

May 16, 2023

To

The Nomination & Remuneration Committee

Board of Directors

Bandhan Bank Limited

DN-32, Sector V Salt Lake

Kolkata 700091

Dear Sir(s),

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Suhail Chander (DIN: 06941577) as Director

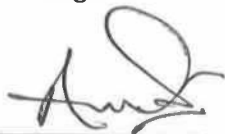
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Amalesh Sharma, Shareholder of the Bank holding 975 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Suhail Chander (DIN: 06941577) for second term as Independent Director of the Bank, at the ensuing Annual General Meeting of the Bank, who has been on the Board of Directors of the Bank as an Independent Director since March 19, 2021.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank.

Thanking You

With Regards



Amalesh Sharma

DP/Client ID: IN301549 55149137

May 16, 2023

To

The Nomination & Remuneration Committee

Board of Directors

Bandhan Bank Limited

DN-32, Sector V Salt Lake

Kolkata 700091

Dear Sir(s),

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Subrata Dutta Gupta (DIN: 08767943) as Director

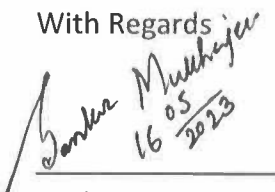
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sankar Mukhejee, Shareholder of the Bank holding 1330 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Subrata Dutta Gupta (DIN: 08767943) for second term as Independent Director of the Bank, at the ensuing Annual General Meeting of the Bank, who has been on the Board of Directors of the Bank as an Independent Director since March 19, 2021.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank.

Thanking You

With Regards


16 05 2023

Sankar Mukhejee

DP/Client ID: 1203230002157506