

Corporate Governance details

Symbol **J&KBANK** Company Name **The Jammu & Kashmir Bank Limited**  
 Quarter From **1-Oct-15** Quarter to **31-Dec-15**  
 Applicability of CG **Yes**

Title	Name of Director	DIN & PAN	Category	Date of Appointment in the Current term/Cessation		Tenure (in Yrs)	No. of Directorship in listed Entity including this listed entity refer Reg. 25(1) of Listing Regulation	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity/Refer Regulation 26(1) of Listing	Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity/Refer Regulation 26(1) of Listing	Remarks
Mr.	Mushtaq Ahmad	01226134 AACPA1874C	C & ED	6-Oct-13	5-Oct-16	3	1	0	0	Risk Management Committee
Mr.	J.P. Sharma	07184533 ABEPSS232K	ND	12-Mar-15	11-Mar-17	2	1	0	0	Stakeholder & Risk Mgt Committee
Mr.	R.K.Gupta	02802973 ABYPG6781B	NED	2-Aug-14			1	1	0	Audit & Nomination & Rem Committee
Mr.	Vikrant Kuthiala	00721253 ABSPK2304A	ID	2-Aug-14	25-Sep-17	3	1	1	0	Rem Committee
Mr.	Khaver Alam	06919567 AURPJ4849A	ID	2-Aug-14	1-Aug-17	3	1	1	0	Audit Committee Stakeholder & Nomination & rem. Comm
Mr.	Azhar ul Amin	07265913 AJOPA3516G	NED	22-Aug-15			1	1	0	Risk Management Committee
Mrs.	Masooda Rajpuri	07324834 AHNPR2947R	NED	26-Oct-15			1	0	0	Risk Management Committee
Mr.	Navin Kumar Choudhary	07218193 ABHPC8575A	ND	12-Jun-15			1	0	0	Audit, Risk mgt & Nomination & Rem. Comm
Mr.	Dalip kumar Kaul	03559330 AADPK4088M	ID	2-Aug-15	1-Aug-17	3	1	0	1	Comm Audit, Stakeholder & Risk Mgt Committee
Mr.	Abdul Majid Mir	02175190 ABFPM9248Q	NED	22-Aug-15			1	1	1	

Composition of Committees

Audit Committee

Name of Committee member  
 Dalip Kumar Kaul  
 Khaver Alam Jeelani  
 Abdul Majid Mir  
 Vikrant Kuthiala

Category  
 Chairperson  
 Member  
 Member  
 Member

Remarks

Stakeholder Relationship Committee

Name of Committee member  
 Abdul Majid Mir  
 R.K. Gupta  
 Azhar ul Amin

Category  
 Chairperson  
 Member  
 Member

Remarks

**Risk Management Committee**

Name of Committee member	Category	Remarks
Mushtaq Ahmad	Chairperson	
Navin Kumar	Member	
R.K. Gupta	Member	
Dalip Kumar Kaul	Member	
Abdul Majid Mir	Member	

**Nomination and Remuneration Committee**

Name of Committee member	Category	Remarks
Vikrant Kuthhala	Chairperson	
Azhar ul Armin	Member	
Dalip Kumar Kaul	Member	

**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
10-Aug-15	26-Oct-15
24-Aug-15	13-Nov-15
29-Sep-15	21-Dec-15

**Meeting of Committees**

Name of Committee	Date(s) of meeting during of the committee in the previous Date(s) of meeting of the committee in the r	Whether requirement of Quorum met (details)
Audit Committee	9-Aug-15	YES
Audit Committee	24-Aug-15	YES
Audit Committee	30-Sep-15	YES
Stakeholder committee	29-Sep-15	YES
Risk Mgt Committee	29-Sep-15	YES
Nomination & Remuneration Committee	10-Aug-15	YES

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] 44

**Related Party Transactions**

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

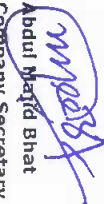
**Compliance Status**  
 Not Applicable  
 Not Applicable  
 Not Applicable

**Company Remarks**

No related party transaction entered into by the Bank during the quarter under re

**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       | YES |
| a Audit Committee  |     |
| b Nomination & remuneration committee  |     |
| c Stakeholders relationship committee  |     |
| d Risk management committee (applicable to the top 100 companies)  |     |
| 3 The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations an | YES |
| 4 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligati | YES |
| 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ad  |     |

  
Abdul Majid Bhat  
Company Secretary