

Program for Non-Executive Chairmen & Directors on the Boards of Banks



Objective of the Program

The program seeks to enhance the insight of the participants on policy and practical aspects of Board governance and functioning. The program has three building blocks. The first block will set the backdrop through a quick review of current and emerging macroeconomic situations, financial sector developments and business environment for setting the right strategy. What is critical here is how material and meaningful the Board's role could be in this, and within the Board what kind of input the Non-Executive Chairmen & Directors (NEC&D) could provide. The second block would explore the larger and strategic issues surrounding corporate lending, retail banking and securitization of assets & purchase of loans. The third block will deal with practical aspects relating to Board functioning, Board deliberations and legal compliance issues one should be familiar with.

Date: February 05-06, 2020

Time: 9.30 – 17.30 Hrs.

Venue: Rendezvous, Taj Mahal Palace, Mumbai

Type: Non-Residential

Program Fee: 40,000 INR + GST

**Nominations now open
For filing online nominations, please
click on the link below
<http://cafral.org.in/Upcoming-Programs.aspx>**

Broadly the following topics would be covered through class room lectures, experience sharing, and panel discussions:

- Strategy Setting in Current Scenario of Low Interest Rate, Excess Liquidity And Intense Competition With Herding Behavior
- Corporate Lending: Lessons From The Past and Building Safeguards
- Retail Lending: What Is Changing and What Risks Are Building Up
- Digitalization and Advance Technologies: Strategy, Cost & Benefits.
- Loan Securitizations & Assignments: What to Look For
- LODR Compliance: What the NEC&Ds Must Know.
- IBC Resolutions, non-IBC Resolutions and OTS: What To Watch For
- Board Room Deliberations: Going Along and Guarding Against
- Board Meetings : Practices on Agenda Setting, Minutes Recording and Communications vis-à-vis Secretarial Standards
- RBI's Basel III Capital Regulations: Concepts, Issues and Challenges
- Nomination and Remuneration Committee (NRC) of the Board & RBI Guidelines on compensation of Whole Time Directors/CEOs/ material risk takers.

Participant Profile

Non-Executive Chairmen and Directors on the Boards of Banks

**Last date for filing nomination
February 1, 2020**

For more program details, contact:

**Pramod Kumar Panda
Senior Program Director**

Tel: +91 22 2657 1044

Mob: +91 913001460

Email: pramod.panda@cafral.org.in

Charulatha Ramesha

Program and Relationship Officer

Tel: +91 22 2657 1036

Mob: +91 9049045810

Email: charulatha.ramesha@cafral.org.in

Program Conditions

- Program fee is payable before the program.
- Nomination may be cancelled up to five days before the program.
- Banks may depute another Non-Executive Chairmen / Director if the nominated officer cannot attend the program.

**Centre for Advanced Financial Research and Learning
(CAFRAL)**

C-8 / 8th Floor, RBI Building,
BKC, Bandra (E), Mumbai – 400 051

www.cafral.org.in