UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Directorate/NSE/ 294 /2014

November 28, 2014

Sri. Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Ref. Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Directors

The Exchange is hereby informed that Sri. Ashok Kumar Dogra, Deputy Secretary, Department of Financial Services, Ministry of Finance has been nominated as the Govt. Nominee Director of the Bank in place of Sri Mihir Kumar, Director u/s 9(3)(b) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 vide Notification F.No.6|3|2012 – BOA dated November 25, 2014 with effect from the Notification date till further orders.

It is further informed that Sri Kiran B Vadodaria, Part-time Non-official Director who was also a member of the Audit Committee of the Board of Directors has vacated office upon completion of his tenure on November 27, 2014.

The information is furnished as per Clause 30 of the Listing Agreement with Exchange.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer