

Ref no : BBL/58/18-19

June 5, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Fax No: 022-26598237/38/66418124/25 / 26	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
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Dear Sir,

Sub: Re-appointment of Directors (Category being Independent, Non-Executive) of the Bank and non-reappointment of Directors

This is to inform that the Board of Directors of the Bank at its meeting held today (June 5, 2018) have approved the re-appointment of the following Non - Executive, Independent Directors of the Bank subject to approval of shareholders in the ensuing AGM of the Bank on July 19, 2018: -

- (i). Prof. Krishnamurthy Venkata Subramanian (DIN:00487747) with effect from July 9, 2018 for a period of five years.
- (ii). Mr. Snehomoy Bhattacharya (DIN:02422012) with effect from July 9, 2018 for a period of four years.
- (iii). Mr. Chintman Mahadeo Dixit (DIN: 00524318) with effect from July 9, 2018 for a period two years.

The brief profile of all the above Directors being reappointed are enclosed.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited****Indranil Banerjee****Company Secretary & Compliance Officer**

Encl : As above.

Brief profile of Directors

- 1. Mr. Snehomoy Bhattacharya** holds a Bachelors' degree in science from the University of Calcutta and is a qualified Cost Accountant from the Institute of Cost and Works Accountant in India. He has significant experience in the public and private banking sector. Previously, he has worked in various capacities in the State Bank of Bikaner and Jaipur, including as the Chief Manager, International Banking, and in various capacities at Axis Bank, including as the Executive Director (Corporate Affairs) where he oversaw the functioning of the human resources, compliance, internal audit, legal, corporate communications and corporate infrastructure departments, the head of human resources, and the chairman of the audit committee of executives. He was previously a director on the Board of Axis Private Equity Limited. Subsequently, he was an advisor to Axis Bank on Leadership Development and Talent Management.
 - 2. Prof. Krishnamurthy Venkata Subramanian** holds a Bachelors' degree in Technology (Electrical Engineering) from Indian Institute of Technology, Kanpur, a Masters' diploma in Management from Indian Institute of Management, Calcutta and a Ph.D. from the University of Chicago. He has significant experience in the finance sector. Previously, he has worked with ICICI Bank and Tata Consultancy Services. He was also a member of the RBI Committee on Governance of Bank Boards, a member of the SEBI Committee on Corporate Governance and a member of the SEBI Alternate Investment Policy Advisory Committee. Presently, he is an associate professor of finance at Indian School of Business. He has published articles in relation to banking, law and finance, innovation, economic growth and corporate governance in leading journals, including the 'Review of Financial Studies', the 'Journal of Financial Economics', the 'Journal of Financial and Quantitative Analysis' and the 'Journal of Law and Economics'.
 - 3. Mr. Chintaman Mahadeo Dixit** is an Independent Director of our Bank. He is a Chartered Accountant from the Institute of Chartered Accountants of India. He has significant experience in finance and accountancy sector. Previously, he has worked at
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Bandhan Bank

Bandhan Bank Limited

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Life Insurance Corporation and in the capacity as a senior partner in GD Apte & Co.,
Chartered Accountants. He has worked in the capacity of Director in Indian Bank.
