



## Board Secretariat

Ref:-JKB/BS/F3652/2022/227  
Date: 10<sup>th</sup> January, 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:- COMPLETION OF TERM OF DR. RAJEEV LOCHAN BISHNOI AND MS. MONICA DHAWAN AS DIRECTORS ON THE BOARD OF THE BANK**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Dr. Rajeev Lochan Bishnoi (DIN: 00130335) and Ms. Monica Dhawan (DIN: 01963007) have completed their term today as Independent Directors on the Board of the Bank and accordingly shall cease to be Directors on the Board of the Bank with effect from 11<sup>th</sup> January, 2022.

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