UNITED BANK OF INDIA

Head Office 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-2248 5421/1054, Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Dir-Notice/NSE/375/2013

October 3, 2013

Sri. 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.

Scrip Code–UNITEDBNK
Sub: Notice to Shareholders on Election of Director

Dear Sir,

Furnishing herewith 3 copies of the Notice circulated to all shareholders of the Bank regarding election of Sri Pratyush Sinha as Shareholder Director of the Bank.

Please acknowledge receipt.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

UNITED BANK OF INDIA

Head Office - 11, Hemanata Basu Sarani, Kolkata - 700001

Appointment of Sri.Pratyush Sinha as Shareholder Director of the Bank upon his election as such at the Extraordinary General Meeting held on September 13th 2013 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970.

Shareholders are hereby informed that at the Extraordinary General Meeting of the Bank held on 13th September 2013, the shareholders of the Bank other than the Central Government, elected Sri. Pratyush Sinha on the Board of the Bank as the Shareholder Director pursuant to the provision of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970.

A post-graduate from Patna University and M.Sc. in Development Economics from London School of Economics, Sri Pratyush Sinha joined IAS from Bihar cadre, in 1969. He had a distinguished career in civil service spanning over three and a half decades in which he had been Secretary in key departments of various Ministries including Department of Chemicals and Petrochemicals under Ministry of Chemicals and Fertilizers, Department of Rural Development under Ministry of Rural Developments, Department of Prime Minister and Department of Personnel under Ministry of HRD. He was also Managing Director of State Financial Corporation, and Development Commissioner in Bihar. He was appointed Chief Vigilance Commissioner of India for 4 years in September 2006.

He has vast experience in dealing with various aspects of economic and financial policy formulation and promoting highest standard of governance at different levels including Centre.

Being a shareholder director Sri. Sinha will be treated at par with part-time non-official director of the Bank and shall be entitled to Sitting Fees for the meetings of Board of Directors and Committees of the Board of Directors attended by him and reimbursement of his travelling expenses and lodging & boarding expenses for attending the meetings of the Bank.

Sri. Sinha shall also be treated as an Independent Director in terms of the provision of Clause 49 of the Listing Agreement entered into with the Stock Exchanges.

None of the Directors other than Sri Sinha is interested in his appointment.

Dated 27th September 2013, Kolkata

Bikramjit Shom
Company Secretary & Compliance Officer

INLAND LETTER CARD

अन्तर्देशीय पत्र कार्ड

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