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/SG/353/2011 July 25, 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, after consultation with Reserve Bank of India, has nominated vide its Notification F.No. 6/30/2010 – BO.I dated July 22, 2011, Sri. Sunil Goyal, as part-time non-official director under Chartered Accountant Category on the Board of Directors of the Bank under section 9(3)(g) 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. Goyal are as under –

Name/ Father's Name/ Address/ PAN/ Passport	**Age**	**Category of Directorship**
Sunil Goyal (S/o Ratanlal Goyal) 1A, Sangram Colony, C – Scheme Jaipur – 302001. PAN – ABBPG7668N	54 Years (D.O.B. 23.09.1957)	Part-time Non-official under Chartered Accountant Category Independent

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer