

BANDHAN AMC LIMITED

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Members of Bandhan AMC Limited (formerly known as IDFC Asset Management Company Limited) will be held at 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg., Prabhadevi (West), Mumbai 400013 on Wednesday, July 24, 2024 at 2.30 pm to transact the following business:

Ordinary Business

1. To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Karni Singh Arha (DIN: 09279368) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Ankit Singhal (DIN: 09776472) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

4. Appointment of Mr. S. Ravindran (DIN - 09778966) as an Independent Director

To consider, and if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee followed by Board of Directors of the Company Mr. S. Ravindran (DIN - 09778966) be and is hereby appointed as an Independent Director of the Company w.e.f. December 1, 2023 to hold office for a period of (3) three consecutive years from the effective date of appointment and that Mr. S. Ravindran shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. S. Ravindran shall receive the sitting fees within the limit as prescribed under the Companies Act, 2013 and the Rules made there under as approved by the Board from time to time.

RESOLVED FURTHER THAT any of the Directors, Mr. Vishal Kapoor, Chief Executive Officer, or Mr. Nirav Sanghavi - Company Secretary or Ms. Vijayalaxmi Khatri- Compliance Officer of the Company be and are hereby severally authorized to file the requisite documents/forms with regulatory/statutory authorities and to do all such acts, deeds and things as may be necessary to give effect to this Resolution.”

5. To regularise the appointment of Mr. Akash Kedia (DIN: 10509817) as a Nominee Director.

To consider, and if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to sections 149, 152, 161 and all other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded for regularizing appointment of Mr. Akash Kedia (DIN: 10509817) as a Nominee Director (Non-Executive and Professional) (designated as Associate Director under the SEBI (Mutual Funds), Regulations, 1996), to represent Lathe Investment Pte. Ltd., and that he shall be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Akash Kedia shall receive the sitting fees, for attending the meetings of the Board and/or Committee, as may be approved by the Board from time to time.

RESOLVED FURTHER THAT any of the Directors, Mr. Vishal Kapoor, Chief Executive Officer, Ms. Vijayalaxmi Khatri, Compliance Officer and Mr. Nirav Sanghavi, Company Secretary of the Company (**“Authorized Representatives”**), be and is hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as they may deem necessary, proper or desirable to give effect to this Resolution including but not limited to filing of necessary forms with the Registrar of Companies, Maharashtra, Mumbai, and to comply with all other requirements in this regard.

RESOLVED FURTHER THAT any of the Authorized Representatives be and is hereby severally authorized to give certified true copies of this Resolution to any person, including appropriate regulatory authorities.”

By order of the Board of Directors

Sd/-

Nirav Sanghavi
Company Secretary
ACS 26097
Mumbai- July 1, 2024

Registered office:
6th Floor, Tower 1C,
One World Centre, Jupiter Mill Compound,
841 Senapati Bapat Marg,
Prabhadevi (W), Mumbai - 400 013
CIN- U65993MH1999PLC123191
www.bandhanamc.com
Tel: +91 22 6628 9999

NOTES:

- a. The Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed hereto. Brief resume and other details of Director proposed to be appointed / reappointed are given in the Exhibit to the Notice.
- b. Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf and to vote during the AGM. The said Resolution/ Authorization should be sent electronically through their registered email address to Mr. Nirav Sanghavi at Nirav.Sanghavi@bandhanamc.com
- c. Notice has been sent to shareholders who have registered their email ID with the Company.
- d. Route Map of the venue of the Annual General Meeting is given at the end of the notice.
- e. Relevant documents referred to the accompanying Notice and the Statutory Registers maintained by the Company under the provisions of the Companies Act, 2013, will be available for inspection of Members upto & at the Annual General Meeting.
- f. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON CAN NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER OR PERSON.



