



Board Secretariat

Ref:-JKB/BS/F3652/2019/338
Date: 09th October, 2019

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 (LODR) Regulations, 2015, we wish to intimate that Government of Jammu & Kashmir vide letter no. FD/Bkg/21/2019 dated 9th October, 2019 has nominated Mr. Umang Narula, IAS (Financial Commissioner to Hon'ble Governor, J&K) as Government Nominee Director on the Board of Directors of the bank with effect from today i.e., 09th October, 2019.

Kindly take the same on record. Further the list of Board of Directors is enclosed.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat**LIST OF DIRECTORS**

S. No	Name of Director	Designation
1	Mr. R. K. Chhibber	Chairman and Managing Director
2	Dr. Arun Kumar Mehta, IAS	Director
3	Mr. Umang Narula, IAS	Director
4	Mr. Anil Kumar Misra	Director
5	Mr. Vikram Gujral	Director
6	Mr. Sonam Wangchuk	Director