



Board Secretariat

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Date: 2nd August, 2019

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- Appointment of New Directors at the 81st Annual General Meeting of the Bank

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LO&DR) 2015, please be informed that under the provisions of Section 160 of the Companies Act, 2013, Notices have been lodged with the bank proposing:-

1. Mr. Mohinder Kumar Chopra (DIN: 07847342)
2. Mr. Sonam Wangchuk (DIN: 07662456)

as candidates for election as Directors of the Bank at the 81st Annual General Meeting scheduled to be held on 10th August, 2019 at SKICC, Srinagar.

A brief Profile of the aforesaid candidates is enclosed and is also available on the website of the Bank (www.jkbank.com)

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary

MR. MOHINDER KUMAR CHOPRA

Mr. Mohinder Kumar Chopra is a commerce graduate and has done specialized courses in Industrial & Marketing management. He is having around 33 years of Collective Board Level experience of Corporate Governance in State Financial Corporations of J&K, Punjab and Haryana. In Haryana State Financial Corporation his capabilities in recovery of stressed assets has been duly acknowledged. Presently he is Independent Director on the board of Haryana State Financial Corporation and Punjab State Financial Corporation in the Elective and Co-opted categories respectively.

Following honors have been conferred upon him:

- Appointment as Vice President of J&K Branch of Indian Red Cross Society by President of India.
- Bharat Jyoti Award for distinguished services in financial sector.
- Best Citizen of India award

MR. SONAM WAGCHUK



Name: Sonam Wangchuk
Personal: Male, Age: 52 years (DOB: 1st Sept. 1966),
Nationality: Indian
Contact Address: SECMOL Campus, PO Box 4, Leh 194101, Ladakh India
Email: sonamsolar@gmail.com, Phone: 9419400899

Education

Post Masters' Specialisation in Earth Architecture from CRATerre, National School of Architecture, Grenoble, France, 2010.
BE, Mechanical Engineering from the National Institute of Technology, Srinagar Kashmir, 1987.

Jobs and Assignments:

Chief Coordinator and Founding member of the Himalayan Institute of Alternatives, Ladakh, an Alternative Mountain University.

Took overall leadership of the Ice Stupa artificial glacier project, starting with prototyping in 2012, fund raising through crowd funding in 2014, to final implementation this past winter.

Teacher, guide and innovation advisor at the SECMOL Alternative School Campus in Phey, Ladakh. August 2010 to date.

Worked as Advisor for MS Denmark in Nepal, on a bilateral project of the Danish Government to support the Nepalese Ministry of Education in education reforms. April 2007 to July 2010.

Co-founded and headed SECMOL, the Students Educational and Cultural Movement of Ladakh, based in Leh, as its Founding Director. June 1988 till March 2007.

Founded and worked as the editor of Ladakh's only print magazine Ladags Melong based in Leh. June 1993 till August 2005.

Founded and helped as the Principal Designer engineer for Shesyon Solar Earth Buildings (A Social Venture that designs and builds passive solar buildings and ploughs back the profits into education reform, entrepreneurship development etc.). June 2003 till March 2007.

Boards served:

In 2014, appointed to the Expert panel for framing the J&K State's Education Policy and Vision Document.

In 2013, appointed to the Jammu & Kashmir State Education Advisory Committee.

In 2009, invited by the Prime Minister of Bhutan to be on the international advisory group to support the Bhutanese Government in introduction of Gross National Happiness into Education.

In 2008 Invited to be advisor for Denmark- Nepal project under Education For All programme.

In 2005, appointed as a member in the National Governing Council for Elementary Education (Sarva Shiksha Abhiyan) in the Ministry of Human Resource Development, Government of India.

In 2004, appointed to the Drafting Committee of the Ladakh Hill Council Government's Vision Document—'Ladakh-2025' and entrusted with the formulation of the policy on Education and Tourism. The document was formally launched by Dr. Manmohan Singh, the Prime Minister of India in 2005.

In 2002, together with other NGO heads, founded Ladakh Voluntary Network (LVN), A network of Ladakhi NGOs, and served on its Executive committee as the Secretary till 2005.

In 2001, appointed to be advisor for education in the Leh Hill Council Government.

Awards and Recognition:

Rolex Award for Enterprise, for Ice Stupa project, Los Angeles USA.

International Terra Award 2016 at the 12th World Earth Congress, Lyon France,

UNESCO Chair Earthen Architecture, by CRATerre France, 2014

CNN IBN India Real Heroes Award by CNN IBN TV, 2008

Participated in Asia 21 Young Leaders' Summit in Seoul, Korea, 2006

The Green Teacher Award by the 'Sanctuary Asia' magazine, 2004

Ashoka Fellowship for Social Entrepreneurship, by Ashoka USA, 2002

'Man of the Year' Cover Story by 'The Week' (India's third largest magazine), in 2001.

Awarded Governor's Medal for educational reform in Jammu & Kashmir, 1996.

Languages Spoken

Language	Speak	Fluent	Read & Write
Ladakhi	Y	Y	Y
English	Y	Y	Y
Hindi	Y	Y	Y
Urdu	Y	Y	
Nepali	Y	Y	Y
Tibetan	Y		Y
Balti	Y	Y	
French	Y	Y	Y

For more updated information:

<https://www.youtube.com/watch?v=E8IBXYbe7j8>

Ice Stupa website: www.cestupa.org

Indiegogo website: www.indiegogo.com/projects/ice-stupa-artificial-glaciers-of-ladakh

SECMOL website: www.secmol.org

Facebook page: <https://www.facebook.com/sonam.wangchuk.5496/groups>

Or Google search: Sonam Wangchuk ice stupa Ladakh