

Ref: ISD/265/15-16

7th July, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd.(BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relationships@bseindia.com" Fax no.2272 3121/2272 3719	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd.(NSE) Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in" Fax No.66418124/25/26
---	--

Dear Madam/Sir,

Sub: Appointment of Director of the Bank

We wish to inform you that the Central Government in exercise of the powers conferred by clause (c) 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 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification no.F.No.6/3/2011-BO-I dated 6th July, 2015 appointed Shri A. K. Mishra, CGM, Risk Monitoring Department, Reserve Bank of India, Worli, Mumbai as RBI Nominee Director of Union Bank of India in place of Shri Deepak Singhal with immediate effect and until further orders.

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)

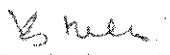
F.No.6/3/2011-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 6 July 2015
Ashadha 15 1937(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of the sub-section (3) of Section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates the person specified in column (3) of the table below as Director of Union Bank of India specified in column (1) thereof in place of the person specified in column (2) of said Table, with immediate effect and until further orders:-

Sl. No.	Name of the Bank	Name of the Existing Director	Name of the Persons proposed
	(1)	(2)	(3)
1.	Union Bank of India	Shri Deepak Singhal, PCGM & RD, Delhi	Shri A.K.Mishra, CGM, Risk Monitoring Department, Reserve Bank of India, Ground Floor, Garment House, Worli, Mumbai-400018


(Vijay Malhotra)

Under Secretary to the Government of India

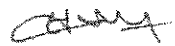
To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

F.No.6/3/2011-BO.I

Dated: -06/07/2015

Copy for information forwarded to:-

1. Shri A.K.Mishra, CGM, Risk Monitoring Department, Reserve Bank of India, Ground Floor, Garment House, Worli, Mumbai-400018.
2. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
3. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
4. The Chairman and Managing Directors/MD & CEOs of all Public Sector Bank & IDBI Bank Ltd.
5. The Chairman, State Bank of India, HO: Mumbai.
6. The MDs off all Associate Banks of State Bank of India.
7. The Secretary, Indian Bank's Association, Head Office, Mumbai.
8. PS to FM/PS to MoS (Finance)/ PPS to Finance Secretary/ PPS to Secy (FS)/ PS to AS (FS).
9. All other officers and branches in the Department of Financial Services.
10. Guard File.


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