Kashmir, India CIN: L65110JK1938SGC000048

 Corporate Headquarters
 T +91 (0)194 248 3775
 W www.jkbank.com

 M A Road, Srinagar 190001
 F +91 (0)194 248 1928
 E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2023/486 Date: 04th October, 2023

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

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

SUB:- APPOINTMENT OF STATUTORY CENTRAL AUDITORS

Dear Sirs.

In continuation to our letter no. JKB/BS/F3652/2023/480 dated 30th September, 2023 regarding Appointment of Statutory Central Auditors, we hereby submit the details of Statutory Central Auditors as per the SEBI Circular dated September 09, 2015:

Name of Audit Firm	Date of Appointment/Expiry of term	
Appointment		
1. M/s Gupta Gupta & Associates LLP	September 29, 2023	
2. M/s Lunawat & Co.		
3. M/s JCR & Co. LLP		
Expiry of Term		
1. M/s Dharam Raj & Co.	September 29, 2023	
2. M/s O Aggarwal & Co.		
3. M/s Arora Vohra & Co.		

The profiles of newly appointed Statutory Central Auditors are enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) **Company Secretary**

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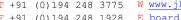
Profile of Statutory Central Auditors

1. M/s Gupta Gupta & Associates LLP

Name of Audit Firm	M/S Gupta Gupta & Asso	ociates LLP	
Address	142 Sectior 3, Trikuta Nagar, Jammu		
Contact Person	Lalit Kumar Magotra		
Mobile/landline	941943643		
Year of establishment	1971		
Branch office details	 28/11, Ground Floor, White Town House, DLF Phase III, GURUGRAM-122002 45 D/C, BACK LANE, GANDHINAGAR, JAMMU - 180004 		
Number of partners	12		
Cisa/isa qualified partners	5		
Number of employees	28		
Details of experience as statutory central auditors of the public sector	NAME OF BANK	Year of Audit	
bank i.e. Name of bank and year of audit	State Bank of India	2003-04 to 2006-07	
	State Bank of Patiala	2010-11 to 2012-13	
	United Bank of india	2019-20	
	The J&K Bank Limited	1997-1998 to 2000-01	
	The J&K Bank Limited	2005-06 to 2008-09	
Areas of Expertise	Central Statutory Auditors of Banks, Audit of Public Sector Undertakings, IND AS and allied fields		
Reason for change	Appointment		
Date of Appointment	29-09-2023		
Term of Appointment	1 year		

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Name of Audit Firm	M/s Lunawat & Co.
	M/S Lunawat & CO.
Address	313 - 315, 2 nd Floor, A-6 Paschim Vihar New Delhi-63
Contact Person	CA Ramesh Kumar Bhatia
Mobile/landline	9953508197, 9868158995
Year of establishment	1968
Branch office details	Delhi, Mumbai & Jammu
Number of partners	10
CISA/ISA qualified partners	4
Number of employees	34
Details of experience as statutory central auditors of the public sector bank i.e. Name of bank and year of audit	Oriental Bank of Commerce during September 2014 to June 2017
Areas of Expertise	Credit & Risk
Reason for change	Appointment
Date of Appointment	29-09-2023
Term of Appointment	1 year

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3. M/s JCR & Co. LLP	3.	M/s	JCR 8	t Co.	LLP
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Name of Audit Firm	M/s JCR & Co. LLP			
Address	Level III, Raval House, 18th Road, Khar West, Mumbai 400052			
Contact Person	MITESH CHHEDA			
Mobile/landline	9867366652			
Year of establishment	1972			
Branch office details	Ahmedabad, Bengaluru, Chennai, Delhi, Pune, Rajkot, Srinagar, Surat, Vadodara, Vapi			
Number of partners	20			
CISA/ISA qualified partners	3			
Number of employees	60			
Details of experience as statutory central	NAME OF THE BANK	YEAR OF AUDIT		
auditors of the public sector bank i.e. Name of bank and year of	Bank of Maharashtra	2001-02 to 2004-05 2009-10 to 2011-12		
audit	Dena Bank	1998-99	_	
	State Bank of Mysore	1988-89	_	
	State Bank of Saurashtra	1989-90 & 1990-91	_	
	Exim Bank of India	2018-19 to 2020-21		
Areas of Expertise	Audit & Assurance, Ind AS Consultancy, Management Audits, Financial due Diligence, Regulatory Inspections, Forensic Audit, Advisory services, Mergers Demergers & Restructuring, GST Audit, Transfer Pricing and Tax Consultancy and Specialised Monitoring			
Reason for change	Appointment			
Date of Appointment	29-09-2023			
Term of Appointment	1 year			