

IT GRC & Latest Trends— 2011

GRC

In today's global environment "risk" has taken on a whole new meaning and priority. The emergence of government regulations and industry standards to reduce risk has increased emphasis on risk management and compliance with these regulations. At the intersection of all these issues lies GRC – *Governance, Risk Management and Compliance*. The convergence of these three disciplines has also accelerated over the past few years, primarily due to synergies of purpose and effort between these three disciplines. A subset of Enterprise GRC is the Information Technology (IT) aspect of GRC, namely IT-GRC or IT GRC.

About the Conference

The primary purpose of the IT GRC Conference is to increase awareness of this field and discuss the latest developments in this field. The conference will focus on practical experiences and implementation strategies from across the globe in the areas of Compliance, Risk Management and the overall GRC convergence. The conference will also talk about process and procedural improvements that can be made to cost effectively address the demands of today's business and how to leverage the commonalities that exist between the three disciplines to optimize the effort and resources spent on addressing them.

"A great conference to cover three major areas of current interest—Governance, Risk Management and Compliance at a great luxury location - "The Putrajaya Marriott Hotel" in Kuala Lumpur, Malaysia

Who should attend

The conference is targeted to executive and line management at most corporations of all sizes. Technology officers, Security Officers, Compliance Officers, Fraud professionals, Auditors, and Chief Information and Security Officers will find value in this broad coverage of IT-GRC.

Location



Putrajaya Marriott Hotel

IOI Resort City · Sepang Utara, 62502 Malaysia

<http://www.marriott.com/kulpg>

ControlCase LLC.

203 Town Center, Andheri-Kurla Road
Marol, Andheri(E) , Mumbai - 400 059 India
Phone: +91.982.029.3399

2010 Corporate Ridge, Suite 700
McLean, VA 22102 USA
Phone: +1 703.483.6383

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Agenda

Day 1 (May 20th 2011)

- 9:00 AM to 9:30 AM—Registration and Breakfast
- 9:30 AM to 9:45 AM—Welcome Address, Suresh Dadlani, ControlCase
- 9:45 AM to 10:45 AM—IT GRC overview and ControlCase Vision, Kishor Vaswani, ControlCase
- 10:45 to 11:15 - Tea Break
- 11:15 AM to 12:15 PM— IT GRC and interrelations between ISO, PCI, FISAP and SOX - Hugh Kominars, ControlCase
- 12:15 AM to 13:15 PM— Visa Account Information Security Framework, Siew Nee Yeo, Visa
- 13:15 PM to 14:30 PM — Lunch
- 14:30 PM to 15:30 PM— Mobile Application Security, PVS Murthy, Tata Consulting Services
- 15:30 PM to 16:00 PM - Coffee Break
- 16:00 PM to 17:00 PM— 4:00 PM to 4:45 PM— Vender Risk Management, Devendra Parulekar, Partner E&Y
- 17:00 PM to 17:15 PM—Wrap up of Day 1

Day 2 (May 21th 2011)

- 9:30 AM to 10:00 AM - Registration and Breakfast
- 10:00 AM to 11:00 AM - “PCI DSS Overview”- Ankush Duggal, Security and Risk Management MasterCard
- 11:00 AM to 11:15 PM - Tea Break
- 11:15 PM to 11:45 PM - ‘Roadmap to PCI Compliance for Financial Institutions.—Afy Merchant, ControlCase
- 11:45 PM to 12:00 PM - Wrap up of Day 2
- 12:00 to 1:30 - Lunch

Hotel Accommodations

Rooms are available on a first-come first-serve basis for 250 RM, per night, including breakfast and Internet, negotiated for the conference. Please make reservations with the Hotel directly and mention “The *ControlCase Conference*” to avail of the special rate.

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Confirmed Speakers

Kishor Vaswani— CEO, ControlCase

Kishor is responsible for overall execution of the ControlCase strategy. Prior to ControlCase, he has held management roles with Ernst and Young advising various Fortune 500 clients around areas related to regulatory compliance and information security. He has been a speaker on multiple occasions on IT GRC forums such as ISACA and PCI Series. In addition he has served in the past on a Joint Commission on Technology and Science for the Commonwealth of Virginia. He holds an MBA degree from the University of Maryland and an Bachelor's degree in Computer Engineering.

PVS Murthy—Global Head, Information Risk Management Practice Global Consulting Practice, Tata Consulting Services

PVS Murthy has 28 years of experience in different industry verticals such as Banking, Transport and Manufacturing. He has joined TCS in January 2005 with the then e-Security Practice and has been leading the IRM Practice team as the Practice Head since January 2009. Murthy holds Masters in Science and Management. He is also a Certified Information Systems Auditor (CISA) and PMP. Furthermore, he holds other Industry recognized global information security certifications such as CISSP, CRISC and ISO27001. He is on the Projects advisory board of Data Security Council of India (DSCI, a NASSCOM initiative), Indian Institute Information Technology, Allahabad (IIIT-A) and on the Quality Subcommittee of Indian Register of Quality Systems' (IRQS) Board. He is also a guest faculty to various globally renowned Institutions and Universities.

Hugh Kominars—VP of Markets

Hugh is responsible for establishing and managing partnerships and market entry strategies globally. Hugh has over 20 years experience across industries including financial services, manufacturing, aerospace and defense, and healthcare. Hugh's primary focus is on streamlining internal controls assessment activities across disparate compliance requirements to improve and coordinate risk coverage and lower the overall impact on the organization. He has been a speaker at ISACA for system development life-



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cycle management controls. He holds a M.S. degree in Information Systems.

Ankush Duggal —Security & Risk Management, MasterCard Worldwide

Ankush has been working for with MasterCard for the last 5 years, he currently holds the position of Associate Vice President, Customer Security & Risk Services. Ankush has over 10 years of experience in risk management and information security in financial services, IT and consulting organisations. Prior to joining MasterCard he has worked for Schlumberger and Ernst & Young in India where he was responsible to deliver advisory services to organisations across industry verticals. At MasterCard he is currently responsible for the risk management unit that supports customer financial initiations in South Asia and Indo-China regions on security, compliance and risk management and is a trainer for the MasterCard Academy of Risk Management.

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Afy Merchant— VP of Sales— CEMEA and Asia/PAC

Afy Merchant is responsible for direct and channel sales in the CEMEA and Asia/Pac regions. He helps companies meet the growing demand for enterprise IT GRC solutions and formulating the strategy for ControlCase product suite. Afy brings more than 10 years of experience to the role and has held positions with IBM and PricewaterhouseCoopers in management roles for the federal services industry and holds a PMP and CISA certification as well. Afy's responsibilities also include formulating the sales strategy and partnerships within the CEMEA and ASIA PAC regions. Afy holds an Bachelor's degree in Computer Engineering.

Suresh Dadlani—COO, ControlCase

As COO, Suresh Kumar Dadlani manages the business on a day-to-day basis for ControlCase's global operations. He brings 40 years of international business experience and leadership, including roles as CEO, Managing Director, President, COO and general management of companies such as Hindustan Dorr—Oliver Ltd., Mather and Platt, Edna Group and Greaves Cotton Ltd. Suresh hold an engineering degree and post graduation in Management Studies from India and an AMP graduate from the Harvard Business School.

YEO Siew Nee, Country Risk Manager, Southeast Asia, Visa Worldwide Pte. Limited

YEO Siew Nee brings more than 14 years of merchant acquisition, fraud risk management and security experience in both issuing and acquiring areas of the credit card industry. Siew Nee began her career with HSBC as part of the merchant sales team before spending 10 years with Visa, where she held different regional positions in the Risk Management Department, ranging from managing risk programs, and key project roll-outs, to working with financial institutions and law enforce-



ment agencies to combat fraud. Between 2006-2010, she joined Citibank Singapore to head up the acquiring fraud team, where she was responsible for developing and reviewing the acquiring framework to ensure the bank's protection against fraud loss. Under her stewardship, acquiring fraud reached an all time low, while maximizing the bank's merchant portfolio profitability. She rejoined Visa in 2011 as the Country Risk Manager of Southeast Asia.

Devendra Parulekar —Partner, E&Y India

Devendra is a Partner with the Risk Advisory Services practice of Ernst & Young Private Limited. He focuses on Technology, Communications & Entertainment clients. He specializes in IT Governance Risk & Controls.

Confirmed Attendees

Profiles: Confirmed attendees include CISO, Senior Manager, CEO, AVP, Head of Risk Managed from large financial institutions and banks, service providers, merchants and consulting companies.

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