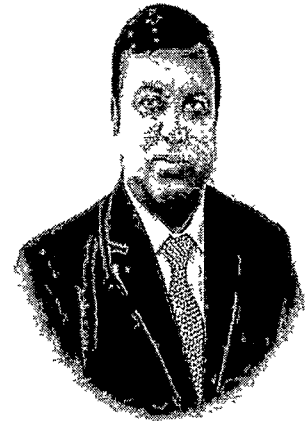


Professional Profile: CS Deepak Arora

Deepak Arora is a Fellow Member of the Institute of Company Secretaries of India and a distinguished Law Graduate. Known for his progressive, dedicated, and proactive approach, Mr. Arora stands out as a preeminent Professional and Legal Advisor.



With a commendable career spanning over 25 years as a Practicing Company Secretary, he provides comprehensive legal and secretarial services, assisting clients in Business Set-Up, Corporate Laws, Industrial Laws, Foreign Exchange Laws, Intellectual Property Laws, SEBI Laws, and RBI Act compliance.

Mr. Arora's expertise extends to handling intricate Corporate Legal Matters and liaising with various Regulatory Authorities, including the Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI), Stock Exchanges (SE), and the Reserve Bank of India (RBI).

Throughout his career, Mr. Arora has made significant contributions as a Corporate Professional, advising numerous Listed and Unlisted Companies both in India and internationally. His proficiency includes managing complex issues such as Buy-Back of Shares, Secretarial Audits, Securities Audits, Internal Audits of Depository Participants, and conducting Due Diligence as required by Banks. His engagements often involve interactions with Banks, SEBI, Stock Exchanges, ROC, NCLT, RD/Official Liquidator offices, and the RBI.

Mr. Arora's impressive track record in Corporate Matters is matched by his dedication to providing top-tier and supportive services to his clients. He is a recognized figure in professional circles, frequently representing at conventions, conferences, and seminars organized by various professional and industrial bodies. As a regular guest speaker, he shares his insights at numerous professional and business forums.

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His leadership roles include serving as the Secretary in 2005 and Vice Chairman in 2006 of the Jaipur Chapter of the Institute of Company Secretaries of India (ICSI). He was a member of the Managing Committee of the Jaipur Chapter of ICSI from 2004-2006 and 2011-2014, and he had been a member of the Northern India Regional Council of ICSI for the term 2015-2018.

In 2018, Mr. Arora registered under the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016 as an Insolvency Professional. His extensive consulting experience encompasses services to a diverse range of clients, including originators, investors, and Public, Private, and Listed companies across various countries.

Specialized Knowledge and Experience

Banking and Finance: Mr. Arora has extensive experience in banking and finance, particularly in relation to corporate legal compliance and regulatory requirements. He has successfully conducted Due Diligence for banks, ensuring adherence to regulatory standards and facilitating smooth financial operations for his clients. His expertise in banking laws, RBI regulations, and SEBI guidelines has made him a trusted advisor for financial institutions and corporations alike.

Law: As a law graduate and seasoned Company Secretary, Mr. Arora possesses in-depth knowledge of corporate law, securities law, and industrial law. His legal acumen has been instrumental in navigating complex legal landscapes, ensuring compliance, and resolving corporate disputes. His ability to interpret and apply legal principles effectively has been a cornerstone of his professional success.

Business Management: Mr. Arora's role as an advisor to the Board of Directors and Management Council of numerous companies underscores his proficiency in business management. He has provided strategic guidance on corporate governance, risk management, and compliance, contributing to the overall growth and stability of the organizations he serves.

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Risk Management: With a focus on internal audits and regulatory compliance, Mr. Arora has developed robust risk management frameworks for his clients. His expertise in identifying, assessing, and mitigating risks has helped companies safeguard their interests and maintain regulatory compliance.

Human Resources: Mr. Arora's advisory role extends to human resources, where he has provided counsel on labor laws, employment contracts, and HR policies. His understanding of industrial laws and employee relations has enabled companies to foster positive work environments and comply with statutory requirements.

Small Scale Industry: Mr. Arora has demonstrated substantial expertise in supporting the growth and compliance of small scale industries. His services in this sector include advising on business set-up, obtaining necessary licenses and permits, ensuring compliance with relevant industrial and labor laws, and navigating the complexities of funding and financing options available to small enterprises. By offering strategic guidance on regulatory compliance and risk management, Mr. Arora has played a pivotal role in the development and success of numerous small scale industries. His understanding of the unique challenges faced by small businesses, coupled with his ability to provide tailored solutions, has made him a trusted advisor in this sector.

Mr. Arora's multifaceted expertise, spanning banking, finance, law, business management, human resources, and small scale industry, positions him as a valuable asset to any organization seeking comprehensive and informed advisory services. His practical experience and specialized knowledge are well-aligned with the requirements of the Reserve Bank of India, making him a trusted advisor to the banking and corporate sectors.

