

The Jammu & Kashmir Bank LimitedCorporate Headquarters
M A Road, Srinagar 190001
Kashmir, IndiaT +91 194 248 3775
F +91 194 248 1928

W www.jkbank.net

Ref:-JKB/BS/F3652A/2013/
Date: 11th Nov. 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**The Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001**Sub :- Clause 30(a) of the Listing Agreement - Extension in the Term of Mr. Hari Narayan Iyer, as Additional Director on the Board of the Bank**

Dear Sirs,

Pursuant to clause 30(a) of Listing Agreement entered by the Bank with the Stock Exchanges, we wish to intimate that Reserve Bank of India vide its order DBOD.PSBD No. 7872/16.05.08/2013-14 dated October 24, 2013 extended the term of appointment of Mr. Hari Narayan Iyer, till October 31, 2014 or till further orders, whichever is earlier.

A list of Directors of the Bank as on 11th November, 2013 is enclosed herewith as Annexure A

Thanking YouYours faithfully,
For The Jammu & Kashmir Bank Ltd.
(Abdul Majid Bhat)
Company Secretary

The Jammu & Kashmir Bank LimitedCorporate Headquarters
M A Road, Srinagar 190001
Kashmir, IndiaT +91 194 248 3775
F +91 194 248 1928

W www.jkbank.net

Board SecretariatList of Directors of the Bank as on 11th November, 2013

Annexure A

- | | |
|----------------------------------|-----------------------------------|
| 1. Mr. Mushtaq Ahmad | Chairman & Chief Executive |
| 2. Mr. Bharat Bhushan vyas, IAS | Director (Promoter Director) |
| 3. Mr. Hari Narayan Iyer | Additional Director (RBI Nominee) |
| 4. Mr. Mohammad Ibrahim Shahdad | Independent Director |
| 5. Mr. Vikrant Kuthiala | Independent Director |
| 6. Prof. Nisar Ali | Independent Director |
| 7. Mr. Abdul Majid Matto | Independent Director |
| 8. Mr. Rakesh Kumar Gupta | Independent Director |
| 9. Mr. Nihal Chandrakant Garware | Additional Director |

For The Jammu & Kashmir Bank Ltd.

A handwritten signature in black ink, appearing to read 'Abdul Majid Bhat'.

(Abdul Majid Bhat)
Company Secretary