

Jammu and Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2025/332
Date: 26th March, 2025

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532209

**SUB:- APPOINTMENT OF SHRI SANKARASUBRAMANIAN KRISHNAN (DIN: 07261965) AS
ADDITIONAL DIRECTOR IN THE CATEGORY OF INDEPENDENT DIRECTORS ON THE
BOARD OF THE BANK**

Dear Sir's,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank has in its meeting held today i.e. Wednesday, March 26, 2025 inter-alia, subject to the approval of Shareholders, appointed Shri Sankarasubramanian Krishnan (DIN: 07261965) as an Additional Director in the category of Independent Directors for a period of three years on the Board of the Bank w.e.f. 27th March, 2025 to 26th March, 2028 (Both days inclusive).

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Meeting started at 10:30 A.M. and ended at 06:20 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Shri Sankarasubramanian Krishnan (DIN: 07261965)
Reasons for change	Appointment as an Additional Director in the category of Independent Directors
Date of Appointment	March 26, 2025 - Effective from March 27, 2025 to March 26, 2028 (Both days inclusive)
Term of appointment	Appointment as an Additional Director in the category of Independent Directors for a period of three years w.e.f. March 27, 2025 to March 26, 2028 (Both days inclusive), subject to approval of Shareholders
Brief Profile	<p>Shri S. Krishnan is a veteran banker with more than four decades of experience. He started his Banking career in January 1983 at Indian Bank. In a career spanning over three decades in Indian Bank, Shri Krishnan gained expertise in almost all the key areas of banking, having served in rural, urban and metro Branches and also in Administrative Offices including Corporate Office of the Bank. He has specialised in Credit, more specifically Corporate Credit. His experience in Risk Management is for over a decade and was the Head of the Risk Management of the Bank.</p> <p>Shri S. Krishnan headed vital Functions in the Bank like Risk Management, Information Systems Security, HR etc. He was also Executive Secretary to the Board of Indian Bank.</p> <p>Shri S. Krishnan has been instrumental in initiating a host of reform measures aimed at enriching the quality of HR in the Bank.</p> <p>Shri S. Krishnan was appointed by the Government of India, as the Executive Director of Syndicate Bank and served as the Executive Director from 1st November 2017 to 31st March 2020. During the said period he was overseeing almost all key verticals / portfolios of the Bank. Notable amongst them are, Corporate Credit, Risk Management, HR, Internal Audit and Compliance. He played a pivotal role in capital raising, Regulatory remediation programme of the overseas branch of the Bank and spearheaded the merger process of the Bank with Canara Bank.</p> <p>Shri S. Krishnan was appointed by the Government of India as the Executive Director of Canara Bank and served as the Executive Director from 1st April 2020 to 3rd September 2020. During the said period, verticals overseen by him were International Operations, Integrated Treasury, Large and Mid-Corporate Credit, Financial Management, Capital Planning, Subsidiaries besides others.</p> <p>Shri S. Krishnan was appointed as the MD & CEO of Punjab & Sind Bank by the Government of India. He served the Bank as MD & CEO from 4th September 2020 to 31st May 2022. He was also Chairman of the Board of the Bank from June 2021 to May 2022. During his period there was total transformation of the Bank on all the fields, be it digital, IT, risk, compliance, monitoring, recovery, business development or HR. Further, during his period, the Bank was turned around and registered highest ever profit in 2021-22.</p> <p>Subsequent to superannuation and pursuant to the approval of the appointment by Reserve Bank of India, Shri S. Krishnan took charge as MD & CEO of Tamilnad Mercantile Bank Ltd. He served the Bank from 4th September 2022 to 7th June 2024. During the said period, the shares of the Bank were listed in stock exchanges, various systems and procedures were put in place / enhanced, embargo put in place by the Regulator was lifted, branch expansion was restarted, the Bank was approved for carrying out Agency business (Government Business), Risk & Compliance culture was inculcated across the Bank, Business Process Re-engineering / transformation project was rolled out. During his period, the century old Bank, registered highest ever profit (in four digits) during both 2022-23 and 2023-24.</p> <p>Being Tech Savvy person, he always trusted technology as the game changer in the Banking and accordingly took several initiatives to digitize the processes in different fields wherever he has worked. He has received many awards and accolades during the four decades of the journey in the financial sector.</p> <p>Shri S. Krishnan is a Post Graduate in Commerce and a qualified Cost Accountant. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has also successfully completed Certification Programme in IT and Cyber Security for Board members conducted by IDRBT. He was a member of the Managing Committee of IBA and also alternate Chairman of IBA's Standing Committee on Agriculture & Allied Activities. He was also a member of IBA's Sub-Committee on Performance Management System in Public Sector Banks.</p>
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Shri Sankarasubramanian Krishnan is not debarred from holding the office of Director by any SEBI order or any other such authority