



Board Secretariat

Ref:-JKB/BS/F3652/2019/283
Date: 18th July, 2019

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

SUB: - REPLY TO CLARIFICATION

Dear Sir,

With reference to your email dated 18th July, 2019, please be informed that Mr. A. K. Misra is not related to any other Director of the Bank.

A brief profile of Mr. A. K. Misra, Director (DIN: 08066460) is enclosed for your perusal.

This may kindly be taken on record.

Thanking you

Yours faithfully
For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat



PROFILE OF MR. ANIL KUMAR MISRA

Mr. Anil Kumar Misra was an Executive Director in the Reserve Bank of India, responsible for supervision of banking- as well as non-banking-financial institutions, and retired in July 2018. As a career central banker since 1982, his experience encompasses the areas of currency management, foreign exchange, payment systems, regulation and supervision of banking- and non-banking-credit intermediaries, financial inclusion, and risk monitoring in the Reserve Bank. He was also a Director on the Boards of the Union Bank of India and Export Credit and Guarantee Corporation of India Limited.

His international experience includes a four-and-a-half year stint as a *Member of Secretariat* at the Financial Stability Board (in Basel, Switzerland), which is the G20 arm for dealing with the global financial-sector issues and policy reforms. At the FSB, he was closely involved with the roll out of the FSB's *International Cooperation and Information Exchange Initiative*, its global outreach strategy via the six world-wide Regional Consultative Groups comprising over 65 countries, and its governance reforms, which led to certain structural changes in the FSB.

He holds Master's degrees in Business Management (Banaras Hindu University) and in Public Administration (Harvard University, USA).