

Ref no: BBL /296/19-20

November 22, 2019

**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**BSE Scrip Code: 541153**

**The National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400051  
**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,


**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Bank for the half year ended September 30, 2019, in the format prescribed under relevant Accounting Standards.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
for **Bandhan Bank Limited**

  
**Indranil Banerjee**  
Company Secretary



*Encl.: as above*

**Related Party disclosure  
For the period April - September 2019**

**Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015**

**A) Names of related parties and nature of relationship**

Entities	Nature of relationship
i) Bandhan Financial Services Limited (BFSL)	Ultimate Parent Company
ii) Bandhan Financial Holdings Limited	Parent Company
<b>Key Management Personnel</b>	
iii) Mr. Chandra Shekhar Ghosh	Managing Director & Chief Executive Officer
<b>Relatives of Key Management Personnel</b>	
Nilima Ghosh, Angshuman Ghosh, Suchitra Ghosh, Vaskar Ghosh, Dibakar Ghosh, Shipra Ghosh, Supriya Ghosh	

In accordance with paragraph 5 of AS-18, the Bank has not disclosed certain transactions with relatives of Key management personnel as they are in the nature of banker-customer relationship.

**B) Transactions and Balances**

**i) Outstanding as at 30th September, 2019**

(₹ in crore)

Particulars	Ultimate Parent company	Parent Company	Key Management Personnel	Total
Deposit	331.15	153.16	1.79	486.10

**ii) Maximum outstanding during the period**

(₹ in crore)

Particulars	Ultimate Parent company	Parent Company	Key Management Personnel	Total
Deposit	687.05	499.50	2.33	1,188.88

**iii) Transactions during the period ended 30th September, 2019**

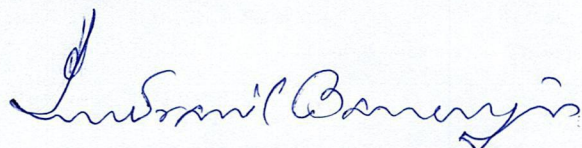
(₹ in crore)

Particulars	Ultimate Parent company	Parent Company	Key Management Personnel	Relatives of Key Management Personnel	Total
Interest expenditure	17.85	8.30	0.09	-	26.24
Remuneration	-	-	0.99	0.74	1.73
Other reimbursement	-	-	0.04	-	0.04

The significant transactions between the Bank and related parties during the half year ended 30 September, 2019 are given below. A specific related party transaction is disclosed as a significant related party transaction wherever it exceeds 10% of the aggregate value of all related party transactions in that category:

Particulars	(₹ in crore) Half year ended 30 September, 2019
<b>Remuneration paid to</b>	
Chandra Shekhar Ghosh	0.99
Dibakar Chandra Ghosh	0.50
Vaskar Chandra Ghosh	0.24

For Bandhan Bank Limited



**Indranil Banerjee**

Company Secretary

