

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-2017**

I. Composition of Board of Directors										
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 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
Mr.	Yogesh Kumar Dayal	07594913	ACEPD6525G	NED,ND	01-Jul-2016	30-Jun-2018	2	1	1	0
Mr.	Azhar ul Amin	07265913	AJOPA3516G	NED	17-Jun-2017			1	1	0
Mr.	Navin Kumar Choudhary	07218193	ABHPC8575A	NED,ND	12-Jun-2015			1	0	0
Mr.	Abdul Majid Mir	02175190	ABFPM9248Q	NED	22-Aug-2015			1	2	1
Mr.	Mohammad Ashraf Mir	07586792	BBMPM2449H	NED,ID	17-Jun-2017	16-Jun-2019	2	1	2	0
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C	06-Oct-2016	05-Oct-2019	3	1	0	0
Mr.	Mohammad Maqbool Rather	07586779	BDLPR5797L	NED,ID	17-Jun-2017	16-Jun-2019	2	1	2	0
Mr.	Rahul Bansal	01216833	ABYPB9106F	NED	17-Jun-2017			2	0	0
Mr.	D. K. Pandoh	01332068	AAOPP7387F	NED	17-Jun-2017			1	0	0
Mr.	Pronab Sen	07831725	AALPS1797D	NED,ID	17-Jun-2017	16-Jun-2019	2	1	0	0
Mr.	Sanjiv Agarwal	00110392	ABEPA9464B	NED,ID	17-Jun-2017	16-Jun-2019	2	1	0	0
Mrs.	Vijayalakshmi R. Iyer	05242960	AAHPI7741P	NED,ID	17-Jun-2017	16-Jun-2019	2	1	0	0
Mr.	Sunil Chandamani	00524035	AABPC6204F	NED,ID	17-Jun-2017	16-Jun-2019	2	1	0	0

II. Composition of Committees

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

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

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

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

III. Meeting of Board of Directors		
<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-Mar-2017	29-May-2017	27
04-Mar-2017	13-May-2017	
03-Mar-2017	15-Apr-2017	
04-Feb-2017		

IV. Meeting of Committees				
<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>
Stakeholders Relationship Committee		Yes	04-Mar-2017	69
Risk Management Committee		Yes	04-Mar-2017	
Audit Committee	12-May-2017	Yes	03-Mar-2017	
Audit Committee		Yes	03-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - 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:

Consequent upon appointment of requisite number of Independent Directors, the Revised constitution of Audit committee, Nomination & Remuneration Committee & Stakeholders relationship Committee are under the submission of the Board and shall be approved by the Board at its ensuing meeting. The composition of above committee shall be aligned with the SEBI regulation by the 2nd week of this month

Name : **Mohammad Shafi Mir**
Designation : **Company Secretary**