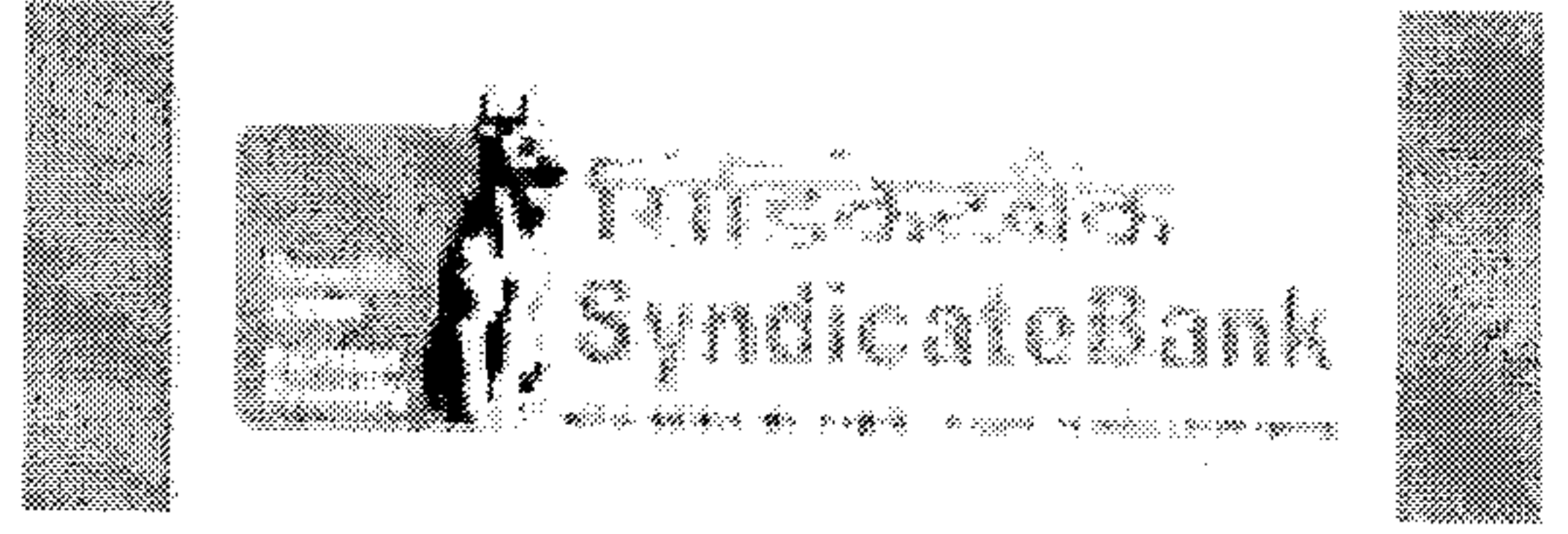


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.158/16/2914/CO/BNG

दिनांक/Date: 11.03.2015

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Shri Ravi Shanker Pandey as Executive Director of the Bank

In exercise of the powers conferred by clause (a) sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of Clause 3 and sub-clause (1) of Clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide its notification dated 10.03.2015 has appointed Shri Ravi Shanker Pandey, General Manager, Union Bank of India as Executive Director of the Bank from the date of his assumption of charge of the post and upto 31.10.2017 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

This information is given as per Clause 30 of the Listing Agreement.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY