

**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-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 Directors hip in listed entities including this listed entity	No of membership in Audit/Stakeholder Committees) 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	AACPA 1874C	C	06-Oct-2013	05-Oct-2016		1	0	0
Mr.	Yogesh Kumar Dayal	7594913	ACEPD 6525G	NED,ND	10-Aug-2016	10-Aug-2017	2	1	1	0
Mr.	R. K. Gupta	2802973	ABYPG 6781B	NED,ID	02-Aug-2014	25-Sep-2017	3.2	1	2	0
Mr.	Azhar Ul amin	7265913	AJOPA3 516G	NED,ID	22-Aug-2015	21-Aug-2020	5	1	1	0
Mr.	Navin Kumar Choudhary	7218193	ABHPC 8575A	NED	12-Jun-2015		0	1	0	0
Mr.	Abdul Majid Mir	2175190	ABFPM 9248Q	NED	22-Aug-2015		0	1	2	1
Mr.	Mohammad Ashraf Mir	7586792	BBMP2 449H	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0
Mr.	Mohammad Maqbool Rather	7586779	BDLPR5 797L	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Yogesh Kumar Dayal	NED,ND	Member
2	Abdul Majid Mir	NED	Member
3	R. K. Gupta	NED,ID	Chairperson
4	Mohammad Ashraf Mir	NED,ID	Member
5	Mohammad Maqbool Rather	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. K. Gupta	NED,ID	Chairperson
2	Azhar Ul amin	NED,ID	Member
3	Mohammad Ashraf Mir	NED,ID	Member
4	Mohammad Maqbool Rather	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
5	Mohammad Maqbool Rather	NED, ID	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Azhar Ul amin	NED, ID	Chairperson
2	Mohammad Ashraf Mir	NED, ID	Member
3	Mohammad Maqbool Rather	NED, ID	Member

<b>III. Meeting of Board of Directors</b>		
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)
29-Jun-2016	20-Sep-2016	0
24-May-2016	10-Aug-2016	
21-Apr-2016		

<b>IV. Meeting of Committees</b>				
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)
Audit Committee	09-Aug-2016	Yes	29-Jun-2016	0
		Yes		
Audit Committee		Yes	29-Jun-2016	
Nomination & Remuneration Committee		Yes		
Audit Committee		Yes	29-Jun-2016	
Audit Committee		Yes	04-Jun-2016	
Audit Committee		Yes	23-May-2016	
Stakeholder relationship committee		Yes	21-Apr-2016	

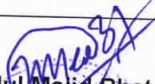
<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit 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 top100 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: .- Yes

Name :  
Designation :

  
Abdul Majid Bhat  
Company Secretary



## Affirmations

## ANNEXURE III

<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 :  
Designation :

Abdul Majid Bhat  
Company Secretary

