

# Corporate Governance Report

1. Name of Listed Entity - Jammu and Kashmir Bank Limited  
 2. Quarter ending - September, 2020

## i. Composition Of Board Of Director

T i t l e	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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	Membership in Committees of the Company	Remarks
Mr.	R K Chhibber	08190084	ABHPC8622L	C & ED		10-Jun-2019	10-Jun-2019			09-Oct-1959	NA		1	0	0	0	RMC	
Mr.	Arun Kumar Mehta	02712778	ABLPM2213P	NED		15-Mar-2019	15-Mar-2019			01-Dec-1963	NA		1	0	1	1	SC,RC	
Mr.	Bipul Pathak	08077260	ABBPP5897N	NED		11-Nov-2019	11-Nov-2019	17-Sep-2020		23-Feb-1969	NA		1	0	0	0	RMC	
Mr.	Anil Kumar Misra	08066460	AAAPM3817H	NED,ND		03-Jul-2019	03-Jul-2019			21-Jul-1958	NA		1	0	1	0	AC	
Mr.	Vikram Gujral	03637222	AAYPG1941J	NED		26-Mar-2019	28-Sep-2020			20-Sep-1965	NA		1	0	1	0	SC	
Mr.	Sonam Wangchuk	07662456	ACBPW4422D	NED		26-Sep-2019	26-Sep-2019	16-Sep-2020		01-Sep-1966	NA		1	0	1	0	SC	
Mr.	Rajeev Lochan Bishnoi	00130335	AAOPB4855G	ID		11-Jan-2020	11-Jan-2020		24	21-Jan-1960	NA		1	1	1	1	AC,RC,NRC	
Ms.	Monica Dhawan	01963007	ALAPD5265D	ID		11-Jan-2020	11-Jan-2020		24	03-Jul-1976	NA		1	1	2	0	AC,SC,NRC	
Mr.	Naba Kishore Sahoo	07654279	AKZPS8593D	ID		01-Mar-2020	01-Mar-2020		24	24-Feb-1959	NA		1	1	1	0	AC,RC,NRC	
Mr.	Zubair Iqbal	08742685	AAMPI5605F	NED		15-May-2020	15-May-2020			06-Mar-1967	NA		1	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Anil Kumar Misra	NED,ND	Member	03-Jul-2019	
2	Rajeev Lochan Bishnoi	ID	Chairperson	11-Jan-2020	
3	Monica Dhawan	ID	Member	11-Jan-2020	
4	Naba Kishore Sahoo	ID	Member	01-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sonam Wangchuk	NED	Member	26-Sep-2019	16-Sep-2020
2	Arun Kumar Mehta	NED	Chairperson	15-Mar-2019	
3	Vikram Gujral	NED	Member	26-Mar-2019	
4	Monica Dhawan	ID	Member	11-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bipul Pathak	NED	Member	11-Nov-2019	17-Sep-2020
2	Arun Kumar Mehta	NED	Member	15-Mar-2019	
3	Rajeev Lochan Bishnoi	ID	Member	11-Jan-2020	
4	Naba Kishore Sahoo	ID	Member	01-Mar-2020	
5	R K Chhibber	C & ED	Chairperson	10-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajeev Lochan Bishnoi	ID	Member	11-Jan-2020	
2	Monica Dhawan	ID	Member	11-Jan-2020	
3	Naba Kishore Sahoo	ID	Chairperson	01-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
15-Apr-2020	28-Aug-2020	Yes	8	3
22-Apr-2020	08-Sep-2020	Yes	7	3
17-May-2020	10-Sep-2020	Yes	7	3
01-Jun-2020		Yes		
29-Jun-2020		Yes		

Company Remarks	Meeting dated 17th May, 2020 was held on 16th and 17th May, 2020
Maximum gap between any two consecutive (in number of days)	59

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	22-Apr-2020	24-Aug-2020	Yes	4	3
Audit Committee	28-Apr-2020	09-Sep-2020	Yes	4	3
Audit Committee	20-Jun-2020		Yes		
Nomination & Remuneration Committee	17-May-2020		Yes		
Nomination & Remuneration Committee	01-Jun-2020		Yes		
Audit Committee	28-Jun-2020		Yes		
Stakeholders Relationship Committee	15-Apr-2020		Yes		
Risk Management Committee	15-Apr-2020	08-Sep-2020	Yes	3	2

Company Remarks	Audit Committee Meeting dated 22nd April, 2020 was held on 22nd and 23rd April, 2020
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 transactions	
--	--

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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 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:

Nil
-----

**Name** : **Mohammad Shafi Mir**  
**Designation** : **Company Secretary and Compliance Officer**

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

**Name** : **Mohammad Shafi Mir**  
**Designation** : **Company Secretary & Compliance Officer**