

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-Mar-2017**

I. Composition of Board of Directors											
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 Directorships in listed entities including this listed entity	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/Stakeholder Committees held in listed entities including this listed entity	Chairperson in Audit/Stakeholder Committees including this listed entity
Mr.	Yogesh Kumar Dayal	07594913	ACEPD6525G	NED,ND	01-Jul-2016	30-Jun-2018		1	1	0	
Mr.	R. K. Gupta	02802973	ABYPG6781B	NED	02-Aug-2014	01-Jan-2017		1	2	0	
Mr.	Azhar ul Amin	07265913	AJOPA3516G	NED	22-Aug-2015	21-Aug-2020		1	1	0	
Mr.	Navin Kumar Choudhary	07218193	ABHPC8575A	NED,ND	12-Jun-2015			1	0	0	
Mr.	Abdul Majid Mir	02175190	ABFPM9248Q	NED	22-Aug-2015		0	1	2	1	
Mr.	Mohammad Ashraf Mir	07586792	BBMPM2449H	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0	
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C	06-Oct-2016	05-Oct-2019	3	1	0	0	
Mr.	Mohammad Maqbool Rather	07586779	BDLPR5797L	NED,ID	10-Aug-2016	01-Aug-2017	1	1	2	0	

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Azhar ul Amin	NED	Member
2	Mohammad Ashraf Mir	NED, ID	Member
3	Mohammad Maqbool Rather	NED, ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Navin Kumar Choudhary	NED, ND	Member
2	Abdul Majid Mir	NED	Member
3	Mohammad Maqbool Rather	NED, ID	Member
4	Parvez Ahmed	C	Chairperson

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

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
06-Oct-2016	20-Mar-2017		50
12-Nov-2016	04-Mar-2017		
15-Dec-2016	03-Mar-2017		
	04-Feb-2017		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Q uorum met (details)</i>	<i>Date(s) of meeting of committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Stakeholders Relationship Committee	04-Mar-2017	Yes	06-Oct-2016	50
Risk Management Committee	04-Mar-2017	Yes	06-Oct-2016	
Audit Committee	03-Mar-2017	Yes	14-Dec-2016	
Audit Committee	03-Feb-2017			

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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. - **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 reports 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 : **Mohammad Shafi Mir**
Designation : **Company Secretary**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>
Details of business	Yes
Terms and conditions of appointment of independent directors	No
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/Whistle Blower policy	Yes
Criteria of making payment to non-executive directors	Not Applicable
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Not Applicable
Details of familiarization programmes imparted to independent directors	No
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Not Applicable
New name and the old name of the listed entity	Not Applicable

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	No
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Not Applicable
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	No
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	No
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Not Applicable
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior</i>	26(2) & 26(5)	Not Applicable

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : **Mohammad Shafi Mir**
Designation : **Company Secretary**