UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata-700 001.
Tel: 033-22481054, Fax: 033 – 22485852
Email: co.sec@unitedbank.co.in

Board Sec/ Dir/694/2011

December 8, 2011

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

Scrip Code: **UNITEDBNK**
Sub: Nomination of New Director

Dear Sir,

This is to inform the Exchange that the Ministry of Finance, Government of India, has appointed vide its Notification F.No. 6/50/2010 – BO – I dated November 28, 2011, Sri. Kiran B. Vadodaria, as part-time non-official director on the Board of Directors of the Bank under section 9(3)(h) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 and Clause 9(2) of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970, for a period of three years from the date of the said Notification or until further orders by the Government of India, whichever is earlier.

The brief particulars of Sri. Vadodaria are as under –

Name/ Father's Name/ Address/ PAN/ Passport	Age	Category of Directorship
Kiranbhai B Vadodaria (S/o Bhupatbhai C Vadodaria) Anjani Avenue, Behind Sambhaav House, Bodakdev, Ahmedabad – 380015. PAN – AAMPV2793B Passport No.–E–4071353 Other Directorship - Sambhaav Media Ltd., Nila Infrastructure Ltd., and Energy Dynamics Pvt. Ltd.	51 Years (D.O.B. 18.08.1960)	Part-time Non-official Independent

Thanking you,

Bikramjit Shom

Bikramjit Shom
Company Secretary & Compliance Officer