



PRESENTS

# DIRECTORS' REFRESHER COURSE



## **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 No 6/075, Section No 2 (e).

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 and Financial Institutions, 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.

**Date : 27th and 28th December, 2019**  
**Venue : Dhulikhel Mountain Resort, Dhulikhel**

## Program Itinerary

Time	Particular	Facilitator
Day 1		
2:00pm –3:00pm	Arrival , Registration and Room Allocation	
3:00pm to 3:15pm	Welcome Remarks & Introduction	
3:15pm to 4:00pm	Risk Management <ul style="list-style-type: none"> <li>* Risk Management Principles</li> <li>* Various Risk in Banks</li> </ul>	Mr. Maheshwor Lal Shrestha Executive Director, Nepal Rastra Bank
4:00pm to 4:30pm	Hi-Tea	
4:30pm to 6:30pm	Risk Management <ul style="list-style-type: none"> <li>* Risk Management Directive</li> <li>* Overview of Credit, Operation &amp; Market Risk</li> </ul>	
7:00pm Onwards	Cocktail Dinner	
Day 2		
8:00 am to 9:00 am	Breakfast	
9:00am to 10:30am	Corporate Governance: <ul style="list-style-type: none"> <li>* Transparency</li> <li>* Disclosure</li> <li>* Conflict of Interest</li> </ul>	Mr. Bam Bahadur Mishra Executive Director, Nepal Rastra Bank
10:30am to 10:45am	Tea Break	
10:45am - 12:15pm	Corporate Governance <ul style="list-style-type: none"> <li>* Compliance</li> <li>* International Best Practices</li> </ul>	
12:15pm - 1:15pm	Lunch	
1:15pm-2:45pm	Role of Board of Directors <ul style="list-style-type: none"> <li>* Principles, Directives</li> <li>* BOD Role</li> </ul>	Mr. Dev Kumar Dahal Executive Director Nepal Rastra Bank
2:45pm - 3:00pm	Tea Break	
3:00pm –4:30pm	Role of BOD Cont..	
4:30pm	Departure	

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