



Board Secretariat

Ref:-JKB/BS/F3652/2021/118
Date: 02nd September, 2021

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Government of Jammu & Kashmir vide order no. 817-JK(GAD) of 2021 dated 01-09-2021 has nominated Mr. Atal Dulloo, IAS {Financial Commissioner (Additional Chief Secretary), Finance Department} as Government Nominee Director on the Board of Directors of the Bank in place of Dr. Arun Kumar Mehta, IAS with effect from 1st September, 2021.

A brief profile of Mr. Atal Dulloo, IAS and updated list of Board of Directors are enclosed.

This is for your information and appropriate dissemination.

Yours faithfully
For 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

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Profile of Mr. Atal Dulloo, IAS

Mr. Atal Dulloo, IAS, 1989 batch IAS officer of JK Cadre, now merged with AGMUT Cadre, after completion of his probation, worked in Jammu and Kashmir till November 2013 in different capacities, he discharged his duties as Deputy Commissioner Baramulla, Deputy Commissioner Rajouri and Deputy Commissioner Udhampur. In 2002 he has been elevated to the level of Administrative Secretary and worked as Administrative Secretary in various Departments, which include the Public Health Engineering, Irrigation & Flood Control Department (Now Jal Shakti Department), Forest Department, Tourism Department, Public Works (Roads & Buildings) Department and Health & Medical Education Department. In November 2013 to September 2018, he was on Central deputation in the Ministry of Rural Development, Government of India, where he was posted as Joint Secretary cum Mission Director, National Rural Livelihood Mission (DAY-NRLM). After repatriation from Central deputation in September 2018, he was posted as Principal Secretary to the Government, Health & Medical Education Department and was elevated to the Apex level of Financial Commissioner on 30.05.2019 and re-designated as Additional Chief Secretary, Health and Medical Education Department. Presently he is working in the as Additional Chief Secretary (Financial Commissioner), Finance Department w.e.f 18th August 2021.

Board Secretariat**LIST OF DIRECTORS**

S. No	Name of Director	Designation
1	Mr. R. K. Chhibber	Chairman and Managing Director
2	Mr. Atal Dullo, IAS	Director
3	Mr. Nitishwar Kumar, IAS	Director
4	Mr. Anil Kumar Misra	Director
5	Mr. Vikram Gujral	Director
6	Dr. Rajeev Lochan Bishnoi	Director
7	Ms. Monica Dhawan	Director
8	Mr. Naba Kishore Sahoo	Director
9	Dr. Mohmad Ishaq Wani	Director