



## Overview

Risk & Audit Services | Software Testing | Information Security



# Company Introduction

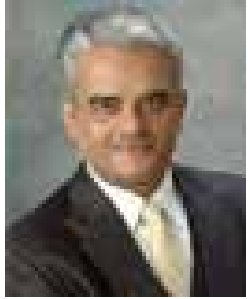


# Brief Introduction

- Ø Year of Establishment: 2000
- Ø Current Size: 200+ consultants
- Ø Quality Processes Adopted: ISO 9001
- Ø Security Processes Adopted: ISO 27001
- Ø Portfolio of Offerings:
  - Ø Risk & Audit Solutions, Migration audits, Information security audits
  - Ø Software Testing, Consultancy, Program Management, Business Analysis, Software Quality Management (QA, UAT, SIT)



# Management Team



Mr. Paresh Desai, Managing Director  
CA, CISA, CISM, CRISC  
30 years + Experience  
Worked in Banking, Capital Market, Manufacturing,  
Finance, Merchant banking



Madhav Bhadra, Director  
CA, CISA  
14 years + Experience  
Capital Market, Banking, Travel, Software Development

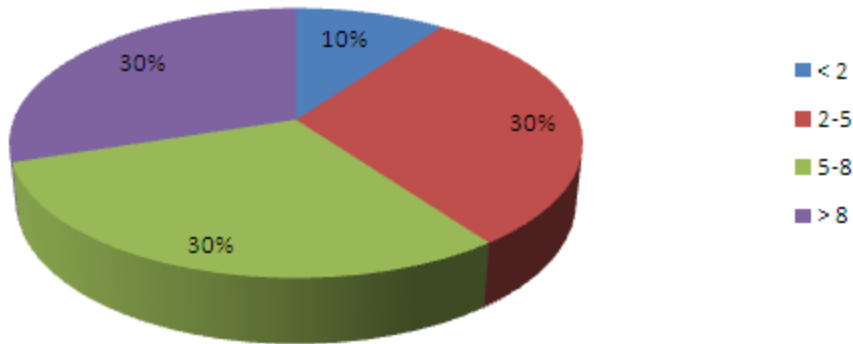


Chetan Maheshwari, Director  
CA, CISA, CRISC  
14 years + Experience  
Banking, Capital Market, Logistics, Manufacturing

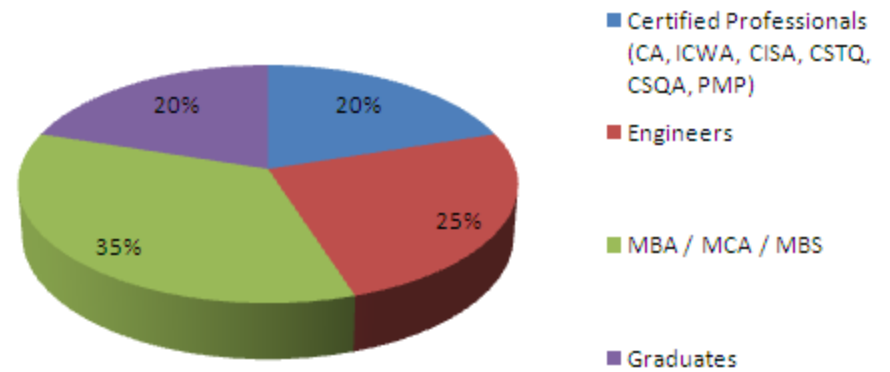


# Operation Team

## Years of Experience

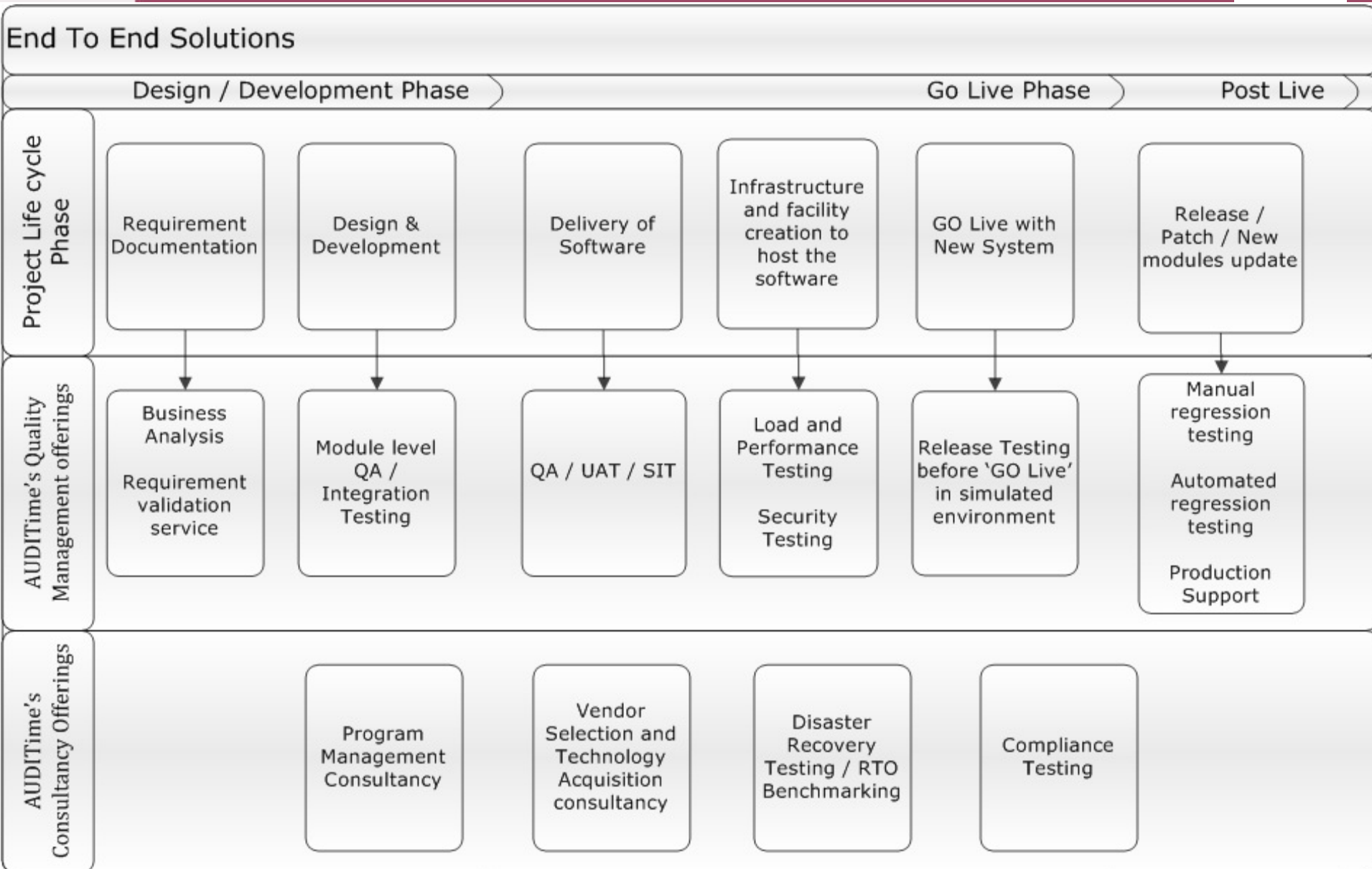


## Qualification





# Our Solutions / Offerings – Software Testing





# Our Solutions / Offerings – Risk & Audit

- Continuous Control Monitoring solutions
- Data Migration audits
- Continuous Audit
- Audit Management Systems
- Information Security audits
- IT security consultancy



# Few of BFSI Clients

## Ø Mutual Funds

- § DSP Black Rock
- § UTI MF

## Ø Investment Banks

- § Merrill Lynch (BOA)
- § Barclays Capital
- § HSBC Securities
- § Deutsche Equities
- § DAIWA SMBC
- § Macquarie Securities
- § RelSec (Australia)
- § Multi Commodity Exchange
- § Reliance Securities
- § Edelweiss
- § IIFL
- § Motilal Oswal
- § SBI Cap

## Ø Exchanges

- § Inter connected St Ex
- § MCX
- § Reliance Spot

## Ø Retail Core Banking

- § Andhra Bank
- § IDBI
- § UBI
- § HDFC
- § ICICI

## Ø Insurance

- § New India Assurance
- § United India Insurance
- § Oriental Insurance
- § AVIVA Life
- § Reliance Life SBI Life





# Few of Other Clients

- Ø Regulatory
  - § SEBI
  - § RBI
  - § Revenue Department
- Ø Insurance
  - § AVIVA Life
  - § New India Assurance
  - § Oriental Insurance
- Ø Telecom
  - § Commsoft
  - § Tata Tele
  - § Indus Tower
- Ø Manufacturing
  - § Essar Steel
  - § Holcim
  - § Tokheim
- Ø Travel & Logistics
  - § VFS Global
  - § Thomas Cook



# Our Trading Systems Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
ODIN	DSP Merrill Lynch	Financial Technologies
Fidessa	DSP Merrill Lynch	Fidessa
Trading Platform	DSP Merrill Lynch	Religare Technova
Matrix (eIBS, BANCS) including Mobile Trading	Daiwa SMBC HDFC Securities	TCS
Nest Trader (Mother application for NOW of NSE) including internet trading	Reliance Securities Edelweiss Centrum	Omnesys
Trade Tiger	Sharekhan	Sharekhan
Fast Trade	ACEAN CERC, Now Religare Technova	ACEAN CERC, Now Religare Technova



# Our Mid & Back office Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
Dolphin	HSBC Securities Deutsche Bank	KG Financial Services Ltd
Match	Deutsche Bank	Financial Technologies
Precision	Daiwa SMBC Deutsche Bank	TCS
Gloss	DSP Merrill Lynch	ADP Wilco, UK
Swaraj	India Infoline	India Infoline
CLASS	Barclays J M Financial Reliance Securities	Market Place Technologies, a BSE company



# Our Wealth Mgt. Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
Portfolio Management System	JM Financials Barclays Financial Technologies BNP Pariba Credence Analytics India Infoline	Miles Software Credence Analytics Financial Technologies
Portfolio Accounting System	JM Financials Barclays Financial Technologies Karvy Axis Bank	Miles Software
Private Wealth Management	JM Financials	Miles Software
Corporate Wealth Management	JM Financials	Miles Software



# Our AMC Systems Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
Glue	DSP Black Rock	Infoton
PMS	DSP Black Rock	Miles Software
MF Online Portal	UTI MF	Karvy
PMS MF	Credence Analytics	Credence Analytics



# Our NBFC Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
IPO Funding	DSPML BOA JM Financials Barclays	Miles Software
NLADS	DSPML BOA JM Financials Aditya Birla Finance	Miles Software Kalpataru Computers
SBL	DSPML BOA JM Financials	Miles Software Kalpataru Computers
MTF	DSPML BOA JM Financials Aditya Birla Finance	Miles Software



# Our Other Experience

<b>System</b>	<b>Client</b>	<b>Software Vendor</b>
Finacle Core Banking Solution	United Bank of India Andhra Bank	Infosys Technologies
Omnisys	Abhyudaya Bank	Infrasoft Technologies
LOS / LOM	IDBI Bank CBOP (Now HDFC)	Infosys Technologies Nucleus Software
CWISS	New India Assurance	TCS
Core Insurance solution	United India Insurance	HP
Integrated Treasury Management System	FT Corporation Bank Credence Analytics	FT Lazer Soft Credence Analytics



# Summary of Value Proposition

- 98% + defect prevention
- 90% + user's time saving
- A thorough **Capital Market Specialization** (Retains reusable knowledge base)
- **Jump Start Kits** for quick starts (Saves 70% of test library preparation time)
- Multi Layered Assurance Mechanism
- 100% independence
- **Reduced cost of ownership** through Onsite – Offshore Model
- Reusable **test automation** model

