



Board Secretariat

Ref:-JKB/BS/F3652/2025/297
Date: 20th January, 2025

National Stock Exchange of India Limited
Exchange Plaza 5th 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:- APPOINTMENT OF ADDITIONAL DIRECTOR ON THE BOARD OF THE BANK BY RESERVE BANK OF INDIA UNDER SECTION 36AB OF THE BANKING REGULATION ACT, 1949 - DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015.

Dear Sir's,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Reserve Bank of India in exercise of the powers conferred by Sub Section (1) of Section 36AB of the Banking Regulation Act, 1949 has vide its order CO.DOR.HGG.No.S6238/08.39.001/2024-25 dated January 20, 2025 appointed Shri Sanjiv Dayal, Chief General Manager (Retired), Reserve Bank of India as Additional Director on the Board of the Bank for a period of two years with effect from January 20, 2025 to January 19, 2027 or till further orders, whichever is earlier. The brief profile of Shri Sanjiv Dayal is enclosed.

Shri Sanjiv Dayal is not related to any of the other Directors of the Bank. Further, he is not debarred/disqualified from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Brief Profile of Shri Sanjiv Dayal

Shri Sanjiv Dayal is Chief General Manager (Retired) Reserve Bank of India (RBI). He has work experience of more than three decades in RBI. Shri Dayal has worked in almost all the operational areas of the RBI. He has specialization in Regulation & Supervision of Regulated Entities, Central Bank Governance, Customer Grievance Redressal (Office of Ombudsman), Financial Inclusion, Currency Management etc.

Shri Dayal has served as RBI Nominee Director on the Boards of various RRBs. He has also served as Regional Director RBI, Regional Office Patna, besides he has also discharged his duties as Office In-Charge RBI, Regional Office Ranchi, First Banking Ombudsman for the state of Jharkhand, General Manager Supervision & Regulation - Central Office, Mumbai, Deputy General Manager - Board Section, Secretary Department, CO, Mumbai.

Shri Sanjiv Dayal has done his Post Graduation in History. He is also a Certified Associate of the Indian Institute of Banking (CAIIB).