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/STEX/NSE/567/2012

January 1, 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

Scrip Code: UNITEDBNK (533171)
Sub: Reconstitution of the Audit Committee of the Board of Director

Dear Sir,

The Exchange is hereby informed that the Audit Committee of the Board of Directors of the Bank has been reconstituted with effect from 31.12.12 by inclusion of Shri Kiran B Vadodaria – Part-time Non-official Director (Independent).

The present constitution of the Audit Committee is as under –

Shri Sunil Goyal	Part-time Non-official Director under CA category	Chairman	Independent
Shri Deepak Narang	Executive Director	Member	Non-Independent
Shri Sanjay Arya	Executive Director	Member	Non-Independent
Shri Sandeep Kumar	GoI Nominee Director	Member	Non-Independent
Smt. Surekha Marandi	RBI Nominee Director	Member	Independent
Shri Hiranya Bora	Part-time Non-official Director	Member	Independent
Shri Srenik Sett	Part-time Non-official Director	Member	Independent
Shri Kiran B	Part-time Non-official Director	Member	Independent
Shri Saumen Majumder	Shareholder Director	Member	Independent

Thanking you,

Bikramjit Sirom
Company Secretary & Compliance Officer