

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

12	Sh. Ashok Kumar Sharma	Workshop organized by CAFRAL for Non Executive Directors on Credit Committees of Banks with an objective to bring about an awareness and understanding about various Credit issues including the following: -	18.06.2018	7 HOURS
13	Sh. Madan Mohan Lal Verma	<ul style="list-style-type: none"> ➤ Functioning of Credit Committees ➤ Role of Directors on Credit Committees ➤ Credit Risk Management: <ul style="list-style-type: none"> (i) Credit Appraisal/ Assessment (ii) Analysis and interpretation of financial statements (iii) Financial Ratios and their significance (iv) Risk Rating and Pricing ➤ Retail Lending and Managing the Risks: <ul style="list-style-type: none"> (i) Mortgage Finance, Educational Loans and Personal Loans. ➤ Infrastructure Financing: Issues and challenges, mitigating the risks ➤ Trade Financing and Non Fund based Business of Banks. 		

14	Sh. Ashok Kumar Sharma	<p>Board Orientation Programme for Directors organized by IPE (Institute of Public Enterprise), Hyderabad with an objective to bring about an awareness and understanding about various issues including the following: -</p> <ul style="list-style-type: none"> ➤ Defining the dimensions of future boards in the light of prevailing board room process and practices. ➤ To build core competencies in the dynamic functioning of the boards. ➤ The Board's liability – the Indian perspective in the context of Companies Act. ➤ Director's responsibility statement. ➤ Corporate Governance Code in Clause 49 - Performance evaluation to executives. 	24.09.2018 To 25.09.2018	10 HOURS
15	Sh. Sanjay Kapoor	<p>Programme organized by CAFRAL for Non Executive Directors on Audit/ Risk Management Committees to bring about an awareness and understanding about working of these Committees and various other issues including the following: -</p> <ul style="list-style-type: none"> ➤ Credit Risk Management ➤ Outlook on Asset Quality of Banks. ➤ Banking Frauds in India ➤ Resolution of Stressed Assets. ➤ Managing Market & Liquidity Risk. ➤ New accounting standards. ➤ Cyber Risk Management. ➤ Current Credit Crisis and way forward. ➤ Corporate Governance 	29.10.2018 To 30.10.2018	12 HOURS
16	Sh. Mukesh Kumar Jain	<p>Certification Programme in IT and Cyber Security for Board Members organized by IDRBT (Institute for Development and Research in Banking Technology) to enlighten the participants with the knowledge of Cyber Defence and various other</p>	03.12.2018 To 04.12.2018	13 HOURS
17	Sh. Desh Deepak Khetrpal			
18	Sh. Sanjay Kapoor			

19	Sh. Ashok Kumar Sharma	<p>Cyber Security related issues including the following: -</p> <ul style="list-style-type: none"> ➤ Principles of Cyber Security. ➤ IT/ Cyber Security Governance. ➤ IT/ Cyber Risk. ➤ Cyber Risk Mitigation. ➤ Data Sensitivity/ Privacy Issues. ➤ Cyber Security Operations Centre. ➤ Cyber Insurance. ➤ Internal Audit Framework. 		
20	Sh. Madan Mohan Lal Verma			
21	Sh. Vijay Dube		04.02.2019 To 05.02.2019	13 HOURS
22	Sh. Sanjay Kapoor	<p>Programme organized by CAFRAL for Non Executive Directors on the Boards of Banks with an objective to bring about an awareness and understanding about various issues including the following :-</p> <ul style="list-style-type: none"> ➤ Outlook on Asset Quality and credit growth of Indian Banks. ➤ Inter-linkages between Banks, NBFCs and Mutual Funds. ➤ Credit Risk Management. ➤ Management of Stressed Assets. ➤ Supervisory expectations & Role of the Audit Committee. ➤ Various aspects of New accounting standards. ➤ Risk Based Supervision and Capital. ➤ Other Contemporary Issues. 	18.03.2019 To 19.03.2019	13 HOURS
23	Sh. Ashok Kumar Sharma			