



## Board Secretariat

Ref:-JKB/BS/F3652/2022/210  
Date: 26<sup>th</sup> December, 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:- REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 - CHANGE IN DIRECTORSHIP**

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 in their meeting held today i.e. December 26, 2022 appointed Ms. Shahla Ayoub (DIN: 09834993) as Additional Director in the category of Independent Director on the Board of Directors of the Bank.

The brief profile of Ms. Shahla Ayoub (DIN: 09834993) alongwith other details in terms of the SEBI Listing Regulations is enclosed.

This is for your information and appropriate dissemination.

**Yours faithfully**  
**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
**Company Secretary**

## Board Secretariat



### Brief Profile of Ms. Shahla Ayoub

Name of Director	Ms. Shahla Ayoub
Reasons for change (Appointment)	Appointment - Additional Independent Director
Date of appointment	December 26, 2022
Terms of appointment	3 years (subject to approval of shareholders)
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Ms. Shahla Ayoub is a young Economist of J&amp;K. She works presently as Assistant Professor in Department of Higher Education, Government of J&amp;K. Having worked as Assistant Director in Economics and Statistics, Department of Planning, Government of J&amp;K before joining the Department of Higher Education, She brings to Board an affluence of Economic expertise and perspicacity.</p> <p>She has a yearning and yawning interest in the field of economic research, especially in the areas of Conflict Economics, Financial Inclusion and Developmental Economics. She has to her credit a number of publications, out of which following have carried more impact;</p> <ol style="list-style-type: none"> <li>i. Good Governance: Indian issues and concerns (published in European Academic research, Vol III, issue X; Jan 2016, ISSN No 2286-4822).</li> <li>ii. Conflict and Economic warfare; Insights from Kashmir, (Golden research Thoughts, Vol. II, issue VII, Jan 2013, ISSN No 2231-5603) Jan 2016, ISSN No 2286-4822).</li> <li>iii. A disparity in the sense of security causes disparity in economic welfare - A case study of conflict hit households in urban Srinagar” (published in European Academic research, Vol III, issue X, Jan 2016,ISSN NO 2286-4822)</li> <li>iv. She has also presented a paper on “Response of Households to conflict: A case study of District Srinagar at an International seminar organized by Indian Economic Association (IEA), May 2012, and also on Financial Inclusion of Handicraftsmen in District Srinagar.</li> </ol>
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Shahla Ayoub is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.