



## Board Secretariat

Ref:-JKB/BS/F3652/2019/356  
Date: 11<sup>th</sup> November, 2019

**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  
Symbol: J&KBANK

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

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

Dear Sirs,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to intimate that Government of Jammu & Kashmir vide letter no. FD/Bkg/21/2019 dated 11<sup>th</sup> November, 2019 has nominated Mr. Bipul Pathak, IAS (Principal Secretary to Hon'ble Letutenant Governor of the Union Territory of J&K) in place of Mr. Umang Narula, IAS as Government Nominee Director on the Board of Directors of the bank with effect from today i.e, 11<sup>th</sup> November, 2019.

Kindly take the same on record. Futher the updated list of Board of Directors is enclosed.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)  
Company Secretary

**Board Secretariat****LIST OF DIRECTORS**

S. No	Name of Director	Designation
1	Mr. R. K. Chhibber	Chairman and Managing Director
2	Dr. Arun Kumar Mehta, IAS	Director
3	Mr. Bipul Pathak, IAS	Director
4	Mr. Anil Kumar Misra	Director
5	Mr. Vikram Gujral	Director
6	Mr. Sonam Wangchuk	Director