**Form No. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65993MH1999PLC123191

Name of the company: Bandhan AMC Limited

Registered Office: 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg. Prabhadevi (W), Mumbai 400013

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

- of..... having e-mail Id
.....or failing him
- of..... having e-mail Id
.....or failing him
- of having e-mail Id.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Wednesday, July 24, 2024 at 2.30 p.m. at the Registered Office of the Company situated at 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg., Prabhadevi West, Mumbai 400013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	Vote		
		For	Against	Abstain
ORDINARY BUSINESS:				
1	To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the year ended March 31, 2024, including the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Karni Singh Arha (DIN: 09279368) who retires by rotation and being eligible offers himself for re-appointment.			
3	To appoint a Director in place of Mr. Ankit Singhal (DIN: 09776472) who retires by rotation and being eligible offers himself for re-appointment.			
4	Appointment of Mr. S. Ravindran (DIN - 09778966) as an Independent Director.			
5	To regularise the appointment of Mr. Akash Kedia (DIN: 10509817) as a Nominee Director.			

Signed this..... day of 2024

Signature of shareholder

Affix
Revenue
Stamp

Signature of first Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Bandhan AMC Limited (Formerly known as IDFC Asset Management Company Limited)

Regd. Office Address: 6th Floor, Tower 1C, One World Centre, Jupiter Mill Compound, 841 Senapati Bapat Marg, Prabhadevi (W), Mumbai –13

Website: www.bandhanmutual.com, www.bandhanamc.com

Email: investormf@bandhanamc.com Phone: +91-22-66289999 Fax: +91-22-24215051 CIN: U65993MH1999PLC123191



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CIN: U65993MH1999PLC123191

Registered Office: 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg, Prabhadevi (W), Mumbai 400013

ATTENDANCE SLIP

24th Annual General Meeting on Wednesday, July 24, 2024

I hereby record my presence at the 24th Annual General Meeting of **BANDHAN AMC Limited** on at the Registered Office of the Company situated at 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg, Prabhadevi (West), Mumbai 400013.

Name of the Shareholder/Proxy
(in Block Letters)

Signature of the Shareholder/Proxy

Folio No.:

ANNEXURE TO NOTICE**Statement pursuant to Section 102 (1) of the Companies Act, 2013 setting out all material facts:****Item No. 4****Appointment of Mr. S. Ravindran as an Independent Director**

On November 23, 2023, the Board of Directors of the Company had approved the appointment of Mr. S. Ravindran (DIN - 09778966) as an Additional Director in category of Independent Director w.e.f. December 1, 2023 for a consecutive period of 3(three) years subject to approval of the shareholders of the Company.

In the opinion of the Board, Mr. S. Ravindran fulfills the conditions specified in the Companies Act, 2013 and the Rules made there under and he is Independent of the Management.

The profile of Mr. S. Ravindran in terms of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India has been provided in the Exhibit to this Notice.

Mr. S. Ravindran, being Independent Director, has given a declaration of Independence pursuant to Section 149(6) and 149(7) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualifications of Directors) Rules, 2014 along with his affirmation to the Code of Independent Directors as prescribed under Schedule IV of the Companies Act, 2013.

Mr. S. Ravindran is proposed to be appointed as an Independent Director for 3 (three) years to hold office w.e.f. December 1, 2023 till November 30, 2026 and he shall not be liable to retire by rotation.

Except Mr. S. Ravindran, none of the Directors, Key Managerial Personnel or their relatives, is in any way, financial or otherwise, interested or concerned in this resolution.

The Board of Directors recommend passing of an Ordinary Resolution as contained in the Notice at item no. 4.

Item No. 5

In terms of the Share Purchase Agreement dated April 6, 2022 executed between IDFC Limited, IDFC Financial Holding Company Limited, Company, Bandhan Financial Holdings Limited, Lathe Investment Pte. Ltd., Tangerine Investments Limited and Infinity Partners, and the approval granted by the Regulatory Authorities and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Mr. Mr. Pankaj Sood (DIN: 05185378) as a Nominee Director, to represent Lathe Investment Pte. Ltd., in category of a Non-executive Director w.e.f. January 31, 2023.

