Jammu and Kashmir Bank Limited
Corporate Headquarters
M A Road, Srinagar 190001 Kashmir, India
CIN: L65110JK1938SGC000048
T +91 (0)194 248 3775
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Board Secretariat

Ref:-JKB/BS/F3652/2026/185
Date: 13th November, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532209

SUB:- APPOINTMENT OF MR. GOVIND JAISWAL, IAS (DIN: 10431049) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF ROTATIONAL DIRECTORS ON THE BOARD OF DIRECTORS OF THE BANK

Dear Sir's,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank, at its meeting held today i.e. Friday, November 13, 2026, has approved the appointment of Mr. Govind Jaiswal, IAS (DIN: 10431049) as an Additional Director in the category of Non-Executive Non-Independent Director (Rotational Director) on the Board of the Bank, with effect from November 14, 2026, subject to the approval of the shareholders of the Bank. His appointment shall be placed before the shareholders for approval within the statutory timelines prescribed under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon such approval, he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

The meeting of the Board commenced at 10:00 A.M. and concluded at 02:10 P.M.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

Mohammad Shafi Mir
Digitally signed by Mohammad Shafi Mir
Date: 2026.11.13 14:11:03 +05'30'

(Mohammad Shafi Mir)
Company Secretary

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Name of Director	Mr. Govind Jaiswal, IAS (DIN: 10431049)
Reasons for change	Appointment
Date of Appointment	November 14, 2026
Term of appointment	Appointed as an Additional Director in the category of Rotational Directors subject to approval of shareholders
Brief Profile	Mr. Govind Jaiswal is an officer of the 2007 batch of the Indian Administrative Service (IAS), AGMUT Cadre. He holds a Bachelor's Degree in Science {B.Sc. (Mathematics)} from VBSP University, Jaunpur. During his distinguished administrative career spanning various assignments in the Central Government and different State/Union Territory administrations, Shri Jaiswal has acquired diverse administrative and governance experience across several important sectors, including Higher Education, Health & Family Welfare, Rural Development, Panchayati Raj, Transport, Environment & Forests, Ports and Fisheries. At the Government of India level, he served as Joint Secretary in the Department of Higher Education, Ministry of Education, from July 2023 to October 2026. Prior to this, he served as Director and Deputy Secretary in the Ministry of Health & Family Welfare from October 2020 to July 2023, providing him exposure to important national-level policy and administrative responsibilities in the health sector. In his cadre assignments, Shri Jaiswal served in senior administrative capacities in the Governments of Arunachal Pradesh and Goa, including as Secretary in the Department of Rural Development & Panchayati Raj, Government of Arunachal Pradesh, and in various departments of the Government of Goa, including Transport, Environment & Forests, Ports and Fisheries. His earlier assignments also include District Magistrate, Delhi; Additional Commissioner, Trade & Taxes, Delhi; Deputy Commissioner, Zunheboto, Nagaland; and other field-level administrative positions. Following his repatriation from Central Deputation in October 2026, Shri Jaiswal was posted as Principal Secretary to the Lieutenant Governor of Jammu & Kashmir. He has also been assigned the additional charge of Chief Executive Officer, Shri Amarnathji Shrine Board.
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Mr. Govind Jaiswal, IAS is not debarred from holding the office of Director by any SEBI order or any other such authority