

ORIENTAL BANK OF COMMERCE

BOARD SECRETARIAT, CORPORATE OFFICE, SECTOR-32 INSTITUTIONAL AREA,
GURUGRAM

**DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY THE DIRECTORS
SINCE 01.04.2015**

S NO.	NAME OF DIRECTOR	PARTICULARS	PERIOD	HOURS SPENT
1.	SH.ASHOK KUMAR SHARMA	Seminar on IT Governance by IDRBT, Hyderabad – Familiarizing about IT Governance, IT Strategy, Gopalakrishna Committee Recommendations and IT Infrastructure Management in Banks for enabling them to play their role more effectively on the Board of the Bank and especially as a member of the IT Strategy Committee in light of RBI emphasizing on the importance of IT Governance	27.07.2015 TO 28.07.2015	13 HOURS
2.	SH.DESH DEEPAK KHETRAPAL	Breakfast Session at M/s KPMG on SEBI (Prohibition of Insider Trading) Regulations and GST'	23.06.2015	3 HOURS
3.	SH.DINESH KUMAR AGRAWAL			
4.	SH.DINESH KUMAR AGRAWAL	Programme organized by KPMG to provide an understanding on how companies can adopt a structured approach in dealing with corporate fraud especially cybercrime alongwith the responsibilities of the Board in respect of Corporate Frauds- / Cyber Security	02.12.2015	3 HOURS
5	SH. DINESH KUMAR AGRAWAL	Programme organized by IDRBT – Familiarizing about digital banking, cyber security threats and cyber defence preparedness to be monitored at board level.	26.09.2016 To 27.09.2016	7 HOURS

6	SH. ASHOK KUMAR SHARMA	Programme organized by CAFRAL with an objective to share the latest developments relating to regulation and supervision of commercial banks. Familiarizing about the various risks involved in the functioning of banks, upgrading their skills and sensitizing them about business strategies and risk management, asset quality management, Basel III, Risk Based Supervision, Corporate Governance etc.	29.11.2016 To 30.11.2016	15 HOURS
7	SH. SANJAY KAPOOR			
8	SMT. MALA SRIVASTAVA	<p>Programme organized by Excellence Enablers – The programme focused on the regulatory and legislative provisions, their practical implications and detailed with:</p> <ul style="list-style-type: none"> ➤ Behavioural and Cultural dimensions of Indian Boards ➤ Boardroom Dynamics ➤ Role of Board ➤ Legal Issues - Responsibilities of Directors ➤ Board committees and expectations from them ➤ Extracting value from KMPs ➤ Group exercises 	14.12.2016	8 HOURS
9	SMT. MALA SRIVASTAVA	<p>Programme organized by CAFRAL with an objective to bring about an awareness and understanding about various regulatory, supervisory and governance issues including the following: -</p> <ul style="list-style-type: none"> ➤ Latest Guidelines/developments about regulation & supervision, capital & risk management, asset quality management and governance. ➤ Roles and Responsibilities of Non Executive Director. ➤ Interaction with the Regulator ➤ Sharing of experiences with peers 	29.05.2017 To 30.05.2017	15 HOURS

10	SH. SANJAY KAPOOR	<p>Programme organized by Indian Institute of Corporate Affairs, IMT Manesar with an objective to bring about an awareness and understanding about various issues including the following: -</p> <ul style="list-style-type: none"> ➤ Understanding Corporate Governance Framework & Board Participation ➤ Functioning of PSU Boards ➤ Emerging Roles & Responsibilities of Independent Directors ➤ Board Committees and role of Independent Directors. ➤ Strategic CSR & Sustainability for Co-creating Value. 	11.01.2018 To 12.01.2018	9 HOURS
11	SH. DESH DEEPAK KHETRAPAL	<p>Programme organized by CAFRAL with an objective to bring about an awareness and understanding about various issues including the following: -</p> <ul style="list-style-type: none"> ➤ Securing the SWIFT System ➤ Vendor Risk Management ➤ Ongoing Global and National developments around the use of personal data, and how they intersect with banks' digitalization plans. ➤ Initiatives undertaken by ReBIT. 	23.05.2018	4 HOURS