



## Board Secretariat

Ref:-JKB/BS/F3652/2022/268  
Date: 03<sup>rd</sup> March, 2022

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i.e. March 03, 2022 subject to approval of Shareholders of the Bank, appointed Mr. Anand Kumar (DIN: 03041018) as Additional Director in the category of Independent Directors on the Board of Directors of the Bank.

The brief profile of Mr. Anand Kumar is enclosed. Further, the list of Board of Directors of the Bank as on the date is also enclosed.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu and 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****LIST OF DIRECTORS AS ON 03.03.2022**

S. No.	Name of Director	Designation
1	Mr. Baldev Prakash	Managing Director & Chief Executive Officer
2	Mr. Atal Dulloo, IAS	Non-Executive Non Independent Director
3	Mr. Nitishwar Kumar, IAS	Non-Executive Non Independent Director
4	Mr. R. K. Chhibber	Non-Executive Additional Director
5	Dr. Rajeev Lochan Bishnoi	Non-Executive Additional Independent Director
6	Mr. Naba Kishore Sahoo	Non-Executive Additional Independent Director
7	Dr. Mohmad Ishaq Wani	Non-Executive Non Independent Director
8	Mr. Umesh Chandra Pandey	Non-Executive Additional Independent Director
9	Mr. Anil Kumar Goel	Non-Executive Additional Independent Director
10	Mrs. Sushmita Chadha	Non-Executive Additional Independent Director
11	Mr. Anand Kumar	Non-Executive Additional Independent Director

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### Brief Profile of Mr. Anand Kumar

Mr. Anand Kumar is an information technology (IT) specialist who has experience of more than three decades in IT development and management. Mr. Kumar has done his Bachelors of Technology (Electrical Engineering) from IIT, Banaras Hindu University, Varanasi and Post Graduate Diploma in Management (PGDM) from IIM Lucknow.

Mr. Anand Kumar has worked in various multi-national banking and financial services organisations such as Citigroup, HSBC, Barclays, Fiserv, etc. He has also served as a director on the board of Fiserv India Pvt. Ltd. As Vice President - IT Delivery at Fiserv India, he managed all IT Delivery teams spread across Noida, Pune, and Bengaluru - in addition to offshore staff placed in Business Units and at client sites. Mr. Kumar managed application development, implementation, and support activities for Fiserv products in areas such as core banking, lending, cards, payments, and risk. He also led the design and execution of innovative programs such as Target Zero Defects in delivery, thereby significantly improving organisational credentials, revenue growth, and business confidence. Mr. Anand Kumar has a track record of leading organisations on CMM/CMMI driven process improvement journeys; COBIT, SAS 70, and SSAE 16 reviews; and ISO 27001 and PCI-DSS certifications.

Mr. Kumar has made significant contributions to the rapid growth and consolidation of four companies in India - i-flex solutions ltd., HSBC Global Technology Centre, Barclays Technology Centre, and Fiserv Global Services. He also worked for the Ministry of Communications, Govt. of India from 2017 to 2019.