UNITED BANK OF INDIA

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Board Sec/Dir/ 198 /2015

August 25, 2015

Corporate Relations Cell BSE Ltd. P. J. Tower, Dalal Street, Fort Mumbai – 400001	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 (533171)	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Appointment of Executive Director

The Exchange is hereby informed that Ministry of Finance vide its Notification F.No.16/46/2015–BO–I dated August 24, 2015 has appointed Shri. K. Venkata Rama Moorthy (DIN - 07034994), Executive Director, Bank of Baroda, as Executive Director of the Bank w.e.f the date of his assumption of the charge of the post and up to 31.01.2019 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier in terms of section 9(3)(a) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with clauses 3(1) and 8(1) of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970.

The information is furnished under Clause 30 of the Listing Agreement.

Thanking you,

Bikramjit Bhom

Bikramjit Bhom
Company Secretary & Compliance Officer