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

BoardSec/Director Appointment/134/2017 August 18, 2017

Corporate Relations Cell	**Listing Department**
Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	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.6/3/2012–BO-I dated August 17, 2017 has nominated Shri Sameer Kumar Khare (DIN 07103204) in terms of Section 9(3)(b) 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 in place of Shri A. K. Dogra, as the Government Nominee Director on the Board of Directors of the Bank with effect from the date of notification till further orders.

Shri Sameer Kumar Khare, is an IAS officer and presently serving as the Joint Secretary, Department of Economic Affairs, Ministry of Finance. Shri Sameer Kumar Khare is not related to any of the directors presently on the Board of Directors of the Bank.

The submission 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

Bikramjit Bhom
Company Secretary & Compliance Officer