

Ref no.: BBL/158/2021-22

August 07, 2021

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: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Outcome of the 7th Annual General Meeting of the Bandhan Bank Limited

This is in continuation to our letter dated July 10, 2021, we would like to inform that the 7th Annual General Meeting ('AGM') of Bandhan Bank Limited (the 'Bank') was held on Friday, August 06, 2021 at 11.00 a.m. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 44 of the SEBI LODR and the applicable provisions of the Companies Act, 2013, the Bank has provided the facility to the Members to cast their vote on the resolutions proposed by way of electronic means i.e. through remote e-voting from Tuesday, August 03, 2021 at 9:00 a.m. IST till Thursday, August 05, 2021 at 5:00 p.m. IST and during the AGM through e-voting ('Instapoll'). The Bank had appointed CS Deepak Kumar Khaitan (FCS No.5615/CP No. 5207), Practising Company Secretary to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer had submitted the Consolidated Scrutinizer's Report on remote e-voting and Instapoll. On the basis of Scrutinizer's Report, all the resolutions proposed in the AGM Notice were approved by the Members with requisite majority and the resolutions were declared to be passed in the AGM on August 06, 2021. Summary of the proposals approved by the Members are as under:

1. Adoption of the Audited Financial Statements of the Bank for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend on equity shares of the Bank for the financial year ended March 31, 2021;
3. Re-appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), Nominee Director, whose office was due for retirement by rotation;
4. Appointment of M. M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672), as Joint Statutory Auditors of the Bank and to fix the remuneration of Joint Statutory Auditors. The appointment of M. M. Nissim & Co. LLP as the Joint Statutory Auditors

along with Deloitte Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number 117365W) has also been approved by RBI for the year 2021-22.

5. Appointment of Mr. Suhail Chander (DIN: 06941577) as an Independent Director, for a period of three years, effective March 19, 2021;
6. Appointment of Mr. Subrata Dutta Gupta (DIN: 08767943) as an Independent Director, for a period of three years, effective March 19, 2021;
7. Re-appointment of Dr. A. S. Ramasastri (DIN: 06916673) as an Independent Director, for the second term of five years, effective August 08, 2021;
8. Re-appointment Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director, for the second term of five years, effective January 07, 2022;
9. Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as an Independent Director, for the second term from January 07, 2022 up to the July 04, 2026 i.e. up to the date of his attaining the age of 75 years;
10. Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as the Non-Executive Chairman of the Bank, for the second term from January 07, 2022 up to the July 04, 2026 i.e. up to the date of his attaining the age of 75 years including remuneration, subject to approval of RBI from time to time; and
11. Re-appointment of Mr. Chandra Shekhar Ghosh (DIN: 00342477), the Managing Director and Chief Executive Officer ('**MD & CEO**') of the Bank for a period of three years from July 10, 2021 upto July 09, 2024, as approved by RBI vide letter dated June 06, 2021.
12. Revision in the remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO of the Bank effective August 18, 2020, subject to the approval of RBI, from time to time.

In view of the above and pursuant to Regulation 30 of the SEBI LODR, we hereby submit the following disclosures:

1. Voting Results in the format prescribed under Regulation 44 of SEBI LODR;
2. Consolidated Scrutinizer's Report on e-voting; and
3. Summary of AGM proceedings.

The above are also being posted on the website of the Bank at www.bandhanbank.com.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary



Encl.: as above