

NEXORA TECH — Board AI Governance

6-Month Board Readiness Programme

A strategic advisory framework for Indian and global boards, aligned to NIST AI RMF and EU AI Act compliance.

Designed for:

- Full Boards & Audit Committees
- Risk & Nomination Committees
- CEOs, CROs, CISOs, General Counsels
- Chief Compliance Officers & Internal Audit

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The Governance Gap No One Is Talking About

AI is no longer a technology experiment. It is a board-level strategic and risk imperative — and most boards have no structured mechanism to govern it.

85%

Roles Transforming

of customer-facing roles will fundamentally transform within 24 months

23%

Governance Readiness

Many organisations have a concrete AI governance readiness strategy.

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Named AI Risk Owners

Named AI Risk Owners exist in most boards we engage with on day one.

Three forces driving urgency:

1

Regulatory Velocity

EU AI Act in phased enforcement. DPDP Act 2023 assigns accountability for automated decisions. SEBI LODR evolving on technology risk governance.

2

Rapid Adoption

Agentic AI systems are making autonomous decisions on credit, pricing, and customer interactions — without board oversight.

3

Material Risk

Hallucinations, deepfake fraud, data poisoning, algorithmic bias, and GPAI vendor concentration are board-level risks — not IT issues.

> "Ignorance of AI systems is no longer a defensible governance posture."

The 6-Month Programme

Each phase builds on the previous. Every deliverable is documented, board-ready, and auditable.

Month 1

Literacy & Inventory

Board AI Literacy Briefing · AI Risk Owner appointment · Enterprise AI Inventory launch

Month 2

Risk & Appetite

AI use case classification · Board-approved Risk Appetite Statement · Disclosure controls

Month 3

Governance Framework

NIST AI RMF reporting · GPAI vendor due diligence · AI Agent Permissions Policy

Month 4

Security & Testing

Prompt injection testing · Red team exercises · Kill-switch runbooks · Deepfake protocols

Month 5

Monitoring & Resilience

Drift/bias/hallucination dashboards · AI Incident Taxonomy · Tabletop exercise

Month 6

Assurance & Readiness

Internal Audit AI Plan · EU AI Act gap assessment · Formal Board AI Dashboard

Design Principles



Board-led, management-executed



Risk-based and proportionate



Evidence-based and auditable



Aligned to existing governance structures

What Your Board Achieves

AI Literacy

Every board member is equipped to ask informed questions, challenge management, and fulfil oversight duties — without becoming technical experts.

Named Accountability

A chartered AI Risk Owner at the executive level. Clear committee mandates — no more accountability vacuum.

Enterprise Visibility

A complete, classified AI inventory. Full sight of every material AI system — including those introduced by vendors and third parties.

Risk Appetite

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

Security Assurance

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

Regulatory Readiness

EU AI Act gap assessment. DPDP Act compliance review. SEBI LODR alignment. Formal Board AI Dashboard and annual governance cadence.

Begin Your Governance Journey

Speak directly with **Nexora Tech**

☆ BOARD AI GOVERNANCE ADVISORY LEAD | NEXORA TECH

30+ years architecting digital transformation across multinational banks, GCCs, and regulated enterprises

Get Started

www.nexoratechsolutions.com/board-ai-governance

Request a Briefing

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Regulatory Frameworks Covered

- NIST AI RMF
- EU AI Act
- SEBI LODR
- RBI
- DPDP Act 2023

