

Board Secretariat



Ref:-JKB/BS/F3652/2015/ 86

Date: 22-06-2015

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 the Listing Agreement with the Stock Exchanges, we wish to intimate that Mr. Navin Kumar Choudhary, IAS (**DIN 07218193**) Commissioner/Secretary to Govt. Finance Department, Jammu & Kashmir Government, has been appointed as Promoter Director of the State Government on the Board of Directors of the Bank in place of Mr. B. B. Vyas, IAS, Principal Secretary to Hon'ble Chief Minister, J&K State, w.e.f. June 12, 2015 pursuant to Government of Jammu & Kashmir Order No. 87- F of 2015 dated June 12, 2015.

A list of the Directors of the Bank as on date is enclosed as "**Annexure A**" for your records and reference.

Thanking You

Yours faithfully,

For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat)

Company Secretary

Board Secretariat

ANNEXURE A



List of Directors of the Bank as on 22nd June, 2015

- | | |
|--|----------------------|
| 1. Mr. Mushtaq Ahmad
Chairman & Chief Executive | Non Independent |
| 2. Mr. Navin Kumar Choudhary, IAS
Promoter Director | Non Independent |
| 3. Mr. J. P. Sharma | RBI Nominee |
| 4. Mr. Vikrant Kuthiala | Independent Director |
| 5. Mr. Dalip Kumar Kaul | Independent Director |
| 6. Mr. Khaver Alam Jeelani | Independent Director |
| 7. Mr. Mohammad Ibrahim Shahdad | Rotational Director |
| 8. Prof. Nisar Ali | Rotational Director |
| 9. Mr. Abdul Majid Matto | Rotational Director |
| 10. Mr. Rakesh Kumar Gupta | Rotational Director |

For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary