

## Board Secretariat



Ref:-JKB/BS/F3652/2018/65  
Dated: 11<sup>th</sup> July, 2018

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

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

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that:-

1. Pursuant to RBI letter DBR.PSBD No. 276/16.05.008/2018-19 dated July 10, 2018, Shri Yogesh Kumar Dayal has ceased to be the Director of the Bank w.e.f June 30, 2018.
2. The Board of Directors of the Bank has appointed Mr. Rakesh Gandotra as the Chief Financial Officer of the Bank w.e.f 07<sup>th</sup> July, 2018.

The list of Directors of the Bank as on date is enclosed as Annexure A.

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, light blue circular stamp.

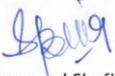
(Mohammad Shafi Mir)  
Company Secretary

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ANNEXURE A

DIN	NAME	DESIGNATION
03467232	Mr. Parvez Ahmed	Chairman & CEO
07218193	Mr. Navin Kumar Choudhary, IAS	Non-Executive Non Independent Director
07265913	Mr. Azhar Ul Amin	Non-Executive Non Independent Director
07586779	Mr. Mohammad Maqbool Rather	Non-Executive Independent Director
07586792	Mr. Mohammad Ashraf Mir	Non-Executive Independent Director
07831725	Dr. Pronab Sen	Non-Executive Independent Director
05242960	Mrs. Vijayalakshmi R. Iyer	Non-Executive Independent Director
00110392	Dr. Sanjiv Agarwal	Non-Executive Independent Director
00524035	Mr. Sunil Chandiramani	Non-Executive Independent Director
01332068	Mr. Dhaman Kumar Pandoh	Non-Executive Non Independent Director
01216833	Mr. Rahul Bansal	Non-Executive Non Independent Director

THE JAMMU AND KASHMIR BANK LIMITED

  
 Mohammad Shafi Mir  
 Company Secretary