Pursuant to the same, the Company is in receipt of a letter from Lathe Investments Pte Ltd. ("Lathe") to replace its Nominee Director on the Board of the Company and appoint Mr. Akash Kedia (DIN- 10509817) as a Nominee Director on the Board of the Company in place of Mr. Pankaj Sood, existing Nominee Director of Lathe.

In the opinion of the Board, Mr. Akash Kedia fulfills the conditions specified in the Companies Act, 2013 and the Rules made there under and he is not disqualified to be appointed as a Nominee Director.

In terms of the provisions of section 149, 152, 161 and all other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, it is proposed to regularise appointment of Mr. Akash Kedia as Nominee

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Email: investormf@bandhanamc.com Phone: +91-22-66289999 Fax: +91-22-24215051 CIN: U65993MH1999PLC123191

Director of the Company, liable to retire by rotation. The Board recommends passing of an ordinary resolution for appointment of Mr. Akash Kedia as put forth before the members for approval. The disclosure as required under Secretarial Standards-2 is provided under Exhibit to this Notice.

The copy of the consent and other declarations received from Mr. Akash Kedia are available at the registered office of the Company. Any member interested may inspect the same subject to submission of a prior written request, on any working day before the date of Annual General Meeting, during its working hours between 11.00 a.m. to 4.00 p.m., and at the venue of General Meeting.

Mr. Akash Kedia, whose appointment is being considered, is concerned or interested in the aforesaid resolution. Except that none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the aforesaid resolutions.

EXHIBIT TO NOTICE
DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Secretarial Standard 2 on General Meetings)

Name of the Director	Mr. Karni Singh Arha	Mr. Ankit Singhal
Date of Birth (Age)	September 12, 1975 (48 years)	January 1, 1985 (39 years)
Qualification	MBA from Marriott School of Management in US and is an Economic Graduate from Delhi University	B-Tech (Hons.) from IIT Kharagpur, MBA from IIM Bangalore. Cleared all levels of CFA (USA based) and CAIA examinations.
Date of Appointment	January 31, 2023	January 31, 2023
Detailed Profile including Nature of Expertise	<p>Mr. Karni Singh Arha is the Managing Director of Bandhan Financial Holdings Limited (BFHL). He has 20+ years of experience in starting and growing the financial services business. Mr. Arha has a good understanding of Capital Management, Business Strategy, and Mergers & Acquisitions and has held leadership roles within organizations of Bank of Baroda, Reliance Capital, Aviva, and Bharti Financial Services. He started his career in the US with Aetna Inc and Swiss Re in New York and moved to India to be amongst the founding members of Reliance Capital, where he led the launch of the Life Insurance business and Private Equity business. Subsequently, he became the CFO at IndiaFirst Life Insurance with additional responsibility as Head of Operations. Post which, Mr. Arha was CFO & COO at Aviva India, leading their business transformation initiatives. More recently, before joining BFHL, Mr. Arha was the CFO at Bharti Axa General Insurance to drive its merger with ICICI Group.</p>	<p>Mr. Ankit Singhal is a seasoned financial services expert with over 12 years of experience in Private Equity. He is a Director at ChrysCapital, where his key responsibilities include leading strategic investment decisions in the financial services sector.</p> <p>Mr. Singhal is skilled in private equity deal-making, business and operational strategy.</p> <p>Prior to joining ChrysCapital, Mr. Singhal worked as an Investment Strategist for Whitetail Asia. He also served as Head of M&A at AJ Capital in Singapore (Feb 2018 – May 2020). He led the group’s plans for setting up an NBFC in India as well as helping scale its direct investment franchise.</p> <p>He has also worked as an investment professional with GIC Private Equity (Apr 2011 – Dec 2017), where he successfully concluded various investment deals in the financial services sector.</p>

