



## Board Secretariat

Ref:-JKB/BS/F3652/2024/014  
Date: 06<sup>th</sup> April, 2024

### National Stock Exchange of India Limited

Exchange Plaza 5<sup>th</sup> 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:- CORPORATE AGENCY AGREEMENT WITH NEW INDIA ASSURANCE COMPANY LIMITED

Dear Sir's,

In continuation to our letter no. JKB/BS/F3652/2024/003 dated April 02, 2024 regarding Corporate Agency Agreement with New India Assurance Company Limited and mail dated April 03, 2024 from The BSE regarding submission of Additional Details required under Regulation 30 of SEBI (LODR) Regulations, 2015. In this regard, the required additional details are enclosed as Annexure I.

This is for your information and appropriate dissemination.

Yours faithfully  
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)  
Company Secretary

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## Annexure I

**Additional Details as required under Para 5 of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Requirement	Response
1.	Name(s) of parties with whom the agreement is entered	The New India Assurance Company Limited
2.	Purpose of entering into the agreement	Servicing and soliciting the insurance products of New India Assurance Co Ltd through our branches
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	This is a MOU for servicing and soliciting the insurance products of New India Assurance Company Limited through the branches of Jammu and Kashmir Bank Limited. There are no rights to appoint directors, share subscription in case of issuance of shares and restrict any change in capital structure.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Nil
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Does not fall under related party transactions. However, Arm's length will be maintained.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	No Shares have been issued.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil