

DETAILS OF FAMILIARISATION PROGRAMME ATTENDED BY DIRECTORS

S. No.	Name of Director	PARTICULARS OF PROGRAMME	DATES OF PROGRAMME	VENUE	CONDUCTED BY	NUMBER OF HOURS SPENT
1	Shri Sanjiv Malhotra	Programme for Non-Executive Directors of PSU Banks- Improving Awareness of Risk, Upgrade skills on key issues like Risk Management, Basel-III, Corporate Governance etc.	17/11/2014	Mumbai	Centre for Advanced Financial Research & Learning (CAFRAL)	8 hrs
		Programme for Non-Executive Directors on the Boards of Commercial Banks and Financial Institutions	23/10/2017 to 24/10/2017	Mumbai	CAFRAL	9 1/2 hrs
2	Dr. Girish K.Ahuja	Programme for Non official Directors on the Boards of Public Sector Banks	17/03/2016 to 19/03/2016	Delhi	Centre for Advanced Financial Research & Learning (CAFRAL)	14 1/2 hrs.
		Programme for Non official Directors on the Boards of Public Sector Banks	29/11/2016 to 30/11/2016	Bangalore	CAFRAL	9 1/2 hrs
3	Dr. Pushendra Rai	Programme for Non official Directors on the Boards of Public Sector banks	17/03/2016 to 19/03/2016	Delhi	Centre for Advanced Financial Research & Learning (CAFRAL)	14 1/2 hrs
		Programme for Non official Directors on the Boards of Public Sector banks	29/11/2016 to 30/11/2016	Bangalore	CAFRAL	9 1/2 hrs
		Programme for Non-Executive Directors on the Boards of Commercial Banks and Financial Institutions	23/10/2017 to 24/10/2017	Mumbai	CAFRAL	9 1/2 hrs



4	Shri Bhaskar Pramanik	Programme for Non-Executive Directors on the Boards of Commercial Banks and Financial Institutions	23/10/2017 to 24/10/2017	Mumbai	CAFRAL	9 1/2 hrs
5	Shri Basant Seth	Programme for Non-Executive Directors on the Boards of Commercial Banks and Financial Institutions	23/10/2017 to 24/10/2017	Mumbai	CAFRAL	9 1/2 hrs

On Boarding Programmes for newly elected Directors were arranged during the financial year 2017-18. It, inter alia, included the Organisational Structure in the Bank, IT Developments & IT Security, overview of Various Business Groups i.e. Corporate Accounts Group, Mid-Corporate Group, International Banking Group, etc., and Associates & Subsidiaries of the Bank, HR & Training, etc.

This apart, the Secretary, Central Board at the time of Nomination/Appointment/Election of the Directors, provides a detailed information about Bank structure, its functions, working of various Committees and the Board, Standard Operating Procedures, Do's and Don'ts etc.

Presentations are also arranged in the Central Board Meeting from time to time. Presentations on undernoted topics were made before the Board of Directors during the FY 2017-18

- Presentation on Risk Culture Assessment Framework by Ernst & Young,
- Developments in IBC-2016 by M/s. Shardul Amarchand Mangaldas & Co
- Information Security related awareness by Shri Krishna Sastry Pendala, Industry expert in Digital forensics.

Further, an interaction of Shri Ajay Tyagi, Chairman, SEBI with the Board of Directors was also arranged during the year 2017-18.

