

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Jammu & Kashmir Bank Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Mr	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	R K Chhibber	08190084	ABHPC8622L	C & ED	MD	10-Jun-2019	10-Jun-2019			09-Oct-1959	NA		1	0	0	0	RMC	
Mr.	Arun Kumar Mehta	02712778	ABLPM2213P	NED		15-Mar-2019	15-Mar-2019			01-Dec-1963	NA		1	0	1	0	SC,RMC	
Mr.	Bipul Pathak	08077260	ABBPP5897N	NED		11-Nov-2019	11-Nov-2019			23-Feb-1969	NA		1	0	0	0	RMC,NRC	

Mr.	Anil Kumar Misra	08066460	AAAPM3817H	NED,ND		03-Jul-2019	03-Jul-2019			21-Jul-1958	NA		1	0	1	1	AC	
Mr.	Vikram Gujral	03637222	AAYPG1941J	NED		26-Mar-2019	26-Sep-2019			20-Sep-1965	NA		1	0	2	0	AC,SC,NRC	
Mr.	Sonam Wangchuk	07662456	ACBPW4422D	NED		26-Sep-2019	26-Sep-2019			01-Sep-1966	NA		1	0	2	0	AC,SC,NRC	

Company Remarks	The Board of the Bank in their meeting held on 11th January, 2020 appointed Dr. Rajeev Lochan Bishnoi & Ms. Monica Dhawan, as Independent Directors on the Board of the Bank subject to the approval of the Shareholders, to align Composition of the Bank with the Regulatory Requirements. The search process is still continuing and full compliance of the Regulatory requirements is expected to be completed by the end of current month by induction of more Independent & Rotational Directors on the Board
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Misra	NED,ND	Chairperson	30-Dec-2019	
2	Vikram Gujral	NED	Member	30-Dec-2019	
3	Sonam Wangchuk	NED	Member	30-Dec-2019	

Company Remarks	The Board of Directors of the Bank in their Meeting held on 11th January, 2020 reconstituted the following committee of the Board of the Bank by induction of two independent Directors to align the same with the provision of SEBI (LODR) Regulations, 2015. Audit Committee Dr. Rajeev Lochan Bishnoi Chairman (Independent Director) Mr. Anil Kumar Misra Member Ms. Monica K Dhawan Member (Independent Director) Further, the reconstitution of Committees shall be further reviewed on induction of more Independent and subject specialist Directors on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Kumar Mehta	NED	Member	30-Dec-2019	
2	Vikram Gujral	NED	Member	30-Dec-2019	
3	Sonam Wangchuk	NED	Member	30-Dec-2019	

Company Remarks	The Board of Directors of the Bank in their Meeting held on 11th January, 2020 reconstituted the following committee of the Board of the Bank by induction of two independent Directors to align the same with the provision of SEBI (LODR) Regulations, 2015. Stakeholders Relationship Committee Mr. Vikram Gujral Chairman Dr. Rajeev Lochan Bishnoi Member (Independent Director) Ms. Monica K Dhawan Member (Independent Director)
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R K CHHIBBER	C & ED	Chairperson	24-Dec-2019	
2	Arun Kumar Mehta	NED	Member	24-Dec-2019	
3	Bipul Pathak	NED	Member	24-Dec-2019	

Company Remarks	The Board of Directors of the Bank in their Meeting held on 11th January, 2020 reconstituted the following committee of the Board of the Bank by induction of one independent Director to align the same with the provision of SEBI (LODR) Regulations, 2015. Integrated Risk Management Committee Mr. Rajesh Kumar Chhibber Chairman Dr. Arun Kumar Mehta, IAS Member Mr. Bipul Pathak, IAS Member Dr. Rajeev Lochan Bishnoi Member (Independent Director)
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bipul Pathak	NED	Member	30-Dec-2019	
2	Vikram Gujral	NED	Member	30-Dec-2019	
3	Sonam Wangchuk	NED	Member	30-Dec-2019	

Company Remarks	The Board of Directors of the Bank in their Meeting held on 11th January, 2020 reconstituted the following committee of the Board of the Bank by induction of two independent Directors to align the same with the provision of SEBI (LODR) Regulations, 2015. N&R Committee Dr. Rajeev Lochan Bishnoi Chairman (Independent Director) Ms. Monica K Dhawan Member (Independent Director) Mr. Sonam Wangchuk Member
Whether Permanent chairperson appointed	No

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Aug-2019	23-Oct-2019	No	6	0
25-Sep-2019	30-Dec-2019	No	6	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	02-Aug-2019		Yes	5	2
Risk Management Committee	25-Sep-2019		Yes	3	2
Nomination & Remuneration Committee	03-Aug-2019		Yes	4	2
Stakeholders Relationship Committee	25-Sep-2019		Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **No**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **No**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Referring to non compliance with the regulations relating to composition of Board and sub-Committees thereof, earnest efforts are underway to have a duly constituted Board in place within next 15 days in conformity with the regulations.

Name : **Mohammad Shafi Mir**
Designation : **Company Secretary**