



Ref no: BBL /227/18-19

January 07, 2019

The National Stock Exchange of India Limited

The Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400051

NSE Symbol: BANDHANBNK

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

BSE Scrip Code: 541153

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 January 07, 2019 has approved the appointments of Dr. Anup Kumar Sinha (DIN: 08249893) and Mr. Santanu Mukherjee (DIN: 07716452) as Additional Directors (Independent) of the Bank with immediate effect. Their brief profiles are enclosed herewith.

We would also like to inform that the Board of Directors has also approved the appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as the Part-time Chairman of the Bank for a period of three years pursuant to approval of Reserve Bank of India. Dr. Sinha took charge as the Part-time Chairman of the Bank with immediate effect.

Dr. Sinha and Mr. Mukherjee 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.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary & Compliance Officer



Encl.: as above



Brief Profile of the Directors appointed

- **Dr. Anup Kumar Sinha (DIN: 08249893)**

Dr. Anup Sinha is an economist with a Ph.D. from the University of Southern California, Los Angeles. He is also M.S. in Economics, University of Rochester, USA and Master in Economics from University. He is currently the Director of Heritage Business School. He has taught at Presidency College and Indian Institute of Management Calcutta ('IIMC'). He has held visiting appointments at Calcutta University, Indian Statistical Institute, University of Southern California, Washington University at St. Louis, Curtin University at Perth and Kyoto University.

He has served on the Board of NABARD. He is currently the IRDAI representative on the Life Insurance Council of India. He served three terms on the Board of Governors at IIMC and also as the Dean during 2003-06. He received the Best Faculty Award from the IIMC Alumni Association in 2003 and 2004. In 2012, 2014, 2015 he won the Most Popular Teacher Award from the outgoing MBA students of IIMC. He served IIMC as Professor of Economics for 25 years.

He has been actively engaged in training and consulting for a number of organizations in the public and private sector, as well as for international agencies in the fields of economics. He has also authored publications on various topics including economics, rural economy, management, etc.

- **Mr. Santanu Mukherjee (DIN: 07716452)**

Mr. Santanu Mukherjee is an B.Sc., honors from Presidency College under Kolkata University and CAIIB from the Indian Institute of Bankers. Mr. Mukherjee is the former Managing Director of State Bank of Hyderabad, an associate bank of country's largest lender State Bank of India.

He has around four decades of experience in the field of banking, finance, risk management, etc. in various capacities. From 2013 to mid of 2014 he was acting as Chief General Manager of State Bank of Bikaner and Jaipur. He has also worked as a Chief Executive Officer of State Bank of India, Paris from 2004 to 2008. He joined as a probationary officer and carried out important domestic and overseas assignments in the SBI Group.

