यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम | A Government of India Undertaking

आन्ध्रा Andhra | कार्पोरेशन Corporation

Ref: ISD/20-21/59 May 28, 2020

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

Dear Madam/Sir,

Subject: **Contact details of Key Managerial Personnel authorized to determine materiality of an event or information**

In compliance with Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the contact details of Key Managerial Personnel authorized to determine materiality of an event or information for reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

KMPs authorised for determining the materiality of events or information	KMPs authorised for making disclosures to stock exchange(s)-
Shri Prafulla Kumar Samal Chief Financial Officer Email ID: gm.centralac@unionbankofindia.com Central Accounts Department 6th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22892401	Shri Mangesh Mandrekar Company Secretary Email ID: mangesh.mandrekar@unionbankofindia.com investorservices@unionbankofindia.com Investor Services Division, 12th Floor, Union Bank Bhavan Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No:022-22896636
Dr. K. L. Raju Chief Compliance Officer Email ID: drklraju@unionbankofindia.com Compliance Department 10th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896496	Shri A. Narayanan Board Secretary Email ID: anarayanan@unionbankofindia.com board.secretariat@unionbankofindia.com Board Secretariat, 12th Floor, Union Bank Bhavan Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No:022-22896606

We further inform that the as per the Bank's Policy for determination of Materiality of Events or Information, Chief Compliance Officer and Chief Financial Officer are jointly or severally authorised to determine materiality of an event/information. Further, Company Secretary and Board Secretary are jointly or severally authorised to make disclosures to stock exchange(s) under the Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(A. Narayanan)
Board Secretary