

## About CAFRAL

The Centre for Advanced Financial Research and Learning (CAFRAL) has been set up by the Reserve Bank of India (RBI) in the backdrop of India's evolving role in the global economy, in the financial services sector and its position in various international fora, and to develop into a world class global institution for research and learning in banking and finance. CAFRAL is a not-for-profit organisation established as a Society and a Trust; it is an independent body promoted by RBI. CAFRAL became operational in January 2011.

The Governor of RBI is the Chairman of the Governing Council of CAFRAL. CAFRAL's learning arm is engaged in conducting seminars, conferences and other learning programs that serve as a platform for exchange of high-level policy dialogues between the various stakeholders by bringing together regulators, policy makers, bankers, academicians, researchers and practitioners. It also conducts advanced programs for enhancing professional capabilities of senior executives in the financial sector.

CAFRAL's research focus is in the areas of banking and finance. Within these broad areas, our interests include financial institutions, financial markets, behavioral finance, corporate finance, household finance and related areas of macro-finance such as monetary economics or international finance. CAFRAL aims to build intellectual capacity in these areas through its own staff, by hosting researchers of international repute and facilitating collaborative research by building data resources and analytical capabilities.

### Mission

To evolve as a global centre of excellence for policy research and advanced learning in banking and finance.

### Objectives

- x Enhance our understanding of how the financial sector contributes to real sector growth through in-house and collaborative research that is useful and relevant.
- x Enhance professional capabilities in the banks, financial sector, and among central banks regulators and policy makers through learning events and programs.
- x Provide a platform for dialogue between policy makers' regulators, financial sector, practitioners and academics on issues of topical relevance and systemic importance.
- x Communicate and disseminate the conclusions and results of the learning and research activities of CAFRAL to policy makers, central banks, regulators and public at large.
- x Collaborate and network with domestic and global institutions with similar mandate for mutually beneficial arrangements.

## Calendar of Programs FY 2023-24

#	Name of the Program	Dates	Location	Program Director
<b>QUARTER I – FY 2023-24</b>				
<b>APRIL 2023</b>				
1	Conference of Treasury Heads: Emerging Trends and Challenges	April 20, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
2	Virtual Program on Governance for Directors on the Boards of Banks, NBFCs & FIs	April 27, 2023	Online	C. Sankaranarayanan
<b>MAY 2023</b>				
3	Virtual Conference of Ombudsmen: Expectations and Challenges	May 12, 2023	Online	Jyoti Kumar Pandey
4	Program on Climate Change, Green & Sustainable Finance: Emerging Issues	May 22, 2023	Mumbai Non-Residential	C. Sankaranarayanan
<b>JUNE 2023</b>				
5	Program on Financial Frauds & Forensic Audit	June 6, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
6	Conference of Chief Compliance Officers: Expectations & Challenges	June 22-23, 2023	Mumbai Non-Residential	C. Sankaranarayanan

<b>QUARTER II – FY 2023-24</b>				
<b>JULY 2023</b>				
7	Virtual Program on Stressed Assets Management and Insolvency and Bankruptcy Code (IBC): Way Forward	July 11, 2023	Online	C. Sankaranarayanan
8	Program on KYC & AML for Senior Executives in Risk & Compliance Department in Banks, NBFCs & FIs	July 17-18, 2023	Mumbai Non-Residential	C. Sankaranarayanan
9	Conference of Chief Economists: Emerging Macro-Economic Challenges	July 27, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
<b>AUGUST 2023</b>				
10	Program on Cyber Security & Resilience: Emerging Trends and Challenges	August 22, 2023	Mumbai Non-Residential	C. Sankaranarayanan
11	Conference on Central Bank Digital Currency	August 25, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
<b>SEPTEMBER 2023</b>				
12	Program on Data Protection, Data Privacy and Data Localization	September 11, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey

<b>QUARTER III – FY 2023-24</b>				
<b>OCTOBER 2023</b>				
13	Program on Customer Education & Protection: Evolving Trends, Role and Responsibilities of Banks	October 6, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
14	Program on Credit Risk Management & Securitization	October 17-18, 2023	Mumbai Non-Residential	C. Sankaranarayanan
15	CAFRAL Advanced Leadership Program (CALP) (International Program in Association with McDonough School of Business (MSB), Georgetown University (GU), Washington DC, USA)	October 27-28, 2023 Indian Leg October 30, 2023 to November 3, 2023 Overseas Leg	Indian Leg Non-Residential & Overseas Leg Residential	C. Sankaranarayanan
<b>November 2023</b>				
16	Virtual Program on Artificial Intelligence and Machine Learning	November 10, 2023	Online	Jyoti Kumar Pandey

17	Program on Governance and Assurance for Directors on the Board of Banks, NBFCs & FIs	November 17, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
18	Virtual Program on Lending to Agro MSMEs	November 21, 2023	Online	C. Sankaranarayanan

#### DECEMBER 2023

19	Virtual Program on KYC & Anti Money Laundering for Directors of Banks, NBFCs & FIs	December 8, 2023	Online	Jyoti Kumar Pandey
20	Virtual Conference of Heads of Inspection and Audit	December 15, 2023	Online	Jyoti Kumar Pandey
21	Conference of CROs & Heads of Risk Management: Evolving Paradigm in Risk Management	December 20, 2023	Mumbai Non-Residential	C. Sankaranarayanan

### QUARTER IV – FY 2023-24

#### JANUARY 2024

22	Conference of Chief Human Resources (CHROs) and Chief Learning Officers (CLOs): To Build a Future Ready Workforce	January 18, 2023	Mumbai Non-Residential	Jyoti Kumar Pandey
23	Virtual Program on Financial Frauds & Forensic Audit	January 24, 2023	Online	C. Sankaranarayanan

#### FEBRUARY 2024

24	Financial Sector Leadership Development Program	5 Days To be decided	Mumbai	Jyoti Kumar Pandey
25	Program on Fintech/ Advanced Technologies in Financial Intermediation	1 Day To be decided	Mumbai Non-Residential	C. Sankaranarayanan

#### MARCH 2024

26	Program on Climate Change & Sustainable Finance	1 Day To be decided	Online	Jyoti Kumar Pandey
27	Virtual Program on Expected Credit Loss Provisioning norms for Directors of Banks, NBFCs & FIs	1 Day To be decided	Mumbai Non-Residential	Jyoti Kumar Pandey
28	Program on Emerging Issues in Banking and Finance	March 12-16, 2023	Mumbai Non-Residential	C. Sankaranarayanan