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/ /2015

June 22, 2015

Sri. Hari. K., Vice President National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Sri. Jeevan Noronha, Manager Corporate Relations Cell BSE Ltd. P. J. Tower, Dalal Street Mumbai – 400001
Scrip Code: UNITEDBNK	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Directorate

The Exchange is hereby informed that Sri. Arnab Roy, Chief General Manager & Regional Director of Reserve Bank of India, Jaipur, has been nominated as the RBI Nominee Director on the Bank's Board in place of Smt. Parvathy V Sundaram, Chief General Manager, Reserve Bank of India w.e.f June 18, 2015 vide Ministry of Finance Notification F.No.6/3/2011-BO.I dated June 18, 2015.

Sri. Roy shall inter-alia be the member of Audit Committee of the Board of Directors of the Bank.

It is further informed that Sri. S. Suryanarayana, Shareholder Director has inter-alia been inducted in the Audit Committee of the Board.

Thanking you,

Bikramjit Ghosh
Company Secretary & Compliance Officer