

Bandhan Bank Limited

| Committee Name | Member |
|-----------------|---------------------------------------|
| Audit Committee | Mr. Chintaman Mahadeo Dixit, Chairman |
| | Mr. Sisir Kumar Chakrabarti, Member |
| | Mr. Bhaskar Sen, Member |

| Committee Name | Member |
|-------------------------------------|-----------------------------------|
| Nomination & Remuneration Committee | Mr. Bhaskar Sen, Chairman |
| | Mr. Snehomoy Bhattacharya, Member |
| | Mr. Harun Rasid Khan, Member |
| | Mr. Ranodeb Roy, Member |

| Committee Name | Member |
|---------------------------|---------------------------|
| Risk Management Committee | Mr. Bhaskar Sen, Chairman |
| | Mr. C. S. Ghosh, Member |
| | Mr. Ranodeb Roy, Member |

| Committee Name | Member |
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| Committee for monitoring High Value Frauds | Mr. Sisir Kumar Chakrabarti, Chairman |
| | Mr. C. S. Ghosh, Member |
| | Mr. Bhaskar Sen, Member |
| | Mr. Snehomoy Bhattacharya, Member |

| Committee Name | Member |
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| Corporate Social Responsibility (CSR) Committee | Ms. T. S. Raji Gain, Chairman |
| | Mr. C. S. Ghosh, Member |
| | Mr. Harun Rasid Khan, Member |

| Committee Name | Member |
|----------------------------|---------------------------------------|
| Customer Service Committee | Mr. Sisir Kumar Chakrabarti, Chairman |
| | Mr. C. S. Ghosh, Member |
| | Mr. Snehomoy Bhattacharya, Member |
| | Ms. T. S. Raji Gain, Member |

| Committee Name | Member |
|-----------------------|-------------------------------------|
| IT Strategy Committee | Mr. C. S. Ghosh, Member |
| | Prof. K. V. Subramanian, Member |
| | Mr. Chintaman Mahadeo Dixit, Member |

| Committee Name | Member |
|-------------------------------------|-------------------------------|
| Stakeholders Relationship Committee | Mr. C. M. Dixit, Member |
| | Mr. S. K. Chakrabarti, Member |

| Committee Name | Member |
|------------------------|-----------------------------------|
| Committee of Directors | Mr. C. S. Ghosh, Chairman |
| | Mr. Bhaskar Sen, Member |
| | Mr. Snehomoy Bhattacharya, Member |
| | Mr. S. K. Chakrabarti, Member |