

The Jammu & Kashmir Bank LimitedCorporate Headquarters
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Board SecretariatRef:-JKB/BS/F3652/2011/ 5135
Date: 1st July, 2011**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: - Clause 30(a) of the listing agreement**

Dear Sirs,

Pursuant to clause 30(a) of Listing Agreement entered into by the Bank with the Stock Exchanges, we wish to intimate that Mr. Abdul Majid Mir, Executive Director, has retired from the services of the Bank, after attaining the age of superannuation, w.e.f 1st July, 2011

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

Thanking You

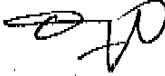
Yours Faithfully,
For The Jammu & Kashmir Bank Ltd.
m (Parvez Ahmed)
President & Secretary

Encl. As above

ANNEXURE-A**LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.
AS ON 1st July, 2011**

S.No	Name	Category
01	Mr. Mushtaq Ahmad	Chairman & Chief Executive Officer
02	Mr. Sudhanshu Pandey, IAS	Non- Executive Director
03	Shri. Arnab Roy	Independent Non-Executive Director
04	Mr. M. I. Shahdad	Independent Non-Executive Director
05	Mr. Vikrant Kuthiala	Independent Non-Executive Director
06	Prof. Nisar Ali	Independent Non-Executive Director
07	Mr. A. M. Matto	Independent Non-Executive Director
08	Mr. R. K. Gupta	Independent Non-Executive Director
09	Mr. Nihal. C. Garware	Independent Non-Executive Director

For The Jammu & Kashmir Bank Ltd.


(Parvez Ahmed)
President & Secretary