यूको बैंक UCO BANK
सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 166 /2018-19

Date: 17-12-2018

The Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Clarification on appointment of Director.

We refer to your mail dated 14.12.2018 seeking about clarification on the following.

1. Disclosure of relationships between directors.

Shri Anand Madhukar newly appointed director is not having relationship between with the director inter-se.

2. Brief profile.

Born on November 30, 1972, Shri Anand Madhukar is an IRPS Officer of 1997 Batch. At present, he is posted as Officer on Special Duty in Department of Financial Services, Ministry of Finance, Government of India. He has joined UCO Bank's Board as Government Nominee Director w.e.f. December 04, 2018. Shri Madhukar holds a Masters Degree in History from Hansraj College, Delhi University. He has also pursued short term courses on Ethics and Governance from UCLA, Berkeley and on Negotiation Strategies from London School of Economics.

Mr Anand Madhukar has experience of around 21 years and has held several significant positions which include:

1. Senior Divisional Personnel Officer of Chakradharpur Division of South Eastern Railway heading HR functions for approximately 22,000 employees.

2. As Chairman of Railway Recruitment Cell of South Eastern Railway handled Group 'D' recruitment for app. 2500 vacancies having 8 lakhs applicants.
3. As Director (ACC) in DOPT handled senior appointments in CPSEs, PSBs, Autonomous Bodies, Tribunals etc. requiring approval of the Appointments

Committee of the Cabinet, getting a bird's-eye view of the HR policies of the Govt. of India in the process.

He was awarded with Minister of Railways Award for outstanding performance for the year 2008-09.

Yours faithfully

(N Purrna Chandra Rao)
Company Secretary

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