



The Jammu & Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India

T +91 194 248 3775
F +91 194 248 1928

W www.jkbank.net

Ref:-JKB/BS/F3652/2013/
Date: May 18, 2013

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

31A
✓

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

SUB :- Clause 30(a) of the Listing Agreement

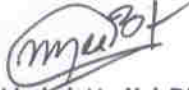
Dear Sirs,

Pursuant to clause 30(a) of the Listing Agreement entered into by the Bank with the Stock Exchanges, we wish to intimate that consequent to elevation of Mr. Mohammad Iqbal Khanday, IAS to the position of Chief Secretary of Jammu & Kashmir State, he has been recalled by the Govt. of Jammu & Kashmir (Promoter) from the Board of our Bank vide Govt. Order No. 118-F of 2013 dated 23-04-2013.

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

Thanking You,

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary

Encl. As above





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ANNEXURE A

LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD. AS ON 18th May, 2013

- | | |
|---------------------------------|------------------------------------|
| 1) Mr. Mushtaq Ahmad | Chairman & Chief Executive Officer |
| 2) Mr. Hari Nayaran Iyer | RBI Nominee Director |
| 3) Mr. Mohammad Ibrahim Shahdad | Independent Non-Executive Director |
| 4) Mr. Vikrant Kuthiala | Independent Non-Executive Director |
| 5) Prof. Nisar Ali | Independent Non-Executive Director |
| 6) Mr. Abdul Majid Matto | Independent Non-Executive Director |
| 7) Mr. Rakesh Kumar Gupta | Independent Non-Executive Director |
| 8) Mr. Nihal C Garware | Independent Non-Executive Director |

(Abdul Majid Bhat)
Company Secretary

