

NEXORA TECH | BOARD ADVISORY



# Board AI Governance 6-Month Readiness Programme

Executive Summary

# The Strategic Imperative

Artificial intelligence is no longer a technology experiment. It is a board-level strategic and risk imperative. Boards that lack structured AI governance oversight risk regulatory censure, reputational damage, financial loss, and failures of fiduciary duty.

85%

Roles Transforming

of customer-facing roles transforming  
within 24 months

23%

Have a Strategy

have a concrete AI readiness strategy

6 Mths

To Board-Ready

to board-ready AI governance

# What This Programme Delivers

## Board AI Literacy

Every board member is equipped to ask informed questions and challenge management without becoming technical experts.

## Named Accountability

A chartered AI Risk Owner at the executive level. Clear committee mandates. No more accountability vacuum in AI governance.

## Enterprise Visibility

A complete, classified AI Inventory — full sight of every material AI system, including third-party and vendor-introduced systems.

## Risk Appetite

A board-approved AI Risk Appetite Statement covering automated decisioning, vendor concentration, bias tolerance, and adversarial resilience.

## Security Resilience

GenAI systems tested for prompt injection and data poisoning. Kill-switch runbooks rehearsed. Deepfake protocols in place.

## Regulatory Readiness

EU AI Act gap assessment, DPDP Act compliance review, SEBI LODR alignment, and a formal Board AI Dashboard with annual review cadence.

## Independent Assurance

A risk-based Internal Audit AI Assurance Plan approved by the Audit Committee, with independent validation of management assertions on AI controls.

## Ongoing Governance

A structured, evidence-based quarterly reporting cadence that institutionalises AI oversight — not a one-time compliance exercise.

# The 6-Month Roadmap



# Regulatory Framework Alignment

| Framework       | Core Logic                                                     | Programme Response                                                                                                                                                     |
|-----------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NIST AI RMF     | GOVERN → MAP → MEASURE → MANAGE                                | The programme's six phases map directly to all four NIST functions — from board accountability and AI inventory through measurement, monitoring, and managed response. |
| EU AI Act       | Risk classification, GPAI obligations, phased compliance       | Month 2: high-risk classification. Month 3: GPAI vendor obligations. Month 6: formal EU AI Act gap assessment and compliance roadmap.                                  |
| DPDP Act 2023   | Accountability for automated data processing                   | AI systems processing personal data of Indian residents are mapped, classified, and governed within the inventory and risk appetite framework.                         |
| SEBI LODR       | Risk Management Committee, technology risk governance          | AI oversight integrated into the existing Risk Management Committee mandate — ensuring compliance without parallel governance structures.                              |
| RBI AI Guidance | AI in financial services — credit, fraud, customer interaction | BFSI AI use cases receive heightened governance attention aligned to evolving RBI supervisory expectations and model risk guidance.                                    |

# Who This Programme Is For

## Board & Governance

- Full Boards & Independent Directors
- Audit Committee Chairs & Members
- Risk Committee Chairs & Members
- Nomination & Governance Committees

## Executive Leadership

- CEOs, CROs, CISOs, General Counsels
- Chief Compliance Officers & CAEs

## Organisations

- Indian Listed Companies (SEBI LODR)
- BFSI Institutions (RBI, IRDAI, SEBI)
- Multinationals with EU Market Exposure
- Technology & Platform Companies



# Engagement Models



## Full 6-Month Programme

End-to-end board governance transformation — all six phases, all deliverables, Nexora-led.



## Modular Engagement

Select phases based on your current governance maturity and regulatory priority.



## Board Literacy Briefing

A standalone 2-hour board session covering AI risk, GenAI threats, and governance obligations.



## Regulatory Gap Assessment

A focused engagement assessing EU AI Act and DPDP Act compliance posture for high-risk AI systems.



## Fractional CIO/CTO Advisory

Ongoing advisory support to your AI Risk Owner and governance function — retainer-based.

# The boards that act now will not look back.

The boards that wait will spend the next three years catching up — reactively, expensively, and in a regulatory environment less forgiving than the one we are in today.

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30+ years architecting digital transformation  
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## Get in Touch

[www.nexoratechsolutions.com/board-ai-governance](http://www.nexoratechsolutions.com/board-ai-governance)

## Frameworks Covered

NIST AI RMF

EU AI ACT

SEBI LODR

RBI AI GUIDANCE

DPDP ACT 2023