

# Workshop on Financial Sector Entities: RBI Related Party Lending Restrictions, and Related Party Transactions under Listing Regs /Companies Act

## Why this Workshop?

From 1st April 2026, RBI's new rules on lending to related parties became effective, requiring the regulated entities (banks and NBFCs) to draw up a completely new list of "related parties" and "related persons", and implementing a new compliance framework around lending to such "related parties". Various actionables arise, starting from the identification of related parties, having specific provisions in the Credit Policy, approvals and disclosure requirements, monitoring and reporting deviations to the Audit Committee etc.

The compliance framework given under the RBI's Credit Risk Management Directions for "lending" to related parties runs parallel to the existing regulatory framework under the Companies Act and the SEBI Listing Regulations. Naturally, questions may arise on what is the extent of overlap? Or are there any conflicting requirements between the two mutually applicable frameworks?

In this workshop, we attempt to discuss the aforesaid and other pertinent questions in relation to the new Directions along with the other existing requirements in relation to the lending and transactions with related

## Course Outline

- ❖ Identification of Related Persons and Related Parties
- ❖ Materiality thresholds and approval matrix
- ❖ Contents of Credit Policy and fixing limits
- ❖ Extent of controls and monitoring requirements
- ❖ Reporting of deviations to Audit Committee
- ❖ Disclosure requirements in financial statements
- ❖ Requirements under other applicable laws - Companies Act and SEBI Regulations

### Our resources:

- [RBI Directions on Lending to Related Parties: FAQs](#)
- [Lending to your own: RBI amendment directions on Loans to Related Parties](#)
- [Credit Risk Management Rules modified: RBI brings revised norms on revised lending and contracting](#)
- [Related Party Transactions: Resource Centre](#)
- [Shashtratha: Loans to Related Parties by Banks and NBFCs \(video\)](#)

## Faculty



**Vinod Kothari**  
Director, VKCPL



**Vinita Nair**  
Jt. Managing Partner, VK & Co.



**Payal Agarwal**  
Partner, VK & Co.



8th May, 2026 | 4 - 6 pm | Virtual

## Details



Register here: [Click here](#)



INR 10,000 plus GST per participant



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