

Board Secretariat



ANNEXURE A

List of Directors of the Bank as on 27th October, 2015

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| 1. Mr. Mushtaq Ahmad
Chairman & Chief Executive | Non Independent |
| 2. Mr. Navin Kumar Choudhary, IAS
Promoter Director | Non Independent |
| 3. Mr. J. P. Sharma | RBI Nominee |
| 4. Mr. Vikrant Kuthiala | Independent Director |
| 5. Mr. Dalip Kumar Kaul | Independent Director |
| 6. Mr. Khaver Alam Jeelani | Independent Director |
| 7. Mr. Rakesh Kumar Gupta | Rotational Director |
| 8. Mr. Abdul Majid Mir | Rotational & Non Independent Director |
| 9. Mr. Azhar-ul- Ameen | Rotational Director |
| 10. Mst.Masooda Jabeen | Rotational Director - Casual Vacancy |

For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary