

Ref: ISD/17-18/112

June 3, 2017

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam/Sir,

Subject: Appointment of Key Managerial Personnel - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with point no.7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank hereby informs that Shri D. C. Chauhan, General Manager has been nominated as Chief Compliance Officer (CCO) of the Bank w.e.f June 2, 2017 in place of Shri Pankaj Sharma. Details of change in Chief Compliance Officer (CCO) of the Bank are as under:

Reason for Change	Shri Pankaj Sharma earlier Chief Compliance Officer has been transferred.
Date of appointment	June 2, 2017
Brief Profile	Shri D. C. Chauhan, General Manager joined the Bank as Probationary Officer in January, 1985. He is Master of Science and has passed CAIIB (Part I) of the Indian Institute of Bankers. He has vast exposure in different aspects of Banking having worked in both branches as well as in administrative offices in various capacities and at various geographical locations. He has worked in the capacity of Regional Head and has headed the MSME vertical. He has attended the IBA Transunion CIBIL Conference for General Managers at Mumbai. He has been recently posted as Chief Compliance Officer & Principal Officer of Compliance - KYC Department.

We further inform that the Chief Compliance Officer and Chief Financial Officer are authorized by the Board of Directors of the Bank for the purpose of determining the materiality of event or information.





Contact details of the above mentioned KMPs are as below:

Shri B. Sreeneivasa Rao Chief Financial Officer Email ID: sreenivasa.badatala@unionbankofindia.com Central Accounts Department 6 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22892401	Shri D. C. Chauhan Chief Compliance Officer Email ID: dcchauhan@unionbankofindia.com Compliance Department 10 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896415
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This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi)
Company Secretary