

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2019/186
Date: 15th March, 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
Scrip Code: J&KBANK

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

**Sub: - REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 -
CHANGE IN DIRECTORSHIP.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to intimate that Dr. Arun Kumar Mehta, IAS, Principal Secretary to Government of J&K, Finance Department has been appointed as Promoter Director of the State Government on the Board of Directors of the Bank in place of Mr. Navin Kumar Choudhary, IAS, pursuant to Government of Jammu & Kashmir Order No. 215-FD of 2019 dated 15-03-2019.

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 horizontal line.

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

ANNEXURE A

DIN	NAME	DESIGNATION
03467232	Mr. Parvez Ahmed	Chairman & CEO
02712778	Dr. Arun Kumar Mehta, 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

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