UNITED BANK OF INDIA
Head Office
11 Hemanta Basu Sarani
Kolkata – 700001
Tel. – 033–22481054; Fax – 033–22485852
Email: co.sec@unitedbank.co.in

August 12, 2011

Board Sec/Dir/Cl49/404/2011

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

Scrip Code: UNITEDBNK
Sub: Communication to shareholders regarding nomination of new Director.

Dear Sir,

The Bank had informed the Exchange about the nomination of new director under Chartered Accountant category on its Board by the Government of India vide its notification dated July 22, 2011, on July 25th 2011.

We now file herewith with the Exchange 3 specimen copies of the notice of the said nomination along with the brief particular of the said director to be sent to all shareholders of the Bank.

Kindly acknowledge receipt.

Thanking you,

Bikramjit Shom 12/08/11
Company Secretary & Compliance Officer

UNITED BANK OF INDIA
Head Office : United Tower
11 Hemanta Basu Sarani
Kolkata - 700001.

NOMINATION OF SRI. SUNIL GOYAL AS DIRECTOR UNDER CHARTERED ACCOUNTANT CATEGORY ON THE BOARD OF THE BANK

Shareholders are hereby informed that the Ministry of Finance, Government of India, after consultation with Reserve Bank of India, has nominated vide its Notification F.No.6/30/2010 – BO.I. dated July 22, 2011 , Sri. Sunil Goyal, as part-time non-official director under Chartered Accountant Category on the Board of Director of the Bank under section 9(3)(g) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 and Clause 9(2) of the Nationalised Banks (Management & Miscellaneous Provision) Scheme 1970, for a period of three years from the date of the said Notification or until further orders by the Government of India.

Sri. Goyal is a vastly experienced, exceedingly qualified and extremely knowledgeable individual – he is a Post Graduate in Commerce and Arts, Bachelor of Law, Chartered Accountant, Cost Accountant and Company Secretary apart from holding Diplomas in various financial and legal subjects. He has been in practice since 1980 as a Senior Partner of M/s. S. R. Goyal & Co. His areas of specialization include accounting standards, auditing standards, corporate taxation, risk-based controls, bank audit, management audit etc. He has been statutory auditor of Union Bank of India, State Bank of Bikaner & Jaipur, Bank of Maharashtra, LIC, GIC, New India Assurance Co. Ltd., Oriental Insurance Co. Ltd., Metlife Insurance Co. Ltd. and consultant for various national and international companies including ICICI Bank Ltd. Sri. Goyal has been on various advisory committees of Reserve Bank of India, Central Board of Direct Tax, C & AG, Department of Company Affairs, SEBI, IRDA and Ministry of Heavy Industries. He was member of the Board of International Federation of Accountants, New York, Confederation of Asian & Pacific Accountants, South Asian Federation of Accountants and held various important positions in the three Professional Institutes of our Country i.e. ICAI, ICSI and ICWAI. Sri. Goyal has also served on the Board of Jaipur Stock Exchange, ICAI ARF Ltd. and is presently on the Boards of Shree Rajastan Syntex Ltd. as Independent Director and Ganesh Consultants Pvt. Ltd. as Director. He has authored various books and articles on law, taxation, foreign collaboration etc. Geographically he is from Jaipur, though he has travelled extensively round the World.

Being a part-time non-official director Sri. Goyal shall be entitled to Sitting Fees and reimbursement of travelling, lodging and boarding expenses incurred by him for attending the meetings of the Board of Directors and the Committees of the Board of Directors.

Sri. Goyal does not hold any share in the Bank and is not related in any way with any of the Directors on the Board of the Bank.

Sri. Goyal shall serve as an Independent Director for the purpose of Clause 49 of the Listing Agreement between the Stock Exchanges and the Bank.

None of the Directors apart from Sri. Goyal may be considered as interested in the nomination.

Bikramjit Shom
Company Secretary

Dated August 10th 2011, Kolkata.