

May 30, 2022

To

**The Nomination & Remuneration Committee**

**Board of Directors**

Bandhan Bank Limited

14<sup>th</sup> floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata – 700 091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) for the office of Independent Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Amlesh Sharma, Shareholder of the Bank holding 1,330 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913), for second term as Independent Director of the Bank, at the ensuing Annual General Meeting of the Bank, who has been on the Board of Directors of the Bank as an Independent Director since May 08, 2020.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank at the ensuing AGM.

Thanking You

With regards



**Amlesh Sharma**

(DP Id: IN301549; Client ID: 55149137)

May 30, 2022

To

**The Nomination & Remuneration Committee**

**Board of Directors**

Bandhan Bank Limited

14<sup>th</sup> floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata – 700 091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) for the office of Independent Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Plaban Chatterjee, Shareholder of the Bank holding 45 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Vijay Nautamlal Bhatt (DIN: 00751001), for second term as Independent Director of the Bank, at the ensuing Annual General Meeting of the Bank, who has been on the Board of Directors of the Bank as an Independent Director since May 08, 2020.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank at the ensuing AGM.

Thanking You

With regards



**Plaban Chatterjee**

(DP Id: 12032300; Client ID: 02150344)

# Bandhan

Financial Holdings Ltd.

Ref No. BFHL/003/22-23

April 16, 2022

To,  
The Board of Directors  
Bandhan Bank Limited  
Kolkata

Dear Sirs and Madam,

**Sub: Change of Nominee Director on the Board of Bandhan Bank Limited**

This is reference to our existing nominee director Mr. Ranodeb Roy on the Board of Bandhan Bank Limited as approved by the Board of Directors of Bandhan Financial Holdings Limited (the 'BFHL') at their meeting held on June 21, 2016.

Subsequently, Mr. Ranodeb Roy was appointed as Nominee Director on the Board of the Bandhan Bank Limited (the 'Bank') from July 26, 2016. However, we wish to change our nominee director by withdrawing the name of Mr. Roy with and proposing the name of Ms. Divya Krishnan as our new Nominee Director of BFHL.

Please find attached the required Board approvals for the same.

Requested to complete all necessary formalities to have Ms. Krishnan appointed to the Board in accordance with applicable law. Also requesting to notify BFHL through Mr. Abhinay Kumar Shaw at [companysecretary@bandhanholdings.com](mailto:companysecretary@bandhanholdings.com) of the date of her appointment.

For any communication with the Nominee Director, please refer to the following contact details:


**Ms. Divya Krishnan**

TC 28/1134, Sivanagar, Swra 10, Sreekanteswaram (W), Trivandrum - 695023, Thiruvananthapuram, Kerala

Upon appointment, Ms. Krishnan, will serve as a Nominee Director on the Board of the Bank and will not act as a representative of BFHL and has no authority to act on behalf of BFHL.

You are requested to take the same on record and do the needful.

Regards,  
for **Bandhan Financial Holdings Limited**

  
**Managing Director**



June 03, 2022

To

**The Nomination & Remuneration Committee  
Board of Directors**

Bandhan Bank Limited  
14<sup>th</sup> floor, Adventz Infinity@5  
BN-5, Sector V, Salt Lake  
Kolkata – 700 091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of  
Mr. Philip Mathew (PAN: ACUPM5113E) for the office of Independent Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Amit Kumar Sanki, Shareholder of the Bank holding 2,375 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Philip Mathew (PAN: ACUPM5113E) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank at the ensuing AGM.

Thanking You

With regards



**Amit Kumar Sanki**

(DP Id: 12032300; Client ID: 02143738)

June 29, 2022

To,

**The Nomination and remuneration Committee/  
Board of Directors**

Bandhan Bank Limited  
14<sup>th</sup> Floor, Adventz Infinity@5,  
BN-5, Sector V, Salt Lake,  
Kolkata – 700 091

Dear Sirs/ Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature  
of Ms. Aparajita Mitra (DIN: 09484337) for the office of Independent Director**

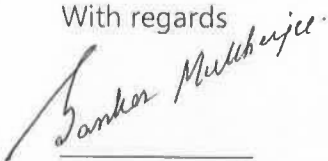
In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sankar Mukherjee, Shareholder of the Bank holding 1330 equity shares of Rs. 10 each, hereby propose the candidature of Ms. Aparajita Mitra (DIN: 09484337), for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank.

I hereby request Nomination & Remuneration Committee of the Bank to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Bank for onward recommendation to the Shareholders of the Bank at the ensuing AGM.

Thanking You

With regards

  
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**Sankar Mukherjee**

(DP Id: 12032300; Client ID: 02157506)