

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **The Jammu & Kashmir Bank Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships of the Company	Remarks	
Mr.	BALDEV PRAKASH	09421701	AAQP0237N	ED	CEO-MD	30-Dec-2021	30-Dec-2021		36	08-Jul-1967	No				Active	NA		1	0	1	0	SC		
Mr.	PAWAN KOTWAL IAS	02455728	ABDPK6567G	NED		24-Jul-2023	24-Jul-2023			04-Dec-1965	No				Active	NA		1	0	0	0			
Mr.	SANTOSH DATTATRAYA VAIDYA IAS	05340193	AAALPV1135G	NED,ND		22-Aug-2023	22-Aug-2023			14-Apr-1974	No				Active	NA		1	0	0	0			
Mr.	MANDEEP K BHANDHARI IAS	07310347	AFJPB5280K	NED		20-Oct-2023	20-Oct-2023			14-Dec-1974	No				Active	NA		1	0	0	0			
Mr.	R K CHHIBBER	08190084	ABHPC8622L	NED		10-Jun-2019	30-Dec-2021			29-Jul-1966	No				Active	NA		1	0	2	1	AC,SC,RC		
Mr.	RAJEEV LOCHAN BISHNOI	00130335	AAOPB4855G	ID		21-Jan-2022	21-Jan-2022		36	21-Jan-1960	No				Active	NA		1	1	1	0	SC,RC,NRC		
Mr.	NABA KISHORE SAHOO	07654279	AKZPS8593D	ID,C & NED		01-Mar-2020	01-Mar-2022		36	24-Feb-1959	No				Active	NA		1	1	0	0	RMC,NRC		
Mr.	UMESH CHANDRA PANDEY	01185085	AAHPP2751L	ID		21-Jan-2022	21-Jan-2022		36	01-Jan-1961	No				Active	NA		1	1	2	0	AC,SC,RC		
Mr.	ANIL KUMAR GOEL	00672755	AAHPG3919P	ID		21-Jan-2022	21-Jan-2022		36	02-Jan-1962	No				Active	NA		1	1	1	1	1	AC	
Mr.	ANAND KUMAR	03041018	AADPK1030B	ID		03-Mar-2022	03-Mar-2022		36	23-Oct-1961	No				Active	NA		1	1	1	0	AC,NRC		
Mr.	SUDHIR GUPTA	09614492	ABYPG7709D	ED		14-Dec-2022	14-Dec-2022		36	04-Nov-1967	No				Active	NA		1	0	1	0	SC,RC		
Ms.	SHAHLA AYOUB	09834993	AECPW3554P	ID		26-Dec-2022	26-Dec-2022		36	14-Jun-1987	No				Active	NA		1	1	1	0	SC,NRC		

Company Remarks	For the quarter ended December, 2023, the Bank did not have a regular part time chairperson of the Board. As such the Board Meetings for the said quarter were chaired by an Independent Director.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ANIL KUMAR GOEL	ID	Chairperson	25-Apr-2023	
2	R K CHHIBBER	NED	Member	31-Jan-2022	
3	UMESH CHANDRA PANDEY	ID	Member	26-Sep-2022	
4	ANAND KUMAR	ID	Member	27-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	R K CHHIBBER	NED	Chairperson	21-Oct-2022	
2	BALDEV PRAKASH	ED	Member	25-Apr-2023	
3	RAJEEV LOCHAN BISHNOI	ID	Member	21-Oct-2022	
4	UMESH CHANDRA PANDEY	ID	Member	31-Jan-2022	
5	SUDHIR GUPTA	ED	Member	20-Feb-2023	
6	SHAHLA AYOUB	ID	Member	20-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	UMESH CHANDRA PANDEY	ID	Chairperson	31-Jan-2022	
2	R K CHHIBBER	NED	Member	21-Oct-2022	
3	RAJEEV LOCHAN BISHNOI	ID	Member	31-Jan-2022	
4	NABA KISHORE SAHOO	ID,C & NED	Member	01-Mar-2020	
5	SUDHIR GUPTA	ED	Member	20-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ANAND KUMAR	ID	Chairperson	26-Sep-2022	
2	RAJEEV LOCHAN BISHNOI	ID	Member	31-Jan-2022	
3	NABA KISHORE SAHOO	ID,C & NED	Member	01-Mar-2020	
4	SHAHLA AYOUB	ID	Member	25-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
15-Jul-2023	Yes	9	9	6
24-Jul-2023	Yes	9	9	6
16-Aug-2023	Yes	10	10	6
25-Aug-2023	Yes	11	11	6
26-Sep-2023	Yes	11	11	6
20-Oct-2023	Yes	11	9	6
20-Nov-2023	Yes	12	11	6
15-Dec-2023	Yes	12	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-Jul-2023	Yes	4	4	3	0
Audit Committee	16-Aug-2023	Yes	4	4	3	0
Audit Committee	31-Aug-2023	Yes	4	4	3	0
Audit Committee	11-Sep-2023	Yes	4	4	3	0
Audit Committee	19-Oct-2023	Yes	4	4	3	0
Audit Committee	21-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	23-Jul-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	25-Aug-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	11-Sep-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	19-Oct-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	25-Aug-2023	Yes	6	6	3	0
Stakeholders Relationship Committee	14-Dec-2023	Yes	6	6	3	0
Risk Management Committee	16-Aug-2023	Yes	5	5	3	0
Risk Management Committee	21-Nov-2023	Yes	5	5	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	37

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 trans actions	
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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. - **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 1000 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 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:

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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

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