



## About CAFRAL

The Centre for Advanced Financial Research and Learning (CAFRAL) has been set up by the Reserve Bank of India (RBI) in the backdrop of India's evolving role in the global economy, in the financial services sector and its position in various international fora, and to develop into a world class global institution for research and learning in banking and finance. CAFRAL is a not-for-profit organisation established as a Society and a Trust; it is an independent body promoted by RBI. CAFRAL became operational in January 2011 and is now headed by G Gopalakrishna as its Director.

The Governor of RBI is the Chairman of the Governing Council of CAFRAL. CAFRAL's learning arm is engaged in conducting seminars, conferences and other learning programs that serve as a platform for exchange of high-level policy dialogues between the various stakeholders by bringing together regulators, policy makers, bankers, academicians, researchers and practitioners. It also conducts advanced programs for enhancing professional capabilities of senior executives in the financial sector.

CAFRAL's research focus is in the areas of banking and finance. Within these broad areas, our interests include financial institutions, financial markets, behavioral finance, corporate finance, household finance and related areas of macro-finance such as monetary economics or international finance. CAFRAL aims to build intellectual capacity in these areas through its own staff, by hosting researchers of international repute and facilitating collaborative research by building data resources and analytical capabilities.

## Mission

To evolve as a global centre of excellence for policy research and advanced learning in banking and finance.

## Objectives

- x Enhance our understanding of how the financial sector contributes to real sector growth through in-house and collaborative research that is useful and relevant.
- x Enhance professional capabilities in the banks, financial sector, and among central banks regulators and policy makers through learning events and programs.
- x Provide a platform for dialogue between policy makers' regulators, financial sector, practitioners and academics on issues of topical relevance and systemic importance.
- x Communicate and disseminate the conclusions and results of the learning and research activities of CAFRAL to policy makers, central banks, regulators and public at large.
- x Collaborate and network with domestic and global institutions with similar mandate for mutually beneficial arrangements.

## Calendar of Programs 2017-18

#	Name of the Program	Dates	Location	Program Director
<b>QUARTER I – FY 2017-18</b>				
<b>MAY 2017</b>				
1	Program on Forex Management	May 11-12, 2017	Mumbai Non-Residential	Ravindra Sangvai
3	Program for newly inducted Non-Executive Directors on the Boards of commercial banks	May 29-30, 2017	Goa Non-Residential	M P Baliga
<b>JUNE 2017</b>				
4	Cyber Security Incident Response Management, cyber Crisis Management plan, APT attacks, ATM Malwares & Digital Forensics readiness	June 22-23, 2017	Mumbai Non Residential	Ravindra Sangvai

### Program Details

#### QUARTER I – FY 2017-18

##### MAY 2017

<b>1</b>	<b>Program on Forex Management</b>	May 11-12, 2017	Mumbai Non Residential	Ravindra Sangvai
<p>The key role of ECB, ODI and Trade finance for banks and their customers cannot be overemphasized. Lately many Indian corporates are raising ECB including through Masala bonds. The objective of the program is to bring clarity on the latest developments on these issues through discussions with regulator and bankers handling forex. The program would aim at developing insights in emerging challenges in ECB ODI Trade Finance and improve customer response.</p>				
<p><b>Participants Profile</b> Head of International Department of the commercial banks, senior officials overseeing and handling ECB, ODI &amp; Trade finance</p>				

<b>2</b>	<b>Program for newly inducted Non-Executive Directors of commercial banks</b>	May 29-30, 2017	Goa Non Residential	M P Baliga
<p>The program is basically designed for newly inducted Non-Executive Directors of commercial banks. The objective of the program is to bring about an awareness and understanding about various regulatory, supervisory and governance issues relating to banks. The program will cover various aspects like Corporate Governance, Prudential Norms, Asset Quality Management, Capital and Risk Management.</p>				
<p><b>Participant Profile</b> Newly inducted Non-Executive Directors on the Boards of commercial banks.</p>				

