

Board Secretariat



Ref:-JKB/BS/F3652A/2011/
Date: November 03, 2011

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

Dear Sirs,

Pursuant to clause 30(a) of Listing Agreement entered by the Bank with the Stock Exchanges, we wish to intimate that Mr. Hari Narayan Iyer, General Manager, Reserve Bank of India, Jaipur, have been appointed as Director of the Bank with effect from 7th October, 2011, in place of Mr. Arnab Roy by the Reserve Bank of India, pursuant to Sub-Section (1) of Section 36AB of Banking Regulation Act, 1949

List of directors of our Bank as on date is enclosed as Annexure- A

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary

Annexure- A

List of Directors as on 03-11-2011

01. Mr. Mushtaq Ahmad- (Govt. Nominee)	Chairman &CEO
02. Mr. Sudhanshu Pandey (Govt. Nominee)	Non Executive Director
03. Mr. M.I .Shahdad (Elected)	Non-Executive Independent Director
04. Mr. Vikrant Kuthiala (Elected)	Non-Executive Independent Director
05. Prof. Nisar Ali (Elected)	Non-Executive Independent Director
06. Mr. A. M. Matto (Elected)	Non-Executive Independent Director
07. Mr. R.K. Gupta (Elected)	Non-Executive Independent Director
08. Mr. Nihal Garware (Co-opted)	Non-Executive Independent Director
09. Mr. Hari Narayan Iyer (RBI Nominee)	Non-Executive Independent Director



Abdul Majid Bhat
(Company Secretary)