



**Board Secretariat**

Ref:-JKB/BS/F3652/2020/073  
Date: 19<sup>th</sup> September, 2020

**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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015 - CHANGE IN DIRECTORSHIP**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that Mr. Sonam Wangchuk, Non-Executive Non Independent Director (DIN: 07662456) has ceased to be the director of the Bank consequent upon his resignation from the directorship of the Bank.

The list of Board of Directors as on date is enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully  
For Jammu and Kashmir Bank Ltd.

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

(Mohammad Shafi Mir)  
Company Secretary



**LIST OF DIRECTORS AS ON 19.09.2020**

S. No.	Name of Director	Designation
1	Mr. R. K. Chhibber	Chairman and Managing Director
2	Dr. Arun Kumar Mehta, IAS	Non-Executive Non Independent Director
3	Mr. Anil Kumar Misra	Non-Executive Non Independent Director
4	Mr. Vikram Gujral	Non-Executive Non Independent Director
5	Dr. Rajeev Lochan Bishnoi	Non-Executive Independent Director
6	Ms. Monica Dhawan	Non-Executive Independent Director
7	Mr. Naba Kishore Sahoo	Non-Executive Independent Director
8	Mr. Zubair Iqbal	Non-Executive Non Independent Director