Directorships held in all other companies	<ul style="list-style-type: none"> • Bandhan Financial Holdings Limited • Bandhan Life Insurance Limited 	Varthana Finance Private Limited								
Terms and conditions of appointment or reappointment including remuneration	Appointment as a Non-Executive Non-Independent Director [Nominee of BFHL], liable to retire by rotation, effective January 31, 2023. Mr. Karni Singh Arha will be eligible for sitting fees and reimbursement of expenses for attending the Board and Committee meetings, as applicable, and as may be approved by the Board and Members, from time to time.	Appointment as a Non-Executive Non-Independent Director [Nominee of Tangerine Investments Limited and Infinity Partners], liable to retire by rotation, effective January 31, 2023. Mr. Ankit Singh will be eligible for sitting fees and reimbursement of expenses for attending the Board and Committee meetings, as applicable, and as may be approved by the Board and Members, from time to time.								
Memberships/ Chairmanships of Committees of the Board of all companies (Audit Comm and Stakeholders relationship Committee)	<table border="1"> <thead> <tr> <th data-bbox="739 574 940 702" rowspan="2">Name of the Company</th> <th colspan="2" data-bbox="940 574 1456 702">Particulars of Committee Chairmanship/ Membership</th> </tr> <tr> <th data-bbox="940 702 1142 742">Chairman</th> <th data-bbox="1142 702 1456 742">Member</th> </tr> </thead> <tbody> <tr> <td data-bbox="739 742 940 1369">Bandhan Financial Holdings Limited</td> <td data-bbox="940 742 1142 1369">-</td> <td data-bbox="1142 742 1456 1369"> <ul style="list-style-type: none"> - Investment Committee; - Audit Committee; - Nomination and remuneration Committee; - Policyholder's Protection Committee; - Risk Management Committee; - Securities Allotment Committee. </td> </tr> </tbody> </table>	Name of the Company	Particulars of Committee Chairmanship/ Membership		Chairman	Member	Bandhan Financial Holdings Limited	-	<ul style="list-style-type: none"> - Investment Committee; - Audit Committee; - Nomination and remuneration Committee; - Policyholder's Protection Committee; - Risk Management Committee; - Securities Allotment Committee. 	Nil
Name of the Company	Particulars of Committee Chairmanship/ Membership									
	Chairman	Member								
Bandhan Financial Holdings Limited	-	<ul style="list-style-type: none"> - Investment Committee; - Audit Committee; - Nomination and remuneration Committee; - Policyholder's Protection Committee; - Risk Management Committee; - Securities Allotment Committee. 								

	Bandhan Life Insurance Limited:		<ul style="list-style-type: none"> - Investment Committee; - Nomination and remuneration Committee; - Policyholder's Protection Committee; - Risk Management Committee; - Securities Allocation Committee. 	
Number of Equity Shares held in the Company	NIL			NIL
Inter-se relationship with other Directors/Manager/KMP	No relationship			No relationship
Details of Remuneration paid / sought to be paid	Nil			Nil

Name of the Director	Mr. S. Ravindran	Mr. Akash Kedia
Date of Birth (Age)	10/05/1962 (61 years)	04.06.1990 (33 years)
Qualification	B. Com, Chartered Accountant and Cost accountant	B.Com & Chartered Accountant
Date of Appointment	December 1, 2023	February 23, 2024
Detailed Profile including Nature of Expertise	<p>Mr. S. Ravindran was the Executive Director of SEBI from August 2011 till May 2022, wherein he handled all major departments in SEBI and initiated /implemented various policy measures for development/ regulation of securities markets relating to Mutual Funds, Corporate Governance, Market Infrastructure Institutions and Market Intermediaries, Market Surveillance and Risk Management, IPOs, Accounting standers Disclosure and Transparency, Corporate restructuring, Takeovers, Buybacks, Delisting, Commodity Derivatives Market, etc.</p> <p>Prior to the above assignment, he was an advisor to the Central Bank of Bahrain on deputation from SEBI from January 2005 to January 2010 wherein he drafted and implemented Bahrain's Securities Market Regulatory Framework on par with International standards and enabled Bahrain to enter into Multilateral MOU with IOSCO.</p> <p>He also handled various assignments as Chief General Manager, General Manager and Deputy General Manager in SEBI from March 1993 to January 2005. During his association with SEBI he had set up Surveillance Department and developed Integrated Market</p>	<p>Mr. Akash Kedia is Vice President of Singapore InvestCorp (India) Pvt. Ltd since 2015, where he is part of Direct Investments Group of the private equity business of GIC Singapore in India. Mr. Kedia is associated with GIC for approximately 9 years and has been engaged closely with several financial services companies in India, including asset management companies. Prior to joining GIC, Mr. Kedia worked as an analyst from 2014-2015 at Macquarie Capital (India) Pvt. Ltd and have spent 3 years in Deloitte's audit department.</p> <p>Mr. Kedia is a Chartered Accountant and was ranked among the top 50 candidates across all three examination levels in India. He holds a bachelor's degree in commerce from Kolkata University, where he ranked first in his college</p>

