UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata – 700001
Tel: 033 – 22481054, Fax: 033 – 22485852

Board Sec/Dir/716/2011

December 16, 2011

Sri. Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Dear Sir,

Ref: Scrip Code – UNITEDBNK
Sub: Change in Directorship

The Exchange is hereby informed that Ministry of Finance, Govt. of India in exercise of the powers conferred by section 9(3)(b)of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970, has nominated vide its Notification F.No.6|1|2010 – BO.I dated December 2nd, 2011, Sri. Sandeep Kumar, Director in the Department of Financial Services, Ministry of Finance, as Govt. of India nominee director on the Board of the Bank under section 9(3)(b)of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 in place of Sri. Sanjeev Kumar Jindal, Director in the Department of Financial Services, Ministry of Finance with effect from the date of the said letter until further orders.

The brief particulars of Sri. Sandeep Kumar are as under –

Name/ Father's Name/ Address/ PAN/ Passport	Age	Category of Directorship
Sri. Sandeep Kumar (S/o Suraj Kumar) Address: 4 EAC, 16 A Rajpur Road New Delhi – 110054 PAN – AFLPP 1434R Passport No. – O 1246503 Other Directorship – Nil Shareholding in Bank – Nil	39 Years (D.O.B – 12th Sept 1972)	Govt. of India Nominee Director Non Independent

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer