

KOLATH Efficiency & Control –

Centre of Excellence (E&C-CoE)

Enhancing Finance, Accounts, Risk & Compliance Excellence (FARC)

Overview

KOLATH's Efficiency & Control Centre of Excellence (E&C-CoE) is a strategic initiative designed to strengthen enterprise-wide performance through Concurrent Verification & Validation (CVV) as part of Line of Defense 1. Our structured methodology delivers real-time visibility, process integrity, and financial discipline, enabling organizations to achieve higher efficiency, stronger controls, improved profitability, and governance excellence.

Our Approach: Concurrent Verification & Validation (CVV)

The E&C-CoE operates through a live, concurrent review framework that integrates technology, analytics, and domain expertise to ensure every financial and compliance process remains efficient, accurate and well-controlled.

Phased Implementation:

1. Enterprise Efficiency Health Check-up – Assess the maturity of existing control systems and identify efficiency gaps.
2. Scope & Coverage Definition – Tailor CVV framework across Accounts, Finance, Risk, and Compliance functions.
3. Specialized Team Deployment – Build and train domain-specific teams for concurrent review and validation on behalf of management.
4. Supervision & Continuous Improvement – Implement dashboards and review mechanisms for real-time insights and management action.

Core Framework

- Continuous Verification & Validation of key financial processes
- Dedicated Team Development and Deployment
- Digital dashboards for real-time visibility and analytics
- Periodic management reports and actionable insights
- Expert-driven recommendations from finance and risk professionals
- Integration with existing ERP and MIS systems

Coverage Areas

- Accounts: Ledger review, reconciliations, accruals, and closing accuracy
- Finance: Treasury, fund management, interest monitoring, and liquidity tracking
- Financial Statements: Validation of reporting integrity and disclosures
- Cash & Fund Flow: Analysis of working capital cycles and fund utilization
- Risk: Identification of operational, credit, and compliance risks
- Compliance: Monitoring statutory, tax, and internal control adherence

Business Impact & Outcomes

- Proactive decision-making through continuous visibility
- Early warning indicators for emerging financial and compliance risks
- Enhanced reliability of accounting and reporting processes
- Optimized cash and fund flow improving liquidity and capital efficiency
- Reduced risk exposure through timely corrective actions
- Strengthened governance and regulatory confidence
- Transparent reporting and stakeholder assurance

Typical Challenges (Before CoE Implementation)

- Reactive, event-based risk management
- Delays in financial closing and compliance actions
- Fragmented processes and accountability gaps
- Missed savings and inefficiencies
- Weak or outdated internal controls

Who Benefits

- Enterprises with turnover above ₹50 Crores
- Service and Consulting Firms above ₹20 Crores
- Businesses seeking improved Finance, Accounts, Risk & Compliance management
- Stakeholders, IPO readiness, investor due diligence or audit readiness

Why KOLATH

With decades of multidisciplinary expertise, KOLATH integrates Finance, Risk, Compliance, and Governance under one concurrent validation model. Our E&C-CoE ensures your organization achieves efficiency with accountability — a foundation for sustained growth, stakeholder confidence, and strategic value creation. We also develop and deploy dedicated teams with KOLATH supervision as part of management initiative for Line of Defense 1 to ensure achieving the Management Vision. At KOLATH we convert words into actions and actions into results.

Contact

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