



Board Secretariat

Ref:-JKB/BS/F3652/2024/260
Date: 25th December, 2024

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 MR. AMITAVA CHATTERJEE (DIN: 07082989) AS GOVERNMENT NOMINEE DIRECTOR / MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD&CEO) 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:

- i) Government of Jammu and Kashmir vide its Order No. 414-F of 2024 dated 25.12.2024 have appointed Mr. Amitava Chatterjee (DIN: 07082989) as Government Nominee Director on the Board of Directors of the Bank in place of Mr. Baldev Prakash (DIN: 09421701) w.e.f December 30, 2024.
- ii) the Board of Directors in their meeting held today i.e. December 25, 2024 have appointed Mr. Amitava Chatterjee (DIN: 07082989) as Managing Director and Chief Executive Officer of the Bank for a period of three years to be effective from December 30, 2024.
- iii) Mr. Baldev Prakash (DIN: 09421701) shall cease to be the Managing Director and Chief Executive Officer of the Bank on December 29, 2024 (EOD) after the expiry of his term.

A brief profile of Mr. Amitava Chatterjee (DIN: 07082989) is enclosed.

The meeting commenced at 03:30 P.M. and ended at 04:30 P.M.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W www.jkbank.com
F +91 (0)194 248 1928 E board.sectt@jkbmail.com

Board Secretariat



Brief Profile of Mr. Amitava Chatterjee

Mr. Amitava Chatterjee, (DIN-07082989) shall be the second MD&CEO of Jammu and Kashmir Bank Limited. Mr. Chatterjee is presently Deputy Managing Director, SBI and has also served as MD&CEO of SBICAPS. Mr. Chatterjee has an illustrious career in banking spanning over more than three decades in diverse geographical locations and strategic positions.

His diverse experience includes heading the SBI's operation as CGM New Delhi, circle and Jaipur Circle with high end clientele like PSUs, NBFCs, and DISCOMs. He has shouldered responsibilities that included Business Development, Risk & Compliance Management, HR Functions with his previous employer besides interacting and participating in various Industry and Government forums.

He has completed his Master's in Business Administration from ICFAI University Hyderabad besides having qualified the CAIB offered by IIBF. Beyond his professional pursuits, he is a passionate sports enthusiast and follows tennis, football and cricket.