

CORPORATE GOVERNANCE REPORT AS ON 31.12.2020

1. Name of Listed Entity - **The Jammu & Kashmir Bank Limited**

2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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		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	1	SC,RC	
Mr.	Nitishwar Kumar	05326456	AFQPK4204F	NED		09-Oct-2020	09-Oct-2020			05-Aug-1967	NA		1	0	0	0		
Mr.	Rigzian Sampheal	08157221	BDQPS0980K	NED		22-Dec-2020	22-Dec-2020			16-Jul-1975	NA		1	0	0	0		
Mr.	Anil Kumar Misra	08066460	AAAPM3817H	NED,ND		03-Jul-2019	03-Jul-2019			21-Jul-1958	NA		1	0	1	0	AC	
Mr.	Vikram Gujral	03637222	AAYPG1941J	NED		26-Mar-2019	28-Sep-2020			20-Sep-1965	NA		1	0	1	0	SC	
Mr.	Rajeev Lochan Bishnoi	00130335	AAOPB4855G	ID		11-Jan-2020	11-Jan-2020		24	21-Jan-1960	NA		1	1	1	1	AC,RC,NRC	
Ms.	Monica Dhawan	01963007	ALAPD5265D	ID		11-Jan-2020	11-Jan-2020		24	03-Jul-1976	NA		1	1	2	0	AC,SC,NRC	
Mr.	Naba Kishore Sahoo	07654279	AKZPS8593D	ID		01-Mar-2020	01-Mar-2020		24	24-Feb-1959	NA		1	1	1	0	AC,RC,NRC	
Mr.	Zubair Iqbal	08742685	AAMP15605F	NED		15-May-2020	15-May-2020			06-Mar-1967	NA		1	0	0	0		
Mr.	Mohmad Ishaq Wani	08944038	AACPW6586D	NED		06-Nov-2020	06-Nov-2020			03-Mar-1958	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajeev Lochan Bishnoi	ID	Chairperson	11-Jan-2020	
2	Anil Kumar Misra	NED,ND	Member	03-Jul-2019	
3	Monica Dhawan	ID	Member	11-Jan-2020	
4	Naba Kishore Sahoo	ID	Member	01-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Arun Kumar Mehta	NED	Chairperson	15-Mar-2019	
2	Vikram Gujral	NED	Member	26-Mar-2019	
3	Monica Dhawan	ID	Member	11-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R K Chhibber	C & ED	Chairperson	10-Jun-2019	
2	Arun Kumar Mehta	NED	Member	15-Mar-2019	
3	Rajeev Lochan Bishnoi	ID	Member	11-Jan-2020	
4	Naba Kishore Sahoo	ID	Member	01-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Naba Kishore Sahoo	ID	Chairperson	01-Mar-2020	
2	Rajeev Lochan Bishnoi	ID	Member	11-Jan-2020	
3	Monica Dhawan	ID	Member	11-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
28-Aug-2020	09-Oct-2020	Yes	8	3
08-Sep-2020	06-Nov-2020	Yes	8	3
10-Sep-2020	22-Dec-2020	Yes	8	3
	29-Dec-2020	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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	24-Aug-2020		Yes	4	3
Audit Committee	09-Sep-2020		Yes	4	3
Audit Committee		05-Nov-2020	Yes	4	3
Audit Committee		21-Dec-2020	Yes	3	3
Nomination & Remuneration Committee		08-Oct-2020	Yes	3	3
Nomination & Remuneration Committee		05-Nov-2020	Yes	3	3
Nomination & Remuneration Committee		21-Dec-2020	Yes	3	3
Risk Management Committee	08-Sep-2020		Yes	3	2
Risk Management Committee		26-Nov-2020	Yes	3	2
Stakeholders Relationship Committee		26-Nov-2020	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

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 - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - 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:

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Name : **Mohammad Shafi Mir**
Designation : **Company Secretary & Compliance Officer**