यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

HO/Finance/Share/143/2020-21 Date: 23.12.2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: UCOBANK

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,Fort,
Mumbai – 400 001
BSE Scrip Code: 532505

Madam/Dear Sir,

Sub: Clarification – Brief Profile of Statutory Central Auditors of the Bank

Further to our communication dated 19.12.2020 regarding appointment of Statutory Central Auditor for the year 2020-21, we enclose the brief profile of the following statutory auditors as Annexure-I.

Sl.No.	Name of the Audit Firm
1	M/s Rawla & Co., New Delhi
2	M/s R Gopal & Associates, Kolkata
3	M/s Khandelwal Kakani & Co., Indore
4	M/s S K Agrawal & Co., Kolkata
5	M/s Ghoshal & Ghosal , Kolkata

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

Encl: As stated

Brief Profiles of Statutory Central Auditors

1. **M/s Rawla & Co., Chartered Accountants, Kolkata (FRN : 001661N)** – This audit firm, established in the year 1971, possess vast experience in the field of audit of banks viz. Statutory central audit, branch Audit, Concurrent Audit, stock audit, credit audit, etc. Besides, the firm also have exposure of Statutory and internal audit of other corporates. The firm is managed by ten full time partners supported by good number of other staffs. Major audit assignments handled by the firm in the past are as under :

a. State Bank of Patiala – Joint Statutory Central Audit
b. Corporation Bank - Joint Statutory Central Audit
c. State Bank of India – Branch Audit
d. PNB – Branch Audit
e. Syndicate Bank – Concurrent Audit
f. Canara Bank - Concurrent Audit
g. IDBI Bank - Stock Audit
h. Indian Overseas Bank - Revenue Audit

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2. **M/s R Gopal & Associates, Chartered Accountants, Kolkata (FRN : 000846C)** - This audit firm is established in the year 1975,engaged in providing services in the areas of Statutory & Internal Audit, Corporate & Non-Corporate tax planning, Project financing , Consultancy in FEMA matters etc. The firm has its branches at New Delhi, Ranchi, Jamshedpur, Bhubaneswar and Rourkela. The firm is managed by its 14 full time partners and 115 other qualified and semi-qualified staff. Few of the major assignments handled by the firm in the past are outlined below :

a) Allahabad Bank : Joint Statutory Central Auditor
b) Indian Bank Ltd. : Joint Statutory Central Auditor
c) ONGC : Joint Statutory Central Auditor
d) SAIL : Statutory Auditor
e) MCL : Internal Auditor, etc.

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3. M/s Khandelwal Kakani & Company, Chartered Accountants, Indore (FRN : 001311C) – This audit firm is rendering professional services since last 40 years particularly in the areas of Statutory Audit, Internal Audit, Concurrent Audit, Income tax matters, Finance & Management consultancy etc. apart from Indore, the firm also has its presence at Bhopal, Ratlam , Delhi, Mumbai and Mandsaur. The firm has 11 partners and 76 other semi-qualified staff. The Firm has vast experience in the field of Bank audit as well as other audits. Few of the major Statutory Central Audit and Branch Audit of scheduled commercial banks handled by the firm are as under:

a) Dena Bank
b) Allahabad Bank
c) State Bank of Indore
d) State Bank of Hyderabad
e) Union Bank
f) Federal Bank

Brief Profiles of Statutory Central Auditors

g) Canara Bank
h) State Bank of India

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4. **M/s S K Agrawal & Co., Chartered Accountants, Kolkata (FRN : 306033E)** – Established on 16.04.1968 as a partnership firm, it is managed by 15 full time partners supported by over 200 qualified and semi qualified team members. The firm is specialized in audit of PSU's, FMCG, Manufacturing of steel , Real Estate etc. They render services in the areas of Statutory audit , Management Audit, Internal Audit, Due diligence, Information systems audit, Valuation of shares, Consultancy in taxation matters etc. Some of the major clients of the firm are as under :

a. Emami Ltd.
b. Lux Industries
c. AMRI hospitals
d. South City Projects(Kolkata) Limited
e. Trent Hypermarket Ltd.
f. Shrachi Group
g. Shyam Metalics Limted.

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5. M/s Ghoshal & Ghosal, Chartered Accountants, Kolkata (FRN : 304013E) – This audit firm is established on 07.12.1966 by CA Amiya Kumar Ghoshal. Apart from Kolkata, they have presence in Bengaluru, Bhubaneswar, Patna, Ranchi, Secunderabad /Hyderabad and Vijayawada. The firm is managed by 12 full time partners and more than 70 other full time qualified and semi-qualified professionals. The firm is specialized in various kinds of audit i.e. Statutory audit, Internal audit, Inspection audit, Revenue audit etc. to various sectors. They also provide management consultancy services and deal with taxation matters of corporate and non-corporate clients. Some of the banking assignments handled by the firm are Branch Statutory audit of nationalised bank i.e. India Overseas Bank, Canara Bank, United Bank of India etc., Inspection audit of PNB, Bank of India etc., Concurrent audit of Andhra Bank, Allahabad Bank, Bank of Baroda , etc..
