

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-Mar-2019

i. Composition Of Board Of Director

Titl e (M r. / M s)	Name of the Director	DIN	PAN	Ca teg ory (Ch air person /Exec utive/ Non-Execut ive/ Indepe ndent / Nomin ee)	S u b C at e g o r y	Date of Appointm ent	Date of cessation	Tenur e	No of Director ship in listed entitie s including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entitie s includin g this listed entity	Membership in Committees of the Company	Remarks
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C & ED	CE O	06-Oct-2016	05-Oct-2019		1	0	0	RMC	
Mr.	Arun Kumar Mehta	02712778	ABLPM2213P	NE D		15-Mar-2019			1	1	1	SC, RMC, NRC	
Mr.	Azhar ul Amin	07265913	AJOPA3516G	NE D		22-Aug-2015			1	1	0	SC, NRC	
Mr.	Mohammad Maqbool Rather	07586779	BDLPR5797L	ID		17-Jun-2017	01-Apr-2019		1	0	0	NA	
Mr.	Mohammad Ashraf Mir	07586792	BBMPM2449H	ID		17-Jun-2017	16-Jun-2019	24	1	1	0	AC	
Mr.	Pronab Sen	07831725	AALPS1797D	ID		17-Jun-2017	16-Jun-2019	24	1	0	0	RMC, NRC	
Mr.	Sanjiv Agarwal	00110392	ABEPA9464B	ID		17-Jun-2017	16-Jun-2019	24	1	2	1	AC, SC, RMC	
Mr.	Sunil Chandiramani	00524035	AABPC6204F	ID		17-Jun-2017	16-Jun-2019	24	1	1	0	AC, RMC, NRC	
Mr.	Dhaman Kumar Pandoh	01332068	AAOPP7387F	NE D		17-Jun-2017			1	2	0	AC, SC, NRC	
Mr.	Rahul Bansal	01216833	ABYPB9106F	NE D		17-Jun-2017			1	1	0	SC	
Mr.	Vikram Gujral	03637222	AAYPG1941J	NE D		26-Mar-2019			1	0	0		

Company Remarks	Consequent to the Resignation of Mrs. Vijayalakshmi R Iyer (DIN: 05242960) as the Independent Director of the Bank on 27th March, 2019 there was a change in composition of the Board of Directors. However, the Bank has the Statutory time period of three months for fulfilling the requirement as per the SEBI (LODR) Regulations, 2015 and the provisions of Companies act, 2013.
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sunil Chandiramani	ID	Member	17-Jun-2017	
2	Mohammad Ashraf Mir	ID	Member	17-Jun-2017	
3	Sanjiv Agarwal	ID	Chairperson	17-Jun-2017	
4	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed 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	Azhar ul Amin	NED	Member	22-Aug-2015	
2	Rahul Bansal	NED	Member	17-Jun-2017	
3	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	
4	Sanjiv Agarwal	ID	Member	17-Jun-2017	
5	Arun Kumar Mehta	NED	Chairperson	15-Mar-2019	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjiv Agarwal	ID	Member	17-Jun-2017	
2	Sunil Chandiramani	ID	Member	17-Jun-2017	
3	Pronab Sen	ID	Member	17-Jun-2017	
4	Parvez Ahmed	C & ED	Chairperson	06-Oct-2016	
5	Arun Kumar Mehta	NED	Member	15-Mar-2019	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Azhar ul Amin	NED	Member	22-Aug-2015	
2	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	
3	Pronab Sen	ID	Member	17-Jun-2017	
4	Arun Kumar Mehta	NED	Member	15-Mar-2019	
5	Sunil Chandiramani	ID	Member	17-Jun-2017	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank. Consequent to the Resignation of Mrs. Vijayalakshmi R Iyer (DIN: 05242960) as the Independent Director of the Bank on 27th March, 2019 there was a change in composition of the Committee. The committee will be reconstituted in the ensuing meeting of the Board of Directors of the Bank.
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
16-Oct-2018	12-Jan-2019
26-Nov-2018	23-Feb-2019
27-Dec-2018	26-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	16-Oct-2018	12-Jan-2019		Yes
Audit Committee		31-Jan-2019		Yes
Audit Committee		23-Feb-2019		Yes
Audit Committee		25-Mar-2019		Yes
Stakeholders Relationship Committee		23-Feb-2019		Yes
Risk Management Committee	26-Nov-2018	23-Feb-2019		Yes
Nomination & Remuneration Committee	27-Dec-2018	26-Mar-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 - **Yes**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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.- **Yes**
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:

NIL

ANNEXURE II

Format 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			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		
Terms and conditions of appointment of	Yes		
Composition of various committees of board of	Yes		
Code of conduct of board of directors and senior	Yes		
Details of establishment of vigil mechanism/	Yes		
Criteria of making payments to non-executive	Yes		
Policy on dealing with related party	Yes		
Policy for determining 'material' subsidiaries	Yes		
Details of familiarization programs imparted to	Yes		
Contact information of the designated officials of the listed entity who are	Yes		
email address for grievance redressal and other	Yes		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/ compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1), (2), (3), (4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (5), (6), (7) & (8)	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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**Sd/-
Mohammad Shafi Mir
(Company Secretary)**