

Virtual Program for NBFCs & HFCs: Governance, Risk Management & Regulatory Concerns



Background:

Over the years, NBFCs & HFCs have emerged as an essential part of India's financial ecosystem and play a large complementary role to Banks and expanding their overall share in the credit pie in the country through efficient last mile delivery. The challenge for the NBFC & HFCs sector is to grow in a prudential manner while not stopping altogether on financial innovations. The key lies in having in place adequate risk management systems and procedures before venturing into new and uncharted areas. NBFCs have actively embraced technology and digital tools to bring down the transaction costs, speed up the loan disbursement process and collection, leveraging alternate data and practices, all of these necessitates a robust IT risk management framework with adequate controls. A culture of compliance to be cultivated across the organization with robust governance architecture.

Objectives:

It is thus crucial for NBFCs/HFCs at the Board/Senior executives' level to have the necessary understanding of the extant regulations, the various risks & governance issues and the supervisory expectations. The program, will focus on the need for building a culture of compliance and adopt a business model fully understanding the implied risks and governance.

Program Highlights:

The Virtual Program will deal with the following:

- Key regulatory & supervisory issues and expectations
- Need and building up of a robust risk management architecture
- Risk Management: Liquidity & Fund Management
- IT Risks and Governance
- Compliance and Accountability
- Cyber Risks Framework & Management

Program Conditions

- ◆ Program fee is payable before the program
- ◆ NBFCs / HFCs may depute another senior officer if the nominated officer cannot attend
- ◆ Nominations may be cancelled up to 7 days before the program

Date: May 29, 2025

Time: 09:45 AM to 05:45 PM

Platform: CISCO WebEx

Type: Virtual Program

Fees: Rs. 20,000/- + 18% GST

For Nomination Form please visit our site www.cafral.org.in

Last date for filing nomination
May 23, 2025

For more program details, contact:

C. Sankaranarayanan
Senior Program Director

Mob: +91 89399 00235

Email: sankara.narayanan@cafral.org.in

Pushpalata Nadar
Program and Relationship Officer

Mob: +91 77095 75481

Email: pushpalata.nadar@cafral.org.in

Participant Profile

Senior Executives from NBFCs & HFCs and also Directors on the Boards of NBFCs/HFCs

Centre for Advanced Financial Research and Learning (CAFRAL)

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