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/608 /2014

February 5, 2014

Shri 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
Sub: Change in Directorate

Dear Sir,

The Exchange is hereby informed that Smt. Renuka Muttoo has been nominated vide Notification F. No. 6/49/2013–BO.I dated January 24, 2014 of the Ministry of Finance, Government of India as Part-time Non-official Director of the Bank in terms of Section 9(3)(h) and 9(3-A) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, read with Clause 3(1) of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, for a period of three years, from the date of Notification of her appointment or until further orders, whichever is earlier.

Brief Particulars of Smt. Renuka Mutto are as under –

Name/ Father's Name/ Address/ PAN/ DIN/ Other Directorship	Age / DOB	Category of Directorship
Smt. Renuka Muttoo (W/o Sri Suneel Kumar Muttoo) D – II/17, Kaka Nagar, New Delhi – 110003. Passport No. H – 1452578 PAN: AADPM6451G Other Directorship: Nil	63 years (15.09.1950)	Non-Executive Director Independent

Thanking you,

Bikramjit Sherm
Company Secretary & Compliance Officer