

June 04, 2020

To

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

Bandhan Bank Limited

Floors 12 to 14 floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake City

Kolkata - 700091

Dear Sirs/Madam

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of  
Mr. N V P Tendulkar (DIN: 00869913) for the office of Director**

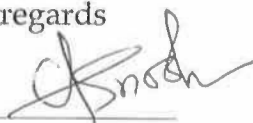
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000 which shall be refunded, if the person proposed gets elected 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 10,948 equity shares of Rs. 10 each, hereby propose the candidature of Mr. N V P Tendulkar (DIN: 00869913) for the office of 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 Additional 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



**Abhijit Ghosh**

(DP Id: IN303181; Client ID: 10091261)

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Board of Directors**

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BN-5, Sector V, Salt Lake City

Kolkata - 700091

Dear Sirs/Madam

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

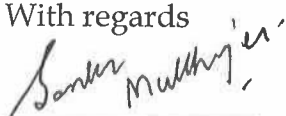
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In view of the above, I, Sankar Mukherjee, Shareholder of the Bank holding 652 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Vijay N Bhatt (DIN: 00751001) for the office of Director of the Bank at the ensuing Annual General Meeting of the Bank, who has been on the Board of Directors of the Bank as an Additional 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



**Sankar Mukherjee**

(DP Id: 12032300; Client ID: 02157506)