

Sox Treasury Middle Office Process

The treasury team currently is responsible for the following areas - Forex (Arti), Investments (Chandan) and Cash Management (Vijayan). The following activities are currently carried out by the respective process owners in addition to their existing responsibilities due to lack of manpower.

1. Calculation and monitoring of Net Monetary Asset (NMA) position for forex (India)
2. Balance Sheet exposure in Europe (Sterling/CHF/EUR) and computation of internal hedge.
3. Compliance to investment guidelines for investments made by internal and external fund managers.
4. Granting access to bank accounts (view & modify access) to other team members based on appropriate approvals.
5. Confirmation of spot deals and hedge contracts for internal hedging.
6. Confirmation of billing currency for RFP and deal processing.

In order to ensure compliance to policies and segregation of duties, the concept of Middle Office has been introduced. The middle office is being headed by S. Venkataraman (Associate Director). The team will carry out the above mentioned activities independent of the Forex, cash management and investment teams and will also be responsible for the following

1. Review of policies for investments, forex and cash management
2. Compliance review and MIS reporting (expected to start from Q4 2014)
3. Resolution of any violations of investments guidelines

The middle office team will also be a part of the Forex risk management committee, the investment committee and meet with external fund managers on a quarterly basis to discuss on previous quarter performance.

Treasury Middle Office Manual

Lingjun Ying



Treasury Middle Office Manual:

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