UNITED BANK OF INDIA
Head Office
11 Hemanta Basu Sarani
Kolkata – 700001.
Tel: 033 – 22481054, Fax: 033 – 22485852
Email: co.sec@unitedbank.co.in

Board Sec/Director/731/2011

December 20, 2011

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

Dear Sir,

K/A: Sri. Jeevan Noronha, Manager
Ref: Scrip Code – UNITEDBNK
Sub: Change in Directorship

The Exchange is hereby informed that Ministry of Finance, Govt. of India, in exercise of the power conferred in it by sub-sections 3 (f) of Section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 read with sub-clause (1) & (2) of clause 9 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970, and after consultation with Reserve Bank of India, has appointed vide its letter F.No.6|10|2011 – B.O–I dated December 19th 2011,Shri Pijush Kanti Ghosh, as Officer Employee Director on the Board of Directors of the Bank under section 9(3)(f) of the Act for a period of three year with effect from the date of the aforesaid Notification or until he ceases to be an officer of the Bank or until further orders, whichever is earliest.

The brief particulars of Shri Pijush Kanti Ghosh are as under –

Name/ Father's Name/ Address/ PAN/ Election ID	Age	Category of Directorship
Shri Pijush Kanti Ghosh (S/o Late Sanchindra Nath Ghosh) Address: 15D/4G, Harimonhan Dutta Road, Chandranath Apartment, Dumdum Cantonment, Kolkata – 700028. PAN: ACYPG1525A Election ID – BWC2979490 Other Directorship – Nil Shareholding in Bank – 200 Equity Shares	56 Years (D.O.B – 1st January 1955)	Officer Employee Director Non Independent

Thanking you

Bikramjit Shom
Company Secretary & Compliance Officer