

## Program for Non-Executive Directors on the Boards of Banks



### Objective of the Program

The objective of the program is to focus on current issues and challenges faced by the banks including those relating to governance, strategy, risk, compliance and asset quality as also cover other topics like regulatory/supervisory perspectives, financial markets, role of treasury and domestic & international developments in the financial sector. The aim of the program would be towards improving the effectiveness of directors on the boards of banks.

**Date:** March 18-19, 2019  
**Time:** 0900 – 1745 Hrs.  
**Venue:** Rendezvous, Taj Mahal Palace, Apollo Bunder, Mumbai  
**Type:** Non-Residential  
**Program Fee:** 45,000 INR + GST @ 18% per person

### Broad outline of the program

#### 1. Governance and Business Strategy:

- Governance & business strategy – a few reflections
- Corporate v/s retail lending

#### 2. Banking sector outlook:

- Outlook on asset quality and credit growth of Indian banks
- Management of stressed assets - IBC & outside IBC
- Inter linkages between banks, NBFCs and Mutual Funds – managing the systemic risk

#### 3. Credit risk management:

- Portfolio quality assessment
- Risk-Based pricing and Risk adjusted return on capital
- Exposure to MSMEs and NBFCs – managing the risks

#### 4. Regulatory compliance:

- KYC & AML, suspicious transaction reporting
- Red flagging of accounts and Fraud reporting
- Reconciliation of Export & Import Data (EDPMS & IDPMS)

#### 5. Financial markets

- Liquidity and Exchange rate management
- Monetary policy and implications
- Managing market risk in a volatile environment

#### 6. New accounting standards:

- Ind AS 109: Issues and implementation challenges
- Expected Credit Loss (ECL) and Impairment Recognition

#### 7. Risk Based Supervision and Capital:

- RBS – Data integrity, broad trends and supervisory expectations
- Pillar 2 capital - ICAAP

#### 8. Sharing of experience by directors

### Participants' Profile

Non-Executive Directors on the Boards of Banks

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

**Last date for filing nomination**  
**March 11, 2019**

### For more program details, contact:

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### Program Conditions

- Program fee is payable before the program.
- Nomination may be cancelled up to five days before the program.
- The organisation may depute another suitable officer for the program if the nominated officer cannot attend the program.

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