



## Board Secretariat



### ANNEXURE A

#### LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD. AS ON 18th May, 2013

- |                                 |                                    |
|---------------------------------|------------------------------------|
| 1) Mr. Mushtaq Ahmad            | Chairman & Chief Executive Officer |
| 2) Mr. Hari Nayaran Iyer        | RBI Nominee Director               |
| 3) Mr. Mohammad Ibrahim Shahdad | Independent Non-Executive Director |
| 4) Mr. Vikrant Kuthiala         | Independent Non-Executive Director |
| 5) Prof. Nisar Ali              | Independent Non-Executive Director |
| 6) Mr. Abdul Majid Matto        | Independent Non-Executive Director |
| 7) Mr. Rakesh Kumar Gupta       | Independent Non-Executive Director |
| 8) Mr. Nihal C Garware          | Independent Non-Executive Director |

(Abdul Majid Bhat)  
Company Secretary

