

Ref: ISD/16-17/275

August 10, 2016

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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 Director - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government in exercise of the powers conferred by clause (a) of 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 Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, vide notification no. F. No. 4/5/(2)2015-BO.I(pt)/C.No.76820 dated 09.08.2016 has appointed Shri Raj Kamal Verma, General Manager, Bank of India as Executive Director of Union Bank of India from the date of his taking over charge of the post and upto 28.02.2019 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Shri Raj Kamal Verma has taken over charge of the post of Executive Director of Union Bank of India on 09.08.2016.

This is for your information and record.

Thanking you,

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary

Encl: Copy of MoF Notification

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/5/(2)2015-BO.I(pt.)/C.No.76820

Government of India

Ministry of Finance

Department of Financial Services

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New Delhi, Dated the 9<sup>th</sup>, August, 2016  
Shravana 18, 1938(Saka)

**NOTIFICATION**

In exercise of the powers conferred by clause (a) of 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, hereby appoints Shri Raj Kamal Verma (DOB: 07.02.1959) , General Manager, Bank of India as Executive Director, Union Bank of India from the date of his taking over charge of the post and upto 28.02.2019 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.



(Jnanatosh Roy)

Under Secretary to the Government of India

To

The Manager,  
Government of India Press,  
Mayapuri Industrial Area, Ring Road,  
New Delhi.