अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

To open insert finger & gently slide it horizontally.

Tear along perforated line

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भेजनेवाले का नाम और पता Sender's Name and Address

LINK INTIME
INDIA PVT LTD

Unit : UNITED BANK OF INDIA
Regd. Off.: C-13, Pannalal Silk Mills Compound, L.B.S. Marg,
Bhandup (W), Mumbai - 400 078.



UNITED BANK OF INDIA

Regd. Office-11 Hemanta Basu Sarani, Kolkata-700001.

Appointment of Sri. Sanjib Pati as the Workmen Employee Director of the Bank

Shareholders are hereby informed that Government has vide its letter F.No.6/6/2012-BO.I dated May 6, 2013 nominated Sri Sanjib Pati as Workmen Employee Director of the Bank under section 9(3)(e) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with Clauses 9(1) & (2) of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, for a period of three years from the date of his taking over the charge or till he ceases to be a workmen employee of the Bank or until further orders whichever is earliest. Sri Pati took charge as Director on May 7th 2013.

Born on the 24st of February 1958, Sri Sanjib Pati is Masters in History and CAIIB (Part I). He joined the Bank on 28th August 1981 and thereafter has worked in various branches and regional offices of the Bank in Orissa.

Apart from this Bank, Sri Pati is not a director in any other Bank/ Company. He does not hold any share in the Bank and is not related to any other director of the Bank. Being an employee of the Bank he shall not be treated as an independent director of the Bank.

Being a non-executive director, Sri Pati will 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.

None of the Directors apart from Sri Pati is interested in the appointment.

For United Bank of India

Sd/-
Bikramjit Shom
Company Secretary & Compliance Officer

Dated 28th June 2013, Kolkata