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

Board Sec/Appt. of Directors/251/2017 December 28, 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:- Change in Board of Directors of the Bank

The Exchange is hereby informed that Central Government vide Notification F.No.6/1/2015-BO.I dated December 27, 2017 has nominated Shri Denesh Singh in terms of Section 9(3)(g) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with item (b) of sub-clause (2) of Clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, as Part-time Non-Official Director under Chartered Accountant category on the Board of Directors of the Bank for a period of 3 years from the date of notification or till further orders, whichever is earlier. Shri Singh, a Commerce Graduate from Banaras Hindu University is a Fellow Member of the Institute of Chartered Accountants of India and is engaged in financial consultancy.

The Exchange is further hereby informed that Central Government vide Notification F.No.6/1/2015-BO.I dated December 27, 2017 has nominated Shri Sidhartha Pradhan in terms of Section 9(3)(h) & 9(3A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of Clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, as Part-time Non-Official Director on the Board of Directors of the Bank for a period of 3 years from the date of notification or till further orders, whichever is earlier. A 1977 batch IRS, Shri Pradhan has been associated with different departments and ministries at the Union and State levels.

Both the directors are not related to any of the existing Board of Directors of the Bank. The detailed profiles of both the directors are available on the Bank's website www.unitedbankofindia.com. The submissions may please be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Bhom 28/12

Bikramjit Bhom
Company Secretary & Compliance Officer