

**Bandhan Bank Limited**

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CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL /18/2020-21

May 08, 2020

BSE Limited

Dept. 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 May 08, 2020 has approved the appointments of Mr. NVP Tendulkar (DIN: 00869913) and Mr. Vijay N Bhatt (DIN: 00751001) as Additional Directors (Independent) of the Bank with effect from May 08, 2020 for a period of 3 years each, subject to approval of Shareholders of the Bank. Their brief profiles are enclosed herewith.

Mr. NVP Tendulkar and Mr. Vijay N Bhatt 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 N V P Tendulkar (DIN: 00869913)**

Mr. Tendulkar is a qualified Chartered Accountant in (1981) and Company Secretary (1987). He has more than 37 years of experience in Finance, General Management & Operations in IT, Telecom, Manufacturing industries with American & European based multinational organizations with ability to resolve successfully multi-dimensional, dynamic & challenging issues of the Companies.

He has been an Executive Director of Hewlett Packard Enterprise India Limited for almost 14 years. He was also associated with many IT Companies including Tata Telecom, AT & T, USA, Digital Global Soft etc. Currently, he is an Independent Director of Centrum Capital Limited and Corporate Catalysts India Private Limited.

Mr Tendulkar is the recipient of CFO 100 Roll of Honor in 2012 and 2016 award from 9.9 Media, Best CFO of HP worldwide, CNBC TV 18 CFO awards and many more.

- **Mr Vijay N Bhatt (DIN: 00751001)**

Mr. Vijay N Bhat is a qualified Chartered Accountant (1984) and Bachelors in Law (Gen) (1986). He has 35 years of experience in large, medium and small Indian and Multinational businesses. Being in the audit profession, he has a good understanding of the business environment, business risks, controls, accounting and financial reporting issues relevant to businesses operating in India.

He was with KMPG for over 10 years (Senior Independent Director), with E&Y for 2 years and with R S M & CO., Chartered Accountants for 19 years and with few months with Lovelock Lewis. He was associated as member of various committees of the Institute of Chartered Accountants of India like: 1. Accounting Standard Board, 2. Audit Standard Board, 3. Information Technology Committee, 4. Financial Reporting Review Group, 5. Professional Development Committee of WIRC.

Currently, he is on the Board of Qontrac Prints Private Limited.