



Board Secretariat

Ref:-JKB/BS/F3652/2024/024
Date: 16th April, 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 CHIEF FINANCIAL OFFICER OF THE BANK

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2024/008 dated April 05, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Bank in their meeting held today i.e. 16th April, 2024 have appointed Mr. Fayaz Ahmad Ganai as Chief Financial Officer of the Bank w.e.f. today i.e. 16th April, 2024.

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

The Meeting started at 11:00 A.M. and ended at 02:30 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****ANNEXURE A**

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

| S. No. | Requirement | Response |
|--------|---|--------------------------------|
| 1 | Name of Chief Financial Officer | Mr. Fayaz Ahmad Ganai |
| 2 | Reason for change | Appointment |
| 3 | Date of appointment | April 16, 2024 |
| 4 | Term of appointment | 3 years |
| 5 | Brief profile (in case of appointment) | Profile enclosed as Annexure B |
| 6 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

Board Secretariat



ANNEXURE B

PROFILE OF MR. FAYAZ AHMAD GANAI

| | | | | |
|---------------|--|----------------|-------------------|---|
| Name | Mr. Fayaz Ahmad Ganai | | | |
| Date of Birth | 01.04.1971 | | | |
| Qualification | BSC/Chartered Accountant (July-2008), JAIIB/CAIIB. | | | |
| Experience | Mr. Fayaz Ahmad Ganai is a Qualified Chartered Accountant with an experience of 15 Years in Large Corporate / Financial Institution of which five years under senior management level i.e. Scale IV. He has worked in the areas of Finance, Corporate/Retail Credit, Accountancy, Balance Sheet Management and Taxation (Income Tax/GST etc.). | | | |
| | From Date | To Date | Experience | Organization Name |
| | 12.07.2008 | 30.09.2008 | 2 Months 18 Days | Fortis Healthcare Ltd New Delhi (Ranbaxy Laboratories Group) |
| | 01.05.2009 | 30.09.2009 | 5 Months | J&K Bank |
| | 19.10.2009 | Till Date | 14 Years 5 Months | J&K Bank |
| | | | | Concurrent Auditor |
| | | | | Worked in Finance Vertical (Balance Sheet Management), Taxation Department CHQ and Corporate/Retail Credit (Member of Divisional Credit Committee). Manager: 3Y 7M Sr. Manager: 5Y 7M Chief Manager: 5Y 3M |
| | Total Experience | | 15 Years 18 Days | |

Mr. Fayaz Ahmad Ganai has been associated with the Bank since the year 2009 in various key roles/function (Balance Sheet Management, Taxation, Accountancy, Corporate/Retail Credit and Concurrent Audit) with overall experience of 15 years in the field of accountancy / financial management. He was heading the overall GST implementation project of the Bank under supervisor of GST Steering Committee of the Board of the Bank.

He has also headed the implementation of Fixed Assets Management Software (FAMS) and Vendor Payment Software of the Bank.