

Jammu and Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2024/090
Date: 12th June, 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: - RE-APPOINTMENT OF CHIEF RISK OFFICER

Dear Sirs,

Pursuant to Regulation 30 of the 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. June 12, 2024 re-appointed Dr. Altaf Hussain Kira, Deputy General Manager as Chief Risk Officer (CRO) of the Bank for a further period of three years, effective from June 04, 2024.

The re-appointment of Dr. Altaf Hussain Kira as CRO is being made in compliance to the Reserve Bank of India, Circular No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017 on Risk Management Systems - Role of Chief Risk Officer.

The details of the aforesaid re-appointment of Dr. Altaf Hussain Kira as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure I.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

Annexure I

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 Risk Officer	Dr. Altaf Hussain Kira
2	Reason for change	Re-appointment
3	Date of Re-appointment	June 12, 2024 (effective from June 04, 2024)
4	Term	3 years
5	Brief profile (in case of appointment)	<p>Dr. Altaf Hussain Kira, aged 53 years, holds a Ph.D. in Economics and Post-Doctoral Fellowship from IGIDR, Mumbai. He is presently managing affairs of the Integrated Risk Management Department of Jammu and Kashmir Bank Limited for the last one decade. Dr. Kira also holds a degree in MBA (Finance) from University of Kashmir and CAIB-II from Indian Institute of Banking and Finance. Dr. Kira's vast banking experience spanning over 27 years shall come handy to the senior management of the Bank in the development and implementation of the Bank's Risk Management functions.</p> <p>Dr. Kira's dynamic nature and vast experience makes him a good leader and motivator which shall help the Bank in strengthening the staff skills and adding value to the risk management systems, policies, processes, quantitative models and reports to ensure that the Bank's risk management capabilities are sufficiently robust & effective to achieve its strategic objectives.</p> <p>Dr. Kira is a passionate reader and loves playing cricket and football.</p>
6	Disclosure of relationships between directors (in case of appointment of a director).	NA