



Board Secretariat

Ref:- JKB/BS/F3652/2019/335
Date: 07th 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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - CHANGE IN DIRECTORSHIP

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that Mr. Dhaman Kumar Pandoh, Non - Executive Non - Independent Director (DIN: 01332068) has resigned from the Board of Directors of the Bank with effect from today i.e., 7th October, 2019 .

Kindly take the above on record. Further, the revised list of Board of Directors is enclosed.

Thanking you

Yours faithfully
For Jammu & 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

S.No.	NAME OF DIRECTOR	Designation
1	Mr. R. K. Chhibber	Interim Chairman & MD
2	Dr. Arun Kumar Mehta, IAS	Director
3	Mr. Anil Kumar Misra	Director
4	Mr. Vikram Gujral	Director
5	Mr. Sonam Wangchuk	Director