

PUN.CAB.APTP.No.S828/09.06.002/2021-22

October 29, 2021

The Chairman/Managing Director/Chief Executive Officer

- Public Sector Banks (excluding RRBs)
- Pvt. Sector Banks
- Foreign Banks

Ma'am / Dear Sir,

**Programme on Corporate Governance for Commercial Banks
December 15, 2021**

Growing size and complexity of India's financial system underscores the significance of strengthening Corporate Governance standards in banks. Recent events in a dynamic and rapidly evolving financial landscape have led to increasing scrutiny of the role of promoter(s), major shareholder(s) and senior management vis-a-vis the role of the board. In the context where management plays the role of an agent of the board, and the board in turn plays the role of an agent of shareholders, governance provides a framework within which banks should operate to achieve robust and transparent risk management and decision-making and, in doing so, promote public confidence, protect depositors' interest and uphold the safety and soundness of the banking system.

2. It is, therefore, important that the top functionaries of Banks have deep understanding of areas such as corporate governance, importance of compliance culture and adherence to various regulatory requirements. Accordingly, the Reserve Bank of India, College of Agricultural Banking (CAB), is offering an **online Programme on Corporate Governance for senior management and other key personnel of Commercial Banks on December 15, 2021**. The programme will draw on the experience and insights of regulatory and supervisory departments of the RBI in its delivery.

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे - 411 016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फैक्स : (91-020)25538959/25537089 ई-मेल: principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016 (Maharashtra) INDIA
Phone : (91-020) 25538392 Fax : (91-020) 25538959 E-mail : principalcab@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये



- 3. Date and timing of programme – One Day: December 15, 2021**
Time: **10.00 am – 05.30 pm**
- 4. Who should attend** - Chief Financial Officer, Chief Risk Officer, Chief Compliance Officer, Board Secretary, Head of Nomination and Remuneration Committee
- 5. Fees of the programme – No participation fees is payable.**
- 6. The objectives, course content and other details of the programme** are given in the Annex 1.
- 7. Last date for sending nominations** - Nominations may kindly be sent on or before **December 10, 2021** to enable smooth conduct of the programme. The nominations will be accepted on a 'First Come-First Served' basis.
- 8. Nomination form** - For sending nominations, you are requested to use the format given in Annex 2. Please send nominations by e-mail to: nomination.gl@rbi.org.in.
- 9. Queries** - In case of any queries, you may contact Radhika Indani (rvindani@rbi.org.in) or the undersigned (yracharya@rbi.org.in).

Yours faithfully

(Y R Acharya)
Assistant General Manager
Programme Director

Encl: As above

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे - 411 016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फेक्स : (91-020)25538959/25537089 ई-मेल: principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016 (Maharashtra) INDIA

Phone : (91-020) 25538392 Fax : (91-020) 25538959 E-mail : principalcab@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये



ANNEX 1

1. **PARTICIPANT PROFILE:** Chief Financial Officer, Chief Risk Officer, Chief Compliance Officer, Board Secretary, Head of Nomination and Remuneration Committee

2. **PROGRAMME OBJECTIVES:** To deepen participants' appreciation and understanding of:

- Principles and practice of Corporate Governance
- Prevailing governance regime for commercial banks
- Developing compliance culture in commercial banks

3. **PROGRAMME CONTENTS:**

- I. Regulatory environment for commercial banks, as applicable to governance, such as, *inter alia*, guidelines on remuneration and compensation, appointment of Directors and Constitution of Committees of the Board, age and tenure, etc.
- II. Governance, Management, Audit and Compliance – Major Supervisory Concerns

4. **TEACHING METHODOLOGY:**

The Programme will be delivered ONLINE through the CISCO Webex platform. The participants can join from any device with camera (laptops, PC, smartphones, tablets etc.) and stable internet connection. The details regarding joining the WebEx platform will be intimated to the participants in due course.

5. **DURATION:** One day (December 15, 2021, Time: 10.00 am – 05.30 pm)

6. **PROGRAMME DIRECTORS:**

Shri Y. R. Acharya, AGM & Member of Faculty, E-mail: yracharya@rbi.org.in

Shri Pankaj Setiya, GM & Member of Faculty, E-mail: pankajsetiya@rbi.org.in

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे – 411 016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फेक्स : (91-020)25538959/25537089 ई-मेल: principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016 (Maharashtra) INDIA

Phone : (91-020) 25538392 Fax : (91-020) 25538959 E-mail : principalcab@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये



7. CONTACT PERSONS FOR NOMINATION RELATED QUERIES:

In case of any queries regarding nomination, you may contact the following personnel during Monday to Friday(10:00am to 05:00pm).

1. Shri Ravi S Kesrale, Tel.: 9657188000 & E-mail: nomination.gl@rbi.org.in
2. Smt. Radhika Indani, Tel: 07219316287

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे - 411 016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फेक्स : (91-020)25538959/25537089 ई-मेल: principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016 (Maharashtra) INDIA

Phone : (91-020) 25538392 Fax : (91-020) 25538959 E-mail : principalcab@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये