BANDHAN AMC LIMITED

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of Bandhan AMC Limited will be held at 6th Floor, Tower 1C, One World Centre, Senapati Bapat Marg, Mumbai - 400013 on Wednesday, July 22, 2026 at 5.30 pm to transact the following business:

Ordinary Business

1. To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To confirm the Interim Dividend of Rs. 2.11 per share (211%) on 33,17,64,120 equity shares of the Company, aggregating to Rs. 70,00,22,293.20 (Rupees Seventy Crore Twenty Two Thousand Two Hundred Ninety Three and Twenty paisa only), declared during the Financial Year 2025-26.

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. 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.

Special Business

5. **Payment of remuneration in form of profit-linked commission to Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, 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 the provisions of Sections 149(9), 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule-V to the Act and the Rules made thereunder (including any statutory modification(s) or re - enactment(s) thereof, for the time being in force) and the applicable provisions of the Articles of Association, the Company be and is hereby authorized to pay remuneration in form of profit-linked commission to Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director, for the period April 1, 2025 to March 31, 2026, as may be determined by the Board and/or the Nomination and Remuneration Committee ("NRC"), from time to time, but not exceeding Rs. 10,00,000 per annum for each said Director, subject to an overall limit of 3% (three percent) of the net profits of the Company computed in accordance with the manner laid down under Section 198 of the Act with authority to the Board and/or the NRC to determine the manner and proportion in which the amount be distributed amongst the said Directors.

RESOLVED FURTHER THAT the said profit-linked commission shall be in addition to the sitting fees paid for attending the Meetings of the Board of Directors and Committee(ies) of the Company and reimbursement of travelling, hotel and other expenses incurred by them for attending Meetings of the Company or any such expenses incurred in connection with the businesses of the Company or Bandhan Mutual Fund.

RESOLVED FURTHER THAT the Board and/ or the NRC and/ or Mr. Vishal Kapoor, Chief Executive Officer, or Ms. Vijayalaxmi Khatri – Chief Compliance Officer or Mr. Nirav Sanghavi - Company Secretary of the

Company, be and are hereby authorised to do all acts, deeds, matters and things, as may be considered necessary, expedient or desirable for giving effect to this Resolution."

6. Appointment of Mr. Asit Bhatia (DIN: 05112750) 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 Sections 149, 150, 152, 160, 161 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Schedule IV to the Act and as per the recommendations of the Nomination and Remuneration Committee and the Board of Directors of Bandhan AMC Limited ("the Company"), Mr. Asit Bhatia (DIN: 05112750) being eligible and fulfilling the criteria of independence as provided in the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company with effect from July 1, 2026 to hold office for a period of (3) three consecutive years from the effective date of appointment, not be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Asit Bhatia shall receive the profit-linked commission as may be approved by the Board/ Nomination and Remuneration Committee from time to time within the limits as prescribed under the Companies Act, 2013 and the Rules made thereunder.

RESOLVED FURTHER THAT Mr. Asit Bhatia 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 of the Company, Mr. Vishal Kapoor, Chief Executive Officer, Ms. Vijayalaxmi Khatri – Chief Compliance Officer and Mr. Nirav Sanghavi - Company Secretary of the Company ("Authorized Representatives"), be and are hereby severally authorized on behalf of the Company to do all 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."

7. Re-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 a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re - enactment(s) thereof, for the time being in force) and Schedule IV to the Act, , Mr. S. Ravindran (DIN: 09778966) being eligible and fulfilling the criteria of independence as provided in the Act and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of Bandhan AMC Limited ("the Company") with effect from December 1, 2026 to hold office for a period of (3) three consecutive years (second term) from the effective date of re-appointment, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. S. Ravindran shall receive the profit-linked commission as may be approved by the Board/ Nomination and Remuneration Committee from time to time within the limits as prescribed under the Act and the Rules made thereunder.

RESOLVED FURTHER THAT Mr. S. Ravindran shall continue to 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 of the Company, Mr. Vishal Kapoor – Chief Executive Officer, Ms. Vijayalaxmi Khatri – Chief Compliance Officer and Mr. Nirav Sanghavi – Company Secretary of the Company ("Authorized Representatives"), be and are hereby severally authorized on behalf of the Company to do all 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
For **Bandhan AMC Limited**

Sd/-
Nirav Sanghavi
Company Secretary
ACS 26097
Mumbai, June 30, 2026

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

NOTES:

a. Brief resume and other details of Directors proposed to be appointed / re-appointed 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 and 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 Centre, 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

1. .... of.. having e-mail Id .... or failing him
2. .... of.. having e-mail Id .... or failing him
3. .... 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 26th Annual General Meeting of the Company, to be held on Wednesday, July 22, 2026 at 5.30 pm at the Registered Office of the Company situated at 6th Floor, Tower 1C, One World Centre, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400013 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	RESOLUTIONS	Vote		
ORDINARY BUSINESS:		**For**	**Against**	**Abstain**
1	To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.			
2	To confirm the Interim Dividend of Rs. 2.11 per share (211%) on 33,17,64,120 equity shares of the Company, aggregating to Rs. 70,00,22,293.20 (Rupees Seventy Crore Twenty Two Thousand Two Hundred Ninety Three and Twenty paisa only), declared during the Financial Year 2025-26.			
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	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.			

