

**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-Jun-2016

<b>I. Composition of Board of Directors</b>										
Title(Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Mushtaq Ahmad	1226134	AACPA1874C	C	06-Oct-2013	05-Oct-2016		1	0	0
Mr.	J.P. Sharma	7184533	ABEPS5232K	NED	12-Mar-2015	11-Mar-2017	0	1	1	0
Mr.	R. K. Gupta	2802973	ABYPG6781B	NED, ID	02-Aug-2014	25-Sept. 2017	2.2	1	2	0
Mr.	Azhar Ul amin	7265913	AJOPA3516G	NED, ID	22-Aug-2015	21-Aug. 2020	5	1	1	0
Ms.	Masooda Rajpuri	7324834	AHNPR2947R	NED, ID	26-Oct-2015	20-Jul-2016	1	1	0	0
Mr.	Navin Kumar Choudhary	7218193	ABHPC8575A	NED	12-Jun-2015		0	1	0	0
Mr.	Abdul Majid Mir	2175190	ABFPM9248Q	NED	22-Aug-2015		0	1	2	1

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/ Membership
1	J.P. Sharma	NED	Member
2	Abdul Majid Mir	NED	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/ Membership
1	Abdul Majid Mir	NED	Chairperson
2	R. K. Gupta	NED, ID	Member
3	Azhar Ul amin	NED, ID	Member

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/ Membership
1	Mushtaq Ahmad	C	Chairperson
2	R. K. Gupta	NED, ID	Member
3	Navin Kumar Choudhary	NED	Member
4	Abdul Majid Mir	NED	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/ Membership
1	Azhar Ul amin	NED, 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)
11-Feb-2016	29-Jun-2016		35
16-Mar-2016	24-May-2016		
	21-Apr-2016		

IV. Meeting of Committees			
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)
			62
29-Jun-2016	Yes	14-Jan-2016	
	Yes	15-Mar-2016	
29-Jun-2016	Yes	14-Jan-2016	
	Yes	16-Mar-2016	
29-Jun-2016	Yes	14-Jan-2016	
04-Jun-2016	Yes	27-Jan-2016	
23-May-2016	Yes	28-Jan-2016	
	Yes	10-Feb-2016	
	Yes	29-Feb-2016	
	Yes	21-Mar-2016	
21-Apr-2016	Yes		

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. - No
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - No
  - b. Nomination & remuneration committee - No
  - 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:



Name : Abdul Majid Bhat  
Designation : Company Secretary