

D. BALASUBRAMANIAM

Associate Director – Financial Investigations



Expert in : *FI, Due Diligence, Vendor Risk Management*

Experience : *22 years*

Email : *bala.d@netrika.com*

Alumni of the Asian Institute of Management, Philippines and a Certified Fraud Examiner, Balasubramaniam Durgavarjula is the Associate Director with Netrika Consulting India, a global leader in risk mitigation and integrity management services, operating in emerging and frontier markets.

Based in Mumbai, he is part of the company's Forensic Investigation (FI) division. He specialises in matters addressing Forensic Accounting, Fraud Risk Assessment and Supply Chain Risk Management for various national as well as international clients. Balasubramaniam focuses on helping clients deal with risks emanating from fraud and supply chain ecosystems. He also advises clients on identification, assessment and developing systems to prevent fraud, improve risk mitigation processes and provide training for risk appreciation and measurement.

An ISO 27001 & ISO 31000 lead auditor and has led more than 50 Forensic Audits for NPA analysis in India, adhering to the guidelines issued by the Reserve Bank of India, Balasubramaniam's professional experience spans across industry verticals making his experience valuable for identifying and assessing fraud risks for Banks and NBFCs.

Balasubramaniam has worked with prominent organisations, Standard & Poor's, SBI Capital Markets, KPMG and Sutherland Global, to name a few. He is also the honorary Country Head for the Procurement and Supply Institute of Asia (PASIA), based in Manila, Philippines.

Besides his professional life, Balasubramaniam is a nature and heritage enthusiast who can walk miles to discover new locales. He has a keen interest in reading books and has also published one on Forensic Accounting and another one on Quality Management. While he loves swimming and playing squash, he also loves appreciating music and art.