

Ref: ISD/17-18/154

6<sup>th</sup> July, 2017

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,

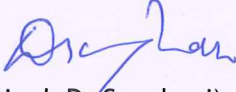
**Subject: Appointment of Part-time Non-Official Director as well as Non-Executive Chairman - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 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 (h) 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 & clause 5 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, vide notification no. F. No. 4/7/2016-BO-I dated 06.07.2017 has appointed Shri Kewal Handa (DoB:22.08.1952) as Part-time Non Official Director as well as Non-Executive Chairman in Union Bank of India for a period of 3 years from the date of notification of his appointment or until further orders, whichever is earlier.

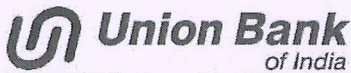
This is for your information and record.

Thanking you,





Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary

Encl: Copy of MoF Notification



निवेशक सेवार्थे प्रभाग, बोर्ड सचिवालय, 12<sup>वीं</sup> मंजिल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021  
Investor Services Division, Board Secretariat, 12<sup>th</sup> Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.  
T: + 91 22 2289 6636 / 2289 6643, F: +91 22 2202 5238, Email: [investorservices@unionbankofindia.com](mailto:investorservices@unionbankofindia.com)

 @UnionBankOfficial  @UnionBankTweets  UnionBankInsta  UnionBankofIndiaUtube

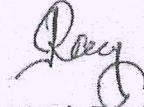
(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/7/2016-BO-I  
Government of India  
Ministry of Finance  
Department of Financial Services  
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New Delhi, Dated the 6<sup>th</sup> July, 2017  
Ashadha 15, 1939 (Saka)

**NOTIFICATION**

In exercise of the powers conferred by clause (h) 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 & clause 5 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government after consultation with the Reserve Bank of India, hereby appoints Shri Kewal Handa (DoB: 22.08.1952) as Part-time Non Official Director as well as Non-Executive Chairman in Union Bank of India for a period of three years from the date of notification of his appointment 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.