

Ref. No.: BBL/110/2024-25

June 24, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director on the Board of the Bank by Reserve Bank of India under Section 36AB of the Banking Regulation Act, 1949

This is to inform that Reserve Bank of India vide its letter ref no. CO.DOR.HGG.No.S1815/29.91.001/2024-25 dated June 24, 2024, communicated that in exercise of powers conferred under Section 36AB of the Banking Regulation Act, 1949, appointed Shri Arun Kumar Singh (DIN: 09498086), Chief General Manager (retired), Reserve Bank of India, as an Additional Director on the Board of Bandhan Bank Limited, for a period of one year from June 24, 2024 to June 23, 2025 or till further orders, whichever is earlier. The brief profile of Shri Arun Kumar Singh is enclosed.

Shri Arun Kumar Singh is not related to any of the other Directors of the Bank. Further, he 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 also being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary

Encl. as above

Brief Profile of Mr. Arun Kumar Singh (DIN: 09498086)

Shri Arun Kumar Singh, aged 60 years, has working experience of almost 36 years in RBI. He has worked in various capacities in the field of Non-Banking Supervision & Regulation, Banking Supervision & Regulation, Financial Inclusion, Monetary Policy, Information Technology, Enforcement Actions against Banks & Non-Banks, Government Banking, etc. He has served as RBI nominee director on the Boards of five banking and non-banking entities. He had also a three-year stint as Regional Director for the State of Rajasthan.

Shri Arun Kumar Singh has done his Graduation in Economics and MBA in Finance and HR. He is also a Certified Associate of the India Institute of Banking (CAIIB).