

Corporate Governance Report

1. Name of Listed Entity - Jammu & Kashmir Bank Limited
 2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membersh ip in Committees of the Company
Mr.	BALDEV PRAKASH	09421701	AAQPP0237N	ED	CEO-MD	30-Dec-2021	30-Dec-2021		36	08-Jul-1967	No	Active	NA	1	0	0	0	
Mr.	VIVEK BHARADWAJ	02847409	AHRPB7615E	NED,ND		17-May-2021	17-May-2021			29-Jul-1966	No	Active	NA	1	0	0	0	
Mr.	NITISHWAR KUMAR	05326456	AFQPK4204F	NED		09-Oct-2019	30-Sep-2021	13-Oct-2022		05-Aug-1967	No	Active	NA	1	0	0	0	
Mr.	R K CHHIBBER	08190084	ABHPC8622L	NED		10-Jun-2019	30-Dec-2021			09-Oct-1959	No	Active	NA	1	0	2	1	AC,SC,RC,NRC
Mr.	RAJEEV LOCHAN BISHNOI	00130335	AAOPB4855G	ID		21-Jan-2022	21-Jan-2022		36	21-Jan-1960	No	Active	NA	2	2	3	2	AC,SC,RC,NRC
Mr.	NABA KISHORE SAHOO	07654279	AKZPS8593D	ID, C & NED		01-Mar-2020	01-Mar-2022		36	24-Feb-1959	No	Active	NA	1	1	0	0	RMC,NRC
Mr.	UMESH CHANDRA PANDEY	01185085	AAHPP2751L	ID		21-Jan-2022	21-Jan-2022		36	01-Jan-1961	No	Active	NA	1	1	2	0	AC,SC,RC
Mr.	ANIL KUMAR GOEL	00672755	AAHPG3919P	ID		21-Jan-2022	21-Jan-2022		36	02-Jan-1962	No	Active	NA	1	1	0	0	
Mr.	ANAND KUMAR	03041018	AADPK1030B	ID		03-Mar-2022	03-Mar-2022		36	23-Oct-1961	No	Active	NA	1	1	2	0	AC,SC,NRC
Mr.	SUDHIR GUPTA	09614492	ABYPG7709D	ED		14-Dec-2022	14-Dec-2022		36	14-Nov-1967	No	Active	NA	1	0	0	0	
Mrs.	SHAHLA AYOUB	09834993	AECPW3554P	ID		26-Dec-2022	26-Dec-2022		36	14-Jun-1987	No	Active	NA	1	1	0	0	

Company Remarks	For the quarter ended December, 2022, 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.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	RAJEEV LOCHAN BISHNOI	ID	Chairperson	31-Jan-2022	
2	R K CHHIBBER	NED	Member	26-Sep-2022	
3	UMESH CHANDRA PANDEY	ID	Member	31-Jan-2022	
4	ANAND KUMAR	ID	Member	27-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	R K CHHIBBER	NED	Chairperson	21-Oct-2022	
2	RAJEEV LOCHAN BISHNOI	ID	Member	21-Oct-2022	
3	UMESH CHANDRA PANDEY	ID	Member	31-Jan-2022	
4	ANAND KUMAR	ID	Member	27-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	UMESH CHANDRA PANDEY	ID	Chairperson	31-Jan-2022	
2	R K CHHIBBER	NED	Member	21-Oct-2022	
3	RAJEEV LOCHAN BISHNOI	ID	Member	31-Jan-2022	
4	NABA KISHORE SAHOO	ID,C & NED	Member	01-Mar-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ANAND KUMAR	ID	Chairperson	26-Sep-2022	
2	R K CHHIBBER	NED	Member	26-Sep-2022	
3	RAJEEV LOCHAN BISHNOI	ID	Member	31-Jan-2022	
4	NABA KISHORE SAHOO	ID,C & NED	Member	01-Mar-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Jul-2022	Yes	11	10	6
10-Aug-2022	Yes	11	10	6
24-Aug-2022	Yes	10	9	6
26-Sep-2022	Yes	10	9	6
21-Oct-2022	Yes	8	7	5
15-Nov-2022	Yes	8	6	5
14-Dec-2022	Yes	8	5	4
26-Dec-2022	Yes	9	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	4	4	4	0
Audit Committee	26-Aug-2022	Yes	4	4	4	0
Audit Committee	20-Oct-2022	Yes	4	4	3	0
Audit Committee	05-Nov-2022	Yes	4	4	3	0
Audit Committee	28-Dec-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	4	4	4	0
Stakeholders Relationship Committee	01-Dec-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	20-Oct-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	15-Nov-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	26-Dec-2022	Yes	4	4	3	0
Risk Management Committee	07-Sep-2022	Yes	4	4	4	0
Risk Management Committee	27-Dec-2022	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	54

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. - **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 top 1000 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 & Compliance Officer**