

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 - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	S u b c a t e g o r y	Date of Appoint ment	Date of cessatio n	Ten ure	No of Directo rship in listed entities includi ng this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includi ng this listed entity	Member ship in Committ ees of the Compan y	Remark s
Mr.	Parvez Ahmed	0346 7232	ABR PN8 887 G	C & ED	CE O	06-Oct- 2016	05- Oct- 2019		1	0	0	RMC	
Mr.	Navin Kumar Choudhary	0721 8193	ABH PC8 575A	NED		12-Jun- 2015			1	1	1	SC,RMC, NRC	
Mr.	Azhar ul Amin	0726 5913	AJO PA3 516 G	NED		22-Aug- 2015			1	1	0	SC,NRC	
Mr.	Mohammad Maqbool Rather	0758 6779	BDL PR57 97L	ID		17-Jun- 2017	16- Jun- 2019	24	1	0	0	NA	
Mr.	Mohammad Ashraf Mir	0758 6792	BBM PM2 449 H	ID		17-Jun- 2017	16- Jun- 2019	24	1	1	0	AC	
Mr.	Pronab Sen	0783 1725	AAL PS17 97D	ID		17-Jun- 2017	16- Jun- 2019	24	1	0	0	RMC,NRC	
Mrs.	VIJAYALAKSHMI R. IYER	0524 2960	AAH PI77 41P	ID		17-Jun- 2017	16- Jun- 2019	24	6	6	4	RMC,NRC	
Mr.	SANJIV AGARWAL	0011 0392	ABE PA9 464B	ID		17-Jun- 2017	16- Jun- 2019	24	1	2	1	AC,SC,R MC	
Mr.	SUNIL CHANDIRAMANI	0052 4035	AAB PC6 204F	ID		17-Jun- 2017	16- Jun- 2019	24	1	1	0	AC,RMC, NRC	
Mr.	D. K. Pandoh	0133 2068	AAO PP73 87F	NED		17-Jun- 2017			1	2	0	AC,SC,NR C	
Mr.	Rahul Bansal	0121 6833	ABY PB91 06F	NED		17-Jun- 2017			1	1	0	SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D. K. Pandoh	NED	Member	17-Jun-2017	
2	Sanjiv Agarwal	ID	Chairperson	17-Jun-2017	
3	Mohammad Ashraf Mir	ID	Member	17-Jun-2017	
4	Sunil Chandiramani	ID	Member	17-Jun-2017	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rahul Bansal	NED	Member	17-Jun-2017	
2	D. K. Pandoh	NED	Member	17-Jun-2017	
3	Sanjiv Agarwal	ID	Member	17-Jun-2017	
4	Navin Kumar Choudhary	NED	Chairperson	12-Jun-2015	
5	Azhar ul Amin	NED	Member	22-Aug-2015	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijayalakshmi R. Iyer	ID	Member	17-Jun-2017	
2	Sanjiv Agarwal	ID	Member	17-Jun-2017	
3	Sunil Chandiramani	ID	Member	17-Jun-2017	
4	Navin Kumar Choudhary	NED	Member	12-Jun-2015	
5	Parvez Ahmed	C & ED	Chairperson	06-Oct-2016	
6	Pronab Sen	ID	Member	17-Jun-2017	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Azhar ul Amin	NED	Member	22-Aug-2015	
2	D. K. Pandoh	NED	Member	17-Jun-2017	
3	Pronab Sen	ID	Member	17-Jun-2017	

4	Vijayalakshmi R. Iyer	ID	Chairperson	17-Jun-2017	
5	Sunil Chandiramani	ID	Member	17-Jun-2017	
6	Navin Kumar Choudhary	NED	Member	12-Jun-2015	

Company Remarks	Date of Appointment with respect to each Director is the date on which he/she has been appointed on the Board of the Bank.
Whether Permanent chairperson appointed	Yes

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
07-Jul-2018	16-Oct-2018
26-Jul-2018	26-Nov-2018
26-Aug-2018	27-Dec-2018
17-Sep-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	25-Jul-2018	16-Oct-2018		Yes
Audit Committee	16-Sep-2018			Yes
Stakeholders Relationship Committee	26-Jul-2018			Yes
Risk Management Committee	16-Sep-2018	26-Nov-2018		Yes
Nomination & Remuneration Committee		27-Dec-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	29



v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : 
Designation : **Mohammad Shafi Mir**
Company Secretary