



WORKSHOP ON DIRECTOR'S REFRESHER PROGRAM



Background:

Acknowledging the pivotal role of the Board of Directors (BoDs) in guiding strategic direction and upholding corporate governance standards, we recognize their ultimate responsibility despite delegating authority to others. NRB Directives emphasize this accountability within evolving regulatory frameworks.

To enhance the BoD's comprehension and adaptability, a "Board Level Program" initiative has been developed. This program aims to update the BoD on roles, responsibilities, and regulatory changes, covering key topics such as the Case Study in Yes Bank - "Too Big to Fail," the Board's Role in AML/CFT, and Navigating Current Economic Condition & Overcoming Challenges.

The case study delves into banking governance, focusing on the board's monitoring role, regulatory constraints on shareholder rights, and the efficacy of internal and external governance mechanisms. Understanding these dynamics is critical for maintaining stability and integrity in the banking sector.

Your active participation is essential in fostering governance aligned with industry standards and ensuring the Bank's resilience in the ever-

Program Details

Date: 29th & 30th March, 2024 (Friday and Saturday)

Venue: Gokarna Forest Resort, Kathmandu, Nepal

Target Audience: BODs, CEOs, DCEOs & Company Secretaries

Nomination Deadline: 19th March, 2024

Program Details

Objectives:

- Refresh the Board of Directors' understanding of their roles, responsibilities, and regulatory changes.
- Cover key topics such as the Case Study in Yes Bank - "Too Big to Fail," the Board's Role in AML/CFT, and Corporate Governance.
 - Understand the monitoring role of the board.
 - To explore the role of a regulator in the context of banking companies and the justification for the restrictions on the rights of shareholders in owning, controlling, and governing a bank.
 - To explore the different types of internal and external governance mechanisms, the interplay between the various governance mechanisms, and the limitations of individual governance mechanisms such as the board of directors or regulatory authority in the governance of a bank.
- Strengthen the Board's ability to guide the Bank strategically and uphold corporate governance standards.
- Foster governance aligned with industry standards to ensure the Bank's resilience in the dynamic financial landscape.
- To develop effective strategies for navigating complex economic conditions and overcoming associated challenges, thereby fostering sustainable growth and resilience within the economy.

Day/Time	Particulars	Facilitators
Day 1: Friday		
2:30pm – 3:00pm	<i>Arrival & Registration (Hi- Tea)</i>	Mr. Ajay Shrestha, Banking Expert & Consultant, Former CEO, Bank Of Kathmandu Ltd.
3:00pm – 5:00pm	Case Study: Yes Bank - Too Big to Fail?	
6:30pm onwards	<i>Snacks & Dinner</i>	

Day/Time	Particulars	Facilitators
Day 2: Saturday		
8.00am - 9.30am	<i>Breakfast</i>	
9:30am - 10:30am	Board's Role in AML/CFT Governance	NRB Executive, Financial Intelligence Unit (FIU),
10:30am - 10:45am	<i>Tea Break (15 Min)</i>	
10:45am to 12:00noon	Navigating Current Economic Condition & Overcoming Challenges	Dr. Prakash Kumar Shrestha, Executive Director, Economic Research Department, Nepal Rastra Bank
12:00 noon to 12:15pm	Closing (Photo Session)	
12:15pm onwards	<i>Lunch & disperse</i>	