UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/CMD/44/2013

April 24, 2013

Shri Hari K., Vice President
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Ref: Scrip Code: UNITEDBNK
Sub: Change in Directorate

Dear Sir,

The Exchange is hereby informed that Smt. Archana Bhargava, Executive Director, Canara Bank has been appointed vide Notification No. 4/4/2011 – BO – I dated April 23rd 2013 of the Ministry of Finance, Government of India as Chairman & Managing Director of the Bank in terms of Section 9(3)(a) of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, read with Clause 8(3)(1) of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, w.e.f the date of her taking over the charge till 28.02.2015 or until further orders, whichever is earlier.

Brief Particulars of Smt. Bharagava are as under –

Name/ Father's Name/ Address/ PAN/ DIN/ Other Directorship	Age / DOB	Category of Directorship
Smt. Archana Bhargava (D/o Govind Rai Chaudhry) United Bank of India 11, Hemanta Basu Sarani, Kolkata – 700001. PAN: AAHPB8079K DIN: 2505308 Other Directorship: Nil	58 years (14.02.1955)	Executive Director Non-Independent

Smt. Bhargava has since taken charge on 23rd April 2013.

Thanking you,

Bikramjit Sharma
Company Secretary & Compliance Officer