

# Gaurav Jain

**Associate Director – Forensic Investigations and Risk Management**  
CFE



**Expert in :** *Forensic Investigations and Risk Management*

**Experience :** *13+ Years*

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Gaurav Jain is the Associate Director at Netrika, a leading risk and integrity management company Headquartered in Gurugram and spread across multiple locations in India and overseas. An industry veteran with over a decade of experience in the risk management domain, he has played an instrumental role in the execution of risk management projects in multiple top organizations including the likes of Kotak Life Insurance, JM Financial Asset Management, SBI Funds Management, Birla Sunlife Asset Management and ICRA Management Consulting Services.

At Netrika, Gaurav oversees the risk and forensic practices. Prior to joining Netrika, he was working as the Chief Risk Officer at Bajaj Capital Group, where he was responsible for establishing a risk management framework and developing risk culture for enabling good corporate governance. Gaurav was also in charge of financial control and internal audit during an interim period.

Gaurav is a Certified Fraud Examiner from the Association of Certified Fraud Examiners, Texas, USA. After completing his M.com and B.Com (Hons.) from Delhi University, he went to the prestigious IIRM Hyderabad (Institute of Insurance & Risk Management- an IRDA set up Institute) to earn his International Post Graduate Diploma in Risk management. Gaurav also holds the Investment Foundations Program Certification from the CFA Institute, USA.

Gaurav has won many accolades throughout his prolific career. He was honoured with Risk Management Champion of the Year 2019 Award and Bold CISO Award 2020 for excellence in cybersecurity leadership and laying down the roadmap for IT & Risk Governance processes. He was also awarded the Certificate of Merit on securing Rank in International Post Graduate Diploma in Risk Management by Chairman, SEBI (Indian Capital Market Regulation Body–Securities & Exchange Board of India).

Gaurav's passion for practising continuous professional development and giving back something to society led him to become an Accredited Management Teacher of AIMA (All India Management Association). He is a visiting guest faculty at Narsee Monjee Institute of Management Studies, for sharing his hard-earned practical knowledge with the aspiring management students. As an active contributor to the academic landscape, he has co-authored the content on "Fundamentals of Risk Management" for a certification course of Lawskill.in. He was also selected as a member of the course design committee for developing and

reviewing the content on Digital Payment Course of Narsee Monjee Institute of Management Studies Global Access School. Gaurav has also been honoured by Senior Management of Pawan Hans Helicopters limited, for conducting Risk Management Training program organised by All India Management Associate (AIMA).

Gaurav has authored several research papers. One of his research papers on “Developing Innovative Red Flags” got published in International Conference on Innovative Strategies for Competitiveness and Sustainability in Global Business Environments organized by School of Management Studies, Ansal University, Gurgaon, India. Another one of his intensive research study paper on how Skillsets Status of Women in India has been significantly improved in the twenty-first century got published in the Journal of Aishwarya, Education Society, Udaipur.

As an avid speaker and an industry thought leader, Gaurav has been invited to speak at various esteemed forums organized by numerous institutes of international repute like RSA Archer, GARP Delhi Chapter, EC-Council & at National Conference on Risk Management organized by Lal Bahadur Shastri Institute of Management for providing insightful solutions on very complex risk mitigation issues.