

General information about company	
Scrip code	532209
NSE Symbol	J&KBANK
MSEI Symbol	NOTLISTED
ISIN	INE168A01041
Name of the entity	JAMMU AND KASHMIR BANK LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)								
Whether the listed entity has a Regular Chairperson																	No								
Whether Chairperson is related to MD or CEO																	No								
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BALDEV PRAKASH	AAQPP0237N	09421701	Executive Director	Not Applicable	CEO-MD	08-07-1967	No				Active	NA		30-12-2021	30-12-2021		36	1	0	0	0		
2	Mr	VIVEK BHARADWAJ	AHRPB7615E	02847409	Non-Executive - Nominee Director	Not Applicable		29-07-1966	No				Active	NA		17-05-2021	17-05-2021	25-01-2023		1	0	0	0		
3	Mr	R K CHHIBBER	ABHPC8622L	08190084	Non-Executive - Non Independent Director	Not Applicable		09-10-1959	No				Active	NA		10-06-2019	30-12-2021			1	0	2	1		
4	Mr	RAJEEV LOCHAN BISHNOI	AAOPB4855G	00130335	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01-1960	No				Active	NA		21-01-2022	21-01-2022		36	1	1	2	1		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
					Non-																				

5	Mr	NABA KISHORE SAHOO	AKZPS8593D	07654279	Executive - Independent Director	Chairperson	Shareholder Director	24-02-1959	No					Active	NA			01-03-2022	01-03-2022		36	1	1	0	0		
6	Mr	UMESH CHANDRA PANDEY	AAHPP2751L	01185085	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1961	No					Active	NA			21-01-2022	21-01-2022		36	1	1	2	0		
7	Mr	ANIL KUMAR GOEL	AAHPG3919P	00672755	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-01-1962	No					Active	NA			21-01-2022	21-01-2022		36	1	1	0	0		
8	Mr	ANAND KUMAR	AADPK1030B	03041018	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-10-1961	No					Active	NA			03-03-2022	03-03-2022		36	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SUDHIR GUPTA	ABYPG7709D	09614492	Executive Director	Not Applicable		14-11-1967	No				Active	NA		14-12-2022	14-12-2022		36	1	0	1	0		
10	Mrs	SHAHLA AYOUB	AACPW3554P	09834993	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1987	No				Active	NA		26-12-2022	26-12-2022		36	1	1	1	0		

Text Block

Textual Information(1) For the quarter ended March, 2023, the Bank did not have a regular part time chairman of the Board. As such the Board Meetings for the said quarter were chaired by an Independent Director.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00130335	RAJEEV LOCHAN BISHNOI	Non-Executive - Independent Director	Chairperson	31-01-2022				
2	01185085	UMESH CHANDRA PANDEY	Non-Executive - Independent Director	Member	26-09-2022				
3	08190084	R K CHHIBBER	Non-Executive - Non Independent Director	Member	31-01-2022				
4	03041018	ANAND KUMAR	Non-Executive - Independent Director	Member	27-04-2022				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	03041018	ANAND KUMAR	Non-Executive - Independent Director	Chairperson	26-09-2022				
2	08190084	R K CHHIBBER	Non-Executive - Non Independent Director	Member	26-09-2022				
3	00130335	RAJEEV LOCHAN BISHNOI	Non-Executive - Independent Director	Member	31-01-2022				
4	07654279	NABA KISHORE	Non-Executive - Independent	Member	01-03-2020				

	SAHOO	Director				
--	-------	----------	--	--	--	--

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00130335	RAJEEV LOCHAN BISHNOI	Non-Executive - Independent Director	Member	21-10-2022		
2	08190084	R K CHHIBBER	Non-Executive - Non Independent Director	Chairperson	21-10-2022		
3	01185085	UMESH CHANDRA PANDEY	Non-Executive - Independent Director	Member	31-01-2022		
4	03041018	ANAND KUMAR	Non-Executive - Independent Director	Member	27-04-2022		
5	09834993	SHAHLA AYOUB	Non-Executive - Independent Director	Member	20-02-2023		
6	09614492	SUDHIR GUPTA	Executive Director	Member	20-02-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01185085	UMESH CHANDRA PANDEY	Non-Executive - Independent Director	Chairperson	31-01-2022		
2	08190084	R K CHHIBBER	Non-Executive - Non Independent Director	Member	21-10-2022		
3	00130335	RAJEEV LOCHAN BISHNOI	Non-Executive - Independent Director	Member	31-01-2022		
4	07654279	NABA KISHORE SAHOO	Non-Executive - Independent Director	Member	01-03-2020		
5	09614492	SUDHIR GUPTA	Executive Director	Member	20-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	31-01-2022		
2	09421701	BALDEV PRAKASH	Executive Director	Member	26-09-2022		
3	01185085	UMESH CHANDRA PANDEY	Non-Executive - Independent Director	Member	21-01-2022		
4	03041018	ANAND KUMAR	Non-Executive - Independent Director	Member	27-04-2022		
5	09614492	SUDHIR GUPTA	Executive Director	Member	20-02-2023		
6	09834993	SHAHLA AYOUB	Non-Executive - Independent Director	Member	20-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		23-01-2023			Yes	10	9	6
2		20-02-2023	27		Yes	9	9	6
3		06-03-2023	13		Yes	9	8	5
4		15-03-2023	8		Yes	9	9	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2023				Yes	4	4	3	0
2	Audit Committee	25-01-2023	1			Yes	4	4	3	0
3	Audit Committee	27-02-2023	32			Yes	4	4	3	0
4	Audit Committee	27-03-2023	27			Yes	4	4	3	0
5	Nomination and remuneration committee	13-01-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	23-01-2023	9			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	04-03-2023	39			Yes	4	4	3	0
8	Nomination and remuneration committee	21-03-2023	16			Yes	4	4	3	0
9	Stakeholders Relationship Committee	24-01-2023				Yes	4	4	3	0
10	Risk Management Committee	16-03-2023	50			Yes	5	5	3	0
11	Corporate Social Responsibility Committee	06-01-2023				Yes	4	4	3	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MOHAMMAD SHAFI MIR
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.jkbank.com
2	Terms and conditions of appointment of independent directors	Yes		www.jkbank.com
3	Composition of various committees of board of directors	Yes		www.jkbank.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.jkbank.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.jkbank.com
6	Criteria of making payments to non-executive directors	Yes		www.jkbank.com
7	Policy on dealing with related party transactions	Yes		www.jkbank.com
8	Policy for determining 'material' subsidiaries	Yes		www.jkbank.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.jkbank.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.jkbank.com
11	email address for grievance redressal and other relevant details	Yes		www.jkbank.com
12	Financial results	Yes		www.jkbank.com
13	Shareholding pattern	Yes		www.jkbank.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.jkbank.com
	Schedule of analyst or institutional investor meet and presentations			

15	made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.jkbank.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.jkbank.com
18	Credit rating or revision in credit rating obtained	Yes		www.jkbank.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.jkbank.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jkbank.com
21	Materiality Policy as per Regulation 30	Yes		www.jkbank.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.jkbank.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.jkbank.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	

25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II

1	Name of signatory	MOHAMAMD SHAFI MIR
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	MOHAMMAD SHAFI MIR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	Being a Government and Banking Company, half yearly disclosure is not applicable.
------------------------	---

Signatory Details

Name of signatory	MOHAMMAD SHAFI MIR
Designation of person	Company Secretary and Compliance Officer
Place	SRINAGAR
Date	03-04-2023