

Ref no : BBL/11/18-19

April 10, 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,  
Dala Street, Fort,  
Mumbai - 400001  
Fax: 022-22722037/39/41

Dear Sir,

**Sub : Reappointment of Mr. Chandra Shekhar Ghosh as the Managing Director & CEO of Bandhan Bank Limited for a period of three years with effect from July 10, 2018**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

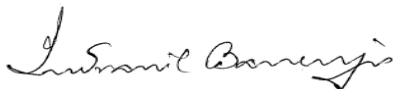
This is to inform you that the Board of Directors at its meeting held on April 9, 2018, has approved the re-appointment of Mr Chandra Shekhar Ghosh as the Managing Director & CEO for a period of three years with effect from July 10, 2018 subject to compliance with the requisite formalities and necessary statutory / regulatory approvals.

The brief profile of Mr Ghosh is 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 Mr Chandra Shekhar Ghosh**

Mr. Ghosh has more than 31 years of experience in the microfinance and development terrain. He holds a masters' degree in science (statistics) from Dhaka University. He has significant experience in the finance and microfinance sector.

Previously, he has been associated as a President at the Bengal Chamber of Commerce and Industry, Chairman at Eastern Region Economic Affairs and Finance & Taxation sub-Committee of Confederation of Indian Industry.

He has participated in various workshops and training programmes, including the 4th Grameen-Commen wealth Poverty Dialogue Program organized by Grameen Bank and a workshop organised by Cashpor Inc. on strategic business planning and financial modelling.

He has been conferred with various awards, including, C. Rangarajan award for 'Excellence in Banking' at the 48th Skoch Summit, the CNN-News 18 'Indian of the Year' award in the 'Business' category and the 'Microfinance India' award in the category 'Lifetime contribution to the sector by an individual' and was also conferred with the "Outstanding Leadership 'Award by Dhaka University Statistics Department Alumni Association, Bangladesh.

He had been invited and delivered lectures on various aspects of microfinance at several national and international institutes viz. IIMA, IIMC, IIM Indore etc. He was a member of the 'State Level Review & Coordination on Credit Delivery Innovation' constituted by NABARD and a Committee Member of the core team of SIDBI on policy making process of MFIs.

---