

Ref: ISD/17-18/160

 11th July, 2017

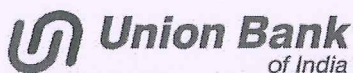
The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
---	--

Madam/Sir,

Subject: Appointment of Part-time Non-Official Director as well as Non-Executive Chairman - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our letter no. ISD/17-18/154 dated 6th July, 2017, we are here below submitting the information of Shri Kewal Handa, Non-Executive Chairman & Part-Time Non-Official Director -

Reason for Change	Appointment
Date of appointment	06.07.2017
Tenure of appointment	3 years starting from 06.07.2017 to 05.07.2020 or until further orders from Central Government, whichever is earlier.
Brief Profile	Shri Kewal Handa has been appointed as Chairman & Part-Time Non-Official Director of the Bank vide Ministry of Finance notification dated 06.07.2017. Shri Handa was the Managing Director of Pfizer Limited, India from 2005 to 2012. Prior to this, he has served as Executive Director - Finance, Pfizer Limited and as Managing Director of Wyeth Ltd from 2009 to 2012. Shri Handa has diverse experience in Finance, Commercial, Strategy, Business Development, Merger & Acquisition, Banking, Corporate Affairs and he has also experience in sectors like Engineering, Consumer and Project Finance in companies like Schrader Scovill, Hindustan Lever Limited (HLL), Vidyut Blades & State Industrial Investment Corporation of Maharashtra (SICOM). He has worked in the Domestic & Global Generic Businesses and has wide experience in markets like US, South East Asia, Africa, Bangladesh, and Sri Lanka. Currently, he also mentors, start ups and works in Social Sector.


 निवेशक सेवायें प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021

 Investor Services Division, Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.

 T: + 91 22 2289 6636 / 2289 6643, F: +91 22 2202 5238, Email: investorservices@unionbankofindia.com

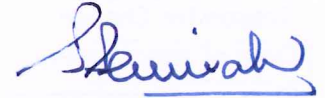
@UnionBankOfficial @UnionBankTweets UnionBankInsta YouTube UnionBankofIndiaUtube

	He is qualified Management Accountant and Company Secretary and has a Masters Degree in Commerce. He has completed the Pfizer Leadership Development Program from Harvard University and the Senior Management Development Program from IIM, Ahmadabad. He has also done a Certificate course on Marketing Strategy from Columbia Business School, New York. He was awarded the 'India CFO 2004 - Excellence in Finance in an MNC' by International Market - Assessment Group, the Bharat Shiromani Award in 2007 and the Pharma Leaders - Pharma Professional of the year 2010.
Disclosure of relationship between directors	Shri Kewal Handa doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,



(B. Sreenivasa Rao)
Chief Financial Officer

