



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

BoardSec/Director/115/2019

August 14, 2019

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	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)	Scrip Code: UNITEDBNK

Madam/Sir,

Sub:- Change of RBI Nominee on the Board of United Bank of India

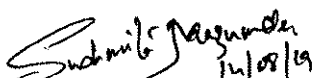
It is hereby informed that the Central Government vide Notification No.6/3/2011–BO.I dated August 13, 2019 has nominated Shri. Rajesh Kumar (DIN: 07150687), Regional Director Reserve Bank of India (RBI), Dehradun, as the RBI Nominee Director of the Bank in place of Smt. Sadhana Varma, u/s 9(3)(c) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, with effect from the date of Notification until further orders.

Shri. Rajesh Kumar has over two and a half decades of experience with Reserve Bank of India handling diverse portfolios covering almost the entire gamut of functions of RBI including interalia, Currency Management, Human Resource Management, Banking Supervision and Financial Inclusion and Development. He has also served as Banking Ombudsman of Gujarat State. He was on deputation with the Central Bureau of Investigation for five years. Shri Kumar is presently Regional Director for the State of Uttarakhand at RBI, Dehradun.

Shri. Kumar does not hold any equity share in the Bank and is not related to any of the directors presently on the Board of Directors of the Bank.

The information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For United Bank of India


Sushmita Mazumder

Company Secretary & Compliance Officer