

## 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-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C	06-Oct-2016	05-Oct-2019	3	1	0	0
Mr.	Mushtaq Ahmad	01226134	AACPA1874C	ED	06-Oct-2013	05-Oct-2016		1	0	0
Mr.	Yogesh Kumar Dayal	07594913	ACEPD6525G	NED,ND	01-Jul-2016	30-Jun-2018	2	1	1	0
Mr.	R. K. Gupta	02802973	ABYPG6781B	NED,ID	02-Aug-2014	25-Sep-2017	3.2	1	2	0
Mr.	Azhar ul Amin	07265913	AJOPA3516G	NED,ID	22-Aug-2015	21-Aug-2020	5	1	1	0
Mr.	Navin Kumar Choudhary	07218193	ABHPC8575A	NED	12-Jun-2015			1	0	0
Mr.	Abdul Majid Mir	02175190	ABFPM9248Q	NED	22-Aug-2015		0	1	2	1
Mr.	Mohammad Ashraf Mir	07586792	BBMPM2449H	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0
Mr.	Mohammad Maqbool Rather	07586779	BDLPR5797L	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Yogesh Kumar Dayal	NED,ND	Member
2	Abdul Majid Mir	NED	Member
3	R. K. Gupta	NED,ID	Chairperson
4	Mohammad Ashraf Mir	NED,ID	Member
5	Mohammad Maqbool Rather	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. K. Gupta	NED,ID	Chairperson
2	Azhar ul Amin	NED,ID	Member
3	Mohammad Ashraf Mir	NED,ID	Member
4	Mohammad Maqbool Rather	NED,ID	Member

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. K. Gupta	NED,ID	Member
2	Navin Kumar Choudhary	NED	Member
3	Abdul Majid Mir	NED	Member
4	Mohammad Maqbool Rather	NED,ID	Member
5	Parvez Ahmed	C	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Azhar ul Amin	NED,ID	Chairperson
2	Mohammad Ashraf Mir	NED,ID	Member
3	Mohammad Maqbool Rather	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s)of Meeting (if any)in the previous quarter</i>	<i>Date(s)of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive(in number of days)</i>
20-Sep-2016	06-Oct-2016	36
10-Aug-2016	12-Nov-2016	
	15-Dec-2016	

<b>IV. Meeting of Committees</b>					
<i>Name of the committee</i>	<i>Date(s)of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
					94
Stakeholders Relationship Committee	06-Oct-2016	Yes	09-Aug-2016		
Risk Management Committee	06-Oct-2016	Yes			
Audit Committee	12-Nov-2016	Yes	09-Aug-2016		
Audit Committee	14-Dec-2016	Yes			
Nomination & Remuneration Committee		Yes			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top100 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**