

Ref:-JKB/BS/F 3652/2016/119
Date: 10th August, 2016

Board Secretariat



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

Sub :- Changes in the Composition of Board of Directors of the Bank

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that following Directors have been appointed on the Board of Directors of the Bank as per the details given hereunder:

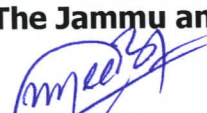
1. Mr. Yogesh Kumar Dayal, Additional Director nominated by the Reserve Bank of India in place of Mr. J. P. Sharma, w.e.f. 1st July, 2016
2. Mr. Mohammad Ashraf Mir, appointed to fill the casual vacancy caused due to resignation of Mr. Khaver Alam Jeelani from the directorship of Bank. (Independent Director). Mr. Mohammad Ashraf Mir shall hold the office up to 1st August, 2017.
3. Mr. Mohammad Maqbool Rather appointed to fill the casual vacancy caused due to resignation of Mr. Dalip Kumar Kaul from the directorship of Bank. (Independent Director). Mr. Mohammad Maqbool Rather shall hold the office up to 1st August, 2017.

A brief Profile of the aforesaid Directors is attached herewith.

A list of the Directors of the Bank as on date is enclosed herewith for your reference and records as "Annexure A".

Thanking You

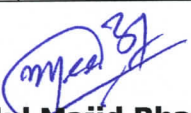
Yours Faithfully,
For The Jammu and Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary

Board Secretariat

ANNEXURE ALIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.
AS ON 10th August, 2016

S.No.	Name of the Director	Designation
1.	Mr. Mushtaq Ahmad	Chairman & Chief Executive Officer
2.	Mr. Navin Kumar Choudhary, IAS	Non Executive Non Independent Director
3.	Mr. Yogesh Kumar Dayal (RBI Nominee)	Non-Executive RBI Nominee Director
4.	Mr. Rakesh Kumar Gupta	Non Executive Independent Director
5.	Mr. Abdul Majid Mir	Non Executive Non Independent Director
6.	Mr. Azhar-Ul-Amin	Non Executive Independent Director
7.	Mr. Mohammad Ashraf Mir	Non Executive Independent Director
8.	Mr. Mohammad Maqbool Rather	Non Executive Independent Director



(Abdul Majid Bhat)
Company Secretary

Brief Profile of New Directors

Mr. Yogesh Kumar Dayal

Shri Yogesh Kumar Dayal is a career central banker who has worked with RBI in various capacities for nearly 20 years. Shri Y. K. Dayal holds a Master's Degree in Business Administration and is a Certified Associate of the Indian Institute of Bankers (CAIIB) besides acquiring certifications like AML a. KYC, CeITS, CCFM, CeISB from IIBF. Shri Dayal has held several positions in RBI's various Offices, including Central Office at Mumbai in Monetary Policy Department and Department of Banking Supervision as well as Regional Offices at Bangalore, New Delhi and Lucknow in the departments of Banking Supervision, Information Technology, Currency Management and Payment and Settlement System.

Mr. Mohammad Maqbool Rather

Mr. Mohammad Maqbool Rather is a Post graduate in Economics (1964). He has served on various prominent positions. He joined the Government Service as Assistant Co-operative Societies (1968-1978) and also worked in Agriculture Production, Rural Development, Education and planning Deptts at District level and state level.

As assistant Co-operative Societies his main job was to organize and supervise co-operative societies in his jurisdiction. He also had to assist district co-operative Bank Baramulla in the advancement and recovery of loans at the Distt. Level. He was associated with Development Commissioners and has assisted lead bank officers in the formulation and monitoring of district action credit plan.

He Retired as Joint Director Planning Department. As Joint Director, Planning Department, he has facilitated state level officers in referring cases to NABARD for seeking loan assistance for implementation of various development schemes which required adequate financial support from NABARD

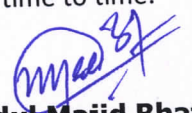
In recognition of his meritorious services he was inducted by the Government in KAS Time scale.

Mohammad Ashraf Mir

Mohammad Ashraf Mir, aged 58 years, is a first generation entrepreneur with 34 years of experience as a successful industrialist, contractor and businessman. He started his career with M/s Indian Steel & Metal Industries in the year 1982 and is its proprietor. Mr. Mir is also an "A" class contractor and is known for doing many prestigious projects across the state.

Mr. Mir has remained in Executive Council of Federation Chamber of Industries Kashmir (FCIK) for last 20 years and currently serves as the President. He has also served the FCIK as its Senior Vice President, President Industrial Association Sanat Nagar and President SICOP Unit Holders' Association.

Currently Serving FCIK as its President he is also a board member of J&K Small Scale Industrial Development Corporation Ltd (SICOP) and J&K State Industrial Development Corporation (SIDCO). He is also a member of many State Level Apex committees constituted by government from time to time.


(Abdul Majid Bhat)
Company Secretary