

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - The Jammu & Kashmir Bank Limited  
 2. Quarter ending - 30-Sep-2018

i. Composition of Board of Directors										
T i t l e  ( M r / M s )	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Execu tive/No n- Executi ve/ Indepe ndent/ Nomine e)	Date of Appointment	Date of cessation	Tenur e	No of Directo rship in listed entities includin g this listed entity	No of memberships in Audit/ Stakeholder Committee(s ) including this listed entity	No of post of Chairperso n in Audit/ Stakeholde r Committe e held in listed entities including this listed entity
Mr .	Parvez Ahmed	03467232	ABRPN8887G	C & ED	06-Oct-2016	05-Oct-2019		1	0	0
Mr .	Navin Kumar Choudhary	07218193	ABHPC8575A	NED	12-Jun-2015			1	1	1
Mr .	Azhar ul Amin	07265913	AJOPA3516G	NED	22-Aug-2015			1	1	0
Mr .	Mohammad Maqbool Rather	07586779	BDLPR5797L	ID	17-Jun-2017	16-Jun-2019	24	1	0	0
Mr .	Mohammad Ashraf Mir	07586792	BBMPM2449H	ID	17-Jun-2017	16-Jun-2019	24	1	1	0
Mr .	Pronab Sen	07831725	AALPS1797D	ID	17-Jun-2017	16-Jun-2019	24	1	0	0
Mr s.	VIJAYAL AKSHMI R. IYER	05242960	AAHPI7741P	ID	17-Jun-2017	16-Jun-2019	24	5	3	3
Mr .	SANJIV AGARWAL	00110392	ABEPA9464B	ID	17-Jun-2017	16-Jun-2019	24	1	2	1
Mr .	SUNIL CHANDI RAMANI	00524035	AABPC6204F	ID	17-Jun-2017	16-Jun-2019	24	1	1	0
Mr .	D. K. Pandoh	01332068	AAOPP7387F	NED	17-Jun-2017			1	2	0

Mr	Rahul Bansal	0121 6833	ABYP B9106 F	NED	17-Jun-2017			1	1	0
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## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	D. K. Pandoh	NED	Member
2	SANJIV AGARWAL	ID	Chairperson
3	Mohammad Ashraf Mir	ID	Member
4	SUNIL CHANDIRAMANI	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rahul Bansal	NED	Member
2	D. K. Pandoh	NED	Member
3	SANJIV AGARWAL	ID	Member
4	Navin Kumar Choudhary	NED	Chairperson
5	Azhar ul Amin	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Parvez Ahmed	C & ED	Chairperson
2	VIJAYALAKSHMI R. IYER	ID	Member
3	SANJIV AGARWAL	ID	Member
4	SUNIL CHANDIRAMANI	ID	Member
5	Navin Kumar Choudhary	NED	Member
6	Pronab Sen	ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Navin Kumar Choudhary	NED	Member
2	Azhar ul Amin	NED	Member
3	D. K. Pandoh	NED	Member
4	Pronab Sen	ID	Member
5	VIJAYALAKSHMI R. IYER	ID	Chairperson
6	SUNIL CHANDIRAMANI	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
19-May-2018	07-Jul-2018	30
30-May-2018	26-Jul-2018	
23-Jun-2018	26-Aug-2018	
	17-Sep-2018	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				52
Audit Committee	25-Jul-2018		30-May-2018	
Audit Committee	16-Sep-2018		22-Jun-2018	
Stakeholders Relationship Committee	26-Jul-2018			
Risk Management Committee			23-Jun-2018	
Nomination & Remuneration Committee			19-May-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name :  Mohammad Shafi Mir  
Designation : Company Secretary

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

  
**Name** : **Mohammad shafi Mir**  
**Designation** : **Company Secretary**