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

Board Sec/Director Appt./166/2018 September 24, 2018

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

Dear Madam / Sir,

**Sub: Appointment of Executive Director(s) 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, the Central Government vide Notification F.No.4/5/2018–BO.I dated September 20, 2018 has appointed Shri Sanjay Kumar (DIN 06741352), General Manager, United Bank of India ("Bank") as Executive Director of the Bank for a period of 3 years with effect from the date of assumption of office i.e. 20.09.2018 or till further orders, whichever is earlier. Shri Kumar, holds a Master's Degree in Science from Magadh University, Bodh Gaya. He joined the Bank on December 16, 1985 and has been a career banker. Shri Kumar holds 10,300 equity shares 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.

Further, 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, the Central Government vide Notification F.No.4/5/2018–BO.I dated September 20, 2018 has appointed Shri Ajit Kumar Das (DOB 01.04.1961) General Manager, Canara Bank as Executive Director of the Bank for a period of 3 years with effect from the date of assumption of office or till attaining the age of superannuation (i.e. 31.03.2021) or till further orders, whichever is earlier. Further disclosure pertaining to appointment of Shri Das follows post his taking over the charge.

The submissions 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 24/9
Company Secretary & Compliance Officer