

Ref. No.: BBL/423/2024-25

December 31, 2024

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 541153**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

**Sub.: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – RBI approval for re-appointment of Non-Executive Chairman**

Bandhan Bank Limited (**'Bank'**), vide letter dated August 07, 2021, had informed Stock Exchanges that Shareholders, at their 7<sup>th</sup> Annual General Meeting held on August 06, 2021, approved the re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893), Independent Director, as the Non-Executive Chairman of the Bank, for the second term from January 07, 2022 up to July 04, 2026, i.e., up to the date of his attaining the age of 75 years including remuneration, subject to approval of the Reserve Bank of India (**'RBI'**), from time to time.

Further, the Bank had also informed vide letter dated October 05, 2021, that the RBI on October 05, 2021, approved the re-appointment of Dr. Sinha as the Non-Executive Chairman of the Bank, for a period of three years, with effect from January 07, 2022. i.e., till January 06, 2025.

In continuation to the above, please be informed that the RBI on December 30, 2024, has approved the re-appointment of Dr. Anup Kumar Sinha as the Non-Executive Chairman of the Bank, for the period from January 07, 2025 to July 04, 2026. The brief profile of Dr. Sinha is enclosed.

Dr. Sinha 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 the 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 Bank's website, [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you.

Yours faithfully,

*for* **Bandhan Bank Limited**

**Indranil Banerjee**  
**Company Secretary**

### **Brief Profile of Dr. Anup Kumar Sinha**

Dr. Anup Kumar Sinha, an economist of repute, is the former Director of Heritage Business School ('HBS'), and currently, he is designated as the Chief Mentor and is also on its Board of Governors. He has also served on the Board of NABARD during 2006-2009. He had been the IRDAI nominee on the Life Insurance Council during 2015-2020. Dr. Sinha has been the Non-Executive Chairman of the Bank since January 07, 2019.

Dr. Sinha started his first job in a bank as a probationary officer. Thereafter, he has been an academic since 1976. His basic training and subsequent research has been in the areas of macroeconomics and economics of development. Hence, he has adequate knowledge of the functioning of the banking system and financial sector, as well as, government's budget and international finance. He is also well versed in development strategies that are relevant for developing countries and emerging markets. His acquired knowledge is an integration of teaching, research and consulting experiences.

He has also taught at Presidency College and Indian Institute of Management Calcutta ('IIMC'). He served IIMC as a Professor of Economics for 25 years. He served three 2 year terms on the Board of Governors at IIMC and as the Dean during 2003-06. He received the Best Faculty Award from the IIMC Alumni Association in 2003 and 2004. In 2012, 2014 and 2015, he won the Most Popular Teacher Award from the outgoing MBA students of IIMC.

He has held visiting appointments at the University of Calcutta, Indian Statistical Institute, University of Southern California, Washington, University at St. Louis, Curtin University at Perth and Kyoto University. 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 field of economics. He has also authored publications on various topics including economics, rural economy, management, etc.

Dr. Anup Kumar Sinha holds a Ph.D. in economics from the University of Southern California, Los Angeles. He is also an M.S. in Economics, University of Rochester, USA and Master in Economics from University of Calcutta.