



**Ayush Tandon**  
Partner

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*Ayush Tandon specialises in Corporate/M&A, Regulatory and White-Collar Crime matters. In addition to being a lawyer, Ayush is a qualified CA and CFA. He has significant experience acting for global clients in cross border fraud and asset recovery matters. Ayush has represented a broad range of multinational and domestic clients across various industries on compliance and regulatory issues and assisted them with internal and external investigations on anti-bribery, anti-corruption, and tax.*

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#### Experience

- Partner (October 2021 – Present)

#### Key Practice Areas

- Compliance & Investigation/ White-Collar Crime
- Regulated Services
- Tax

#### Recent Work Highlights

- BSR on (i) its constitutional challenge against a potential ban from acting as an auditor for companies under Section 140(5) of the Companies Act, 2013 and the power to sanction an investigation by the Serious Frauds Investigation Office before the Bombay High Court and the Supreme Court; and (ii) a regulatory inquiry pertaining to a large matter of alleged financial irregularity
- GSK on (i) its disinvestment of ‘Horlicks’ and other Consumer Healthcare nutrition products in India to Unilever; and (ii) the merger of its Indian listed entity, GlaxoSmithKline Consumer Healthcare with Hindustan Unilever, awarded ‘Deal of the Year’ by India Business Law Journal (2019)
- A team of multi-jurisdictional lawyers on a large banking fraud and asset recovery matter
- Listed companies, their Board, Audit Committee and auditors on fraud reporting, investigations, and whistle-blower issues
- Various clients on issues related to important international tax matters
- NGOs like The Akshaya Patra Foundation, Safe Water Network (SWN), Dasra, TERI on structuring of their entities and various niche issues

#### Professional Qualifications

- Chartered Accountant, Institute of Chartered Accountants of India (2012)
  - Chartered Financial Analyst, CFA Institute USA (2015)
  - Bachelor of Law (2018)
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