behalf of the client.
- Advised a leading private sector bank on strengthening data governance and reporting, designing a **bank-wide data governance framework** and building a **Data Quality Index (DQI)** from scratch to improve regulatory reporting accuracy.
- Conducted a fraud risk assessment for the treasury function at a leading bank, assessing FO/MO/BO processes, fraud control mechanisms, including benchmarking with global leading practices.
- Conducted a special review of the credit rating models of a leading credit rating agency in India as part of a regulatory mandated review. Benchmarked the rating model to the industry standards to suggest improvements in the process.
- Managed teams responsible for adherence to timelines and quality standards covering projects under digital and data transformation, risk reviews, capital adequacy norms for Banks, internal and concurrent audits amongst others. Responsible internally for **project delivery and team management**, while externally serving as primary point of contact for clients.

Consultant (Financial Services – Risk Advisory)

Dec. 2021 – Jul. 2023

- Collaborated with a national regulator in **modernizing its industry supervision framework**. Benchmarked the supervision manuals as per global standards & created Early Warning Signals proactively identifying entities needing regulatory attention.
- Delivered **internal audit and risk assurance** engagements for leading institutions across various functions and verticals such as operations, treasury, compliance, and fraud controls to strengthen governance and controls.

T R CHADHA & Co LLP (ACCOUNTING AND ASSURANCE)

Mumbai, India

Prominent Chartered accountancy firm providing array of financial and advisory services to corporates and MNCs in India.

Audit Associate (Assurance)

Jul. 2021 – Dec. 2021

- Spearheaded internal audit of a large asset management company in India. Engagement entailed audit of operations and processes for 150+ branches of entity and liaising with multiple stakeholders for delivery of project.

Article Assistant (Assurance)

Aug. 2017 – Mar. 2021

- Conducted assurance and audit services including internal audit and special reviews for clients across diversified industries.

LANGUAGES & TECHNICAL SKILLS

English (Bilingual) | **Hindi** (Native) | **Spanish** (Intermediate) | Advanced MS Office – Excel, PowerPoint, Word | Data Analytics & Visualization – SQL, Power BI, Google Looker Studio | Financial Reporting & Reconciliation |