



Prerak Ved

Partner

AZB House, Peninsula Corporate Park
G K Marg, Lower Parel, Mumbai 400 013

T: + 91 22 4072 9999

F: + 91 22 6639 6888

@: prerak.ved@azbpartners.com

With over 17 years of experience, Prerak Ved specialises across practices, including Compliance & Investigation / White-Collar Crime, Corporate Advisory, Private Equity and Mergers & Acquisitions. A key member of the Firm's Compliance & Investigation practice, he assists clients on white-collar crimes defence, including fraud, bribery and corruption, as well as on related disclosure and reporting requirements, liability mitigation and regulatory investigations. Prerak's practice also includes all forms of M&A, private equity, corporate governance, and corporate advisory matters.

Experience

- Partner, AZB & Partners (2018 – Present)

Key Practice Areas / Sectors

- Compliance & Investigation / White-Collar Crime
- Regulatory & Securities; Corporate Advisory and Corporate Governance
- Private Equity/ Mergers & Acquisitions

Recent Work Highlights

- Various clients on white-collar crimes defence, including alleged fraud, bribery and corruption, related disclosure and reporting requirements, liability mitigation and regulatory investigations
- A well-known regulated client in the financial services space on an internal investigation, and advice on complex securities law and other legal issues arising therefrom
- Various companies on employee stock options, including Infosys Limited and Asian Paints Limited
- Multiple clients on corporate and securities laws and corporate governance, including amendments to corporate social responsibility (CSR)-related provisions under the Companies Act
- Axis New Opportunities AIF – I on its multiple investments, including in NSE, SBI General Insurance and Fabindia

Professional Qualifications

- Solicitor, India (2008)
- Bachelor of Law, Government Law College, Mumbai (2005)
- Bachelor of Commerce from Narsee Monjee College of Commerce and Economics, Mumbai University (1999 – 2001)
- Level III (final level) of Chartered Financial Analyst exams conducted by CFA Institute, USA (2013)
- Final exams for Company Secretary conducted by Institute of Company Secretaries of India, New Delhi (2001)

Recommended Lawyer for White-Collar Crime by Legal 500 Asia Pacific (2021-2022)
