



BOARD LEVEL WORKSHOP ON:

1. Approving Loans Confidently: Skills for the Board Members

2. International Best Practices on Transparency and Disclosures; Conflict of Interest & Compliance as required by NRB Directives no.6 (Residential Program)



Background:

1. Apart from the responsibilities of organizational leadership and oversight of management activities, the Board is also responsible for approving loans of values beyond the authority delegated to the management. It is imperative that the approver of the credit approves it with the full understanding of the transaction and the associated risks. The Working Capital Loan Guidelines 2079 also requires the approvers to analyze, certify and keep in record that the projections are realistic. Therefore, it is always better if the board members are equipped with the required skills for approving loans.
2. The board plays a pivotal role in the effective governance of its bank. It is responsible for overseeing management, providing organizational leadership, and establishing core corporate values and is accountable to shareholders, regulators, and other stakeholders. The board should also play an active role in ensuring compliance, managing conflict of interests and communicating with shareholders and adhering to disclosure practices. Serious errors or omissions in the bank's disclosure requirements may result in non-compliance of laws or regulations, which in turn could lead to significant regulatory penalties. The board and management should view enhanced compliance, transparency and disclosures as a means of building trust and public confidence that enhance the bank's value. The knowledge of international best practices on these governance issues would help the board direct the bank toward a resilient and trustworthy institution.

Program Details

Date: 16th & 17th September, 2022 (Friday and Saturday)

Venue: Godavari Village Resort, Godavari.

Location Map: <https://goo.gl/maps/hwKHxX1QD4jgEcT8>

Target Audience: BODs, CEOs & Company Secretaries

Nomination Deadline: 9th September, 2022.

Program Itinerary

Day/Time	Particulars	Facilitators
Day 1: 16th September 2022, Friday		
2.00pm - 2.30pm	<i>Arrival & Registration (Tea Coffee Cookies)</i>	
2.30pm - 4:00pm	International Best Practices on Transparency and Disclosures; Conflict of Interest; Compliance as required by NRB Directives no.6	Mr. Bhuvan Dahal, Past President, Nepal Banker's Association, Former CEO, Sanima Bank Ltd
4:00pm - 4:15pm	<i>Tea Break (15 Min)</i>	
4:15pm - 5:45pm	International Best Practices on Transparency and Disclosures; Conflict of Interest; Compliance as required by NRB Directives no.6 (Contd...)	Mr. Bhuvan Dahal, Past President, Nepal Banker's Association, Former CEO, Sanima Bank Ltd
7 pm onwards	<i>Cocktail Dinner</i>	
Day 2: 17th September 2022, Saturday		
8.30am - 9.15am	<i>Breakfast (45 Min)</i>	
9:30am - 11:00am	Approving Loans Confidently – Skills for Board Members <ul style="list-style-type: none"> • The futurity of loans • Understanding Projections • Why information is key • How much information is sufficient information • Types and sources of information • Identifying client's SWOT • Verifying projections 	Mr. Kumar Lamsal, Chief Executive Officer, National Banking Institute, Former Chief Executive Officer, Janata Bank Nepal Ltd.
11am - 11:15am	<i>Tea Break (15 Min)</i>	
11:15am - 12:45pm	Approving Loans Confidently – Skills for Board Members (Contd...)	Mr. Kumar Lamsal, Chief Executive Officer, National Banking Institute, Former Chief Executive Officer, Janata Bank Nepal Ltd.
12:45 pm	<i>Lunch & Disperse</i>	

Facilitators' Profile



Mr. Bhuvan Dahal

Past President, Nepal Banker's Association

Former CEO, Sanima Bank Ltd.

Mr. Bhuvan Kumar Dahal, who started his banking career from Nabil Bank in 1991, has more than three decades of experience in the Nepalese Banking Sector. With eight years of experience of working as the CEO in Sanima Bank Limited, Mr. Dahal holds special interest in Corporate Governance and Ethics related issues. Mr. Dahal also has experience as the member of Accord Implementation Group (BaselII), Basel II Implementation Group and Banking Regulation Drafting Taskforce in Nepal Rastra Bank. He is also a member in Bank, FIs, Insurance, Capital Market & Co -Operative: Revenue Advisory Sub Committee Member in Finance Ministry and Security Board of Nepal as a member in ASBA Taskforce.



Mr. Kumar Lamsal

Chief Executive Officer, National Banking Institute

Former CEO, Janata Bank Nepal Limited and Sanima Bank Ltd.

With over 25 years of experience in commercial banking, Mr. Lamsal has diversified experience in the field of Organizational Leadership, Strategic Planning, Management, Goal Attainment, Commercial and Consumer Lending, Project Financing, Credit Risk Analysis, Risk Management, Relationship Management, Portfolio Management, Credit Approval, Trade Finance, Compliance Service Excellence and Training.

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