



Conference of Directors on the Boards of Commercial Banks

The objective of the conference is to equip non-executive directors on bank boards with inputs on matters that are usually discussed at the board level so that they can play their role more effectively and contribute to enhanced governance standards. It will also give the directors the opportunity to share their experiences and interact with experts in the field

Date: October 4 and 5, 2012

Venue: Hotel Trident, Nariman Point

Mumbai

Time	Session – Day 1	Speaker
10.00 am to 10.15 am	Welcome and introduction	Director CAFRAL and Delegates
10.15 am to 11.30 am	Equipping yourself	Nupur Mitra Chairman and MD, Dena Bank
11.30 am to 11.45 am	Tea/ Coffee	
11.45 am to 01.00 pm	Macro –economic and monetary developments	Dr Shankar Acharya Hon. Professor, ICRIER
01.00 pm to 02.00 pm	LUNCH	
02.00 pm to 03.15 pm	Customer service in Banks	N Raja CEO BCSBI
03.15 pm to 03.30 pm	Tea Break	
03.30 pm to 04.45 pm	Key Challenges and Issues facing banks in the next five years	R M Malla CMD IDBI Bank
04.45 pm to 06.00 pm	Emerging technology changes	Pravir Vohra

Time	Sessions - Day 2	Speakers
10.00 am to 11.15 am	Overview of risk management	P Krishnamurthy Former CGM, RBI
11.15 am to 11.30 am	Tea Break	
11.30 am to 12.30 am	Internal controls and fraud prevention and Operational Risk Management	B Banerji, GM, CAFRAL
12.30 am to 01.30 pm	Role of Board level Committees	S N Ananthasubramanian Proprietor, S N Ananthasubramanian & Co., Company Secretaries
01.30 pm to 02.15 pm	Lunch	
02.15 pm to 03.30 pm	Governance in banks	P Vijaya Bhaskar E.D. RBI
03.30 pm to 03.45 pm	Tea Break	
03.45 pm to 05.30 pm	Panel discussion	Dr K C Chakrabarty, DG RBI M V Tanksale , CMD CBI Ananthakrishna Chairman Karnataka Bank Salim Gangadharan, RD, RBI, Thiruvananthapuram Kamlesh Vikamsey, Khimji Kunverji & Co.
5.30 pm	Wrap-up and concluding Remarks	Director, CAFRAL

Each session will include time for interaction with speakers