

Highlights of Program on Forex Management in Banks, May 11-12, 2017, Mumbai



Participants with J K Pandey, CGM, Foreign Exchange Department, Reserve Bank of India and Ravindra Sangvai, Program Director, CAFRAL

The program was organised with the objective of developing insights and clarity in emerging challenges in raising loans through External commercial borrowings, Overseas Direct Investment and Trade Finance for imports, as well as improving understanding of the nuances of regulatory framework. Eminent speakers & practitioners who addressed and interacted during the program included J K Pandey, Chief General Manager, Central Office, Foreign Exchange Department, Central Office, Reserve Bank of India; Adarsh Kumar, Manager (OID), Central Office, Foreign Exchange Department, Reserve Bank of India; Rajeev Dwivedi, General Manager (Trade), (Trade), Central Office, Foreign Exchange Department, Reserve Bank of India ; Rajeev Dwivedi, General Manager (Trade), Central Office, Foreign Exchange Department ,Reserve Bank of India; C. Venkat Nageswar, Dy. Managing Director State Bank of India & Chairman, FIMMDA ;H S Grewal , AGM (ECB Division); Central Office, Foreign Exchange Department, Reserve Bank of India ;V. Somasekhar, VP & Head Business Control & Capability Enhancement, Transaction Banking, Axis Bank; Kiranprasad Susarla, Group Executive Vice President and Head–Trade Product Management, Yes Bank; Arun Saigal-Managing Director-Global Finance, Barclays Bank.

The participants were senior officials handling ECB, ODI & Trade finance from International Departments of the commercial banks. The program was highly appreciated by the participants.

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Highlights of ABFER-CAFRAL Joint Session on Finance in India , May 23, 2017, Singapore



CAFRAL organized a special session in the Asian Bureau of Finance and Economic Research (ABFER) annual research conference on "Finance in India." **This conference included former RBI Governors Professor Raghuram Rajan and Dr. Duvvuri Subbarao.** The special session had three papers: (1) A paper by Professor N.R. Prabhala (University of Maryland) on the negative real effects of directed credit programs in India, (2) a paper by Dr. Nirupama Kulkarni (CAFRAL) on the improvement in the allocation of credit, capital and labor after the passage of the SARFESI act, and (3) a paper by Professor Narahari Hansoge (IIM Trichy) on the effect of competition on business groups in India. The special session was very well attended by academics and industry practitioners across Asia. Professor Shang-Jin Wei (former Chief Economist of Asian Development Bank and currently Professor of

Dr. Anand Srinivasan, Director, CAFRAL chairing session on Finance in India at Singapore.

Finance and Economics at Columbia University), and Professor Bernard Yeung (Dear, NUS Business School and Stephen Riady Distinguished Professor of Finance) were among several active participants.

[Click here to view session photos](#)

Highlights of the Program for Non-Executive Directors on the Boards of the Commercial Banks - May 29-30, 2017, Goa



Participants with Chandan Sinha, Executive Director, RBI, M R Umarji, Former Executive Director, RBI and M P Baliga, Senior Program Director, CAFRAL.

CAFRAL had organized a two day Program for Non-Executive Directors on the boards of commercial banks from May 29 to 30, 2017 in Goa. The objective of the program was skill building at the level of Board of Directors of commercial banks, so as to enable them to govern the banks more effectively. The program covered issues like Governance, Risk & Compliance, Financial Reporting, Asset Quality Management and Capital.

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Upcoming Programs

Program Description & Nomination link will be available shortly on <http://cafral.org.in/Upcoming-Programs>

Integrated Risk Management Program

July 31- Aug 4, 2017 | Mumbai

Risk management is a complex function and requires specialised skills and expertise. Basel II and Basel III require banks to maintain adequate economic capital to meet both Pillar 1 and Pillar 2 risks. As the domestic market integrates with the international markets, the banks would have to develop necessary expertise and skill in managing various types of risks in a scientific manner. It is necessary that bank personnel fully understand the issues and challenges involved in risk management. It is also important to know that while we may be talking about credit risk, market risk and operational risk as separate risks, risks for all purposes are inter related and cannot be looked in isolation. The objective of the program is to provide a platform for officers of commercial banks to understand the various risks, their inter linkages and need to have an integrated approach to risk management.

Participants Profile

The program is aimed at officers at the level of AGM and above in commercial banks.

Roundtable - Issues pertaining to Small Finance Banks

August 21, 2017 | Mumbai

Small finance banks were set up with the objective of furthering financial inclusion by providing financial services primarily to unserved and underserved sections of the population, and by extending credit to small business units, small and marginal farmers, micro and small industries, and other unorganised sector entities, through high technology-low cost operations. It is learnt that the asset quality of SFBs has deteriorated slightly of late, presumably on account of certain external factors. Therefore, there is a need to address this issue as also any other issues and challenges faced and likely to be faced by these banks. The objective of the Roundtable is to discuss the key Issues and challenges faced by SFBs.

Participants Profile

Top/senior level executives of Small Finance Banks.

Program on Digital Banking: 360-degree approach to Digital Banking

August 23-24, 2017 | Mumbai

The objective of the program is to develop understanding of the integrated end-to-end digitally linked platforms and solutions for transacting across the value chains which have generated significant efficiency in the system which also can help higher market share much beyond digital payments space. The program will also help in strategizing and becoming competitive against strong penetration by e-commerce. The program content and design has been created with inputs from Boston Consulting group amongst others.

Participants Profile

EDs, CGMs, GMs, DGMs and Senior Executives overseeing and handling policy of digitisation, technology, and security in and select NBFCs

Program on Stress Testing, Risk Management and Capital Planning

August 30-31, 2017 | Mumbai

The objective of the Program is to discuss various aspects relating to Stress Testing: for macro prudential surveillance, as a crisis management tool, for supervisory interventions and determining adequacy of bank capital and capital buffers even under stressed scenarios. The implications of post crisis regulatory reforms for strengthening risk management and capital planning, especially in the context of systemically important banks, will also be covered in the program.

Participants Profile

CGMs, GMs- in charge of finance or risk management, Business Heads of banks

Advanced Credit Management Program (in collaboration with NYU Stern School of Business)

Sept 15-16, 2017 | Mumbai & Sept 25-29, 2017 | USA

The objective of the program is to provide senior executives the attributes of financial architecture, inputs relating to key banking and finance topics like project and corporate credit, consumer credit, financial distress and restructuring, credit monitoring, credit derivatives, structured finance and stress testing.

Participants Profile

The program is aimed at senior officers of commercial banks, Reserve Bank of India and select financial institutions at the level of General Managers or equivalent and above.

Cyber Security- Incident Response Management & Cyber Crisis Management plan, APT attacks, ATM Malwares

Sept 25-26, 2017 | Mumbai

The objective of the program is to provide an opportunity for Chief Information Security Officers (CISO), IT Heads and senior executives involved in IT Security at the banks to develop an understanding how cyber security management at the bank, irrespective of proprietary technology chosen by them, has to be orchestrated handled and what are agnostic forensic and cyber security tools available.

The program would involve discussion and recommendation to banks on how to go about securing themselves from likely threats of cybercrime and cyber security and how to mitigate the attacks with agnostic tools. The current concerns of the banks would also be addressed.

Participants Profile

Chief Information Security Officers (CISOs); Chief Vigilance Officers; In charge of Fraud Monitoring Cell; Heads of Risk / Inspection / Audit / Compliance; Chief Information Officers (CIOs); IT Heads and EDs, CGMs, GMs, and senior executives of banks

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