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/Dir/ 89 /2013

May 9th 2013

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

Re. Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Directorate

The Exchange is hereby informed that the Ministry of Finance, in exercise of the power confered by section 9(3)(e) of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with clause 9(1) and (2) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1980 has appointed Shri Sanjib Pati, Single Window Operator – B, United Bank of India as Workmen Employee Director of the Bank for three years from the date of his taking over the charge of the post i.e. May 7th 2013 till he ceases to be a Workmen Employee of the Bank or until further orders whichever is earliest, vide its notification F.No.6/6/2012 – BO.I dated 6th May 2013.

Brief Particulars of Shri Pati are as under –

Name/ Father's Name/ Address/ PAN/ DIN/ Other Directorship	Age / DOB	Category of Directorship
Shri Sanjib Pati (Late Kashi Nath Pati) N – 2/71A, IRC Village, Bhubaneswar - 751015 PAN: ABMPP5898C Passport No.: H-9312824 Other Directorship: Nil	55 years (24.02.1958)	Non-Executive Director Non-Independent

Thanking you,

Bikramjit Sharma
Company Secretary & C.O.
Compliance Officer