Sr. No.	RESOLUTIONS	Vote		
SPECIAL BUSINESS:		**For**	**Against**	**Abstain**
5	Payment of remuneration in form of profit-linked commission to Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director.			
6	Appointment of Mr. Asit Bhatia (DIN: 05112750) as an Independent Director.			
7	Re-appointment of Mr. S. Ravindran (DIN: 09778966) as an Independent Director.			

Signed this................ day of 2026
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
CIN: U65993MH1999PLC123191
Registered Office: 6th Floor, Tower 1C, One World Centre, Senapati Bapat Marg,
Prabhadevi (W), Mumbai - 400013

ATTENDANCE SLIP
26th Annual General Meeting on Wednesday, July 22, 2026

I hereby record my presence at the 26th Annual General Meeting of **BANDHAN AMC Limited** held on Wednesday, July 22, 2026 at 5.30 pm at the Registered Office of the Company situated at 6th Floor, Tower 1C, One World Centre, Senapati Bapat Marg, Prabhadevi (W), 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. 5

Payment of remuneration in form of profit-linked commission to the Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director

As per the provisions of Section 197 of the Companies Act, 2013 ("the Act"), the total commission payable collectively to all the Non-executive Directors (including the Chairperson) shall be within the limits as prescribed under Section 197 of the Act and shall not exceed 3% (three percent) of the net profits of the Company computed in accordance with the manner laid down under Section 198 of the Act.

Further, as per Section 149(9) of the Act read with Article 92(2) of the Articles of Association of the Company, the payment of profit-linked commission to the Independent Directors requires approval of the Members.

Accordingly, at the Board Meeting held on May 12, 2026, the Board of Directors of the Company, on the basis of the recommendations of the Audit Committee and Nomination and Remuneration Committee ("NRC") had approved the payment of remuneration in form of profit-linked commission to the Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director, as detailed below, for the period April 1, 2025 to March 31, 2026:

Name of Director	Designation	Commission Amount (Rs.)	Remarks
Mr. S. Ravindran	Independent Director	Upto Rs. 10 lakhs p.a.	Payment for full year
Ms. Nandini Dias	Independent Director	Upto Rs. 10 lakhs p.a.	Payment for full year
Mr. Atanu Sen	Nominee Director	Upto Rs. 10 lakhs p.a.	Payment for full year
Mr. Chandresh Ruparel	Independent Director	Upto Rs. 4.16 lakhs	Payment on a pro-rata basis w.e.f. the date of appointment
Mr. C N Ram	Independent Director	Upto Rs. 1.64 lakhs	Payment on a pro-rata basis w.e.f. the date of appointment

The Board is of the opinion that the Directors of the Company play a crucial role in strengthening the governance standards followed by the Company, particularly in providing oversight and strategic guidance on various matters and decisions taken by the Board. They are also actively involved in decision-making process and are making valuable contributions towards business development and developing long-term strategy of the Company and accordingly, the Board of Directors at its Meeting held on May 12, 2026 had recommended the payment of remuneration in form of profit-linked commission to the Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director for the approval of the Members, for such sum not exceeding Rs.10,00,000/- per annum for each said Director, subject to overall limit of 3% (three percent) of the net profits of the Company computed in accordance with the manner laid down under Section 198 of the Act for the period April 1, 2025 to March 31, 2026.

Except the Independent Directors (as on March 31, 2026) and Mr. Atanu Sen, Nominee Director, none of the other Directors, Key Managerial Personnel or their relatives, are 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. 5.

Item No. 6

Appointment of Mr. Asit Bhatia (DIN: 05112750) as an Independent Director

On the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their Circular Resolution dated April 23, 2026, had approved the appointment of Mr. Asit Bhatia (DIN: 05112750) as an Additional Director in category of Independent Director w.e.f. July 1, 2026 for a consecutive period of 3 (three) years, subject to approval of the Members of the Company.

In the opinion of the Board, Mr. Asit Bhatia fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder, and he is Independent of the Management.

In terms of the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, it is proposed to appoint Mr. Asit Bhatia as an Independent Director of the Company, for a consecutive period of 3 (three) years w.e.f. July 1, 2026.

The aforesaid Director has given his consent for the said appointment and also submitted the declaration of independence as required pursuant to Section 149(7) that he meets the criteria of independence as provided in Section 149(6) and is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, he holds valid registration with the Indian Institute of Corporate Affairs (IICA). The copy of the consent and other declarations received from Mr. Asit Bhatia 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 ("AGM"), during the working hours between 11.00 a.m. to 4.00 p.m., and at the venue of the AGM.

The terms and conditions of appointment of Independent Director are available on the Company's website.

Mr. Asit Bhatia will be eligible for payment of profit-linked commission and sitting fees as approved by the Board and/or the Nomination and Remuneration Committee from time to time.

The Company has also received a Notice in writing under the provisions of Section 160 of the Act from a Member proposing the candidature of Mr. Asit Bhatia for the office of Independent Director.

Mr. Asit Bhatia, whose appointment is being considered, is concerned or interested in the aforesaid Resolution. Except him, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the aforesaid Resolution.

The Board recommends passing of an Ordinary Resolution for appointment as contained in the Notice at item no. 6. The disclosure as required under Secretarial Standards-2 is provided under **Annexure - I**.

Item No. 7

Re-appointment of Mr. S. Ravindran (DIN: 09778966) as an Independent Director

At the Annual General Meeting of the Company held on July 24, 2024, Mr. S. Ravindran (DIN: 09778966) was appointed as Independent Director of the Company with effect from December 1, 2023 to hold office for a period of (3) three consecutive years (first term) from the effective date of appointment. The first term of Mr. S. Ravindran as an Independent Director shall expire on November 30, 2026.

In accordance with the provisions of Section 149(10) and (11) of the Companies Act, 2013 ("the Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company on passing of a Special Resolution by the Company and disclosure of such appointment in the Board's Report.

In terms of Section 149 read with Schedule IV of the Act, the Nomination & Remuneration Committee after considering the performance evaluation report of Mr. S. Ravindran, his skills, experience, knowledge he possesses recommended his re-appointment for a second term of (3) three consecutive years with effect from December 1, 2026 to the Board of Directors which was subsequently approved by the Board. The Board of Directors of the Company recommend the re-appointment of Mr. S. Ravindran as an Independent Director of the Company with effect from December 1, 2026 to hold office for a period of (3) three consecutive years (second term) from the effective date of re-appointment, not liable to retire by rotation to the Members for approval.

The Company has also received a Notice in writing under the provisions of Section 160 of the Act from a Member proposing the candidature of Mr. S. Ravindran for the office of Independent Director.

The aforesaid Director has given his consent for the said re-appointment and also submitted the declaration of independence as required pursuant to Section 149(7) that he meets the criteria of independence as provided in Section 149(6) and is not disqualified from being appointed as a Director in terms of Section 164 of the Act. The copy of the consent and other declarations received from Mr. S. Ravindran 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 ("AGM"), during the working hours between 11.00 a.m. to 4.00 p.m., and at the venue of the AGM.

The terms and conditions of appointment of Independent Director are available on the Company's website.

The Board is of the opinion that the said Director possesses requisite skills, experience and knowledge relevant to the Company's business and it would be of immense benefit to the Company to have his continued association with the Company as an Independent Director. Mr. S. Ravindran will be eligible for payment of profit-linked commission and sitting fees as approved by the Board and/or the Nomination and Remuneration Committee from time to time.

Mr. S. Ravindran, whose re-appointment is being considered, is concerned or interested in the aforesaid Resolution. Except him, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the aforesaid Resolution.

The Board of Directors recommend passing of the Special Resolution as contained in the Notice at item no. 7. The disclosure as required under Secretarial Standards-2 is provided under **Annexure - I**.

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. Ankit Singhal**	**Mr. Karni Singh Arha**
Date of Birth (Age)	January 1, 1985 (41 years)	September 12, 1975 (50 years)
Qualifications	B-Tech (Hons.) from IIT Kharagpur, MBA from IIM Bangalore. Cleared all levels of CFA (USA based) and CAIA examinations.	MBA from Marriott School of Management in US and is an Economics Graduate from Delhi University.
Experience	Mr. Ankit Singhal is a seasoned financial services expert with over 16 years of experience majorly in Private Equity. He is a Managing Director at ChrysCapital, where his key responsibilities include leading strategic investment decisions in the financial services sector. Mr. Singhal is skilled in private equity deal-making, business and operational strategy. 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. 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.	Mr. Karni Singh Arha is the Managing Director of Bandhan Financial Holdings Limited ("BFHL"). He is a seasoned financial services professional with over 22+ years of wide-ranging experience covering Finance, Operations and Distribution. Mr. Arha has significant experience in Financial Management, Corporate Strategy, Business Acquisitions and Investor Relations and has held leadership roles within organizations such as 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.

