

BANDHAN AMC LIMITED

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of Bandhan AMC Limited will be held at 6th Floor, One World Center, Jupiter Mills Compound, 841, Senapati Bapat Marg, Prabhadevi (West), Mumbai 400013 on Thursday, July 24, 2025 at 2.30 p.m. 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, 2025, including the Balance Sheet as at March 31, 2025, 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. Akash Kedia (DIN: 10509817) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Atanu Sen (DIN: 05339535) who retires by rotation and being eligible offers himself for re-appointment.

By order of the Board of Directors
For Bandhan AMC Limited

Sd/-
Nirav Sanghavi
Company Secretary
ACS 26097
Mumbai- July 1, 2025

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. 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, Elphinstone Road, 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 25th Annual General Meeting of the Company, to be held on Thursday, July 24, 2025 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		
ORDINARY BUSINESS:		For	Against	Abstain
1	To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, 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. Akash Kedia (DIN: 10509817) who retires by rotation and being eligible offers himself for re-appointment.			
3	To appoint a Director in place of Mr. Atanu Sen (DIN: 05339535) who retires by rotation and being eligible offers himself for re-appointment.			

Signed this..... day of 2025

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

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

BANDHAN AMC LIMITED**CIN:** U65993MH1999PLC123191

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

ATTENDANCE SLIP25th Annual General Meeting on Thursday, July 24, 2025

I hereby record my presence at the 25th Annual General Meeting of **BANDHAN AMC Limited** held on Thursday, July 24, 2025 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.

Name of the Shareholder/Proxy
(in Block Letters)

Signature of the Shareholder/Proxy

Folio No.:

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. Akash Kedia	Mr. Atanu Sen
Date of Birth (Age)	June 4, 1990 (35 years)	July 16, 1954 (70 years)
Qualification	B.Com & Chartered Accountant	Master of Arts in Economics; Certified Associate of Indian Institute of Banking & Finance (CAIIB). Certificate in Wealth Management
Date of First Appointment on the Board	February 23, 2024	January 31, 2023
Experience	<p>Mr. Akash Kedia is a Vice President at GIC and leads the Asset Management and Technology Services businesses for GIC's Private Equity (PE) business in India.</p> <p>He has been an integral part of the firm for nearly a decade, during which he has successfully executed several investments and engaged closely with a variety of financial services companies in India.</p> <p>Prior to joining GIC, Mr. Kedia worked as an investment banker for 2 years at Macquarie and Deutsche Bank and spent 3 years in Deloitte's audit department.</p> <p>Mr. Kedia was ranked among the top 50 candidates across all three CA examination levels in India.</p>	<p>Mr. Atanu Sen is a trusted name in the banking industry with a significant experience of over 47 years with the country's leading financial institutions. He was serving as the non-executive Chairman of the National Pension System (NPS Trust) of PFRDA.</p> <p>Mr. Sen has held several key posts including that of Managing Director and CEO of SBI Life Insurance Company Limited. He has played an instrumental role as Deputy Managing Director and Chief Credit and Risk Officer of the State Bank of India.</p> <p>Post his retirement in 2014 from active service, he took up serving on the Boards of various companies. Mr. Sen has also engaged as a senior advisor for Deloitte Touche Tohmatsu LLP, and the post of non-official Director on behalf of the Ministry of Finance, Government of India for Punjab & Sind Bank.</p>

Directorships held in all other companies	<ul style="list-style-type: none"> • Virtusa Superholdco, Inc. • Plano SuperHoldco Inc. 	<ul style="list-style-type: none"> • Bandhan Financial Holdings Limited • Tata Pension Management Private Limited
Terms and conditions of appointment or reappointment including remuneration	Appointment as a Non-Executive Non-Independent Director [Nominee of Lathe Investments 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.	Appointment as a Non-Executive Non-Independent Director [Nominee of BFHL], liable to retire by rotation, effective January 31, 2023. Mr. Atanu Sen 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)	Member of Audit Committee and Nomination and remuneration Committee at below mentioned entities: <ul style="list-style-type: none"> • Virtusa Superholdco, Inc. • Plano SuperHoldco Inc. 	Chairman – Audit Committee at Bandhan Financial Holdings Limited
Number of Board Meetings attended during the Financial Year 2024-25	4	6
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


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


ONE WORLD CENTER








ONE WORLD CENTER


वन वर्ल्ड केंद्र

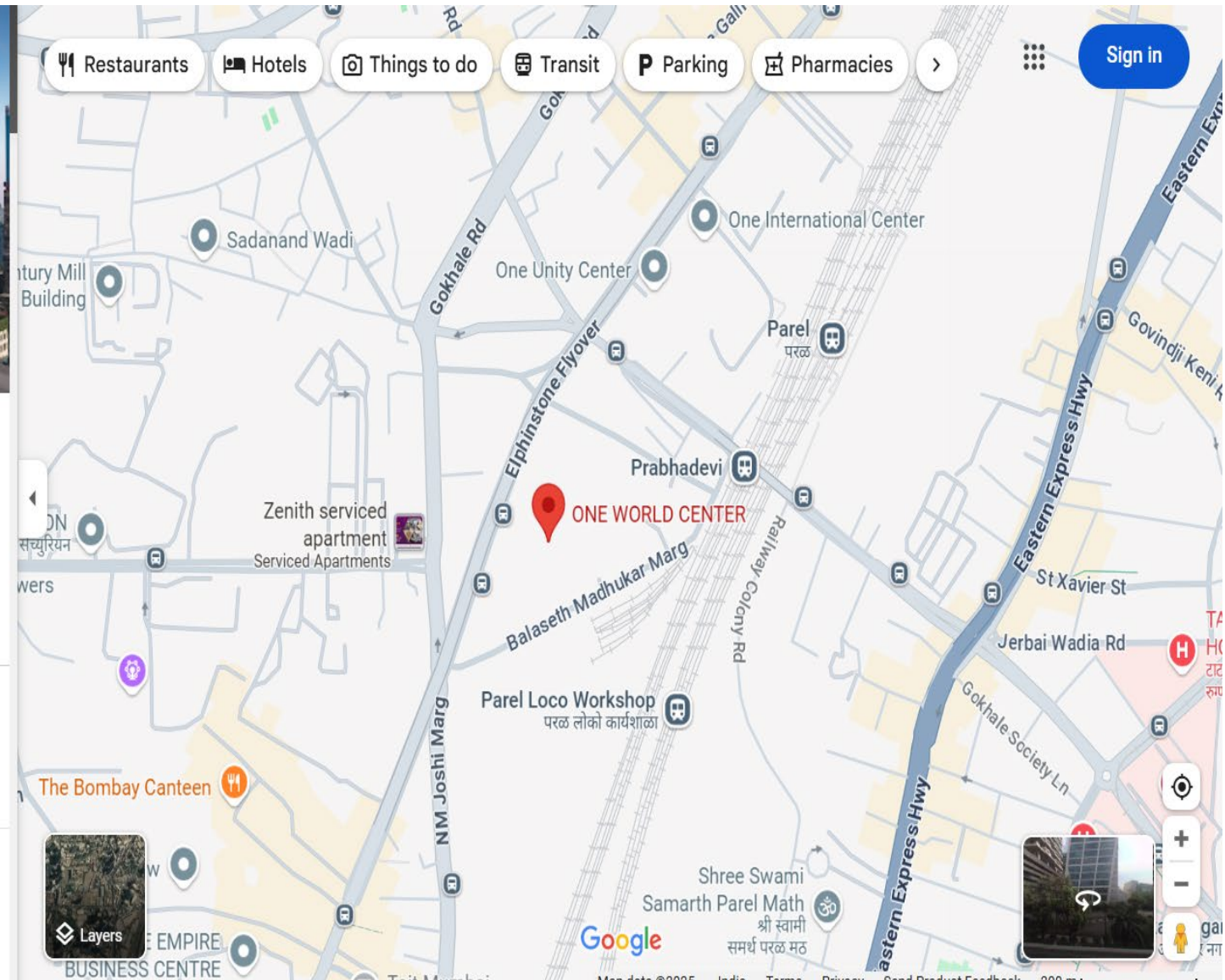
4.3 ★★★★★ (407)

Corporate campus • 

Overview
Reviews
About

 Directions
 Save
 Nearby
 Send to phone
 Share

 841, Senapati Bapat Marg, Elphinstone, Saidham Nagar, Lower Parel, Mumbai, Maharashtra 400013



Landmark - Near Prabhadevi Railway Station

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