

Ref: ISD/18-19/260

 2nd November, 2018

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	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
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Madam/Sir,

Subject: Appointment of Shri Dinesh Kumar Garg, Executive Director of the Bank

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. F. No.4/5/2018-BO.I dated 20.09.2018 has appointed Shri Dinesh Kumar Garg, General Manager, Bank of India as Executive Director of Union Bank of India for a period of 3 years w.e.f. the date of his taking over charge of the post or till attaining the age of Superannuation i.e. 30.09.2021 or until further orders, whichever is earliest.

Shri Dinesh Kumar Garg has taken over charge of the post of Executive Director of the Bank on 02.11.2018.

Reason for Change	Appointment of New Director
Date of Appointment	02.11.2018 i.e. date of assumption of charge
Tenure	From 02.11.2018 till attaining the age of Superannuation i.e. 30.09.2021 or until further orders from Central Government, whichever is earliest.
Brief Profile	Shri Garg, aged 57 years, is a post graduate in Commerce (First Class) from Indore University and held 5th Rank in Merit List of the University in B. Com. (Honours). He is also a Certified Associate of the Indian Institute of Bankers (CAIIB). Prior to his elevation, he was General Manager at Bank of India (BOI), heading Business Process Re-engineering and Systems & Management Department of the Bank. Shri Garg in his Banking Career of over three decades headed various branches of all sizes in various geographic areas of the country and also worked as Zonal Manager of Muzaffarpur Zone, Bihar & Mumbai South Zone.



	As General Manager, he headed National Banking Group (Field General Manager) North-1 of BOI and was also designated as a member of Management Committee on Credit Fund Scheme for Skill Development (Govt. of India). Shri Garg also had a stint Abroad at Japan Centre (Tokyo and Osaka) for more than three years. He had also conducted Inspection & Audit of Singapore Branch of BOI.
Disclosure of relationship between directors	Shri Dinesh Kumar Garg doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary