# Mahajan & Aibara

# Senior Management Due Diligence (SMDD)

Senior Management Due diligence (SMDD) is a covert solution for the companies who seek to hire strategic management personnel. It helps them to identify any potential adverse issues that could cause reputational damage to their brand and possible legal challenges.

## SMDD helps an organisation to:

- Identify potential issues that could cause reputational damage to their brand
- Identify any possible legal challenges due to past matters as well as to mitigate future risks
- Identify the management style and work ethics of the senior management personnel being hired
- Avoid costs and risks that a wrong hire at senior positions can cause to the company.

## **Approach and Assistance**

# Human source intelligence

 Acquire information using human source intelligence, for an individual shortlisted to get hired for a post in the senior management at a company

#### **Past Records**

- Considering the past records of an individual to identify if there are any matters of fraud, sexual harassment complaints, victimization allegations, management style conflicts pertaining to the existing work culture
- Any previous promoter vs professional manager conflict due to stylistic or integrity issues, that the senior management personnel being hired could be the root cause of

Report

 Report information gathered and observations highlighting potential risks involved in hiring an individual shortlisted to fit in the senior management of the company

### For any enquiries please contact:

mnaknowledge@mahajanaibara.com

**Our Offices:** 

Mumbai | Pune | Delhi | Bengaluru

© 2021 Mahajan & Aibara

The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.