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	Surveillance System, handled major investigation cases relating to 1999-2001 Market Manipulations, resulting in various enforcement actions, implemented Accounting Standards through Listing Requirements, cleared more than 200 IPOs as Dealing Division Chief, handled more than 100 investigation cases as Investigating Authority, functioned as quasijudicial Enquiry /Adjudication Officer, registration of MFs/ Market Intermediaries and Inspection of stock exchanges / Market Intermediaries.			
Directorships held in all other companies	National Stock Exchange of India Ltd. Interise Investment Managers Limited Shriram Finance Limited		Virtusa Superholdco, Inc.	
Terms and conditions of appointment or reappointment including remuneration	Appointment as an Independent Director, not liable to retire by rotation, for a period of three years effective December 1, 2023. Mr. S. Ravindran will be eligible for sitting fees and reimbursement of expenses for attending the Board and Committee meetings, as applicable, and as may be approved by the Board and Members, from time to time.		Appointment as a Non-Executive Non-Independent Director [Nominee of 1. Lathe Investment Pte. Ltd.], liable to retire by rotation, effective February 23, 2024. Mr. Akash Kedia will be eligible for sitting fees and reimbursement of expenses for attending the Board and Committee meetings, as applicable, and as may be approved by the Board and Members, from time to time.	
Memberships/ Chairmanships of Committees of the Board of all companies (Audit Comm and Stakeholders relationship Committee)	Name of the Company	Particulars of Committee Chairmanship/ Membership	Nil	
		Chairman		Member
	National Stock Exchange of India Limited	- Audit Committee - Stakeholder Relationship Committee - Risk Management Committee		- Member of Standing Committee on Technology (SCOT) - Member of Public

