UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Reg 30/178/2018 October 1, 2018

Corporate Relations Cell	**Listing Department**
Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Madam / Sir,

Sub: Change in Board of Director(s) and retirement of Chief Financial Officer of the Bank

Exchange(s) are hereby informed that Shri Pawan Kumar Bajaj, Managing Director & CEO of the Bank, has demitted office, on attaining the age of superannuation, at the close of business hours on September 30, 2018.

In continuation to our communication dated September 20, 2018 pertaining to appointment of the new Managing Director & CEO of the Bank, Exchange(s) are hereby informed that Shri Ashok Kumar Pradhan (DIN 07748272), Managing Director & CEO of the Bank has assumed charge of the post w.e.f. 01.10.2018 upto the date of his attaining the age of superannuation (i.e. 31.05.2020) or till further orders, whichever is earlier.

Further, in continuation to our communication dated September 24, 2018 inter alia pertaining to appointment of Executive Director(s) of the Bank, Exchange(s) are hereby informed that Shri Ajit Kumar Das has assumed charge as the Executive Director of the Bank w.e.f. 01.10.2018 for a period of 3 years or till attaining the age of superannuation (i.e. 31.03.2021) or till further orders, whichever is earlier. Shri Ajit Kumar Das (DOB 01.04.1961), B.Lib.Sc., B. Sc. and CAIIB, has been a career banker and had joined Canara Bank as a Probationary Officer in November, 1986. In a career spanning over 31 years, he has functioned in almost all areas of banking especially Credit and Financial Inclusion. Before joining this Bank as Executive Director, he was General Manager of Canara Bank. Shri Das does not hold any equity share in the Bank. He is not related to any director on the Board and is not debarred from holding the office of director under any statutory or regulatory order.

यूनाइटेड बैंक ऑफ इंडिया
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प्रधान कार्यालय

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Exchange(s) are further informed that Shri Naresh Kumar Kapoor, Chief Financial Officer of the Bank, has demitted office on September 30, 2018 upon attaining the age of superannuation. The Board of Directors of the Bank at its next meeting shall consider the proposal relating to appointment of Chief Financial Officer of the Bank.

The submission may please be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer