UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

BoardSec/NSE/37/2019 May 10, 2019

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

Madam/Sir,

Sub: Clarification sought on disclosure of appointment of RBI Nominee Director on the Board of the Bank by United Bank of India ("Bank") on April 26, 2019

Ref : Your mail dated May 7, 2019

With reference to your mail on the captioned subject and in continuation to the communication dated April 26, 2019 pertaining to appointment of RBI Nominee Director on the Board of the Bank, please find below the brief profile of the appointed Director:

Brief Profile-

Smt. Sadhana Varma, M.A (Economics), CAIIB has been a career banker. She joined Reserve Bank of India (RBI) in November, 1988 and has functioned in various departments of RBI such as Department of Banking Regulation, Department of Banking Supervision and Department of Information Technology etc. Presently, she is working as the Chief General Manager in charge of Corporate Strategy and Budget Department, RBI, Central Office, Mumbai.

Smt. Varma is a member of Finance Committee of National Institute of Bank Management (NIBM), Pune, Finance Committee of Indira Gandhi Institute of Development Research (IGIDR) and Finance Committee of Indian Institute of Bank Management (IIBM), Guwahati.

Smt. Varma does not hold any equity share in the Bank and is not related to any director on the Board.

Thanking You,
For **United Bank of India**

Ashok Kumar Pradhan 10/05
Managing Director & CEO