

Ref: ISD/474/14-15

March 11, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com" Fax no.2272 3121/2272 3719	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 "Email:cmllist@nse.co.in" Fax No.66418124/25/26
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Dear Sir/Madam,

Sub: Appointment of Director of the Bank

We wish to inform you that the Central Government in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification no.F.No.4/5/2013-BO-I dated 10.03.2015 appointed Shri Kishore Piraji Kharat as Executive Director of Union Bank of India with effect from the date of his assumption of charge of the post and upto and until 30.09.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Shri Kishore Piraji Kharat has taken charge as Executive Director of the Bank on 10.03.2015.

This is for your information please.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Deputy General Manager

Encl: Copy of MoF notification

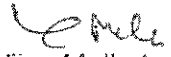
(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/5/2013-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 10, March, 2015
Phalgun, 19, 1936(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby appoints Shri Kishore Piraji Kharat (DoB: 04.09.1958), General Manager, Bank of Baroda as Executive Director, Union Bank of India in the scale of pay of Rs.65,000-78,000/- with effect from the date of his assumption of charge of the post and upto 30.09.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.


(Vijay Malhotra)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

F.No.4/5/2013-BO-I

Dated: - 10/03/2015

Copy for information forwarded to:-

1. Shri Kishore Piraji Kharat, General Manager, Bank of Baroda, Head Office-Mumbai, with an advice to take the charge of the post only after obtaining the necessary Relieving Orders from the Bank in which working at present.
2. The Managing Director & CEO, Bank of Baroda, Head Office-Mumbai, with a request to accordingly issue required Relieving Orders in respect of the Officer, to enable him to join the new post.
3. The Chairman & Managing Director, Union Bank of India, Head Office-Mumbai.
4. Shri Virender Singh, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/5/2015-EO(ACC) dated 10.03.2015
5. The Chairman & Managing Director of all other Nationalised Banks & IDBI Bank Ltd.
6. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
7. The Chairman, State Bank of India, HO: Mumbai
8. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
9. The Chief Executive, Indian Banks' Association, HO: Mumbai.
10. PS to FM/PS to MoS (Finance)/ PS to Finance Secretary/ Sr.PPS to Secy (FS)/ PPS to AS (FS).
11. All other officers and branches in the Department of Financial Services through Intranet.
12. Guard File.

(Sanjay Kumar Mishra)
Section Officer (BO.I)