

Ref no : BBL/88/18-19

July 18, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Fax No: 022-26598237/38/66418124/25 / 26	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
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Dear Sir,

Sub: Re-appointment of Ms. T.S. Raji Gain, Non - Executive, Independent Director

This is to inform that the Board of Directors of the Bank at its meeting held today (July 18, 2018) have approved the re-appointment of Ms. T.S. Raji Gain (DIN: 07256149) as Non - Executive, Independent Director of the Bank for a period of four years subject to approval of shareholders in General Meetings

The brief profile of Ms. T.S. Raji Gain is enclosed.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,
Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary & Compliance Officer



Encl : As above.

Brief Profile of Ms. T.S. Raji Gain

Ms. T.S. Raji Gain has worked in various capacities at National Bank for Agriculture and Rural Development (NABARD), the apex institution in the field of rural and agricultural banking. She was the Chief General Manager of the Farm Sector Development Department of NABARD, Mumbai. Currently, she is an Executive Director at Bankers Institute of Rural Development (BIRD) in Lucknow.
