

Ref:-JKB/BS/F 3652/2016/ 82
Date: 29th June, 2016

Board Secretariat



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

Sub :- Changes in the Composition of Board of Directors of the Bank

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that following Directors have tendered their resignations from the Directorships of the Bank due to personal reasons with effect from 29th June, 2016.

1. Mr. Dalip Kumar Kaul.
2. Mr. Khaver Alam Jeelani.
3. Mr. Vikrant Kuthiala.

The Board of Directors in their meeting held on 29th June, 2016 took on record the aforesaid changes in the Composition of Board of Directors of the Bank.

A list of the Directors of the Bank as on date is enclosed herewith for your reference and records as "Annexure A".

Thanking You

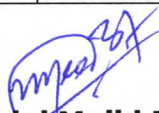
Yours Faithfully,
For The Jammu and Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary

Board Secretariat

ANNEXURE ALIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.
AS ON 29th JUNE, 2016

S.No.	Name of the Director	Designation
1.	Mr. Mushtaq Ahmad	Chairman & Chief Executive Officer
2.	Mr. Navin Kumar Choudhary, IAS	Non Executive Director
3.	Mr. J. P. Sharma (RBI Nominee)	RBI Nominee Director
4.	Mr. Rakesh Kumar Gupta	Independent Director
5.	Mr. Abdul Majid Mir	Non Executive Director
6.	Mr. Azhar-Ul-Amin	Independent Director
7.	Mst. Masooda Jabeen	Independent Director



(Abdul Majid Bhat)
Company Secretary