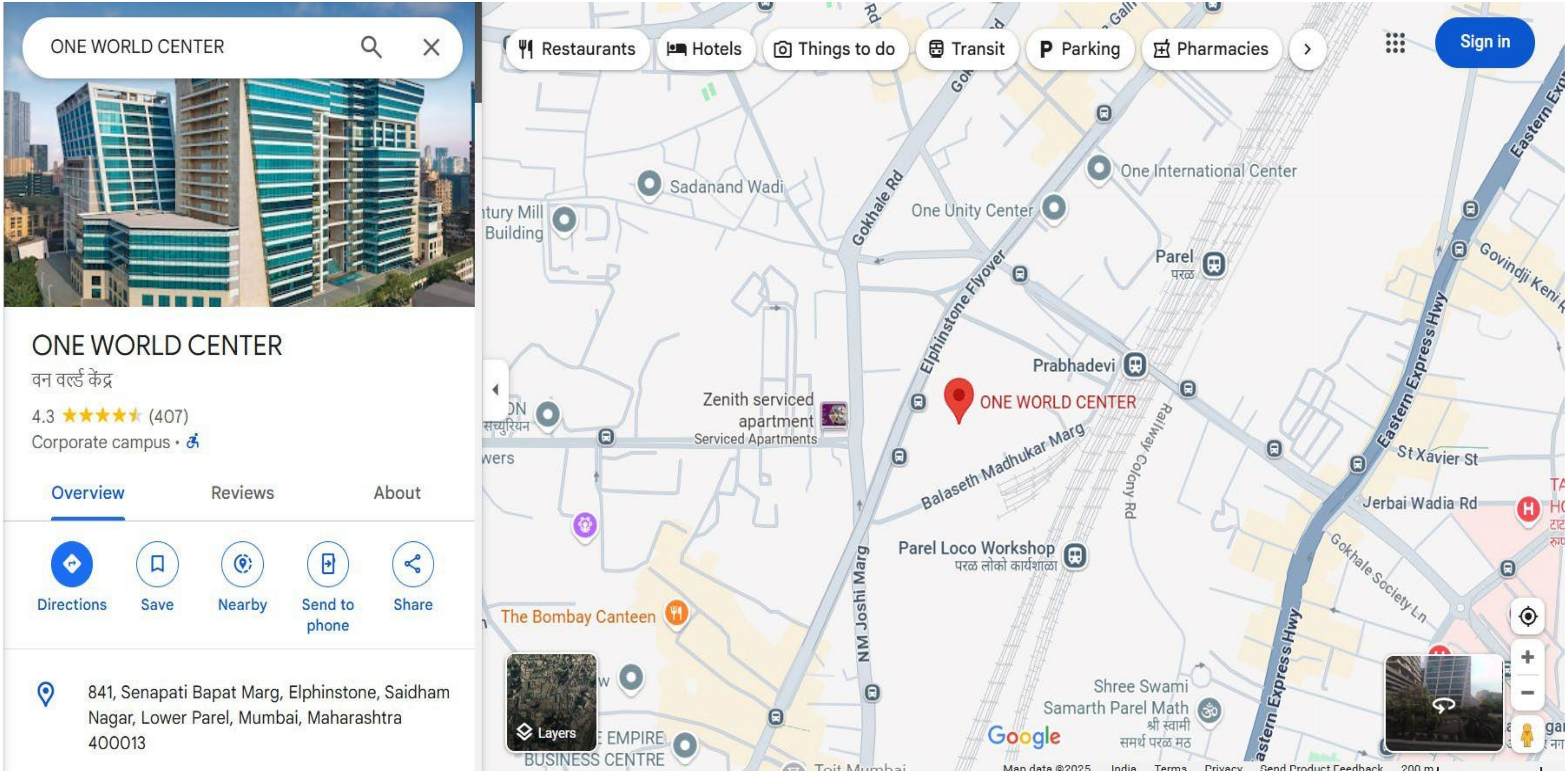
Name of the Director	Mr. Ankit Singhal	Mr. Karni Singh Arha
Terms and conditions of appointment or re-appointment	Appointment as a Non-Executive Non-Independent Director [Nominee of Tangerine Investments Limited and Infinity Partners], liable to retire by rotation, effective January 31, 2023. Mr. Ankit Singhal 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 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.
Details of Remuneration paid / sought to be paid	Nil	Nil
Date of First Appointment on the Board	January 31, 2023	January 31, 2023
Shareholding in the Company	Nil	Nil
Inter-se relationship with other Directors/Manager/ KMP	No relationship	No relationship
Number of Board Meetings attended during the Financial Year 2025-26	5 (five)	7 (seven)
Directorships held in all other companies	• Varthana Finance Private Limited • Credila Financial Services Limited	• Bandhan Financial Holdings Limited • Bandhan Life Insurance Limited
Memberships/ Chairmanships of Committees of the Board of all Companies	**Credila Financial Services Limited** • Risk Management Committee - Member • Stakeholders Relationship Committee - Member	**Bandhan Financial Holdings Limited** • Risk Management Committee - Member • Corporate Social responsibility Committee – Member

