

Corporate Governance Report

1. Name of Listed Entity - Jammu & Kashmir Bank Limited
 2. Quarter ending - 30-Sep-2022

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 the director or is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship 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 provision to regulation 17A (1)]	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	Memberships in Committees of the Company	Remarks
Mr.	BALDEV PRAKSH	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-2022	17-May-2022			29-Jul-1966	No				Active	NA		1	0	0	0		
Mr.	NITSHWAR KUMAR	05326456	AFQPK4204F	NED		09-Oct-2020	30-Sep-2021			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	1	0	AC,NRC	
Mr.	RAJEEV LOCHAN BISHNOI	00130335	AAOPB4855G	ID		21-Jan-2022	21-Jan-2022		36	21-Jan-1960	No				Active	NA		2	2	2	2	AC,RC,NRC	
Mr.	NABA KISHORE SAHOO	07654279	AKZPS8593D	ID,C & NED		01-Mar-2020	01-Mar-2020		36	24-Feb-1959	No				Active	NA		1	1	0	0	RMC,NRC	
Mr.	ANIL KUMAR GOEL	00672755	AAHPG3919P	ID		21-Jan-2022	21-Jan-2022		36	02-Jan-1962	No				Active	NA		1	1	1	0	SC	
Mr.	UMESH CHANDRA PANDEY	01185085	AAHPP2751L	ID		21-Jan-2022	21-Jan-2022		36	01-Jan-1961	No				Active	NA		1	1	2	1	AC,SC,RC	
Mrs.	SUSHMITA CHAUDHA	02939808	AAEPC0955C	ID		31-Jan-2022	31-Jan-2022	27-Sep-2022	8	13-Oct-1961	No				Inactive	NA		1	1	0	0	RMC	
Mr.	MOHMAD ISHAQ WANI	08944038	AACPW6586D	NED		06-Nov-2020	30-Sep-2021	24-Aug-2022		03-Mar-1958	No				Inactive	NA		1	0	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	

Company Remarks	
Whether Permanent 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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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	.Date of appointments is the appointment in the committees of the Board.
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	UMESH CHANDRA PANDEY	ID	Chairperson	31-Jan-2022	
2	ANIL KUMAR GOEL	ID	Member	31-Jan-2022	
3	ANAND KUMAR	ID	Member	27-Apr-2022	

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	SUSHMITA CHADHA	ID	Chairperson	31-Jan-2022	26-Sep-2022
2	RAJEEV LOCHAN BISHNOI	ID	Member	31-Jan-2022	
3	NABA KISHORE SAHOO	ID,C & NED	Member	01-Mar-2020	
4	UMESH CHANDRA PANDEY	ID	Member	31-Jan-2022	

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	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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
08-Apr-2022	Yes	11	9	5
27-Apr-2022	Yes	11	10	6
12-May-2022	Yes	11	9	6
10-Jun-2022	Yes	11	10	6
28-Jun-2022	Yes	11	10	6
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

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	05-May-2022	Yes	11	4	4	0
Audit Committee	11-May-2022	Yes	11	4	4	0
Audit Committee	09-Jun-2022	Yes	11	4	4	0
Audit Committee	10-Aug-2022	Yes	11	4	4	0
Audit Committee	26-Aug-2022	Yes	10	4	4	0
Nomination & Remuneration Committee	15-Apr-2022	Yes	11	3	3	0
Nomination & Remuneration Committee	12-May-2022	Yes	11	4	3	0

Stakeholders Relationship Committee	10-Aug-2022	Yes	11	4	4	0
Risk Management Committee	13-Jun-2022	Yes	11	5	4	0
Risk Management Committee	07-Sep-2022	Yes	10	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61

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. - **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 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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : **MOHAMMAD SHAFI MIR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
	<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>
Company Remarks in case of non-compliant status	