



**Board Secretariat**

Ref:-JKB/BS/F3652/2025/113  
Date: 27<sup>th</sup> August, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532209

**SUB:- RE- APPOINTMENT OF DR. PAWAN KOTWAL, IAS (DIN: 02455728) AND DR. MANDEEP K BHANDARI, IAS (DIN: 07310347) AS ROTATIONAL DIRECTORS ON THE BOARD OF THE BANK**

Dear Sir's,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Members of the Bank in their Annual General Meeting held on 26<sup>th</sup> August, 2025 re-appointed Dr. Pawan Kotwal, IAS (DIN: 02455728) and Dr. Mandeep K Bhandari, IAS (DIN: 07310347) as Rotational Directors on the Board of the Bank.

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

**For Jammu and Kashmir Bank Limited**

**(Mohammad Shafi Mir)**  
Company Secretary

## Board Secretariat



Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Dr. Pawan Kotwal, IAS (DIN: 02455728)
Reasons for change	Re-appointment
Date of Appointment	26 <sup>th</sup> August, 2025
Term of appointment	Director liable to retire by Rotation
Brief Profile	<p>Dr. Pawan Kotwal, a 1994 Batch IAS officer (of erstwhile Arunachal Pradesh-Goa-Mizoram and Union Territory (AGMUT) cadre of Indian Administrative Service) is at present serving as Chief Secretary, UT of Ladakh. He brings to the fore a wealth of Administrative acumen and proficiency having previously served as Principal Secretary for Health and Medical Education, Forest, Ecology and Environment, and Revenue, Planning &amp; Monitoring Department in UT of Ladakh.</p> <p>During his term as Principal Secretary, Dr. Kotwal played a crucial part in bringing out crucial reforms and initiatives in health and medical education sector. He spearheaded the efforts to improve health care infrastructure, enhance medical education facilities, and promote the wellbeing of the people of Ladakh.</p> <p>His accomplishments in the fields of forest, ecology, environment, and revenue are equally admirable, portraying his unflinching commitment to sustainable development and good governance.</p>
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Dr. Pawan Kotwal, IAS (DIN: 02455728) is not debarred from holding the office of Director by any SEBI order or any other such authority

Name of Director	Dr. Mandeep K Bhandari, IAS (DIN: 07310347)
Reasons for change	Re-appointment
Date of Appointment	26 <sup>th</sup> August, 2025
Term of appointment	Director liable to retire by Rotation
Brief Profile	<p>Dr. Mandeep K Bhandari, IAS, is 2001 AGMUT (Arunachal Pradesh-Goa-Mizoram-Union Territory) cadre IAS officer. He completed his MBBS with Gold Medal from Dayanand Medical College, Ludhiana, Punjab University and Chandigarh.</p> <p>Dr. Bhandari at present is Principal Secretary to Hon'ble Lieutenant Governor of UT of J&amp;K and is also holding charge of CEO Amarnathji Mr.ne Board. He has to his credit an administrative and professional expertise of more than two decades.</p> <p>During his illustrious career, he has served on diversely significant and responsible positions like Sub Divisional Magistrate Baderwah, Additional District Development Commissioner Kathua, Deputy Commissioner Leh, and Deputy Commissioner Jammu. Dr. Bhandari has also discharged his duties as Chief Executive Officer, Mr. Mata Vaishno Devi Mr.ne Board and Commissioner/ Secretary to Government of J&amp;K, Health &amp; Medical Education. In the year 2017, Dr. Bhandari was appointed as Divisional Commissioner, Jammu. From 18.01.2018 to 17.09.2018, he served as Private Secretary to Hon'ble Human Resource Minister, Ministry of Human Resource Development, Government of India and then from 18.09.2018 as Joint Secretary to the Government of India, Ministry of Health &amp; Family Welfare.</p> <p>In every sphere of administration wherever Dr. Bhandari has worked, he has made outstanding contributions in tough and challenging circumstances. Dr. Bhandari brings to fray a treasure of competence, reliability, perspicacity and aptitude.</p>
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Dr. Mandeep K Bhandari, IAS (DIN: 07310347) is not debarred from holding the office of Director by any SEBI order or any other such authority