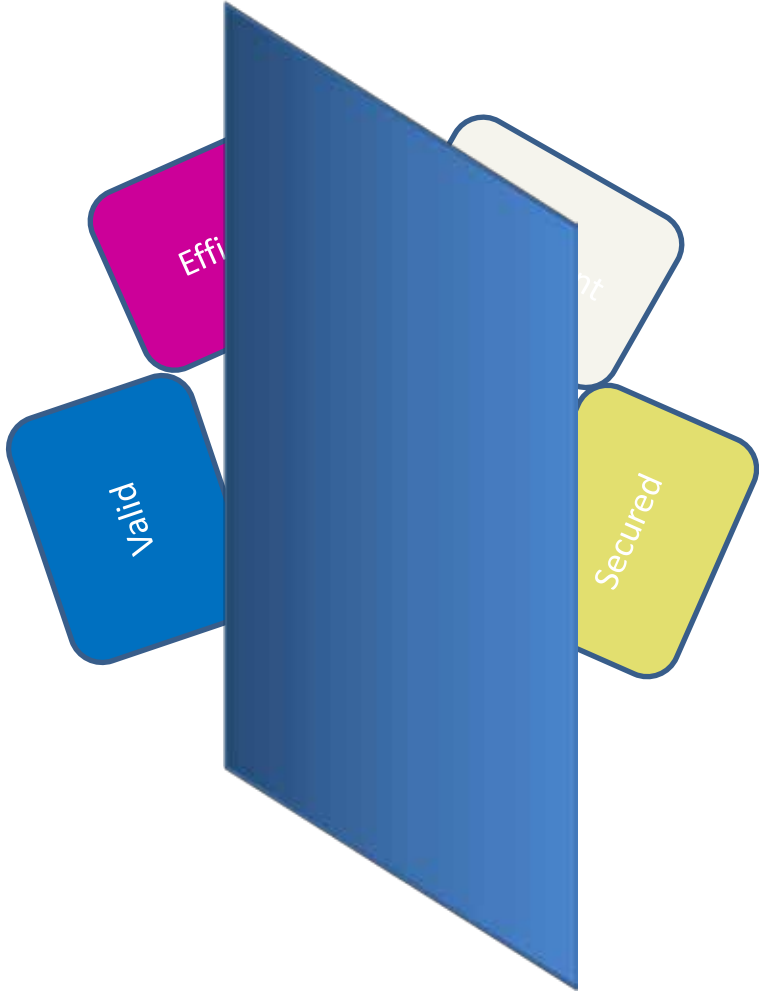




# Approach and Solutions



Development Area

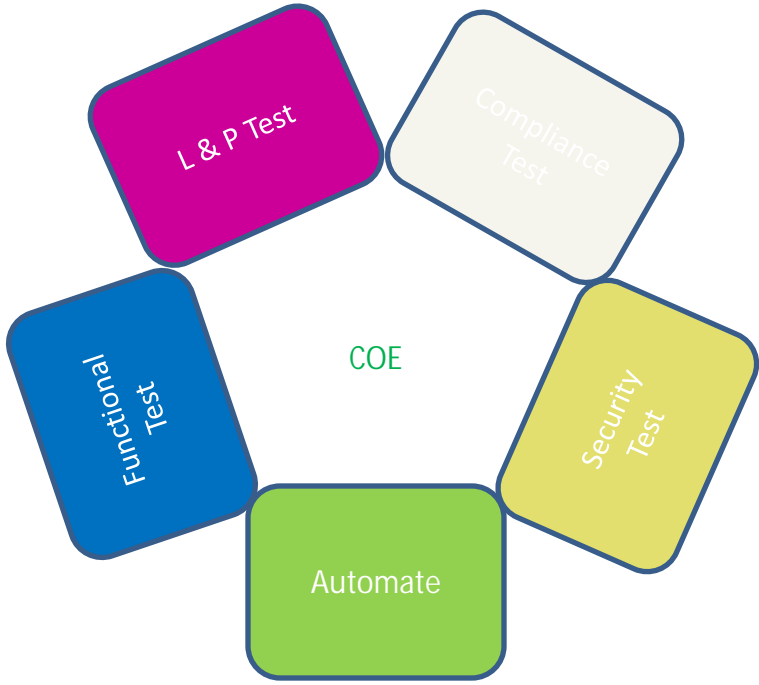


Easy Adoption

Production Area



Development Area

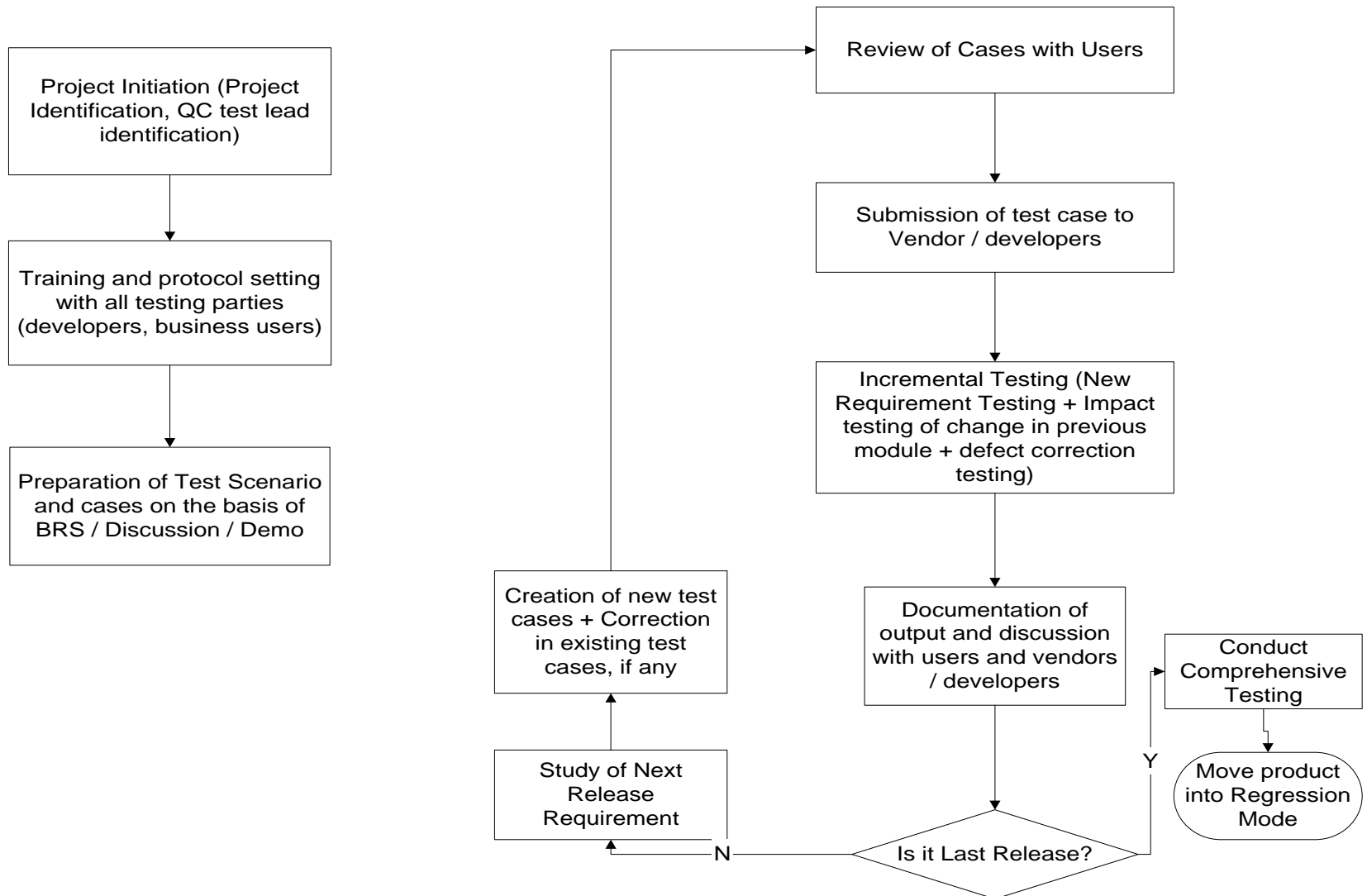


User support / Training

Production Area

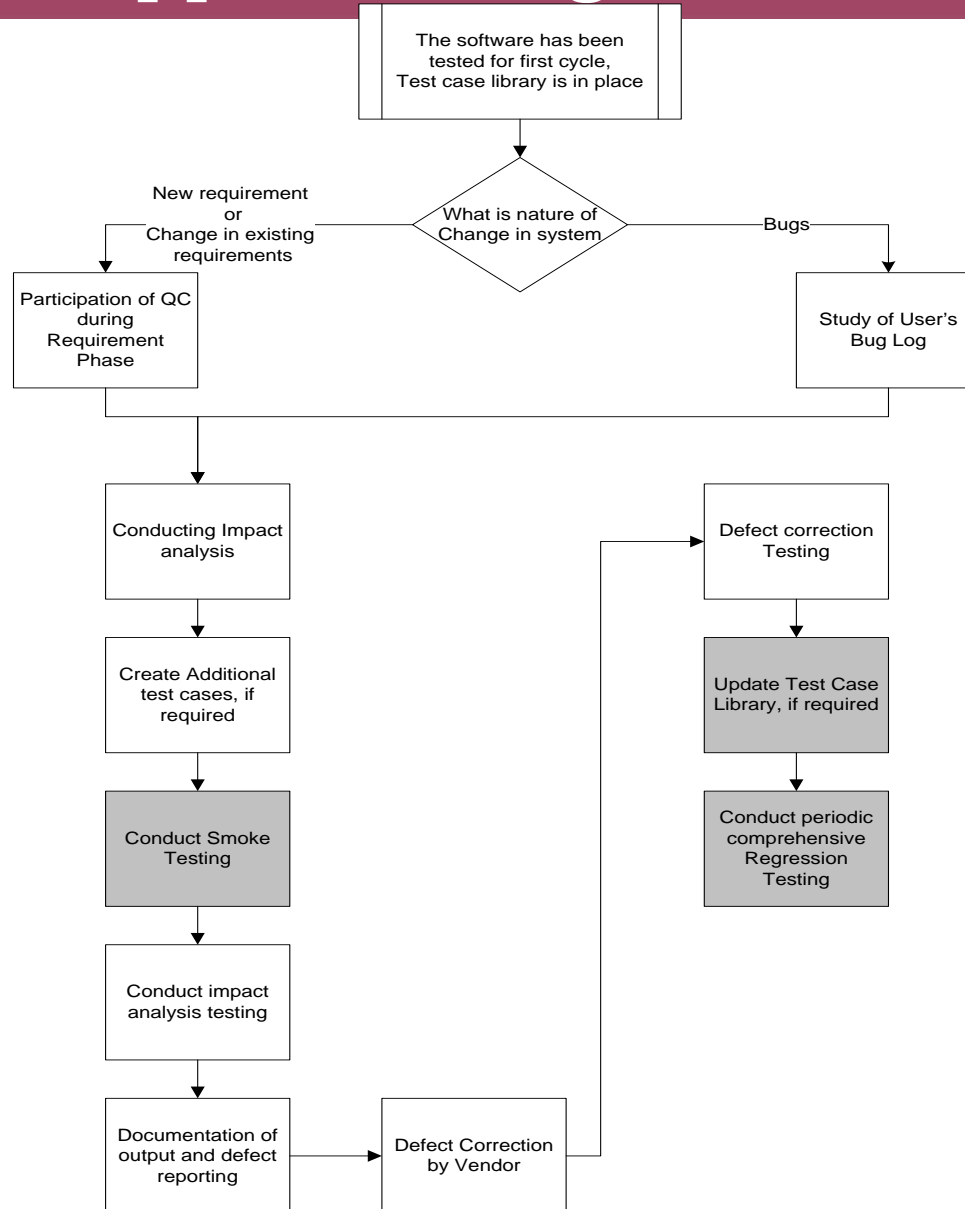


# Approach UAT





# Approach Regression





# Technology We use

- For Library Management / Bug reporting:
  - Excel, JIRA, Bugzilla, Test director, QC
- For Functional Automation:
  - QTP , RFT, Silk Test, Test Complete
- For Load and Performance Testing:
  - Load Runner, Rational Robot, Silk Performer,
- Open source:
  - WATIR , Selenium, Open STA, Jmeter
- For Security Test
  - Nmap, Nessus, AppScan



# Work Quality Management

- Defect logging
  - Defects shall be logged into predefined format or any other format mutually agreed.
- Defect Classification
  - Fatal Defects
  - High critical Defects
  - Moderate defects
- Defect reporting
  - The logged bugs shall be provided for Daily reporting. Bugs analysis shall be reported on completion of product, module or release testing.
- Review meetings
  - Daily Reviews
  - Weekly status reviews
  - Periodic all party reviews



# Why AUDITime?

SR. No.	Particular	Value
1	Domain Understanding	HIGH
2	Quality Management Processes Capability	MATURED
3	Testing Capability	HIGH
4	Knowledge of Testing Tools	HIGH
5	Ability to Ramp-up or Ramp-Down team size, if required	HIGH
6	Work from on site locations / Offsite location	FLEXIBLE
7	Project management capability	HIGH
8	Commercials	COMPETITIVE
9	Dependability	HIGH
10	Management team	LOCAL



Thank you