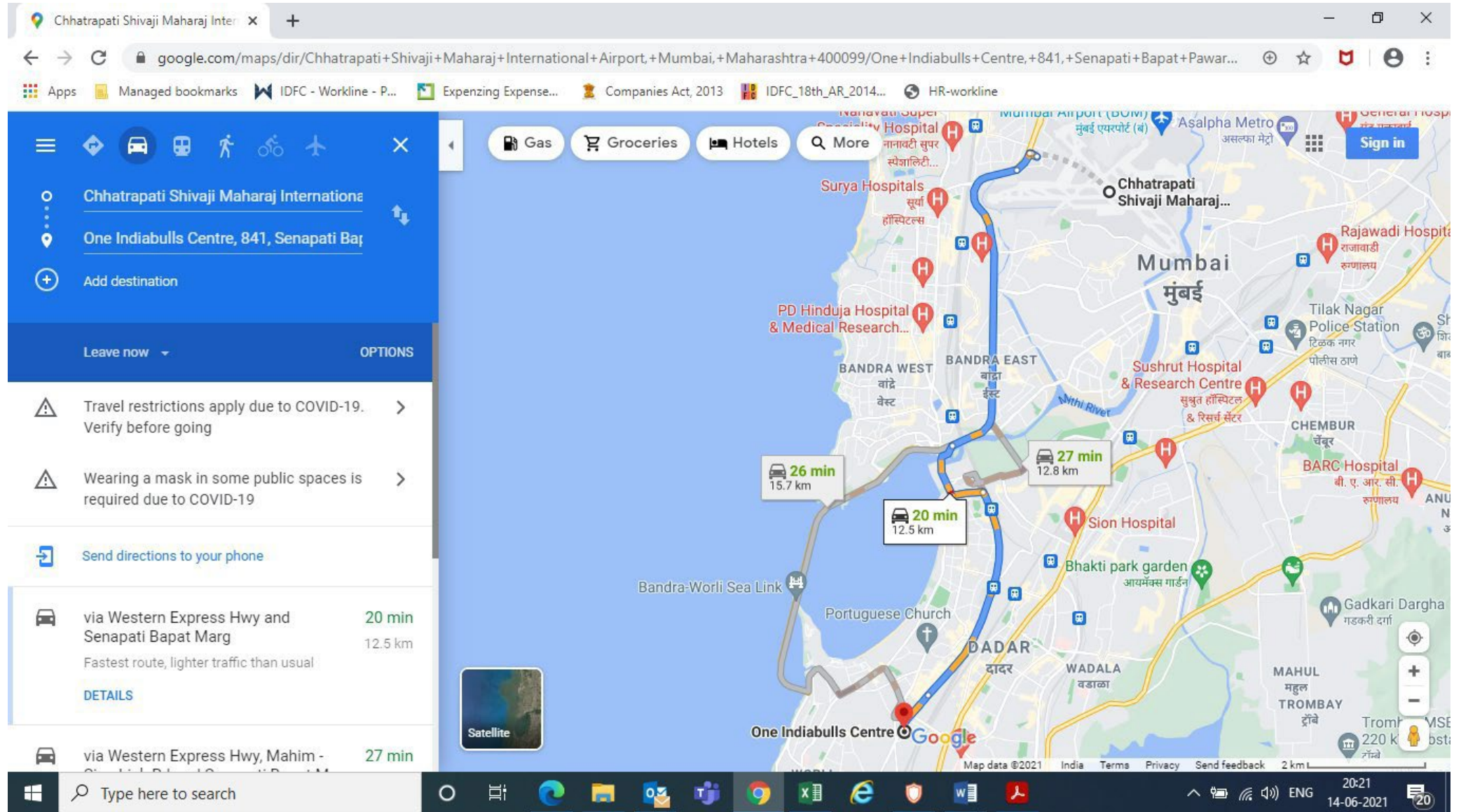
		<ul style="list-style-type: none"> - Regulatory Oversight Committee - -Member and Core Settlement Guarantee Fund Committee (MCSGFC) 	Interest Director Committee	
	Interise Investment Managers Limited	--	<ul style="list-style-type: none"> - Nomination and Remuneration Committee - Audit Committee 	
	Sriram Finance Limited	--	<ul style="list-style-type: none"> - Audit Committee - Stakeholder Relationship Committee - ESG Committee 	
Number of Equity Shares held in the Company	NIL		NIL	
Inter-se relationship with other Directors/Manager/ KMP	No relationship		No relationship	
Details of Remuneration paid / sought to be paid	Sitting Fees		Nil	

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Chhatrapati Shivaji Maharaj International Airport to One Indiabulls Centre, 841, Senapati Bapat Marg, Prabhadevi, Mumbai - 400099, Maharashtra, India.

Travel restrictions apply due to COVID-19. Verify before going.

Wearing a mask in some public spaces is required due to COVID-19.

Send directions to your phone

via Western Express Hwy and Senapati Bapat Marg: 20 min, 12.5 km. Fastest route, lighter traffic than usual.

via Western Express Hwy, Mahim - Dadar: 27 min, 15.7 km.

via Western Express Hwy and Senapati Bapat Marg: 27 min, 12.8 km.

via Western Express Hwy and Senapati Bapat Marg: 20 min, 12.5 km.

via Western Express Hwy, Mahim - Dadar: 26 min, 15.7 km.