



Board Secretariat

Ref:-JKB/BS/F3652/2020/114
Date: 06th November, 2020

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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank in their meeting held today i.e. 06th November, 2020 have appointed Dr. Mohamad Ishaq Wani (DIN: 08944038) as additional director on the Board of the Bank w.e.f. today i.e. 06th November, 2020.

The list of Board of Directors as on date and a brief profile of said Director are 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, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

LIST OF DIRECTORS AS ON 06.11.2020

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. Nitishwar Kumar, IAS	Additional Director
4	Mr. Anil Kumar Misra	Non-Executive Non Independent Director
5	Mr. Vikram Gujral	Non-Executive Non Independent Director
6	Dr. Rajeev Lochan Bishnoi	Non-Executive Independent Director
7	Ms. Monica Dhawan	Non-Executive Independent Director
8	Mr. Naba Kishore Sahoo	Non-Executive Independent Director
9	Mr. Zubair Iqbal	Non-Executive Non Independent Director
10	Dr. Mohmad Ishaq Wani	Additional Director



BRIEF PROFILE OF DR. MOHMAD ISHAQ WANI

Dr. Mohmad Ishaq Wani holds a Masters in Philosophy and Doctorate from the University of Kashmir. He joined State Accounts services after qualifying State Combined Competitive Examination in 1984 and has served the Government of Jammu & Kashmir at various positions for over 3 decades. These include codal and budgeting matters, treasury administration & associated functions, GP funds management and administrative issues.

Dr. Wani has held various positions at different points of time during his service, which *inter-alia* include Director General Accounts and treasuries, Budget and J & K Funds Organization, Director Budget & Codes, Director Finance (SKIMS) etc.

Dr. Wani had been associated with Interpretation of Financial Codes, vetting of proposals and Consent to drawing up of contracts by the various Departments during his term in the Codes Division. He has tendered opinion on matters involving significant financial implications and settling of specific pay anomaly issues. The responsibilities in budgeting has *inter alia* revolved round to drawing up of Demand for Grants after collation and analysis of financial data, preparation of Annual Financial Statement (AFS) and its subsequent monitoring. Other spheres of activity therein included vetting of schemes & furnishing of opinion on financial matters. He had also been associated with standardization of detailed heads of accounts and integration of structural changes in budgets involving differentiation of expenditure into Revenue and Capital components and doing away with the other tiers of classification.

Dr. Wani has attempted substantial rejuvenation of Fund Organisation in terms of computerization and dedicated networking to bring in methods for improvement in working conditions and proper HR management. This ultimately paved way for ease in settlement of cases of superannuating employees.

Dr. Wani has served as Finance Member of various apex state level contract committees of Public Works Department, Public Health Engineering Department, SKIMS, Irrigation and Flood control Department and Mechanical Engineering Department over a period of time to oversee that canons of Financial Propriety relating to high end contracts are followed in letter and spirit.

He has also served as Member Secretary of the Empowered Committee for regularization of Adhoc/Contractual/Consolidated employees under J & K Civil Services Special Provisions Act.

In recognition of outstanding contributions and implementation of finance rules and regulations in different departments as a public servant, Dr. Wani was conferred with the State Award for meritorious public service in the year 2014.