

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-2017

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 Director ship in listed entities including this listed entity	No of membership in Audit/Stakeholder Committees (s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Yogesh Kumar Dayal	07594913	ACEPD6526G	NED,ND	01-Jul-2016	30-Jun-2018		1	1	0
Mr.	Azhar ul Amin	07265913	AOPAP3516G	NED	22-Aug-2015			1	1	0
Mr.	Navin Kumar Choudhary	07218193	ABHPC8575A	NED,ND	12-Jun-2015			1	1	1
Mr.	Abdul Majid Mir	02175199	ABFPM9248Q	NED	22-Aug-2015			0	0	0
Mr.	Mohammad Ashraf Mir	07586792	BBMPPM2449H	NED,ND	17-Jun-2017	16-Jun-2019	2	1	1	0
Mr.	Parvez Ahmed	03467232	ABRPN8887G	C	06-Oct-2016	05-Oct-2019	3	1	0	0
Mr.	Mohammad Maqbool Rather	07586779	BDLPR5797L	NED,ND	17-Jun-2017	16-Jun-2019	2	1	0	0
Mr.	Rahul Bansal	01216833	ABYPB9106F	NED	17-Jun-2017			2	1	0
Mr.	D. K. Pandoh	01332068	AAOPP7387F	NED	17-Jun-2017			1	2	0



Mr.	Pronab Sen	0783 1725	AAFPS1 797D	NED, ID	17-Jun-2017	16-Jun-2019	2	1	0	0
Mr.	SANJIV AGARWAL	0011 0392	ABEPA9 464B	NED, ID	17-Jun-2017	16-Jun-2019	2	1	2	1
Mrs.	VIAAYALA KSHMI R. IYER	0524 2960	AAHP17 741P	NED, ID	17-Jun-2017	16-Jun-2019	2	1	0	0
Mr.	SUNIL CHANDIR AMANI	0052 4035	AABPC6 204F	NED, ID	17-Jun-2017	16-Jun-2019	2	1	1	0

II. Composition of Committees

Audit Committee

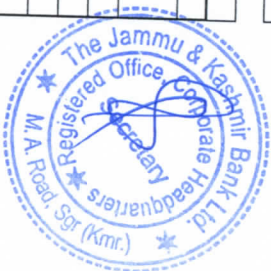
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SANJIV AGARWAL	NED, ID	Chairperson
2	SUNIL CHANDIRAMANI	NED, ID	Member
3	D. K. Pandoh	NED	Member
4	Yogesh Kumar Dayal	NED, ND	Member
5	Mohammad Ashraf Mir	NED, ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Navin Kumar Choudhary	NED, ND	Chairperson
2	D. K. Pandoh	NED	Member
3	Rahul Bansal	NED	Member
4	SANJIV AGARWAL	NED, ID	Member
5	Azhar ul Amin	NED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Parvez Ahmed	C	Chairperson
2	SUNIL CHANDIRAMANI	NED, ID	Member
3	VIAAYALAKSHMI R. IYER	NED, ID	Member
4	SANJIV AGARWAL	NED, ID	Member
5	Pronab Sen	NED, ID	Member
6	Abdul Majid Mir	NED	Member
7	Navin Kumar Choudhary	NED, ND	Member



Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIAVYALAKSHMI R. IYER	NED, ID	Chairperson
2	SUNIL CHANDIRAMANI	NED, ID	Member
3	D. K. Pandoh	NED	Member
4	Azhar ul Amin	NED	Member

III. Meeting of Board of Directors

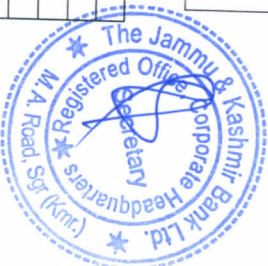
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15-Apr-2017		22-Jul-2017	53
13-May-2017		19-Aug-2017	
29-May-2017		22-Sep-2017	

IV. Meeting of Committees

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)
Stakeholders Relationship Committee	19-Aug-2017	Yes		69
Risk Management Committee	19-Aug-2017	Yes		
Audit Committee	21-Jul-2017	Yes	12-May-2017	
Audit Committee	18-Aug-2017	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	Not Applicable



approval have been reviewed by Audit Committee

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 t 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 :
Designation :

Mohammad Shafi Mir
Company Secretary



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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:

- 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.
- If status is "No" details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information, the same may be indicated here.

Name :
Designation :
Mohammad Shafi mir
Company Secretary

