

Conference of Non-Executive Directors on the Boards of Commercial Banks

The objective of the conference is to equip non – executive members on Boards of commercial banks to enable them to perform their role more effectively and enhance governance standards. It will also give the directors the opportunity to share their experiences and interact with experts in the field.

Date: May 13- 14, 2013

Venue: Garden View Room
Taj Lands End, Bandra (W)

Time	Session – Day 1	Speaker
10.00 to 10.15 am	Welcome and introduction	CGM CAFRAL
10.15 to 11.30 am	How risk based supervision will affect banks	K. C. Chakrabarty DG, RBI
11.30 to 11.45 am	Tea/ Coffee	
11.45 to 01.00 pm	Strategic Planning	M D Mallya, Former CMD, Bank of Baroda
01.00 to 02.00 pm	LUNCH	
02.00 to 03.15 pm	Role and Responsibility of non-executive directors	Ranjana Kumar, Former Vigilance Commissioner
03.15 to 03.30 pm	Tea Break	
03.30 to 05.00 pm	Group discussion on the emerging issues in bank governance	Moderated by A V Sardesai, former ED, RBI
	DAY -2	
10.00 to 11.15 am	Interpreting banks' financial statements	Ashwin Parekh, Ernst & Young
11.15 to 11.30 am	Tea Break	
11.30 to 01.00 pm	Risk Management and Capital Planning	Paresh Sukhtankar Executive Director, HDFC Bank
01.00 to 02.00 pm	Lunch	
02.00 to 03.15 pm	Looking at IT proposals in the Board	Sanjay Sharma, CEO, IDBI Infotech
03.15 to 03.30 pm	Tea Break	
03.30 to 05.30 pm	Panel discussion	Shyamala Gopinath Chairperson CCIL,

		G Gopalakrishna ED RBI, S S Mundra CMD BOB
5.30 pm	Wrap-up and concluding Remarks	CGM CAFRAL