

Program for Non-Executive Directors on the Boards of Banks and Financial Institutions



Program Objective

The objective of the program is to sensitise the Directors on risk, governance and compliance issues. The program will focus on Risk Management, Governance, Compliance, Social Banking, Business Strategy and Resolution of stressed assets.

Broad program outline

1. Indian Banking System - Current issues & challenges and way forward
2. Governance and Business Strategy – Role of Directors
3. Risk Management
 - Credit, Market and Operational Risk
 - Cyber risk, data protection and IT oversight
4. Asset Quality Management
 - Resolution of stressed assets and IBC
5. Compliance
 - KYC & AML
 - Frauds – Identification of Red Flagged Accounts and Early Warning Signals
6. Social Banking: Issues in Financial Inclusion, Priority Sector Lending
7. Financial Performance: Interest v/s Non Interest Income – transparency and reasonableness of charges

Participants' Profile

Non-Executive Directors on the Boards of Banks and Financial Institutions

Date	Venue	Type	Program Fee
March 16 & 17, 2018	Taj Mahal Palace & Towers, Apollo Bunder, Mumbai	Non-Residential	40,000 INR + GST @ 18%

Nominations now open

For filing online nominations, please click on the link below:

<http://cafral.org.in/Upcoming-Programs.aspx>

For more program details, contact:

M P Baliga

Senior Program Director

Tel: +91 22 2657 1042

Mob: +91 9820764986

Email: mpbaliga.cafral@rbi.org.in

Reeta Bose

Program Officer

Tel: +91 22 2657 1034

Mob: +91 9820368270

Email: reeta.cafral@rbi.org.in

Program Conditions

- Program fee is payable before the program.
- Organisation may depute another Director for the program, if the nominated Director 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