

Saurabh Kumar

Reading the boardroom through a lawyer's lens

Advocate | IIM Calcutta | California Bar

CFE | CAMS | CEDS | National Defence Academy

PROFILE

Twenty years across litigation, in-house legal, financial regulation, and forensic investigation. Started in the trial courts of Delhi at the Chamber of Shri H.S. Phoolka, Padma Shri. Appearances before the Delhi High Court and the Supreme Court.

Set up the legal function for a wholesale lending vertical at one of India's largest non-banking financial institutions, working directly with the Reserve Bank of India and the Banking Ombudsman. The investigative work came later: fraud, FCPA, regulatory compliance, due diligence, asset tracing. Appointed as expert commissioner by multiple High Courts for evidence collection in contested commercial litigation.

First lawyer to graduate from IIM Calcutta's MBA programme.

GOVERNANCE FOCUS AREAS

Audit Committee oversight

Regulatory and compliance risk

Fraud prevention frameworks

Related party transaction governance

Financial controls

Whistleblower mechanism design

Cross-border legal risk

SECTOR FAMILIARITY

Financial services (banking, NBFC, lending), infrastructure and energy, real estate, manufacturing, technology.

CREDENTIALS

Bar Council of Delhi (Advocate)

State Bar of California (#357471)

IIM Calcutta, MBA (first lawyer to graduate from the programme)

National Defence Academy, Khadakwasla

Certified Fraud Examiner (ACFE)

Certified Anti-Money Laundering Specialist (ACAMS)

Certified E-Discovery Specialist (ACEDS)

CONTACT

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