



## Board Secretariat

Ref:-JKB/BS/F3652/2022/199  
Date: 14<sup>th</sup> December, 2022

**National Stock Exchange of India Limited**  
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 Limited**  
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that consequent upon the receipt of approval from Reserve Bank of India, the Board of Directors in their meeting held today i.e. December 14, 2022 appointed Mr. Sudhir Gupta (DIN: 09614492) as Executive Director of the Bank for a period of three years.

The brief profile of Mr. Sudhir Gupta (DIN: 09614492) alongwith other details in terms of the SEBI Listing Regulations is enclosed.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**

**Board Secretariat****Brief Profile of Mr. Sudhir Gupta**

Name of Director	Mr. Sudhir Gupta
Reasons for change (Appointment)	Appointment - Executive Director
Date of appointment	December 14, 2022
Terms of appointment	3 years (December 14, 2022 to December 12, 2025)
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr. Sudhir Gupta joined the services of the Bank as Probationary Officer in the year 1989 and has served the Bank in different capacities across the operational topography of the Bank ranging from business operations at Branch, having headed three different Zones of Bank as Zonal Head and in leading important departments i.e Customer Care, Credit Audit, BSD /CCM at Corporate Headquarters.</p> <p>Mr. Gupta has also demonstrated his leadership skills in J&amp;K Grameen Bank where he was deputed as chairman for a period two years. During his tenure as Chairman of J&amp;K Grameen Bank, he accomplished the strategic targets within the defined timelines.</p> <p>Carrying a paragon of capability, expertise and professionalism to the chair that extends over thirty years, his areas of expertise include Credit, Finance, Corporate &amp; Retail Banking, Customer Service, Trade Finance, Foreign exchange, Business continuity planning, etc.</p>
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Sudhir Gupta is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.