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/ED/ 886 /2012

February 23, 2012

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

Ref: Scrip Code - UNITEDBNK
Sub: Change in Directorate

Dear Sir,

The Exchange is hereby informed that Shri Deepak Narang, General Manager, Allahabad Bank has been appointed vide Notification F.No.4/5/2010 – BO – I dated February 13th 2012 of Ministry of Finance, Department of Financial Services, Govt. of India as Executive Director of the Bank in place of Shri S. L. Bansal, Executive Director, w.e.f. March 1, 2012, under section 9(3)(a) of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with Clauses 3(I) and 8(I) of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970 and after consultation with Reserve Bank of India, till 31.03.15 or date of his retirement or until further order, whichever is earlier.

The brief particulars of Shri Narang are as under –

Name/Father's Name/ Address/ PAN/ Passport/DIN/ Other Directorship	Age (DOB)	Category of Directorship
Shri Deepak Narang (S/O Late Tirath Ram Narang) United Bank of India 11 Hemanta Basu Sarani, Kolkata – 700001. PAN – ABUPN8183G Passpost No. - E6005453 DIN – 03272814 Other Directorship – Allbank Finance Ltd.	57 Years (29.03.55)	Executive Director Non Independent

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer