

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 - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive / Non-Executive / Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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			1	0	0	RMC	
Mr.	Arun Kumar Mehta	02712778	ABLPM2213P	NED		15-Mar-2019			1	1	1	SC,RMC,NRC	
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	NED		17-Jun-2017			1	2	0	AC,SC,NRC	
Mr.	Rahul Bansal	01216833	ABYPB9106F	NED		17-Jun-2017			1	1	0	SC	
Mr.	Vikram Gujral	03637222	AAYPG1941J	NED		26-Mar-2019			1	0	0	NA	
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C & ED		06-Oct-2016	08-Jun-2019		1	0	0	RMC	

Company Remarks	Consequent to the Govt. of Jammu & Kashmir Order No.FD/Bkg/21/2019 dated 08th June, 2019, Mr. Parvez Ahmed ceased to be Chairman & CEO of the Bank w.e.f 8th June, 2019 and Mr. R. K. Chhibber has been appointed as Interim Chairman & Managing Director for a period of three months w.e.f 10th June, 2019 vide Reserve Bank of India letter DBR.Appt.No.: 10342/08.39.001/2018-19 dated june 9,2019 Further, Bank is in the process of appointing Women Director in its ensuing Annual General Meeting
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
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	Chairperson	15-Mar-2019	
2	Sanjiv Agarwal	ID	Member	17-Jun-2017	
3	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	
4	Rahul Bansal	NED	Member	17-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parvez Ahmed	C & ED	Member	06-Oct-2016	08-Jun-2019
2	ARUN KUMAR MEHTA	NED	Member	15-Mar-2019	
3	Pronab Sen	ID	Member	17-Jun-2017	
4	Sanjiv Agarwal	ID	Member	17-Jun-2017	
5	Sunil Chandiramani	ID	Member	17-Jun-2017	
6	R K CHHIBBER	C & ED	Chairperson	10-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARUN KUMAR MEHTA	NED	Member	15-Mar-2019	
2	Pronab Sen	ID	Member	17-Jun-2017	
3	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	
4	Sunil Chandiramani	ID	Member	17-Jun-2017	

Company Remarks	
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
12-Jan-2019	15-May-2019
23-Feb-2019	08-Jun-2019
26-Mar-2019	15-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

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	12-Jan-2019	14-May-2019	4	Yes
Audit Committee	31-Jan-2019	15-May-2019	4	Yes
Audit Committee	23-Feb-2019			Yes
Audit Committee	25-Mar-2019			Yes
Stakeholders Relationship Committee	23-Feb-2019			Yes
Risk Management Committee	23-Feb-2019	15-Jun-2019	4	Yes
Nomination & Remuneration Committee	26-Mar-2019	15-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49

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:

Name : **MOHAMMAD SHAFI MIR**
Designation : **Company Secretary**