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/MD&CEO/NSE/323/2014

December 31, 2014

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

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Appointment of Managing Director & Chief Executive Officer of the Bank

The Exchange is hereby informed that Ministry of Finance vide letter F.No.4/4/2013-BO.I(iii) dated December 31, 2014 has appointed Sri. P. Srinivas as the Managing Director & Chief Executive Officer of the Bank with effect from date of assumption of charge of the post up to the age of superannuation (June 30, 2016) or until further order, whichever is earlier. Prior to this appointment, Sri. Srinivas was the Executive Director of Bank of Baroda.

Sri Srinivas will be assuming charge as Managing Director & Chief Executive Officer later on date.

Thanking you,

Bikramjit Sherr
Company Secretary &
Compliance Officer