



## Board Secretariat

Ref:-JKB/BS/F3652/2020/378  
Date: 11<sup>th</sup> January, 2020

**National Stock Exchange of India Ltd**  
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 Ltd.**  
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 SEBI (LODR) Regulations, 2015, we wish to intimate that Board of Directors subject to the approval of shareholders have appointed Dr. Rajeev Lochan Bishnoi (DIN: 00130335) and Ms. Monica Dhawan (DIN: 01963007) as Additional Directors in the category of Independent Directors of the Bank in their meeting held today i.e. 11<sup>th</sup> Januray, 2020.

The list of Board of Directors and profile of newly appointed Directors is enclosed.

Kindly take the same on record.

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	Chairman and Managing Director
2	Dr. Arun Kumar Mehta, IAS	Non-Executive Non-Independent Director
3	Mr. Bipul Pathak, IAS	Non-Executive Non-Independent Director
4	Mr. Anil Kumar Misra	Non-Executive Non-Independent Director
5	Mr. Vikram Gujral	Non-Executive Non-Independent Director
6	Mr. Sonam Wangchuk	Non-Executive Non-Independent Director
7	Dr. Rajeev Lochan Bishnoi	Non-Executive Independent Director
8	Ms. Monica Dhawan	Non-Executive Independent Director

**Board Secretariat****Profile of Dr. Rajeev Lochan Bishnoi**

Dr. Rajeev Lochan Bishnoi, 60, is a credit specialist and advises corporates and banks on balance sheet stress, risk processes and improving the overall financial health of the enterprise. He was till recently a Government of India nominee Director on the Board of one of India's largest Government owned banks viz. Bank of India, where he also served as the Chairman of its Audit Committee and a member of its Board Committees on Credit, Human Resource, Wilful-Defaulters, Risk Management, Customer Service and Remuneration & Nomination. He is currently director on the board and in various board level committees of BOI Merchant Bankers Limited as Independent Director.

Rajeev is an Independent Director on the Boards of VLS Finance Ltd, VLS Securities Ltd & VLS Capital Ltd and Chairman of Audit Committees along with Board level committees on Nomination & Remuneration as well as CSR Committee. He is a life member of Non-Executive Directors in Conversation Trust (NEDICT) promoted by Mr. M. Damodaran, former UTI Chairman & Secretary (Banking), working to establish the best practices for Boards & NEDs. He is an advisor to the J.P. Mathur Charitable Trust, New Delhi, where research is carried out in fields of economic policy and governance with an emphasis on banking. He was a lead organizer of two national level conclaves i.e. Economic Conclave in 2017 and Banking Conclave in 2018 under aegis of the India Policy Foundation and Centre for Economic Research.

Rajeev has a deep interest in Education and has supervised the development of two Rural State Universities and their undergraduate and post-graduate programs with a special focus on employability. He is a member of the Board of Management of Shobhit University (U.P.).

With a strong commitment to Renewable and Sustainable Energy Development, Rajeev founded, ADS Greenlife Foundation - devoted in the field of clean and green technologies.

A Former Advisor to the UP Export Corporation Ltd., Rajeev was invited by the Government of Kazakhstan to deliver the Keynote Address at a seminar on 'The Role of Small & Medium Enterprises in the National Economy' held at Kazakhstan.

As a firm believer in the philosophy that economic activity at the bottom of the pyramid is the backbone of the eco-system of an emerging nation, Rajeev completed his doctoral research work on "Vision and Strategy for Development of Entrepreneurship through Micro Finance and Micro Enterprises in Developing World". He also continuously researches Ancient Indian Economy and History to find lessons for today's economic conundrums. This is another field of research and study for him now.

Rajeev is a Fellow Member of the Institute of Chartered Accountants of India and was member of its Professional Development Committee. Currently he is a partner in Chartered Accountancy firm M/S Jain & Malhotra, New Delhi.

Rajeev is a hobby poet- and has recently written a book of his poetry and Dohas in Hindi, titled "Man Laago Mero Yaar Fakiri Mein" published by Sahitya Bhandar, Allahabad.

**Board Secretariat****PROFILE OF MS. MONICA DHAWAN**

Ms. Monica Dhawan, an alumna of the International Media Institute, holds an MBA in Business Management & Marketing and is a graduate of the prestigious Institute of Hotel Management Pusa. Ms. Monica is the founder of Fusion Corporate Solutions Pvt. Ltd. Since 1998 and has led the company to be a disruptive innovation led event management corporation servicing marquee government and private sector clients in the areas of event/exhibition/convention conceptualization, design and execution. An active member of the 'Art of Living' society & a core team member for the World Cultural Festival in India organized in Mysore, she has been acknowledged nationally and internationally for her fantastic work in the sector. Amongst her list of achievements, she was "An Ambassador" (India) for WIA (Women In Africa) Club in the year 2017; awarded "Women Achievers Award" for inspiring Women as a "Young Woman Entrepreneur" by encouraging the community through a passion-filled drive on - "Tree Plantation" an initiative through Tree n Me foundation besides being an invited inspirational guest speaker at various talk shows for corporates and educational institutions from across the globe.