

Ref: NBF/07/26

24.03.2026

## **WORKSHOP ON NBFC REGULATIONS & GOVERNANCE AT NEW DELHI**

National Academy of Human Resource Development (NAHRD) was established to deliver competency-enhancing learning to officials of Central Government, State Governments, Public Sector Undertakings, Autonomous Bodies, Banks, Insurance Companies, etc. We have organized large number of workshops in the past, which have been very well attended and appreciated by officials of various organizations across the country.

A workshop on **NBFC Regulations & Governance** is being organized by NAHRD from **17.07.2026** to **18.07.2026** at **New Delhi**.

The financial services landscape in India has witnessed significant transformation with the strengthening of regulatory norms governing Non-Banking Financial Institutions (NBFCs). The adoption of the Scale-Based Regulatory (SBR) Framework, enhanced prudential requirements, and increasing supervisory scrutiny by the Reserve Bank of India (RBI) have necessitated a deeper understanding of compliance, governance, and risk management standards across NBFCs. This context, NAHRD is conducting the Executive Training Program designed to provide participants with an updated and structured understanding of the regulatory ecosystem applicable to NBFIs. The program combines conceptual clarity with practical insights, enabling officers to effectively navigate compliance expectations while strengthening governance and operational standards within their organizations. After the workshop the participants shall have updated knowledge and skills on the following aspects:

- Understand the regulatory framework and RBI oversight governing NBFIs.
- Gain clarity on the Scale-Based Regulatory framework and its implications.
- Strengthen knowledge of prudential norms, IRACP, risk management & exposure limits.
- Familiarize with customer protection requirements, including FPC
- Digital Lending norms.
- Deepen understanding of KYC/AML
- CFT compliance obligations.
- Enhance awareness of corporate governance standards and board-level responsibilities.
- Build readiness for regulatory compliance, reporting, and supervisory inspections

### **Workshop Methodology**

The workshop will be organized on highly participative lines. The training methods will include lectures, group discussions, exercises, presentations, case studies, etc.

**Faculty**

Subject experts having practical knowledge and understanding of the subject will be invited as faculty for the present subject.

Multiple workshops organized by NAHRD have been attended and appreciated by officers of organizations and Financial Institutions like Reserve Bank of India, SEBI, National Housing Bank, REC Limited, IFCI Limited, Indian Railway Finance Corporation Limited, Canara Bank, State Bank of India, UCO Bank, Bank of Maharashtra, Bank of India, Bank of Baroda, Indusind Bank, Indian Overseas Bank, Chaitanya Godavari Grameena Bank, Baroda Gujarat Grameen Bank, Small Industrial Development Bank of India, Rajasthan Grameena Bank, Punjab and Sind Bank, IDBI Bank, The Karnataka Bank Limited, Union Bank of India, SVC Co-operative Bank Limited, Exim Bank, LIC Housing Finance Limited and many more.

**Participation Fee**

(Non-Residential): Rs. 25,000/- plus GST @ 18% per participant

Please note that the present workshop is non-residential. The participation fee covers the cost of study material and lunch.

**Venue:** Welcomhotel By ITC Hotels, Dwarka, New Delhi 110075

**Dates and Timings:** 17.07.2026 (Friday) to 18.07.2026 (Saturday): 09:30 to 17:30 hours

Participants will be required to report by 09:00 hours on both days.

Nominations may be sent through post/ email by providing participants' name, designation, contact number & e-mail ID along with DD in favor of National Academy of Human Resource Development payable at New Delhi. Please note that participation fee is to be paid at the time of nomination. Registration form can be obtained from our website. In case of payment through electronic mode, details are as under:

**Name of Beneficiary:** National Academy of Human Resource Development

**Bank:** Kotak Mahindra Bank. **A/c No.** 8912179265

**IFSC Code.** KKBK0004620 **PAN:** AAJFN7963N **GSTIN:** 07AAJFN7963N1ZF

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Nomination once confirmed cannot be cancelled, however substitution of participant(s) is allowed. In case nominated participant is not able to attend the workshop due to any reason and no substitution is made, fees shall still be payable. In case fees have already been paid, same shall be liable to be forfeited.

Limited seats available for the present workshop and hence the nominations will be accepted on first-come-first-serve basis. Organizations are kindly requested to seek confirmation about availability before nominating.

You are requested to kindly nominate officers and executives for the present workshop at the earliest and draw maximum benefit from the opportunity.

Thanks & Regards



For NAHRD