

Ref:-JKB/BS/F 3652/2015/159
Date: 24th August, 2015

Board Secretariat

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

Sir,

Pursuant to Clause 30(a) of the Listing Agreement entered into with the stock exchanges, we wish to intimate that Shareholders of the Bank in 77th Annual General Meeting, held on Saturday, 22nd August, 2015 appointed following persons as rotational directors on the Board of the Bank.

- 1 Mr. Abdul Majid Mir
- 2 Mr. Azhar-ul-Amin

Mr. Mohammad Ibrahim Shahdad, has retired by rotation at the aforesaid General Meeting and ceased to be Director of the Bank with effect from 22nd Aug.2015.

Further, Mr. Abdul Majid Matto and Prof. Nisar Ali, have tendered their resignations from the Directorships of the Bank with effect from 22nd Aug. 2015.

The Board of Directors in their meeting held on 24th August, 2015 took on record the aforesaid changes in the Composition of Board of Directors of the Bank.

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

Thanking You

Yours Faithfully,

For The Jammu and Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary

Board Secretariat

ANNEXURE

A

LIST OF DIRECTORS OF THE JAMMU & KASHMIR BANK LTD.
AS ON 24th August, 2015

S.No.	Name of the Director	Designation
1.	Mr. Mushtaq Ahmad	Chairman & Chief Executive Officer
2.	Mr. Navin Kumar Choudhary, IAS	Non Executive Non Independent Director
3.	Mr. J. P. Sharma (RBI Nominee)	Non-Executive RBI Nominee Director
4.	Mr. Rakesh Kumar Gupta	Non Executive Rotational Director
5.	Mr. Vikrant Kuthiala	Non-Executive Independent Director
6.	Mr. Dalip Kumar Kaul	Non-Executive Independent Director
7.	Mr. Khaver Alam Jeelani	Non-Executive Independent Director
8.	Mr. Abdul Majid Mir	Non Executive Rotational Director
9.	Mr. Azhar-Ul-Amin	Non Executive Rotational Director



(Abdul Majid Bhat)
Company Secretary

Ref:-JKB/BS/F3652/2015/ 156
Dated: 24th aug. 2015

Board Secretariat



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.

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Mumbai – 400 001

Sub: - Dividend Warrants for the Financial year 2014-15

Dear Sirs,

Further to our communication JKB/BS/F3652/2013/37 – 37A dated 16th May, 2015, we wish to intimate that shareholders of the Bank in their 77th Annual General Meeting held on 22nd Aug. 2015 approved the payment of Dividends @ 210 %(Rs. 2.10 per equity share of Rs. 1/- each) for the financial year 2014-15 and the Bank proposes to dispatch the dividend warrants to its shareholders on 31st Aug. 2015.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat)
Company Secretary