



# WORKSHOP ON DIRECTOR REFRESHER'S COURSE

## DIRECTOR REFRESHER COURSE



### **Background**

In the context of Nepal's ongoing efforts to enhance the governance, transparency, and regulatory compliance of its banking sector, the role of the Board of Directors (BOD) and senior executives of Banks and Financial Institutions (BFIs) has become increasingly pivotal. With the country striving to exit the Financial Action Task Force (FATF) grey list, it is essential for board members and senior leadership to align with international standards and best practices in corporate governance, macroeconomic risk assessment, compliance, and transparency.

This two-day high-level program has been designed to strengthen the capacity of BFI leadership in addressing regulatory expectations and to enable them to contribute more strategically in leading their institutions towards robust governance and sustainable financial practices.

### **Program Details**

**Date:** 21st & 22nd November, 2025 (Friday and Saturday)

**Venue:** Nagarkot

**Target Audience:** BODs, CEOs, DCEOs & Company Secretaries

**Nomination Deadline:** 18th November, 2025 (We kindly request your earlier confirmation for necessary logistics arrangements.)

# Program Details

## Objectives:

- To provide an understanding of the responsibilities of BFI Boards in supporting Nepal's exit from the FATF grey list.
- To enhance awareness of macroeconomic factors affecting the banking sector and equip leaders with tools to make informed strategic decisions.
- To reinforce knowledge on international best practices related to transparency, disclosure, conflict of interest, and compliance requirements.
- To deepen understanding of corporate governance principles and their critical role in institutional sustainability and regulatory alignment.
- To foster peer-level interaction among board members, regulators, and thought leaders, encouraging dialogue and collaboration.

## Program Schedule

Day/Time	Particulars	Facilitators
<b>Day 1</b>		
2.00pm - 2.30pm	<i>Arrival &amp; Registration (Tea Coffee Cookies)</i>	
2.30pm - 4:00pm	<b>Breaking Free: The Role of BFI's Boards for the Exit from FATF Grey List</b>	NRB Executive
4:00pm - 4:15pm	<b>Tea Break (15 Min)</b>	
4:15pm - 5:45pm	<b>Corporate Governance</b>	NRB Executive
7 pm onwards	<b>Cocktail, Snacks &amp; Dinner</b>	

Day/Time	Particulars	Facilitators
<b>Day 2</b>		
8.30am - 9.15am	<i>Breakfast (45 Min)</i>	
9:30am - 11:00am	<b>Macro-Economic Impact on Banks and Financial Institutions</b>	<b>Dr. Prakash Kumar Shrestha, PhD Member, National Planning Commission</b>
11:00am - 11:15am	<i>Tea Break (15 Min)</i>	
11:15am - 12:45pm	<b>International Best Practices on Transparency &amp; Disclosure, Conflict of Interest, Compliance as required by NRB Directive #6</b>	NRB Executive
12:45 pm	<b>Lunch &amp; disperse</b>	