

Ref. No.: BBL/108-A/2022-23

July 13, 2022

**BSE Limited**Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001**BSE Scrip Code: 541153****National Stock Exchange of India Limited**The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051**NSE Symbol: BANDHANBNK**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

We would like to inform that the Board of Directors of Bandhan Bank Limited (the '**Bank**'), at its meeting held on July 13, 2022, on the basis of the recommendations of the Nomination and Remuneration Committee of the Board, has approved the appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Additional Director (Independent) on the Board of the Bank, with effect from July 13, 2022. Dr. Mitra shall hold office as additional director up to the date of the ensuing Annual General Meeting ('**AGM**') or up to three months from the date of her appointment, whichever is earlier. Further, the Board of Directors has approved the appointment of Dr. Mitra, as an Independent Director of the Bank, for a period of three consecutive years, with effect from July 13, 2022, not liable to retire by rotation, subject to approval of Shareholders at the ensuing AGM of the Bank. The brief profile of Dr. Mitra is enclosed.

Dr. Mitra is not related to any of the other Directors of the Bank. Further, she is not debarred/disqualified from holding office of director 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.





This disclosure is being simultaneously uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,  
for **Bandhan Bank Limited**

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

**Indranil Banerjee**  
**Company Secretary & Compliance Officer**



**Encl.: As above**

### ***Brief Profile of the Director been appointed***

- **Dr. Aparajita Mitra (DIN: 09484337)**

Dr. Aparajita Mitra, a Doctorate in Agriculture (Dept. of Plant Molecular and Cellular Biology, Bose Institute), has an extensive experience and expertise of more than three decades in the field of agricultural sciences. She has done extensive research and published articles in the field of commercial micropropagation of horticulture/tree and medicinal species, DNA extraction and sequencing, DNA fingerprinting (plants), gel electrophoresis, protein and isozyme analysis, etc. Dr. Mitra is a recipient of the CSIR Fellowship and the 'Women Scientist Award' from the Department of Science and Technology, Government of India, 2005, for the project "Identification of Disease Resistant Genetic Markers in Bamboo Spp."

She has also guided various postgraduate students from well-known universities on their projects in the domain of Plant Tissue Culture part. She has been associated with various organizations, such as:

- Director on the Board of Uncarbon Private Limited (since February 2022).
- Director and Editor of Artifact, Arts Acre Foundation (since 2021).
- Member, Advisory Board of the DBT Sponsored Post Graduation Diploma- "Quality Assurance Testing of Tissue Culture raised Plant", a DBT (Govt) supported Skill Development Program, Certified by "Life Science Sector: Skill development Council" at Rama Krishna Mission Vivekananda Centenary College, Rahora, Kolkata.
- Visiting faculty in the Institute of Agricultural Sciences, University of Calcutta (since 2014).
- Tissue Culture Consultant in Pallishree Limited, a Department of Biotechnology ('DBT') certified commercial lab, since its inception (since 2011) and R&D-Head, since 2021.
- Laboratory and Organic farming consultant in Maple Orgtech Private Limited and Tega Industries Private Limited (since 2016).
- Research officer in The Agri-Horticultural Society of India (2002-2004 and 2008-2020).
- As DST Women Scientist in the Bose Research Institute (2005-2007).

Dr. Mitra is a Ph.D in Agriculture, M. Tech. (Applied Botany, Dept. of Agricultural Engineering, IIT Kgp) and B.Sc. in Botany (Hons.), Chemistry and Zoology. She has also done hands-on training in cell cloning from National Bureau of Fish Genetic Resources, Lucknow.