Name of the Director	Mr. Ankit Singhal	Mr. Karni Singh Arha
	• CSR & Sustainability Committee - Member • IT Strategy Committee - Member • Fund Raising Committee - Member • Customer Service Committee – Member **Varthana Finance Private Limited** • Audit Committee - Member • Borrowing Committee - Member • Nomination and Remuneration Committee - Member • Risk Management Committee – Member • Those Charged with Governance Committee - Member	**Bandhan Life Insurance Limited** • Audit Committee – Member • Risk Management Committee - Member • Nomination and Remuneration Committee - Member • Investment Committee - Member • Policyholder’s Protection Committee - Member • Securities Allotment Committee – Member

Name of the Director	Mr. Asit Bhatia	Mr. S. Ravindran
Date of Birth (Age)	August 28, 1964 (61 years)	May 10, 1962 (64 years)
Qualifications	Chartered Accountant from the Institute of Chartered Accountants of India and Bachelor of Commerce from Mumbai University	B. Com, Chartered Accountant and Cost accountant
Experience	Mr. Asit Bhatia is the Vice Chairman - Global & Investment Banking Group at Bank of America ("Bank") in India. He is a member of the Country Leadership Team and is a Director on the Board of BofA Securities India. He was Chairman of Board of BofA Securities India (2013 -2024). Mr. Asit Bhatia originally joined the Bank in 1987 and has (over two stints) worked in several credit and marketing assignments in the past 35+ years. He has extensive experience in the financial services industry. This knowledge has helped in concluding some of the most innovative and complex/structured transactions for corporate clients in India. Prior to his appointment as Vice Chairman, he was Co-head of Investment Banking at Bank of America, India. Prior to that, he was Head of Corporate Banking India.	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 Standards Disclosure and Transparency, Corporate restructuring, Takeovers, Buybacks, Delisting, Commodity Derivatives Market, etc. 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 at par with International standards and enabled Bahrain to enter into Multilateral MOU with IOSCO. 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 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 quasi-judicial Enquiry /Adjudication Officer, registration of MFs/ Market Intermediaries and Inspection of stock exchanges / Market Intermediaries.

Name of the Director	Mr. Asit Bhatia	Mr. S. Ravindran
Terms and conditions of appointment or re-appointment	Appointment as an Independent Director, not liable to retire by rotation, for a period of (3) three years effective July 1, 2026. Mr. Asit Bhatia will be eligible for profit-linked commission, 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.	Re-appointment as an Independent Director, not liable to retire by rotation, for a period of (3) three years effective December 1, 2026. Mr. S. Ravindran will be eligible for profit-linked commission, 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.
Details of Remuneration paid / sought to be paid	Profit-linked Commission and Sitting Fees	Profit-linked Commission and Sitting Fees
Date of First Appointment on the Board	July 1, 2026	December 1, 2023
Shareholding in the Company	Nil	Nil
Inter-se relationship with other Directors/Manager/ KMP	No relationship	No relationship
Number of Board Meetings attended during the Financial Year 2025-26	Not Applicable	7 (seven)
Directorships held in all other companies	-	• Interise Investment Managers Limited • Shriram Finance Limited
Memberships/ Chairmanships of Committees of the Board of all Companies	-	**Interise Investment Managers Limited** • Audit Committee - Chairman • Nomination and Remuneration Committee – Member • Risk Management Committee - Member **Shriram Finance Limited** • Nomination and Remuneration Committee - Chairman • Audit Committee – Member • Corporate Social Responsibility Committee - Member • Stakeholders' Relationship Committee - Member • Environmental, Social and Governance Committee – Member • Customer Service Committee – Member • Consultation Committee - Member

Route Map - Venue of the AGM
Landmark - Near Prabhadevi Railway Station



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