

Ref no : BBL/57/18-19

June 5, 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, Dalal Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
---	--

Dear Sir,

Sub : Appointment of Mr. Harun Rasid Khan as the non-executive, part time, Chairman of the Bank

This is to inform that the Board of Directors of the Bank at its meeting held today (June 5, 2018) have appointed Mr Harun Rasid Khan as the non-executive, part time Chairman of the Bank (including Board and General Meetings) (Category being Independent, Non - Executive) at a remuneration of Rs. 24 Lac per annum (consolidated) in addition to sitting fees, as may be decided by the Board from time to time for attending meetings of the Board or any Committees of the Board and all other expenses relating to travelling, accommodation etc for attending such meetings of the Board & Committees of the Board, subject to approval by the RBI and the Shareholders in the ensuing Annual General meeting of the Bank, for a period of three years with effect from June 5, 2018 or till the expiry of his term as an Independent Director whichever is earlier, in terms of the provisions of the Companies Act, 2013 and the relevant rules thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Banking Regulation Act, 1949 and any circular, guidelines, notification etc. issued by RBI from time to time in this regard.

Further, please note that the Mr Khan is not related to any Director or Key Managerial Personnel of the Bank.

The brief profile of Mr Harun Rasid Khan is enclosed.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,



Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN No.: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 2706 2396 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Yours faithfully,

for **Bandhan Bank Limited**

A handwritten signature in blue ink, appearing to read "Indranil Banerjee".

Indranil Banerjee

Company Secretary & Compliance Officer



Encl : As above.

Brief Profile of Mr. Harun Rasid Khan

Mr. Harun Rasid Khan retired as the Deputy Governor of the Reserve Bank of India in July, 2016 after nearly 38 years of service thereat. While serving at RBI, he has handled diverse areas and spearheaded major projects relating to financial markets, payment and settlement systems, financial inclusion, foreign exchange management, banking regulation & supervision and banking services to government and banks.

He has overseen some of the major projects of RBI like establishment of the Clearing Corporation of India Limited, Core Banking Solutions, new generation RTGS, revamping of the National Electronic Fund Transfer and introduction of Unified Payment Interface. He was instrumental in formulation of the Payment System Vision 2018 of RBI.

Mr. Khan has chaired or been associated with various important committees such as the Committee on the Rural Credit and Microfinance, Corporate Debt Working Group and the Committee on Digital Payments. Mr. Khan has represented RBI / the country in high level international groups / committees including the Committee on the Global Financial System (CGFS) and the Committee on Payment & Settlement Systems (CPSS) of the Bank of International Settlements (BIS).

Mr. Khan is a post graduate in Political Science from the Utkal University and M.Phil from Jawaharlal Nehru University. He is a CAIIB and holds a PGDM from the Narsee Monjee Institute of Management Studies.
