

Mr. AMLENDRA PRASAD SAXENA Senior Consultant Lex Favios E-mail: <u>ap.saxena@lexfavios.com</u>

Mr. A. P. Saxena retired as General Manager from National Housing Bank (NHB) after completing 29 years of service with NHB. He has been actively engaged in the areas of Regulation and supervision of Housing Finance Companies, besides Refinance, Risk Management, Policy Formulations in the field of Housing Finance.



As part of NHB, he had numerous exposure on International training /seminar viz., International Housing Finance at Wharton University, World Urban Forum IV at Nanjing (China), kfw Germany. He was on the Board of CERSAI as a Nominee Director of NHB.

Mr. Saxena has been associated with Inter Regulatory Meetings with RBI, SEBI, IRDAI on various regulatory and compliance issues of group NBFCS/HFCs. He has in-depth knowledge on issues relating to KYC/AML, Fair Practice Codes, Corporate Governance, Grievance Redressal System (GRIDS) etc. He has been actively involved as a member of Project Implementation Unit, in successful implementation of external borrowing of 50 million Euro from German Bank (kfw) on development of Energy Efficient Housing and World Bank USD 100 million on low income housing, through Refinance window of NHB.

Mr. Saxena has contributed few articles on current issues relating to Housing Finance and has been actively engaged in providing Faculty Support on Training to Senior Executives of HFCs.

Mr. Saxena is having post graduate qualification in Statistics and MBA from Faculty of Management Studies (FMS), University of Delhi. He has also worked with the Central Govt., as an officer of Indian Statistical Service, in the beginning of his career.

Key Advisory/Consultancy Areas:

- Transition in the proposed Regulatory Framework of HFCs
- Review of Regulatory and supervisory compliance of HFCs/NBFCs etc.
- Policy reviews relating to Regulatory /Supervisory compliance in Corporate Governance, Credit, KYC/AML, Fair Practice Code, Liquidity and Risk Management, Fraud Monitoring and Reporting Framework, Regulatory Guidance on Implementation of Ind AS, IT Framework, Outsourcing, Grievance Redressal System etc.,
- Review of Regulatory Compliance on Resource/ capital raising instrument., NCDs on Private Placements, Securitization and Direct Assignment, Co-origination, etc.
- Faculty support on training programmes for executives of HFCs
- Business Strategic support in Corporate Governance, Capital and Risk Planning, Portfolio Management, Impact of Economic /Regulatory Policy on Business of Housing Finance.