

Government of Jammu and Kashmir
Finance Department
Civil Secretariat, Jammu.

The Company Secretary
J&K Bank Ltd.,
Corporate Headquarters,
MA Road,
Srinagar

No.: FD/Bkg/12/2020

Dated: 15 /05/2020

Subject: Appointment of Non- Executive Chairman of the Board of J&K Bank Ltd.

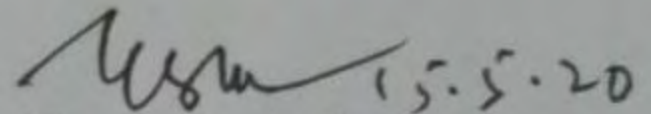
Sir,

I am directed to convey that the Government of Jammu and Kashmir has taken the following decision in exercise of the powers under Article 69(i) of the Articles of Association of the J&K Bank:

- (i) Mr RK Chhibber, Chairman cum Managing Director, shall be a Non Executive Director on the Board of J&K Bank Ltd for a period of three years or till further orders, whichever is earlier; and
- (ii) Consequent to the above, the Board of the J&K Bank Ltd. may appoint/elect him as the Chairman of the Board of the J&K Bank Ltd.

The above decision shall come into effect immediately.

Yours faithfully,



Additional Secretary to the Government,
Finance Department

Copy to the:

01. Id Advocate General, J&K
02. All Financial Commissioners.
03. Director General of Police, J&K.
04. Principal Secretary to the Lieutenant Governor.
05. All Administrative Secretaries.
06. Joint Secretary (J&K), Ministry of Home Affairs, Govt of India

07. Divisional Commissioner, Jammu/ Kashmir.
08. All Directors.
09. Director Information, J&K
10. All OSD to Advisors (S), (F), (B) and (BK) to the Governor.
11. Pvt. Secretary to the Chief Secretary.
12. Pvt. Secretary to FC, Finance Department.
13. I/C website, Finance /GAD.
14. Departmental file / Stock file file w.2.s.cs