

Ref no: BBL /260/2020-21

March 19, 2020

BSE LimitedDept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Appointment of Directors

We would like to inform that the Board of Directors of Bandhan Bank Limited (the "Bank") at its meeting held on March 19, 2021, on the basis of the recommendations of the Nomination and Remuneration Committee of the Board, has approved the appointments of Mr. Suhail Chander (DIN: 06941577) and Mr. Subrata Dutta Gupta (DIN: 08767943) as Additional Directors (Independent) of the Bank with effect from March 19, 2021 up to the date of the next Annual General Meeting and as Independent Directors for a period of three years each, with effect from March 19, 2021, which is subject to approval of Shareholders of the Bank. Their brief profiles are enclosed.


Mr. Suhail Chander and Mr. Subrata Dutta Gupta are not related to any of the Directors of the Bank. Neither they are debarred from holding office of directors by virtue of any Order of Securities and Exchange Board of India or any other such authority.

You are requested to take note of the above.

The above is being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited****Indranil Banerjee****Company Secretary & Compliance Officer***Encl.: as above*

Brief Profile of the Directors appointed

- **Mr Suhail Chander (DIN: 06941577)**

Mr. Suhail Chander is a qualified Chartered Accountant (1982) and Honours graduate in Economics (1978) from University of Delhi.

He has 37 years of rich experience in Banking Operations, Trade Finance, Retail and Wholesale Banking covering the entire gamut from retail, SME, Mid-size corporate to large corporates including public sector undertakings and risk management. He was heading Corporate and Institutional Banking at IndusInd Bank before retirement in March 2020.

Mr. Chander started his career as a Banker in 1983 as a trainee at ANZ Grindlays Bank and since then have worked in Foreign banks in India and Abroad and a Private Sector bank in India. Currently, he is on the Board of Canara Robeco Asset Management Company Limited.

- **Mr Subrata Dutta Gupta (DIN: 08767943)**

Mr. Gupta is Master of Arts in Economics from Delhi School of Economics.

He has rich experience of more than 35 years in Asset Based Financing of which 20 years in the Mortgage Industry in India and 11 years in Development Finance with focus on Investment and Advisory Services in mortgage sector covering areas like Strategic Planning, Business Plan, Underwriting and Policy Formulation, etc. He has high level experience in mentoring Housing Finance start-ups with focus on lending to informal and low income borrowers including developing business plans, data analytics platforms, etc.

Mr. Gupta retired as the Principal Financial Officer from International Finance Corporation, World Bank Group, after working for more than a decade from the year 2005 to 2019. During his stint with IFC, he has worked in South Asia, South East Asia and Central Asia. He was also associated with BHW Birla Home Finance Limited as Managing Director, SREI International Finance as Senior Vice President, Classic Financial Services & Enterprises Ltd as a Regional Manager for operations, etc.

Currently, Mr. Gupta is on the Board of Joyville Shapoorji Housing Private Limited as nominee director of Asian Development Bank.

