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/Dir/NSE/ 672/2014 March 14, 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

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Directors

The Exchange is hereby informed that the, Ministry of Finance, Govt. of India, vide its Notification F.No.6|3|2011 – B.O.I dated March 13th 2014, in exercise of the power conferred in it by Clause (c) of sub-section (3) of Section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, has nominated Smt. Parvathy V Sundaram, Chief General Manager, Reserve Bank of India, in place of Smt. Surekha Marandi, Chief General Manager, Reserve Bank of India, as the representative of the Reserve Bank of India on the Board of Directors of the Bank with immediate effect and until further order.

Brief particulars of Smt. Sundaram are –

Name/ Father's Name/ Address/ PAN/ DIN/ Other Directorship	Age / DOB	Category of Directorship
Smt. Parvathy V Sundaram (W/o Sri Gnanasambantham Viarava Sundaram) Reserve Bank of India, Central Office, SBS Road, Mumbai – 400001. Passport No. H –5263148 PAN: AEJPP4157Q Other Directorship: Nil	54 years (24.11.1959)	Non-Executive Director Independent

Smt. Sundaram is also being inducted as the member of the Audit Committee of the Board.

Thanking you,

Bikramjit Ghosh
Company Secretary & Compliance Officer