

F: 503/B-2016-17/256

Dated: 04.02.2017

Board Secretariat



CIN: L65110JK1938SGC000048

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that Mr. R. K. Gupta Director has tendered his resignation from the Directorship of the Bank due to personal reasons.

The Board of Directors in their meeting held on 4th February, 2017 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 & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat

**ANNEXURE A****LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.****AS ON 4TH FEBRUARY, 2017**

S.No.	Name of the Director	Designation
1.	Mr. Parvez Ahmed	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. Abdul Majid Mir	Non Executive Non Independent Director
5.	Mr. Azhar-Ul-Amin	Non Executive Independent Director
6.	Mr. Mohammad Ashraf Mir	Non Executive Independent Director
7.	Mr. Mohammad Maqbool Rather	Non Executive Independent Director

A handwritten signature in black ink, appearing to read "Shafi Mir", is written over the printed name of the Company Secretary.

(Mohammad Shafi Mir)
Company Secretary