

Gambhir Watts OAM

MALP (SYDNEY) FCPA FCMA FIML MAICD



Overview:

- I am FCPA (Australia) since 1999 and FCMA (India) since 1977 and MALP (Master's in administrative law and Policy) from University of Sydney (1999).
- Hold professional membership with The Institute of Managers and Leaders and Australian Institute of Company Directors and other professional bodies.
- Executive, experienced in taxation of commercial and Not for Profit multicultural and social organisations, business/financial/project management, strategic and tactical planning, business development, turnaround, trouble shooting.
- Critically assessing financial performance, reviewing / appraising forward budget (working capital and long-term assets), variance analysis and related taxation matters (direct and indirect taxes) in a diverse range of industries / sectors and types of entities.
- Analysing Board of Directors' meeting agenda items and decisions and advising senior management of their impact and recommend required action to be taken in relation taxation and management matters.
- Coordination and mentoring of multi-disciplinary professional teams and negotiation with various levels of persons in commerce and government environment and coordination with technical collaborators.

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Industries / Business sectors concentrating on for providing professional services in Australia:

- Medical / Health Service: Doctors; Specialists, Dentists; Medical / Health Centres
- IT / ICT Professional in all categories
- Small / Medium Retailers and Distributors in Flooring Products
- Importers and Exports
- Not for Profit Sector - NFPs
- Other Professional Services and SMEs

Board Experience and Executive Employment:

GAMBHIR WATTS & CO; TAXATION GURU PTY LTD; BUSINESS GURU PTY LTD; BMG HOLDINGS PTY LTD; BMGW PTY LTD; BMGW FINANCE PTY LTD; BHARATIYA VIDYA BHAVAN AUSTRALIA; NONVIOLENCE FOUNDATION; AUSTRALIA INDIA FOUNDATION and others

Practicing Accountant and Taxation and Corporate Advisor:

- Since 1994 in Australia continuing

- Taxation and Accounting services to small and medium businesses, medical and IT professionals, SMSFs; Not-for-profit organisations and other entities/individuals.
- Overall management and financial control including financial analysis, cash flows and liquid assets, forward (operating and capital) budget preparation, coordinating, preparing and presenting project reports and special purpose reports for the company and its clients.
- Completed a very complex multifaceted assignment arising from a long dispute between two directors and involving legal, industrial relations, taxation, accounting and financial issues. Played central role in coordination with various top experts from two of the Big Four accounting firms and two top legal firms.
- Re-engineered business process for several small and medium enterprises engaged in a wide range of businesses and small government entities.
- Re-engineered financial management/ control functions and streamlined accounting and reporting process, designed and implemented new investment management system for TAB of New

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- South Wales Staff and Agents Credit Union, Southern Cross Retirement Homes New South Wales (22 properties) and ISKCON Australia (all states).
- Prepared financial feasibility project reports and papers for submission to AIDAB / EFIC, other Financial Institutions/Banks and negotiated with joint venture partners and external/internal government agencies for a number of medium and small businesses and non-profit organisations.

BHARATIYA VIDYA BHAVAN AUSTRALIA, PRESIDENT and CEO (Having a Board of 15 directors- www.bhavanaaustralia.org)

Since 2003 continuing

Completed a number of large and medium sized cultural and educational projects from July 2003 to date. Bharatiya Vidya Bhavan, literally meaning the House of Indian Knowledge / Wisdom (Bhavan) is an international institute of Indian culture established in 1938 with the blessings of Mahatma Gandhi. Bhavan is one of the largest cultural NGOs in the world with branches all over India and in eight other countries. In these roles Gambhir is required carry high level liaison with the various departments of the State and Federal governments.

Bee Gee Holdings Ltd, Bank of India, Oriental Bank of Commerce and Industry in various roles in Bombay, India 1980-1992

Academic and Professional Qualifications:

- MALP – Master of Administrative Law and Policy – Law School, University of Sydney -1999
- Company Directors Course –Australian Institute of Company Directors, 1999
- CED in Taxation Law; Australian Corporation Law, University of Sydney and University of Technology Sydney - 1993
- Graduate of the CPA Program Australia and qualified for certificate of practice – 1994-1995
- Fellow of Institute of Cost and Management Accountants of India (practicing member) – 1976 continuing
- Graduate of Chartered Institute of Bankers, England – 1975
- M.Com (Applied Statistics), University of Bombay, India – 1974

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- B.Com (Hons), University of Bombay, India – 1972
- Several CPD courses

Taxation and Accountancy: CPA and CTA (Chartered Tax Advisor, The Tax Institute), FCMA (India) and Registered Tax Professional since 1999.

- Hold Tax Professional / Agent Registration since 2002 and professional membership with various accounting / taxation bodies.

Professional Memberships - Current:

- * FCPA Australia
- * FCMA (Fellow, Institute of Cost and Management Accountants of India)
- * MAICD (Member Australian Institute of Company Directors)
- * FIML (Fellow, Institute of Managers and Leaders)

Professional Memberships - Previous:

- * FAIM (Fellow, Australian Institute of Management)
- * FIBM (Fellow, British Institute of Management)
- * FRSA (fellow Royal Society for Arts, London)
- * MIPA (Member Institute of Public Accountants)
- * FNTAA (Fellow Member if National Tax Accountants Australia)

Awards and Honours (in community service):

- Order of Australia Medal (OAM) awarded by the Governor General for service to multicultural relations -10 June 2013
- GOPIO Community Service Award (GOPIO CSA) 2011 by the US based Global Organisation of Persons of Indian Origin.
- Guest of Honour at the International Symposium on Healthy and Happy Living and Ageing held in Sevagram, India 6-7 December 2010; chaired keynote speakers session and participated in Panel Discussion;
- Bharat Gaurav (Pride of India) Award by India International Friendship Society – 2010-11;
- Sardar Ratna (Jewel of Sardar Vallabhbahi Patel) by Sardar Vallabhbhai Patel Foundation – 2010-11;

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