

**Corporate Governance Report as on 30<sup>th</sup> September, 2019**

**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-2019**

**i. Composition Of Board Of Director**

T itl e ( M r. / M s )	Name of the Director	DIN	PAN	Cat eg ory (Ch air pers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Date of cessation	Ten ure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memb ership in Commi tees of the Compa ny	Remarks
Mr.	R K CHHIBBE R	08190084	ABHPC8 622L	C & ED	M D	10-Jun- 2019	10-Jun- 2019			09-Oct- 1959	1	0	0	0	RMC	
Mr.	Arun Kumar Mehta	02712778	ABLPM2 213P	NED		15-Mar- 2019	15-Mar- 2019			01-Dec- 1963	1	0	1	1	SC,RMC,N RC	

Mr.	ANIL KUMAR MISRA	08066460	AAAPM 3817H	NED, ND		03-Jul- 2019	03-Jul- 2019			21-Jul- 1958	1	0	1	0	AC	
Mr.	MOHAM MAD ASHRAF MIR	07586792	BBMPM 2449H	ID		10-Aug- 2016	17-Jun- 2017	26-Sep- 2019	27	13-Nov- 1958	1	1	1	0	AC	
Mr.	Pronab Sen	07831725	AALPS1 797D	ID		17-Jun- 2017	17-Jun- 2017	26-Sep- 2019	27	26-Nov- 1952	1	1	0	0	RMC,NRC	
Mr.	Sanjiv Agarwal	00110392	ABEPA9 464B	ID		17-Jun- 2017	17-Jun- 2017	26-Sep- 2019	27	07-Feb- 1959	1	1	2	1	AC,SC,RM C	
Mr.	Sunil Chandiram ani	00524035	AAAPC6 204F	ID		17-Jun- 2017	17-Jun- 2017	26-Sep- 2019	27	24-Dec- 1968	1	1	1	0	AC,RMC, NRC	
Mr.	Dhaman Kumar Pandoh	01332068	AAOPP7 387F	NED		17-Jun- 2017	17-Jun- 2017			15-Aug- 1971	1	0	2	0	AC,SC,NR C	
Mr.	Rahul Bansal	01216833	ABYPB9 106F	NED		17-Jun- 2017	17-Jun- 2017	26-Sep- 2019		23-Feb- 1975	1	0	1	0	SC	

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Mr.	Vikram Gujral	03637222	AAYPG1 941J	NED		26-Mar-2019	26-Sep-2019			20-Sep-1965	1	0	0	0		
Mr.	Sonam Wangchuk	07662456	ACBPW 4422D	NED		26-Sep-2019	26-Sep-2019			01-Sep-1966	1	0	0	0		

Company Remarks	Pursuant to RBI Order DBR.Appt.No.2834/08.39.001/2019-20 dated October 07, 2019, Mr. R K Chhibber has been appointed as Chairman and Managing Director of the Bank w.e.f October 10, 2019 for a period of six months
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANIL KUMAR MISRA	NED,ND	Member	03-Jul-2019	
2	MOHAMMAD ASHRAF MIR	ID	Member	17-Jun-2017	26-Sep-2019
3	Sanjiv Agarwal	ID	Chairperson	17-Jun-2017	26-Sep-2019
4	Sunil Chandiramani	ID	Member	17-Jun-2017	26-Sep-2019
5	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Kumar Mehta	NED	Chairperson	15-Mar-2019	
2	Sanjiv Agarwal	ID	Member	17-Jun-2017	26-Sep-2019
3	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	
4	Rahul Bansal	NED	Member	17-Jun-2017	26-Sep-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R K CHHIBBER	C & ED	Chairperson	10-Jun-2019	
2	Arun Kumar Mehta	NED	Member	15-Mar-2019	
3	Pronab Sen	ID	Member	17-Jun-2017	26-Sep-2019
4	Sanjiv Agarwal	ID	Member	17-Jun-2017	26-Sep-2019
5	Sunil Chandiramani	ID	Member	17-Jun-2017	26-Sep-2019

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Kumar Mehta	NED	Member	10-Jun-2019	
2	Pronab Sen	ID	Member	17-Jun-2017	26-Sep-2019
3	Sunil Chandiramani	ID	Chairperson	17-Jun-2017	26-Sep-2019
4	Dhaman Kumar Pandoh	NED	Member	17-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	No





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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
15-May-2019	03-Aug-2019	Yes	10	4
08-Jun-2019	25-Sep-2019	Yes	7	3
15-Jun-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-May-2019	02-Aug-2019	Yes	5	3
Audit Committee	15-May-2019		Yes		
Stakeholders Relationship Committee		25-Sep-2019	Yes	2	1
Risk Management Committee	15-Jun-2019	25-Sep-2019	Yes	3	2
Nomination & Remuneration Committee	15-Jun-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78



v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

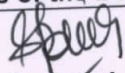
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **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 - **No**
  - d. Risk management committee (applicable to the top 100 listed entities) - **No**
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:

Pursuant to the non re-appointment of Directors in the Annual General Meeting held on 26th September, 2019, the bank is in the process of appointing new Directors. Further, the Committees of the Board will be reconstituted accordingly.

Name :  
Designation :

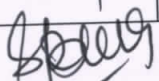
  
Mohammad Shafi Mir  
Company Secretary

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name :  
Designation :

  
**MOHAMMAD SHAFI MIR**  
 Company Secretary