

Ref:-JKB/BS/F 3652/2015/159  
Date: 24<sup>th</sup> August, 2015

## **Board Secretariat**

**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



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

### **Sub :- Clause 30(a) of the Listing Agreement**

Sir,

Pursuant to Clause 30(a) of the Listing Agreement entered into with the stock exchanges, we wish to intimate that Shareholders of the Bank in 77th Annual General Meeting, held on Saturday, 22<sup>nd</sup> August, 2015 appointed following persons as rotational directors on the Board of the Bank.

1 Mr. Abdul Majid Mir

2 Mr. Azhar-ul-Amin

Mr. Mohammad Ibrahim Shahdad, has retired by rotation at the aforesaid General Meeting and ceased to be Director of the Bank with effect from 22<sup>nd</sup> Aug. 2015.

Further, Mr. Abdul Majid Matto and Prof. Nisar Ali, have tendered their resignations from the Directorships of the Bank with effect from 22<sup>nd</sup> Aug. 2015.

The Board of Directors in their meeting held on 24<sup>th</sup> August, 2015 took on record the aforesaid changes in the Composition of Board of Directors of the Bank.

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

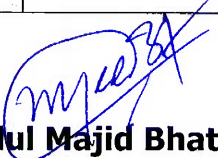
ANNEXURE

A



LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.  
AS ON 24<sup>th</sup> August, 2015

| 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. J. P. Sharma (RBI Nominee) | Non-Executive RBI Nominee Director     |
| 4.    | Mr. Rakesh Kumar Gupta         | Non Executive Rotational Director      |
| 5.    | Mr. Vikrant Kuthiala           | Non-Executive Independent Director     |
| 6.    | Mr. Dalip Kumar Kaul           | Non-Executive Independent Director     |
| 7.    | Mr. Khaver Alam Jeelani        | Non-Executive Independent Director     |
| 8.    | Mr. Abdul Majid Mir            | Non Executive Rotational Director      |
| 9.    | Mr. Azhar-Ul-Amin              | Non Executive Rotational Director      |

  
**(Abdul Majid Bhat)**  
**Company Secretary**