

April 16, 2019

To
**The Nomination & Remuneration Committee /
Board of Directors**
Bandhan Bank Limited
DN-32, Sector V, Salt Lake
Kolkata - 700091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Mr. Allamraju Subramanya Ramasastrri (DIN: 06916673) for the office of 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 twenty-five per cent. of 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, Abhijit Ghosh, Shareholder of the Bank holding 5,275 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Allamraju Subramanya Ramasastrri (DIN: 06916673) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank, who is on the Board of Directors of the Bank as an Additional Director since August 08, 2018.

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



Abhijit Ghosh

(DP Id: IN303181; Client ID: 10091261 and DP Id: IN300394; Client ID: 19772161)

April 16, 2019

To
**The Nomination & Remuneration Committee /
Board of Directors**
Bandhan Bank Limited
DN-32, Sector V, Salt Lake
Kolkata - 700091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Dr. Anup Kumar Sinha (DIN: 08249893) for the office of Director**

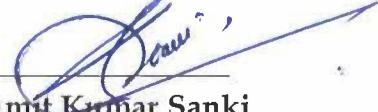
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000 which shall be refunded, if the person proposed gets elected as a director or gets more than twenty-five per cent. of 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 1,019 equity shares of Rs. 10 each, hereby propose the candidature of Dr. Anup Kumar Sinha (DIN: 08249893) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank, who is on the Board of Directors of the Bank as an Additional Director since January 07, 2019.

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)

April 16, 2019

To
The Nomination & Remuneration Committee /
Board of Directors
Bandhan Bank Limited
DN-32, Sector V, Salt Lake
Kolkata - 700091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Mr. Santanu Mukherjee (DIN: 07716452) for the office of 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 twenty-five per cent. of 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, Amalesh Sharma, Shareholder of the Bank holding 325 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Santanu Mukherjee (DIN: 07716452) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank, who is on the Board of Directors of the Bank as an Additional Director since January 07, 2019.

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



Amalesh Sharma

(DP Id: IN301549; Client ID: 55149137 and DP Id: 12032300; Client ID: 02120471)

July 09, 2018

To
**The Nomination & Remuneration Committee /
Board of Directors**
Bandhan Bank Limited
DN-32, Sector V, Salt Lake
Kolkata - 700091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Ms. Thekedathumandam Subramani Raji Gain (DIN: 07256149) for the office of
Director**

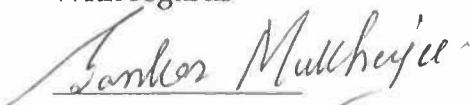
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000 which shall be refunded, if the person proposed gets elected as a director or gets more than twenty-five per cent. of 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 40 equity shares of Rs. 10 each, hereby propose the candidature of Ms. Thekedathumandam Subramani Raji Gain (DIN: 07256149) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank, who is on the Board of Directors of the Bank as an Independent Director since August 06, 2015 and her first term is due for expiry on August 05, 2018.

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 approval and onward recommendation to the Shareholders of the Bank.

Thanking You

With regards



Sankar Mukherjee

(DP Id: 12032300; Client ID: 02157506)