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/BSE/Election/ 334 /2013

September 13, 2013

Sri. 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

Scrip Code: UNITEDBNK
Sub: Election of Shareholder Director

Dear Sir,

This is to inform the Exchange that at the Extra-ordinary General Meeting of the Bank held on Friday, September 13, 2013 at Kolkata, Sri. Pratyush Sinha has been elected as the Director of the Bank from amongst the Shareholders of the Bank other than the Central Government pursuant to the provision of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970.

Brief particulars of Sri. Sinha are as under –

Name/ Father's Name/ Address/ PAN	Age	Category of Directorship	Other Directorship	Tenor
Sri Pratyush Sinha (S/O Late Kunjbihari Prasad) A-24, Greenwood City Gurgaon, Pin - 122003 PAN – AMKPS3203M	67 Years (DOB – 29.07.1946)	Shareholder Director/ Independent	Not Applicable	14.09.2013 to 13.09.2016

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer