



# DIRECTOR'S REFRESHER PROGRAM (RESIDENTIAL PROGRAM)



## **Background:**

Recognizing the crucial role of the Board of Directors (BoD) in guiding the Bank strategically and upholding corporate governance standards, we acknowledge their ultimate responsibility despite delegating authority to other officials. NRB Directives underscore this accountability amidst evolving regulatory frameworks.

To fortify the BoD's understanding and responsiveness, a "Board Level Program" initiative has been crafted. This program aims to refresh the BoD's comprehension of roles, responsibilities, and regulatory changes. Key topics include the regulatory provision of digital payment systems, international best practices on transparency and compliance, the macroeconomic impact on banks from a Board perspective, and the Board's role in risk governance.

Your active participation is vital in fostering governance aligned with industry standards and ensuring the Bank's resilience in the dynamic financial landscape.

## Program Details

**Date: 5th & 6th Jan, 2024 ( Friday and Saturday )**

**Venue: Hotel Mystic Mountain, Nagarkot, Nepal.**

**Target Audience: BODs, CEOs, DCEOs & Company Secretaries**

**Nomination Deadline: 1st Jan, 2024**

# Program Itinerary

Day/Time	Particulars	Facilitators
<b>Day 1: Friday</b>		
<b>2.15pm - 2.45pm</b>	<b>Arrival &amp; Registration (Tea Coffee Cookies)</b>	
2.45pm - 4:15pm	Regulatory Provision of Digital Payment System for Directors	<b>Mr. Guru Prasad Poudel, Executive Director, Banks and Financial Institutions Regulation, Nepal Rastra Bank</b>  <b>Mr. Bam Bahadur Mishra, Deputy Governor, Nepal Rastra Bank</b>
<b>4:15pm - 4:30pm</b>	<b>Tea Break (15 Min)</b>	
4:30pm – 6:00pm	International Best Practices on Transparency and Disclosures; Conflict of Interest; Compliance as required by NRB Directives no. 6	
<b>7 pm onwards</b>	<b>Cocktail Dinner</b>	

Day/Time	Particulars	Facilitators
<b>Day 2: Saturday</b>		
<b>8.30am - 9.15am</b>	<b>Breakfast (45 Min)</b>	
9:30am - 11:00am	Macro-Economic Impact on Banks and Financial Institutions: The Board Perspective	<b>Mr. Prakash Kumar Shrestha, Executive Director, Economic Research Department, Nepal Rastra Bank</b>  <b>Mr. Kumar Lamsal, Chief Executive Officer, National Banking Institute, Former CEO, Janata Bank Nepal Limited and Sanima Bank Ltd.</b>
<b>11:00am - 11:15am</b>	<b>Tea Break (15 Min)</b>	
11:15am - 12:45pm	Board's Role in Risk Governance	
<b>12:45 pm</b>	<b>Lunch &amp; Disperse</b>	

## Facilitator's Profile



**Mr. Bam Bahadur Mishra**

**Deputy Governor  
Nepal Rastra Bank**



**Dr. Prakash Kumar Shrestha**

**Executive Director  
Economic Research Department  
Nepal Rastra Bank**

He also served various offices of the Bank in different capacities since 1997. On deputation, he served as the Economic Adviser to the Ministry of Finance and Vice Chairman of Province Planning Commission, Province 5. His teaching and research interest lies in Macroeconomics, Monetary Economics, International Finance, Economic Growth and Development. He obtained M.A. (Economics) from TU, Masters (Economics and Finance) from Curtin University, Australia and PhD (Economics) from The New School, the USA.



**Mr. Guru Prasad Poudel**

**Executive Director  
Banks and Financial Institutions Regulation,  
Former Executive Director, Payment System Department  
Nepal Rastra Bank**



**Mr. Kumar Lamsal**

**Chief Executive Officer, National Banking Institute  
Former CEO, Janata Bank Nepal Limited and Sanima Bank Ltd.**