



PRESENTS
**RISK MANAGEMENT
CONFERENCE 2022**

Medium



Background

As Nepalese Banks are gradually moving towards implementation of International best practices in Risk Management, it would be enormously beneficial for all concerned to discuss and deliberate on the various aspects of the risk management processes. In order to facilitate such discussions among various stakeholders, NBI announces a one day conference on Risk Management.

This program has been designed to equip bank executives to bring a global perspective to risk management along with local regulators' and industry experts' best practices through knowledge sharing, panel discussions and questions and answers.

Program Details

Date: 31st May, 2022

Time: 9:00am to 5:00pm

Venue: Aloft Kathmandu, Thamel.

Program Outline

Program Objectives

- Bring in a global perspective on Operational Risk Management– an Indian Perspective
- Local Perspective on the impact of COVID in Credit and Operation Risk & It's way forward
- Takeaways on the risk management culture as a tool for risk management
- A platform to discuss the contemporary issues and challenges to strengthen the overall governance of the banking industry.
- An Insight into Regulatory Perspective on Risk Management

Target Audience

- Board of Directors
- Chief Executive Officer
- Chief Operating Officer
- Deputy CEOs,
- Deputy General Managers / Assistant General Managers
- Chief Risk Officers
- Credit Risk Management Heads
- Operational Risk Management Heads
- Treasury Heads
- Chief Compliance Officers
- Legal Heads
- Branch Managers

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

Facilitators' Details



Dr. Kembai Srinivasa Rao

Adjunct Professor at Institute of Insurance and Risk Management

Dr. K. Srinivasa Rao is a banking industry professional, with over 35 years of experience in the industry. Previously, he was associated with Bank of Baroda as the General Manager- Strategic Planning. Later he became the Associate Professor with National Institute of Bank Management (NIBM) and was Director, National Institute of Banking Studies and Corporate Management (NIBSCOM). Dr Rao is currently teaching risk management in the institute of Insurance and Risk Management (IIRM). He writes for financial dailies on Banking and Finance and his work can be viewed in the public domain. His academic accomplishments include Ph.d in commerce from Banaras Hindu University (BHU), MBA (Finance), LLB. He also runs a Youtube channel - Bank on Me - Knowledge series.

Dr. Rao has numerous articles published under his name on topics ranging from operational risk management, money supply analysis, challenges in the banking sector, and so on, along with his book titled 'Transformation of Public Sector Banks in India - Challenges on way', which was published in September 2019.

<https://www.linkedin.com/in/srinivasaraokembai>

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

Facilitators' Details



Mr. Lumb Dhoj Mahat

CA, Financial Adviser and Risk Management Specialist

Mr. L.D. Mahat is a Chartered Accountant, Financial Adviser and Risk Management Specialist possessing over 28 years of diverse experience across several sectors covering a wide spectrum of assurance, business advisory and taxation disci-

plines. LD is a committed, highly motivated and result-oriented professional, consistently developing and nurturing client relationships and building long-lasting relationships with diverse clients. He has the ability to define issues, propose customized solutions that significantly add value and contribute to client's success. LD has got master's in risk management form New York University, Stern Business School. He has undergone executive education at Harvard Business School and Insead Business School. He was risk management specialist in several Asian Development Bank Funded projects. He has provided risk management advisory services in various Nepalese corporate sectors. LD has worked on large projects jointly with big 4 international accounting firms ~ PwC, Deloittee, Ernst & Young and KPMG in the field of Assurance, Diagnostic Review, Capacity Building, e-Government Procurement, e-Governance, Special Review, Investment Climate, and IFRS Implementation.

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

| Time | Particulars |
|-------------------------------|--|
| <i>9:00 am - 9: 30 am</i> | <i>Registration & Tea Coffee Cookies</i> |
| 9:30am to 9:45pm | Opening Session |
| 9:45am to 10:45am | <p>Paper Presentation from International Perspective: Topic: Operational Risk Management- an Indian Perspective Speaker: Dr. K. Srinivasa Rao, Adjunct Professor, IIRM, Hyderabad, India Presentation followed by Q & A</p> |
| 10:45 am to 11:45am | <p>Paper Presentation: Topic: Quantification of Risk for ICAAP Speaker: Mr. LD Mahat, CA, Financial Advisor, and Risk Management Specialist</p> |
| <i>11:45 am to 12:00 noon</i> | <i>Tea/Coffee/Cookies Break</i> |
| 12:00noon to 1:00pm | <p>Panel Discussion: Topic: Impact of COVID in Credit Risk & its Way Forward Panelist:</p> <ul style="list-style-type: none"> • Ms. Sujata Joshi, Assistant General Manager - Head of Risk Department, Nepal Investment Bank Nepal Ltd. • Mr. Nabin Manandhar, Chief Risk Officer, NMB Bank Ltd. <p>Moderator: Mr. LD Mahat, CA, Financial Advisor, and Risk Management Specialist Panel Discussion followed by Q & A</p> |
| <i>1:00pm to 1:45pm</i> | <i>Lunch Break</i> |
| 1:45pm to 3:15pm | <p>Paper Presentation: Topic: Regulatory Perspective on Risk Management Speaker: Official Representative from Nepal Rastra Bank Presentation followed by Q & A</p> |
| <i>3:15pm to 3:30pm</i> | <i>Tea/Coffee/Cookies Break</i> |

Program Itinerary

| Time | Particulars |
|------------------|--|
| 3:30pm to 4:30pm | Executive Panel Discussion: Topic: Developing Risk Management culture as a tool for risk management Panelist: <ul style="list-style-type: none">• Dr. Gunakar Bhatta, Executive Director, Banks and Financial Inst. Regulation Dept. Nepal Rastra Bank• Mr. Sunil KC, CEO, NMB Bank Ltd.• Mr. Suman Sharma, CEO, Sunrise Bank Ltd. Moderator: Mr. Parshuram K. Chhetri, Banking Expert Panel Discussion followed by Q & A |
| 4:30pm to 5:00pm | <i>Closing Ceremony</i> |

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