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

BoardSec/Director Appointment/23 /2019 April 26, 2019

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

Madam/Sir,

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

Exchanges are hereby informed that the Central Government vide Notification F.No.6/3/2011–BO.I dated April 26, 2019 has nominated Smt. Sadhana Varma, Chief General Manager, Reserve Bank of India (RBI) as the RBI Nominee Director of the Bank in place of Sri. Arnab Roy (DIN:02849115), 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 of her appointment till further orders.

Smt. Sadhana Varma is not related to any of the directors presently on the Board of Directors of the Bank.

Brief profile of Smt. Varma will be submitted to the exchanges in due course.

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**

Bikramjit Shom 26/4
Company Secretary & Compliance Officer