



**Board Secretariat**

Ref:-JKB/BS/F3652/2022/110  
Date: 25<sup>th</sup> August, 2022

**National Stock Exchange of India Limited**  
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 Limited**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS OF THE BANK**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the shareholders at the 84<sup>th</sup> Annual General Meeting of the Bank held on 24<sup>th</sup> August, 2022 have appointed Mr. Rajesh Kumar Chhibber (DIN: 08190084) as a Rotational Director on the Board of the Bank.

Further, Dr. Mohmad Ishaq Wani (DIN: 08944038) has ceased to be the Director of the Bank with effect from 24<sup>th</sup> August, 2022 consequent upon his non-reappointment at the Annual General Meeting of the Bank.

The list of Directors and profile of Mr. Rajesh Kumar Chhibber 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 horizontal line.

(Mohammad Shafi Mir)  
Company Secretary



**LIST OF DIRECTORS AS ON 25.08.2022**

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



## Profile of Mr. Rajesh Kumar Chhibber

Mr. Rajesh Kumar Chhibber joined the services of the Bank as Probationary Officer in the year 1982 and has led the Bank in different capacities from managing business operations at Branch and Zonal offices to the Corporate Level, across the operational geography of the Bank.

Bringing a treasure of experience to the chair that spans over three decades, his areas of expertise include Credit, Finance, IT, Corporate & Retail Banking, Risk management, Trade Finance, Foreign exchange, Business continuity planning, HR and Bancassurance.

As Vice-President in 2009, he headed the Technology Department of the Bank and made remarkable contributions in furthering the technology infrastructure of the Bank besides instituting the process of providing relevant expertise to the staff.

He served as Chairman, J&K Grameen Bank for two years and nine months and brought great laurels to the Bank by accomplishing its key strategic goals.

Elevated as Executive President on June 1, 2018, he was the Bank's Chief Compliance Officer besides heading Business Support division, Insurance, Government Banking, Lead Bank, CSC, FID, Subsidiary Management, Culture & Sports functions of the Bank.

Mr. Chhibber assumed the charge of Chairman and Managing Director of the Bank in June 2019 and continued at this position till December 2021.

Besides being Director in the Bank, Mr. Chhibber does not hold directorship in any other public limited company.