



Board Secretariat

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Date: 31st January, 2022

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 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. January 31, 2022 subject to approval of Shareholders of the Bank appointed Ms. Sushmita Chadha (DIN: 02939808) as Additional Director in the category of Independent Directors on the Board of Directors of the Bank.

The brief profile of Ms. Sushmita Chadha 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 31.01.2022**

S. No.	Name of Director	Designation
1	Mr. Baldev Prakash	Managing Director & Chief Executive Officer
2	Mr. R. K. Chhibber	Non-Executive Additional Director
3	Mr. Atal Dulloo, IAS	Non-Executive Non Independent Director
4	Mr. Nitishwar Kumar, IAS	Non-Executive Non Independent Director
5	Dr. Rajeev Lochan Bishnoi	Non-Executive Additional Independent Director
6	Mr. Naba Kishore Sahoo	Non-Executive 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	Ms. Sushmita Chadha	Non-Executive Additional Independent Director

Board Secretariat**Brief Profile of Ms. Sushmita Chadha**

Ms. Sushmita Chadha is a Post Graduate in Chemistry from University of Delhi with CAIB and Certification in Leadership Programme from Indian School of Business, Hyderabad having immense and prolific experience of three decades in the Banking sector.

Having joined the State Bank of India as a Probationary Officer in 1987, Ms. Sushmita Chadha possesses significant experience and competencies in key areas of Banking like Corporate Credit, Risk Management, International Banking and Financial Inclusion. With a long stint in Corporate Banking including assignments as Relationship Manager in Industrial Finance Branch, New Delhi and AGM Credit Processing, Overseas Branch New Delhi and in Corporate Accounts Group, Mumbai, she effectively handled key relationships including Godrej Group and Hindustan Unilever. Ms. Sushmita Chadha has headed the Operational Risk Management Department of SBI for a period of three years and has also served as Chief Executive Officer, Sydney for four years, heading the international business of the Bank in Australia. Moreover, she has led the Financial Inclusion function of SBI including a network of 60000 Business Correspondents and retired as Chief General Manager, Risk Management Department with responsibility for Fraud Prevention and Monitoring and Centralised Transaction Monitoring.

Ms. Sushmita Chadha has been a Director on Board of CORDEX India Private Limited, an IBA initiative for Operational Risk Data Exchange from 2010 to 2012.