



Directors' Refresher Course
Residential Program



Background:

Role of the Board of Directors (BoD) is paramount in driving the Bank by maintaining high standard of corporate governance, safeguarding the interest of the depositors and meeting the expectations of the stakeholders.

Whilst BoD delegates the authority to the Director(s), CEO or any other officials, the ultimate responsibility lies on them, which is substantiated by NRB Directives. The Acts, Rules, Regulations, Bylaws, Directives and Circulars are also amended from time to time, which also need to be taken into account by the BoD, while formulating Policies, setting the risk appetite and monitoring the performance.

With regards to the above, a "Directors Refresher Course" has been designed for the Board of the Directors of the Banks of Nepal so that it would be beneficial to them to further understanding their roles and responsibilities, rules and regulations, etc and having revision/refreshment on the amendment/changes.

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.
T : 977-1-4415903/905, 4436001 • F: 977-1-4441351
info@nbi.com.np • www.nbi.com.np

Program Itinerary

Day/Time	Particular	Facilitator
Day 1: 3rd Mangsir 2078 Friday		
3:00pm	Arrival & Registration	
3:00pm to 4:30Pm	1. Corporate Governance: <ul style="list-style-type: none"> • <i>What is Corporate Governance ?</i> • <i>Why Corporate Governance ?</i> • <i>Rules & Regulations.</i> • <i>Building effective Board Governance.</i> • <i>The different roles related to the Board.</i> • <i>Role of Chief Executive Officer</i> 	Mr. Dev Kumar Dhakal Executive Director Banks and Financial Inst. Regulation Dept. Nepal Rastra Bank
Tea Break (15 Min)		
4: 45Pm—6:15 Pm	Corporate Governance: continue...	
6: 30 Pm onwards	Cocktail Dinner	
Day 2: 4th Mangsir 2078 Saturday		
9:00am to 10: 30am	2. Risk Management <ul style="list-style-type: none"> • <i>Risk Management Principles</i> • <i>Various Risk in Banks</i> • <i>Risk Management Directive</i> • <i>Overviews of Credit, Operation & Market Risk</i> 	Mr. Maheshwor Lal Shrestha Former Executive Director Nepal Rastra Bank
Tea Break (15 Min)		
10:45am to 12:15pm	3. Capital Adequacy Norms : History & Journey till Basel III <ul style="list-style-type: none"> • <i>Capital Adequacy Norms: Objective and Importance</i> • <i>Basic Concept of Basel Framework : History and Evolution</i> • <i>Basel Framework in Nepal : History and Evolution</i> • <i>Capital under Basel III and Its requirement</i> 	CA. Jagdish Kumar Deputy Director Nepal Rastra Bank
12:15 pm	4. Closing remark by Mr. Bam Bahadur Mishra, Deputy Governor, Nepal Rastra Bank Wrap up & Certification Distribution and Group Photo Session	

Program Details

Date: 3rd and 4th Mangsir 2078 (Friday and Saturday)

Venue : Chandragiri Hills Resort, Chandragiri

Programs Deadline: 26th Kartik 2078.

Include : Trainers Fee, Training Materials, Certificate, training logistics, accommodation (Single Room) with Break fast lunch Hi-Tea, Cocktail Dinner and Cable Car during stay.

Note: Directors must reach the venue by themselves, (pick and drop not available.)