

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Board Secretariat

Ref:-JKB/BS/F3652/2023/502
Date: 20th October, 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. 20th October, 2023 have appointed Dr. Mandeep K Bhandari, IAS (DIN: 07310347) as an Additional Director on the Board of the Bank.

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

The Meeting started at 10:30 A.M. and ended at 04:15 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. Mandeep K Bhandari, IAS (DIN: 07310347)
Reasons for change	Appointment
Date of Appointment	20 th October, 2023
Term of appointment	Appointed as Additional Director till the ensuing Annual General Meeting of the Bank.
Brief Profile	<p>Dr. Mandeep K Bhandari, IAS (DIN: 07310347) is 2001 AGMUT (Arunachal Pradesh-Goa-Mizoram-Union Territory) cadre IAS officer. He Completed his MBBS with GOLD MEDAL from Dayanand Medical College, Ludhiana, Punjab University, and Chandigarh.</p> <p>Dr. Bhandari at present is Principal Secretary to Hon'ble Lieutenant Governor of UT of J&K and is also holding additional charge of CEO Shri Amarnath Ji Shrine Board. He has to his credit an administrative and professional expertise of more than two decades.</p> <p>During his illustrious career, he has served on diversely significant and responsible positions like Sub Divisional Magistrate Baderwah, Additional District Development Commissioner Kathua, Deputy Commissioner Leh, and Deputy Commissioner Jammu. Dr. Bhandari has also discharged his duties as Chief Executive Officer, Shri Mata Vaishno Devi Shrine Board and Commissioner/ Secretary to Government of J&K, Health & Medical Education. In the year 2017, Dr. Bhandari was appointed as Divisional Commissioner, Jammu. From 18.01.2018 to 17.09.2018, he served as Private Secretary to Hon'ble Human Resource Minister, Ministry of Human Resource Development, Government of India, and then from 18.09.2018 as Joint Secretary to the Government of India, Ministry of Health & Family Welfare.</p> <p>In every sphere of administration, Dr. Bhandari has worked, he has made outstanding contributions in tough and challenging circumstances. Dr. Bhandari brings to stage a treasure of competence, reliability, perspicacity & aptitude.</p>
Disclosure of relationship between Directors inter-se	NIL