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/Cl35/NSE/785/2012

January 9, 2012

Shri Hari K., Vice President
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: Notice to Shareholders

Dear Sir,

Please find enclosed three copies of the communications to be sent to the shareholders of the Bank informing them the appointment of new directors on the Board of the Bank between October and December 2011.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

UNITED BANK OF INDIA

Head Office: 11, Hemanta Basu Sarani, Kolkata-700 001

Appointment of New Directors on the Bank's Board

A. Shri Sandeep Kumar, I.A.S.

Shri Sandeep Kumar has joined the Bank's Board vide Government of India Notification F.No.6/1/2010-BO.I dated December 2nd 2011, as the nominee of Govt. of India, in place of Shri S. K. Jindal, from the date of the said Notification until further order by the Govt. of India. He has a very distinguished career – both academic as well as professional. M. Tech (Micro-Electronics) and B. Tech (Electrical) from I.I.T. – Kanpur and I.A.S. from the batch of 1997, Shri Kumar is presently Director, Department of Financial Services, in the Ministry of Finance. Before this assignment he has managed several important portfolios including CEO of Chandigarh Housing Board, Director (Education) in the Govt. of NCT/Delhi, Excise Commissioner, Govt. of NCT/Delhi, Additional Commissioner – Department of Trade & Taxes, Govt. of NCT/Delhi, Additional Secretary (Power) Govt. of NCT/Delhi etc.

Being the Government of India nominee on the Board, Shri Kumar will not be entitled to any remuneration including the sitting fees for the meetings of Board of Directors and Committees of the Board of Directors to be attended by him. The Bank will reimburse his travelling expenses and lodging & boarding expenses for attending the meetings of the Bank.

Shri Kumar does not hold any share in the Bank and is not in any way related to any member of the Board of Directors.

Shri Kumar shall not be treated as an Independent Director for the purpose of Clause 49 of the Listing Agreement between the Bank and the Stock Exchanges.

None of the Directors apart from Shri Sandeep Kumar is interested in the appointment.

B. Shri Kiran B Vadodaria

Shri Kiran B Vadodaria has been appointed vide Govt. of India Notification F.No.6/50/2010 – BO.I dated November 28th 2011, on the Board of the Bank as part-time non-official director for a period of 3 years from the date of his appointment or until further order, whichever is earlier. Shri Vadodaria is a Mechanical Engineer from Gujarat and has been an entrepreneur since completion of his engineering. Shri Vadodaria has been associated in his family business, and presently his business activities spread over media, infrastructure and real estate. Shri Vadodaria, with his prolonged entrepreneurial experience and deep insight will be contributing positively to the growth and development of the Bank and enrich its decision making process.

Apart from the Bank he is also the Chairman & Managing Director of Sambhaav Media Ltd., Joint Managing Director of Nila Infrastructure Ltd. and Director of Energy Dynamics Pvt. Ltd.

Being a part-time non-official director Shri Vadodaria will be entitled to sitting fees for the meetings of Board of Directors and Committees of the Board of Directors attended by him and reimbursement of his travelling expenses and lodging & boarding expenses for attending the meetings of the Bank.

Shri Vadodaria does not hold any share in the Bank and is not in any way related to any member of the Board of Directors.

Shri Vadodaria shall serve as an Independent Director for the purpose of Clause 49 of the Listing Agreement between the Bank and the Stock Exchanges.

None of the Directors apart from Shri Vadodaria is interested in the appointment.

C. Shri Pijush Kanti Ghosh

Shri Pijush Kanti Ghosh, has been appointed vide Notification F.No.6/10/2011 dated 19th December 2011, as Officer Employee Director on the Bank's Board for a period of 3 years from the date of the said Notification until his superannuation or further order whichever is earlier. Shri Ghosh, presently Manager, posted in the Head-Office of the Bank is Masters in Commerce and C.A.I.I.B. Shri Ghosh is a veteran banker who joined the Bank in 1980 and has discharged his duties in various capacities in branches and administrative offices.

Pl. see overleaf

Fold and remove edges first

Fold and remove edges first

if undelivered, please return to:
UNITED BANK OF INDIA
11, Hemanta Basu Sarani
Kolkata 700 001

Being a part-time non-official director Shri Ghosh will be entitled to sitting fees for the meetings of Board of Directors and Committees of the Board of Directors attended by him and reimbursement of his travelling expenses and lodging & boarding expenses for attending the meetings of the Bank.

Shri Ghosh holds 200 equity shares in the Bank. He is not in any way related to any member of the Board of Directors.

Shri Ghosh shall not be treated as an Independent Director for the purpose of Clause 49 of the Listing Agreement between the Bank and the Stock Exchanges.

None of the Directors apart from Shri Ghosh is interested in the appointment.

Bikramjit Shom
Company Secretary

Dated : 31st December 2011, Kolkata