

Ref: ISD/16-17/380

January 13, 2017

To,

The Deputy General Manager,  
Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.

Scrip Symbol/Series-UNIONBANK-EQ

Dear Madam/Sir,

**Subject: Reply to Clarification sought - Brief Profile of Shri B. Sreeneivasa Rao,**  
**Chief Financial Officer of the Bank**

With reference to your email dated January 12, 2017 on captioned subject; we hereby submit the details of change in Chief Financial Officer of the Bank:

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change   | Shri B. Sreeneivasa Rao, Dy. General Manager has been appointed/designated as Chief Financial Officer of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of appointment | January 12, 2017.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Brief Profile       | Shri B. Sreeneivasa Rao, Dy. General Manager joined the Bank as Rural Development Officer in April 1989. He is Master of Science and is a Certified Associate of the Indian Institute of Bankers. He has vast exposure in different aspects of Banking having worked in both branches as well as in administrative offices in various capacities and at various geographical locations. Besides, he had a stint of over 3 years at Hong Kong branch of the Bank as its Chief Executive Officer. During his tenure in the Bank, he attended numerous training programmes on diverse Banking related topics including those on Finance, Accounting & Leadership skills as also the prestigious 15 month Management Education Programme (MEP). Recently, Shri Rao has been posted as head of Finance, Planning & Investor Relations Department at Central Office of the Bank. |

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary