

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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Dear Madam/Sir,

Subject: Change in 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, we hereby inform following changes in the Key Managerial Personnel (KMP) of the Bank -

1.	Name of KMP	Shri Dipak D. Sanghavi, General Manager
	Designation	Board Secretary & Company Secretary
	Reason for Change	Superannuation
	Date of Cessation	30 th November, 2017
2.	Name of KMP	Shri A. Narayanan, Dy. General Manager
	Designation	Board Secretary
	Reason for Change	Designated as Board Secretary on superannuation of erstwhile Board Secretary Shri Dipak D. Sanghavi.
	Date of appointment	1 st December, 2017
	Brief Profile	Shri A. Narayanan, Deputy General Manager, has been designated as the Board Secretary of the Bank and posted as Head of Board Secretariat Department. Born in May, 1960, Shri Narayanan is a qualified Cost & Management Accountant, Post Graduate in Commerce and also a certified member of Indian Institute of Bankers (CAIIB). He joined the Bank in 1983 and in his last 34 years of service in the Bank, has risen in his career from Clerical to Deputy General Manager Level. During this period, he has handled key responsibilities in both Branches and various administrative offices, covering a vast spectrum of banking operations. Shri Narayanan has also headed two Regions of the bank and attended various internal training programs on diverse Banking related topics and 1 year 3 months Management Education Programme (MEP) from Union Bank School of Management, Bangalore.

3.	Name of KMP	Shri Mangesh Mandrekar, Asst. General Manager
	Designation	Company Secretary
	Reason for Change	Designated as Company Secretary on superannuation of erstwhile Company Secretary Shri Dipak D. Sanghavi.
	Date of appointment	2 nd December, 2017
	Brief Profile	Shri Mangesh Mandrekar joined the Bank as Assistant General Manager - Company Secretary in September 2017. He is an Associate Member of Institute of Company Secretaries of India. He also holds Bachelor's degree in Law from Pune University. He has also done Post Graduate Diploma in Intellectual Property Laws from Asian School of Cyber Laws. He is having handsome experience in Legal and Secretarial field for around 10 years. Before joining the Bank, he has worked with various reputed companies namely, Sanghvi Movers Limited, ThyssenKrupp Industries of India Pvt. Ltd. and Persistent Systems Limited.

We further inform that the Board Secretary and Company Secretary are authorized by the Board of Directors of the Bank for the purpose of determining the materiality of events or information.

Contact details of the above mentioned KMPs is as below:

Shri Mangesh Mandrekar Company Secretary Email ID: mangesh.mandrekar@unionbankofindia.com Board Secretariat 12 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896636	Shri A. Narayanan Board Secretariat Email ID: anarayanan@unionbankofindia.com Board Secretariat 12 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896643
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This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(B. Sreenivasa Rao)
 Chief Financial Officer