

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Board Secretariat

Ref:-JKB/BS/F3652/2023/421
Date: 24th July, 2023

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:- REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - CHANGE IN DIRECTORATE

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank in their meeting held today i.e. 24th July, 2023 have appointed Dr. Pawan Kotwal, IAS (DIN: 02455728) as Additional Director on the Board of the Bank w.e.f. today i.e. 24th July, 2023

The details in terms of the SEBI Listing Regulations are enclosed.

The Meeting started at 10:00 A.M. and ended at 01:30 P.M.

This is for your information and appropriate dissemination.

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 Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Name of Director	Dr. Pawan Kotwal, IAS (DIN: 02455728)
Reasons for change	Appointment
Date of Appointment	24 th July, 2023
Term of appointment	Appointed as Additional Director till the ensuing Annual General Meeting of the Bank.
Brief Profile	<p>Dr. Pawan Kotwal, a 1994 Batch IAS officer (of erstwhile Arunachal Pradesh-Goa-Mizoram and Union Territory (AGMUT) cadre of Indian Administrative Service) is at present serving as Advisor to Lieutenant Governor of Ladakh.</p> <p>He brings to the fore a wealth of Administrative acumen and proficiency having previously served as Principal Secretary for Health and Medical Education, Forest , Ecology and Environment, and Revenue, Planning & Monitoring Department in UT of Ladakh.</p> <p>During his term as Principal Secretary, Dr. Kotwal played a crucial part in bringing out crucial reforms and initiatives in health and medical education sector. He spearheaded the efforts to improve health care infrastructure, enhance medical education facilities, and promote the wellbeing of the people of Ladakh.</p> <p>His accomplishments in the fields of forest, ecology, environment, and revenue are equally admirable, portraying his unflinching commitment to sustainable development and good governance.</p>
Disclosure of relationship between Directors inter-se	NIL