

Nilesh Agarwal

MANAGER

9460610517

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Ahmedabad

9 Years of experience



KEY SKILLS

- Internal Audit
- Corporate Governance
- Risk Assessment
- Risk Management
- Internal Control
- Governance Risk and Compliance
- Information Technology General Controls

LANGUAGES

- English
- Hindi

SOCIAL LINKS

www.linkedin.com/in/nilesh-agarwal-4706aa54

HOBBIES

- Reading Novels
- Running
- Badminton

PROFILE SUMMARY

Chartered Accountant with 8+ years of progressive experience in risk-based internal audit, governance, and internal controls across Oil & Gas, Power, Mining, Logistics, Renewables, and Pharma. Hands-on in ICFR/IFC, SOX testing, Delegation of Authority (DoA), process design & optimization, and data-driven audits. Trusted advisor to leadership for building control frameworks, enabling compliance, and improving operational efficiency across India, Australia, UAE, and KSA.

WORK EXPERIENCE

Manager Ernst & Young LLP

Aug 2023 - Present

Governance & Transformation

- Led governance transformation initiatives for National Oil Company and Facility Management company of leading nuclear energy company based out in UAE, strengthening decision-rights frameworks, organizational accountability, and regulatory compliance.
- Directed the redesign and SAP integration of Delegation of Authority frameworks for major Oil & Gas organizations based out in KSA, embedding governance requirements into enterprise approval workflows and enhancing financial and operational control environments.

Risk & Controls

- Designed and implemented integrated control frameworks covering multiple subsidiaries and corporate functions of National Oil Company based out in Abu Dhabi to strengthen governance, risk management, internal controls, and compliance oversight.
- Led enterprise-wide risk assessment and risk appetite cascading initiatives for large power generation, transmission and distribution organizations based out in KSA (A flagship program), enhancing risk visibility, ownership, and risk-informed decision making.
- Led ICFR implementation programs across Saudi Arabian Mining Company, including process documentation, control rationalization, gap assessments, RACM development and control testing to strengthen financial reporting integrity.
- Led IT risk and controls assessments across energy and maritime organizations, including IT governance, technology risk management, application controls, IT asset lifecycle management, and ITGC testing.

Internal Audit & Operational Excellence

- Led strategic internal audit and operational excellence reviews across critical upstream gas processing facilities of Aramco, evaluating asset integrity, reliability, governance, risk management, and operational performance.
- Directed risk-based operational audits across oil extraction and chemical manufacturing operations, covering production management, procurement strategy, contract governance, inventory optimization, and HSE processes.
- Managed comprehensive internal audits of IT service delivery and asset management functions, focusing on application utilization, IT asset inventory governance, service portal effectiveness, help desk performance metrics, and capitalization of technology investments.

Associate Manager Adani Enterprise Limited

Nov 2021 - Jul 2023

- Developed and executed annual risk-based audit plans and budgets encompassing critical organizational functions; ensured timely delivery and closure of audit activities.
- Directed third-party audit engagements and communicated findings effectively to Heads of Department and Finance leadership; monitored corrective action plans (CAPA) and ensured monthly closure tracking.
- Led and reviewed international audits focused on Procure-to-Pay, Contract Management, Revenue Management, and HR & Payroll processes.
- Supported the Commercial Transformation initiative by identifying key risks and recommending process improvements within the target operating model.

Consultant

KPMG

Dec 2018 - Nov 2021

- Executed comprehensive internal audits, IFC testing, process and control reviews, and designed SOPs across logistics, renewable energy, pharmaceutical, metal & mining, and hospitality sectors.
 - Provided risk-based advisory services to top logistics companies like Bluedart, including a prominent Ahmedabad-based company, focusing on operations & maintenance, finance & accounting, and statutory compliance (income tax & GST).
 - Led detailed audits in renewable energy, covering plant operations, procurement, revenue assurance, and finance & accounting.
 - Conducted audits for pharmaceutical sector focusing on procure-to-pay (P2P), finance & accounting, and statutory compliance.
 - Performed SOX compliance testing for US-based entities and conducted IFC testing including Test of Design and Test of Effectiveness for a leading film exhibitor, production, and distribution company.
 - Led physical asset verification and management information system (MIS) reviews for a metal & mining client.
- Developed and implemented standard operating procedures (SOPs) for a pharmaceutical client to enhance process efficiency and compliance.

Finance Manager

Oorjan Cleantech Pvt Ltd

Oct 2017 - Jun 2018

- Prepared books of accounts and financing proposals for solar projects; performed credit analyses and risk assessments for bank submissions.
- Built projected financial statements and cash flow models; contributed to techno-feasibility reports and vendor/hardware procurement.

Article Assistant

Rakesh Porwal and Associates

Nov 2013 - Dec 2015

- E-filed income tax and VAT returns for clients. - Prepared financial accounts and assisted in compliance audits.

Article Assistant

Shambhu Gupta and Company

Dec 2012 - Oct 2013

CA trainee across taxation, SOP/operations reviews, procurement, and accounts preparation in FMCG, Textile, and Hospitality sectors.

EDUCATION

CA | CA, 2017

Institute of Chartered Accountants of India

B.Com - Bachelor of Commerce | Commerce, 2014

Maharishi Dayanand Saraswati University (MDSU), Ajmer

Grade - 51/10

12th, 2011

CBSE, English

Marks - 93%

10th, 2009

CBSE, English

Marks - 87%