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

Board Sec/BOD Const./165/2018 September 20, 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: Appointment of Managing Director & CEO of the Bank

Exchange(s) are hereby informed that in terms of Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government vide Notification F.No.4/2/2018–BO.I dated September 19, 2018 has appointed Shri Ashok Kumar Pradhan (DIN 07748272) the incumbent Executive Director of the Bank, as the Managing Director & Chief Executive Officer of the Bank with effect from the date of assumption of office i.e. 01.10.2018 and upto the date of his attaining the age of superannuation (i.e. 31.05.2020) or till further orders, whichever is earlier.

Shri Pradhan, M.Com. and CAIIB, has over 32 years of experience in banking across 4 SBI associate banks. He joined the Bank as Executive Director on February 18, 2017. Shri Pradhan holds 20,000 equity shares in the Bank allotted under the United Bank of India - Employee Share Purchase Scheme, 2018. He is not related to any of the directors on the Board of Directors of the Bank and is not debarred from holding the office of director under any statutory or regulatory order.

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

Bikramjit Shom 20/09
Company Secretary & Compliance Officer