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/NSE/ 379 /2013 October 7, 2013

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

Ref: Scrip Code: UNITEDBNK
Sub: Change in Directorate

Dear Sir,

The Exchange is hereby informed that Shri. Mihir Kumar, Director – Ministry of Finance, Govt. of India has been nominated vide Notification F. No. 6/3/2012–BO.I dated September 30th 2013 of the Ministry of Finance, Government of India as Director of the Bank in terms of Section 9(3)(b) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, read with Clause 3(1) of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, in place of Shri Sandeep Kumar, Director – Ministry of Finance, w.e.f. the date of the said Notification till further notice.

Brief Particulars of Shri Mihir Kumar are as under –

Name/ Father's Name/ Address/ PAN/ DIN/ Other Directorship	Age / DOB	Category of Directorship
Shri Mihir Kumar (S/o Achyuta Nand Singh) Department of Financial Services, Ministry of Finance, Govt. of India, Jeevan Deep Building, 10 Parliament Street, New Delhi – 110001. PAN: ABXPK6238Q Other Directorship: Nil	43 years (01.04.1970)	Non-Executive Director Non-Independent

The Exchange is further informed that Shri Srenik Sett, Part-time Non-official Director has vacated his office upon completion of his tenure of directorship w.e.f. October 5, 2013. Sri. Sett was inter-alia member of the Management Committee, Audit Committee and Remuneration Committee of the Board of Directors.

Thanking you,

Bikramjit Thom 7/10/13
Company Secretary & Compliance Officer