



Curated Internal Audit

Process & Operations Focused

Strengthening Processes. Enhancing Efficiency. Protecting Value.



Est. 1998

25+ Years of Excellence



6 Cities

Pan-India Presence



5 Countries

Global Reach



Niche GRC

Advisory Firm

Our Focus Areas

- Governance, Risk & Compliance (GRC)
- Efficiency & Control
- Internal Audit
- ESG Advisory
- Business Support Services

Serving:

Corporates | Banks | NBFCs | Manufacturing | SMEs

KOLATH's Curated Internal Audit goes beyond tick-box compliance



Risk Visibility

Uncover hidden risks proactively



Operational Efficiency

Identify gaps & automation opportunities



Cost Optimization

Reduce waste, improve profitability



Stronger Controls

Robust internal control frameworks



Decision Support

Dashboards & insights for leadership



Stakeholder Confidence

Transparency for investors & boards

1 Process Audit
Core process review
Workflow mapping
Automation identification

2 Operational Audit
Productivity review
Resource utilization
Cost optimization

3 Finance & Accounting
Process & reporting review
Accuracy assessment
Control evaluation

4 Risk & Compliance
Regulatory checks
Risk mitigation
Governance assessment

5 Procurement & Vendors
Purchasing process review
Vendor oversight
Contract compliance

6 Inventory & Assets
Inventory management
Physical verification
Loss prevention

A business-oriented, end-to-end audit approach

1 Business Understanding
Analyzing business model,
industry & risk areas

3 Process Review
Detailed examination of
operational workflows

5 Gap Identification
Pinpointing inefficiencies
& control gaps


7 Continuous Improvement
Supporting process
strengthening over time


2 Risk Mapping
Identifying operational,
financial & compliance risks

4 Control Evaluation
Assessing effectiveness
of internal controls


**6 Actionable
Recommendations**
Providing practical,
implementable solutions


 **Detailed Internal Audit Reports**
Comprehensive reports outlining findings and observations


 **Risk & Control Gap Analysis**
Identification of weaknesses and gaps in control environment

 **Process & Efficiency Improvements**
Actionable recommendations to refine operational workflows

 **Control Strengthening Framework**
Tools and structures to bolster internal control robustness

 **Management Dashboards & Summaries**
Real-time visibility into operational performance and risks

 **Periodic Review & Follow-up Reports**
Ongoing documentation to track progress and implementation

 **Actionable Recommendations**
Practical and implementable steps to address identified gaps

Delivering value across diverse sectors



Manufacturing



Healthcare



**Financial
Services**



**Retail &
FMCG**



Pharmaceuticals



**Service
Enterprises**



**Corporates &
SMEs**



25+ Years GRC Experience

Established 1998, proven track record



Curated Audit Framework

Beyond compliance, business-focused



Technology Integration

Digital tools & management dashboards



Strategic Partner

Partnering for Performance, Purpose & Progress



Chartered Accountants & Specialists

Expert, qualified audit team



7-Step Methodology

Structured, end-to-end approach



Pan-India + Global Reach

6 Indian cities + 5 countries



Multi-Sector Expertise

Manufacturing, BFSI, Healthcare & more

INDIA PRESENCE

- ★ Mumbai (Corporate HQ)
- Delhi
- Kolkata
- Chennai
- Bengaluru
- Kochi

GLOBAL REACH



Singapore



United Kingdom



Canada



USA



Kenya



LET'S BUILD SUSTAINABLE VALUE TOGETHER

Contact Us Today



Call Us

+91 94971 36863
+91 94471 36863



Email Us

business@kolath.in



Visit Us

www.kolath.in

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