



PRESENTS

DIRECTORS CONFERENCE 2019



Background:

The changing dynamics of the banking, finance and the insurance industry has both created opportunity as well as challenges for the industry. The role of the Board Director globally is going through major transformation particularly when it comes to Risk Management, Culture and Corporate Governance.

The Directors Conference is expected to provide much needed vision and thoughts to chart out the strategy at the start of the new fiscal year.

The conference shall provide the Directors a formal platform to interact and discuss on the challenges in today's ever competitive, highly regulated and rapidly evolving service industries. The conference offers an excellent way to learn and gain knowledge that can be applied to understand responsibilities of being a director and also offer opportunities to network amongst fellow Directors.

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.

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Program Objectives

The conference shall dwell upon the contemporary challenges as follows:

- Role of Board in Risk Management
- The Significance of Corporate Governance in the financial system
- The vital role of Banks in the national economy
- The role of Board Directors in Merger and Acquisition.

The conference is designed to address the internal and external factors which impact organizational strength through peer connections and by offering sessions led by industry experts and thought leaders.

Target Audience

- Chairman
- Board of Directors
- CEOs/DCEOs

Program Details

Date: 29th August 2019

Time: 9:00am to 5:30pm

Venue: Hotel Radisson, Kathmandu

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Program Itinerary

Time	Particular
9:00 am - 9: 30 am	Registration
9:30am to 10:00am	Opening Session & Inauguration Inauguration by Chief Guest, Dr. Chiranjibi Nepal, Hon. Governor, Nepal Rastra Bank
10:00am to 10:45am	Topics: Risk Management Featured Speaker: Mr. Roop Kumar Nagumantry, EVP & Chief of Risk, Info & Cyber Security Management at SBI Life Insurance Co. Ltd (Time 45 minutes including Q & A)
10:45pm to 11:00pm	Tea/Coffee/Cookies Break
11:00am 11:20am	Topic: Regulatory Expectations on Risk Management Key Note Speaker: Mr. Dev Kumar Dhakal, Executive Director, Banks and Financial Inst. Regulation Dept., Nepal Rastra Bank
11:20am to 12:05pm	Topics: Risk Management Panelist: Mr. Dev Kumar Dhakal, Executive Director, Banks and Financial Inst. Regulation Dept., Nepal Rastra Bank Mr. Bhoj Bahadur Shah, Chairman, Mega Bank Nepal Ltd. Mr. Basudev Adhikari, Chairman, Nepal Bank Ltd. Mr. Vijaya Bahadur Shah, CEO, Nepal Insurance Company Ltd. (Time 45 minutes including Q & A)
12:05noon to 12:50pm	Topic: Corporate Governance Panelist: Mr. Bhaskar Mani Gyawali, Former Central Bank Executive Mr. Anukool Bhatnagar, CEO and MD, NSBI Bank Ltd. Mr. Bhuvan Kumar Dahal, Chief Executive Officer, Sanima Bank Ltd. (Time 30 minutes, Q & A -15 Min)
12:50pm to 1:30pm	Lunch Break
1:30pm to 3:00pm	Topic: Merger & Acquisition Panelist: Mr. Parshuram K. Chhetri, CEO, Janata Bank Nepal Ltd. Mr. Ratna Raj Bajracharya, Former CEO, Sunrise Bank Ltd. Mr. Ashok Sherchan, CEO, Prabhu Bank Ltd. Mr. Krishna Raj Lamichhane, Chief Executive Officer, Mahalaxmi Bikas Bank Ltd. (Time 1hr 15 minutes, Q & A -15 Min)
3:00pm to 3:15pm	Tea/Coffee/Cookies Break
3:15pm to 4:45pm	Topic: Role of Bank in National Economy Panelist: Mr. Gunakar Bhatta, Executive Director, Nepal Rastra Bank Mr. Nara Bahadur Thapa, Former Central Bank Executive Mr. Pawan Kumar Golyan, Chairman, NMB Bank Ltd. (Time 1hr 15 minutes, Q & A -15 Min)
4:45pm to 5:00pm	Closing Ceremony

Profile

N.K.V. Roop Kumar RIMS CRMP, FLMI, FRMAI

Executive Vice President | Chief of Risk, Information & Cyber Security Management | SBI Life Insurance Company Ltd.



Roop Kumar took charge as Executive Vice President & Chief of Risk, Info & Cyber Sec. Mgmt., SBI Life Insurance on 1st April 2014. Prior to his taking over as Regional Director in SBI Life, he was Senior Divisional Manager in LIC of India. He is Risk & Insurance professional, with 32 years of experience (20 years in LIC of India and 12 years in SBI Life Insurance Co).

In his current stint he is responsible for Implementing and maintaining a sound enterprise-wide integrated risk management governance framework, Monitoring and reporting on adherence to and consistency of strategic initiatives with Board-approved risk appetite framework, risk tolerances and risk profile, Overseeing and developing a comprehensive process for assessing, identifying, monitoring, effectively managing and reporting pertinent business risks that could interfere with SBI

Life's core purpose and ability to grow and develop its business lines. Under his leadership SBI Life Insurance received ISO 31000-Enterprise Risk Management Standard; SBI Life is the first Life Insurance Company in India to be certified for the same.

Roop Kumar's focused leadership, proficiency in invigorating staff performance, reorganizing teams and developing talent, enabled his Region/Profit Center to maintain its growth momentum and emerged as the number one in Premium Income in SBI Life Insurance.

His key areas of expertise include Enterprise Risk Management, Business Continuity Management, Information & Cyber Security, Fraud Monitoring, Operations, Sales, Distribution & Marketing. His behavioral competencies include Courage and confidence, Influence and impact, Integrity, ethics and values, Innovation and catalyst, Building capability, Collaboration and partnering.

He has been an inspirational leader who utilizes negotiation skills gained over thirty-two years of extensive experience in Insurance and Risk Management and strongly connects to the grass root levels, believes in "bottom-up approach" and has the ability to see the Big Picture and translate to reality.

He is International Council Member & Regional Advisory Member of RIMS USA, Fellow of Life Management Office Association USA, Fellow of Risk Management Association of India, Member of Core Working Group of Chief Risk Officers (CRO) of Insurance Information Bureau (IIB India), regular visiting faculty for well-known institutes like National Insurance Academy (Pune), Insurance Institute of India (Mumbai), IIRM Hyderabad for subjects like Enterprise Risk Management, Strategic Risk Management, BCM, Information Security, Insurance etc. He is recipient of "Chief Risk Officer of the Year, 2017" Award from Computer Society of India, "Hall of Fame Award in the area of Continuity, Resilience & Risk Management" from UBSTransformance. Under his leadership SBI Life received "Golden Peacock Award for Risk Management, 2018 & in 2015" by Institute of Directors, "Most Innovative Risk Management Strategy Award, 2017" by Legalera Magazine, "Data Security Council of India (DSCI) Excellence Award" under the category of "Best Security Practices in Insurance Sector" in 2017, "Award for Creating Cyber Security Awareness, 2017" by Computer Society of India, "Continuity & Resilience Team of the year award" from UBS Transformance.