##### JUNE 2017

<b>3</b>	<b>Cyber Security Incident Response Management, cyber Crisis Management plan, APT attacks, ATM Malwares &amp; Digital Forensics readiness</b>	June 22-23 2017	Mumbai Non Residential	Ravindra Sangvai
<p>The objective of the program is to provide an opportunity for Chief Information Security Officers (CISO), IT Heads and senior executives involved in IT Security at the banks to develop an understanding how to implement Cyber Security Incident Response Management System, design Cyber Crisis Management plan, confront APT attacks, ATM Malwares &amp; be in readiness for Digital Forensics</p>				
<p><b>Participant Profile</b> The workshop is to provide an opportunity for Chief Information Security Officers (CISO), IT Heads and senior executives involved in IT Security at the banks.</p>				
<p><b>Participant Profile</b> Operating Heads and Senior Officials of the new banks.</p>				

For program details, participant profile and online nominations, kindly visit

[www.cafral.org.in/Upcoming-Events.aspx](http://www.cafral.org.in/Upcoming-Events.aspx)

## Profiles

### **M P Baliga**, *Senior Program Director, CAFRAL*



**M P Baliga** is currently a Senior Program Director at the Centre for Advanced Financial Research and Learning which is promoted by the Reserve Bank of India. Prior to joining CAFRAL he worked at Reserve Bank of India for more than three decades in various capacities. His last assignment was at the level of General Manager in the Banking Policy Division of Department of Banking Operations and Development from June 2008 to May 2014. He has 15 years of experience in banking regulation and supervision and was involved with onsite inspection of many banks in India. He was a Member of Faculty with the Bankers Training College, Reserve Bank of India for five years.

His broad areas of specialization in teaching were in banking regulation, banking supervision and risk management. He has conducted many programs for senior bankers at various places in India and overseas. He was nominated by the Reserve Bank of India as a Member of the Working Group on Liquidity of Basel Committee on Banking Supervision during the period 2010 to 2014. After his stint in Reserve Bank of India got over in May 2014, he joined CAFRAL as a Program Director in June 2014. He has a Masters Degree in Financial Management from Jamnalal Bajaj Institute of Management Studies, Mumbai, India and is a Certified Associate of Indian Institute of Bankers.

### **Amarendra Mohan**, *Senior Program Director, CAFRAL*



**Amarendra Mohan** has more than three decades of professional experience – including nine years at the Financial Stability Institute of the Bank for International Settlements in Basel, Switzerland - in financial sector regulation/ supervision and financial stability from various perspectives, i.e. national and international; policy development and implementation.

Since April 2015, Mr. Mohan is associated with the learning activities of CAFRAL.

From 2006-2014, for a period of nine years, he worked as a Senior Financial Sector Specialist at the Financial Stability Institute of the Bank for International Settlements (BIS) in Basel, Switzerland. At the BIS, he was responsible for global dissemination of information on the latest financial sector supervision standards. He chaired/made presentations at international outreach seminars/meetings in more than 40 countries in which senior level bank supervisors from around 100 countries participated. He was a Member of the Basel Committee's Working Group on SIB Supervision (WGSS) and the Working Group on Operational Risk (WGOR). He worked on several FSI publications relating to the global implementation of Basel II and Basel III.

Before joining the BIS, Mr Mohan held the position of Chief General Manager in the Department of Banking Regulation, Reserve Bank of India. He worked on various areas of banking regulation including implementation of Basel II in India. He led supervisory teams to conduct on-site examinations of commercial banks and their off-site monitoring. He also worked on supervisory policy development, including introduction of Risk-based Supervision in India.

He completed with distinction the MBA-International Banking and Finance from The University of Birmingham, UK.

### **Ravindra Sangvai**, *General Manager, Reserve Bank of India and Program Director, CAFRAL*



Ravindra Sangvai holds an MSc, an MBA from Pune University and is also CAIIB certified. He has been working with Reserve Bank of India (RBI) for past 25 years under various capacities. He has experience of working with RBI departments like Banking Operations & Development (DBOD), Foreign Exchange (Forex), Urban Banks Dept. and Dept. of Expenditure & Budgetary Control. He was Faculty Member at College of Agricultural Banking of RBI at Pune. He joined CAFRAL in June, 2014 as Program Director (General Manager)



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