Profile of CA Sanjay Khemani

CA Sanjay Khemani, aged 50 years, is a Practicing Chartered Accountant. Sanjay stood first in the Western Region in CA intermediate exam and stood first in India in CA final exam and was awarded gold medal and various prizes and was also adjudged as the best student of the year. Sanjay is a qualified Company Secretary and is a diploma holder in Information System Audit. Sanjay has also passed certificate course on Portfolio Management from IIM, Ahmedabad, on Valuation from ICAI and on Forensic Accounting and Fraud Prevention from ICAI.

Sanjay has been the Chairman of the Executive Committee of the ARCIL for 4 years, a premier asset reconstruction company set up by SBI, PNB, ICICI and IDBI and has been audit committee chairman of the ARCIL for 6 years.

Sanjay has worked with IDBI for ~ 2 years in project finance department and taxation department and thereafter since 1992 Sanjay is in practice. Sanjay is a senior partner of reputed firm M/s M M Nissim & Co.

Sanjay has rich experience in Assurance Practice of Financial Services Industry, Financial Consultancy, Corporate Advisory and indirect taxation. Sanjay is heading financial services practice of the firm since more than 20 years and has handled various prestigious assignments. Sanjay has vast experience in raising resources, which include long term debt finance, IPO and working capital financing. Over the years, he has gained experience in the raising finance for clients in industries operating both in public sector and private sector and operating in different sectors, like manufacturing, infrastructure sector (port, SEZ, road, railways, airport) hospitality, reality, telecom, shipping, etc.

Sanjay has addressed seminars on the professional subjects. Sanjay has been part of study group for Guidance Note on Bank Audit and has also contributed to the official Journal of the ICAI. Sanjay is presently nominated member on the Research Committee of ICAI and has been member of various sub-groups formed by ICAI on technical matters.