## **PREETI SADARANGANI – BOARD PROFILE**

## 'Inspirational Leader' Award – 2019, Audit and Risk Awards, Chartered Institute of Internal Auditors

# **RISK | GOVERNANCE | COMPLIANCE | INTERNAL AUDIT**

A senior professional with 25+ years of experience in risk, governance and internal audit across multiple industries. Proven expert and leader on establishing, building and running risk, governance and assurance functions in large multinational companies across geographies spanning Asia and Europe. Proven record in transforming functions into highly relevant and effective capabilities, working closely with technology experts to leverage the power of data and automation technologies. Known for a collaborative approach to provide constructive challenge to the status quo, ability to identify risks, and ask deeper questions to uncover root causes to support pragmatic solutions to mitigate them. Experienced leader in building and developing teams, a champion of diversity and inclusion at the workplace, and a coaching champion. Proud winner of the 2019 'Inspirational Leader' award by the Chartered Institute of Internal Auditors.

Enterprise Risk Management	
Governance & Compliance	
Diversity, Equity and Inclusion	

Internal Audit | Business Process Improvement Executive Coaching People development and organisation design

# COMMITTEE AND ADVISORY EXPERIENCE

## **Ongoing Committee experience**

Aug 2022	Non-Executive Director - Board Trustee Member – Age UK
	Focussed on improving the later lives of older people – locally, nationally and internationally,
	through information and advice, health care, wellbeing and campaigning and research
June 2022	Vodafone India Services Private Limited (VISPL), India
	Focussed on growth, efficiencies and integrity of Vodafone's global shared services
	organisation serving 20+ countries, 20000+ employees
Mar 2022	Trustee Board Member – Vodafone Foundation, Egypt
	Focussed on digital literacy, access to all, and how connectivity can address some of the world's
	most pressing problems, bringing the benefits of digital to all and campaign for change
Oct 2021	Supervisory Board Member – Vodafone Shared Services Budapest (VSSB Zrl)
	VSSB provides services across finance, tax, legal, and commercial, to multiple Vodafone
	partners and operating companies
2006 - current	Audit and Risk Committees – Vodafone India, Turkey, Group   WNS Global Services
	Active member of and participant at various Audit and Risk Committees of Vodafone
	subsidiaries and the NYSE listed WNS Global Services.
2017 - current	Vodafone Global Internal Audit Strategy Steering Committee
	Development and implementation of the global internal audit strategy across 25 countries to
	become a world class function; focus on 'digital first', 'simplicity' and 'relevance'
2019 – current	Steering Committee – Women in Internal Audit, Chartered Institute of Internal Auditors
	Focus on supporting more women and diversity in the internal audit profession in UK and
	Ireland. Currently conducting research on this topic across global organisations.

## **Completed Committee experience**

2021 - 2024	Non-Executive Director - Board Trustee – Brandon Trust
	Brandon Trust is a Bristol based charity supporting people with learning disabilities. Am also a
	member of their Audit and Risk Committee; Performance and Quality Committee
2016 - 2022	Treasurer, Deja-Vu Co-operative Housing Society
	Treasurer and elected member of the Housing society managing committee.
2000 - 2004	Trustee, Mumbai chapter, ISACA – Information Systems Audit and Controls Association

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To support the educational activities, design and organise annual conferences, study classes and workshops. Founder and editor of the award-winning newsletter for the student members 2014-2016 Chairperson - Prevention of Sexual Harassment Committee – Vodafone India Established to build a diverse, inclusive, and safe workplace across 20000+ employees through culture change by building trust, transparency and confidence; a fair, transparent and speedy complaint handling and investigation process with consistent consequence management. **EXECUTIVE EXPERIENCE** 20+ years in internal audit, risk and compliance in the telecom sector across countries 1997-2005 Hutchison Essar Telecom, India Vodafone – India, Turkey, Shared services (Hungary, Romania, Egypt, India) 2010 - 2015 2016 -Global Head of Internal Audit Corporate and Commercial functions at Vodafone Plc, UK FTSE 100 company, £40bn+ global turnover, 100,000 employees, 100+ auditors current Established thematic audit approach across countries with a focus on legal and regulatory compliances – anti-bribery, data privacy (GDPR), competition law, telecom regulation, anti-money laundering, economic sanctions - providing a global view on the state of compliance to the Vodafone Group Audit Committee and the Board Co-developed the global audit strategy with the focus on being relevant (risk based), integrated (efficient), leveraging digital capabilities and building a future-fit function. Through continuous risk assessment, focussed the audit plan on emerging risks of integration of new acquisitions, blockchain, and those impacted by covid19 Initiated and led a Board sponsored programme to improve the effectiveness and efficiency of 23+ risk and assurance functions across the Group. Established a standardised, simplified and digital way of risk and assurance approach that will deliver significant risk reduction to the company. 2010 Executive Director at Axis Risk Consulting offering governance and risk consulting services Mumbai to clients across the globe (100+ employees) Responsible for delivering projects across large clients and improve customer experience. India Examples include leading the design and implementation of Teammate audit automation tool, launch of online feedback survey resulting in change in internal processes to maximise client satisfaction. 2006 - 2010 Senior Vice President - WNS Global Services, NYSE listed global business process Mumbai management company (£650mn annual turnover, 40,000+ employees) India To design control environment to support the initial public offering (IPO) on NYSE Designed and established the Sarbanes Oxley (SOX) compliance program leading to a deficiency free external audit opinion on the control environment Led the audit function and provided assurance to the independent Board on emerging risks and business lines across the globe (India, UK, Sri Lanka, Philippines), including new acquisitions made by the business 1996 - 1997 Independent consultant with Unilever India Mumbai Providing accounting, business process improvement services to branch operations India -Reconciled legacy items of significant values in the balance sheet and inventory. Advised and participated in system implementation for stock and inventory management 1995 - 1996 ITC Classic Shares and Stock Broking – a financial services division of ITC Group, India Mumbai To define and establish standard operating procedures for high net-worth clients India Designed process flows identifying risk scenarios with control check points Established anti-fraud processes for early detection and response mechanisms

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#### **PROFESSIONAL QUALIFICATIONS**

CMIIA – Chartered Member of the Institute of Internal Auditors, 2019

ACA - Associate Chartered Accountant, 1994

ACWA - Associate Cost Accountant, 1991

B. Com - Bachelor of Commerce, Mumbai University, 1990

Linked in Profile - www.linkedin.com/in/preeti-sadarangani

#### **PROFESSIONAL MEMBERSHIPS**

Institute of Internal Auditors, UK & Ireland

Institute of Chartered Accountants of India Institute of Costs Accountants of India