



Board Secretariat

Ref:-JKB/BS/F3652/2022/266
Date: 28th February, 2022

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 THE SEBI (LODR) REGULATIONS, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have today, subject to the approval of Shareholders, appointed Mr. Naba Kishore Sahoo (DIN: 07654279) as an Additional Director in the category of Independent Directors for a further period of one year on the Board of the Bank w.e.f. 01st March, 2022.

The brief profile of Mr. Naba Kishore Sahoo is enclosed. Further, the list of Board of Directors of the Bank as on the date is also enclosed.

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 the typed name.

(Mohammad Shafi Mir)
Company Secretary

**Board Secretariat****LIST OF DIRECTORS AS ON 28.02.2022**

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



Brief Profile of Mr. Naba Kishore Sahoo

Mr. Naba Kishore Sahoo, aged 63 years has been a banker throughout his life. Starting his career as scale I officer in Canara Bank, he has moved up to scale VII level during a span of 32 years and finally as Executive Director in Allahabad Bank for 4 years. He has thus to his credit a very rich and diverse experience in banking industry with expertise in Credit, Risk Management & HR. During his career he has been highly successful in driving business and achieving all round performance under very critical and challenging circumstances. His exposure in banking covers a wide spectrum of areas ranging from Urban, semi urban and rural areas in addition to overseas exposure as Chief Executive of Canara Bank in London. He led his teams as a Circle Head of Bhubaneswar and Pune and has been awarded and recognized within the organization as a STAR PERFORMER. He has emerged as a leader by putting efforts in positioning the organisation in the right place by adopting proper strategy, planning, guidance and execution. In addition to being an Agricultural Science graduate which has been instrumental to his success in Rural banking he has done CAIB from Indian Institute of Bankers. Besides he has also attended numerous advanced level programs both in India and abroad.

Mr. Sahoo lives in Bhubhaneshwar where in addition to his flair for reading, he is now actively engaged in social work and helping people wherever his acquired skills and knowledge can be put to use.