

May 31, 2021

To

The Nomination & Remuneration Committee

Board of Directors

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

Dear Sirs/Madam

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Suhail Chander (DIN: 06941577) 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 25 per cent. of the 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 2375 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Suhail Chander (DIN: 06941577) 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 (Independent) since March 19, 2021.

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)

May 31, 2021

To

The Nomination & Remuneration Committee/

Board of Directors

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

Dear Sirs/Madam

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Subrata Dutta Gupta (DIN: 08767943) for the office of Director

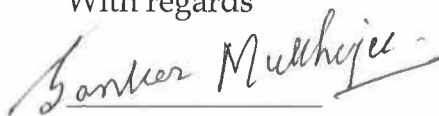
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the 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 652 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Subrata Dutta Gupta (DIN: 08767943) 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 (Independent) since March 19, 2021.

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)

May 31, 2021

To

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

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

Dear Sirs/Madam

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Dr. Allamraju Subramanya Ramasastri (DIN: 06916673) for the office of Independent 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 25 per cent. of the 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, Plaban Chatterjee, Shareholder of the Bank holding 265 equity shares of Rs. 10 each, hereby propose the candidature of Dr. Allamraju Subramanya Ramasastri (DIN: 06916673), for second term as Independent 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 Independent 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



Plaban Chatterjee

(DP Id: 12032300; Client ID: 02150344)

May 31, 2021

To

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

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

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 Independent 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 25 per cent. of the 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, Amlesh Sharma, Shareholder of the Bank holding 975 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Santanu Mukherjee (DIN: 07716452), for the second terms as Independent 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 Independent 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



Amlesh Sharma

(DP Id: IN301549 ; Client ID55149137)

May 31, 2021

To

The Nomination & Remuneration Committee

Board of Directors

Bandhan Bank Limited

14th floor, Adventz Infinity@5

BN-5, Sector V, Salt Lake

Kolkata - 700 091

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 Independent 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 25 per cent. of the 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, Nirmal Chakraborty, Shareholder of the Bank holding 59 equity shares of Rs. 10 each, hereby propose the candidature of Dr. Anup Kumar Sinha (DIN: 08249893), for second term as Independent 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 Independent 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



Nirmal Chakraborty

(DP Id: IN303181; Client ID: 10091518)