UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Dir/ /2017

February 18, 2017

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	**Listing Department** National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Madam/Sir,

Sub: Appointment of Executive Director on the Board of the Bank

The Exchange is hereby informed that the Ministry of Finance vide Notification F.No.4/5(3)/ 2016 - BO.I dated February 16, 2017 has appointed Shri Ashok Kumar Pradhan as Executive Director of the Bank under Section 9(3)(a) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80 read with clauses 3(1) and 8(1) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/80 w.e.f. the **date of his taking over of charge of the post i.e. February 18, 2017** for a period of 3 years or until further orders, whichever is earlier.

Sri. Pradhan, M.Com, CAIIB, joined State Bank of Bikaner & Jaipur in July 1985. Before joining as Executive Director, he was functioning as the Chief General Manager of State of Bikaner & Jaipur and was deputed to State Bank of Travancore.

The information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Bhom

Bikramjit Bhom :
Company Secretary & Compliance Officer