Nandini Maheshwari

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Nandini Maheshwari is a Consultant at Osborne Partners, A Delta Consulting Group Company. She has more than five years of experience in pre-investment due diligence, fraud investigations, asset tracing, strategic intelligence and risk assessment. Her work supports clients evaluating investments, market opportunities and potential financial, operational, governance and reputational risks.

Nandini has worked on engagements across South Asia, the Middle East and Africa, with experience spanning infrastructure, food and beverage, telecommunications and healthcare. Her work includes investigative due diligence, operational risk assessments, fraud-related reviews and market entry analysis.

Selected Project Experience

- Conducted due diligence on a toll road asset and its South India-based parent infrastructure company for a listed Indian company. Identified financial, political and governance risks, including alleged fund diversion, inflated project assumptions, political influence, financial distress and compliance concerns.
- Conducted due diligence on a food and beverage company operating international franchise brands for a private equity investor. Identified governance, financial and operational concerns, including alleged accounting irregularities, informal regulatory payments, inventory management weaknesses and significant dependence on the promoter.
- Supported a Norwegian telecommunications company in conducting an operational risk assessment of the telecommunications sector in Bangladesh. Identified allegations of customer fraud involving collusion between a local telecommunications operator and approximately 20 external vendors.
- Conducted a market entry assessment for a Japanese biomedical company evaluating India's stem cell therapy sector. Assessed demand, the competitive landscape, potential locations and commercial considerations across Bengaluru, Mumbai and Delhi.

EDUCATION

- **University of Delhi, Delhi, India**
  Bachelor's degree in Economics