UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata – 700001
Phone: 033 22481054, Fax: 033 22485852
Mail: co.sec@unitedbank.co.in

Board Sec/Dir/127/2016

August 10, 2016

Corporate Relations Cell Bombay Stock Exchange 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 Managing Director &CEO

The Exchange is hereby informed that the Ministry of Finance vide Notification F.No.4/4/2016-BO.I dated August 9, 2016 has appointed Sri. Pawan Kumar Bajaj as the Managing Director & CEO of the Bank under section 9(3)(a) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with clauses 3(1), 6 and 8(1) of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970 w.e.f. the date of his taking charge of the post i.e. August 9, 2016 and up to September 30, 2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earliest.

The information is furnished under Regulation 30 of the SEBI Listing Regulations.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer
18/8/16