

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 Part-time Non-Official 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 vide notification no. F. No. 6/1/2015-BO.I dated December 27, 2017 has appointed Dr. Madhura Swaminathan (DOB: 23.02.1961) as Part-Time Non-Official Director of Union Bank of India for a period of 3 years from the date of notification of her appointment or until further order, whichever is earlier.

Reason for Change	Appointment
Date of appointment	27.12.2017
Tenure of appointment	3 years starting from 27.12.2017 to 26.12.2020 or until further orders from Central Government, whichever is earlier.
Brief Profile	<p>Dr. Madhura Swaminathan has been appointed as Part-Time Non-Official Director of the Bank w.e.f. 27.12.2017. She has a doctorate in Economics from the University of Oxford and works on issues pertaining to food security, agriculture and rural development.</p> <p>Dr. Madhura Swaminathan is the Chairperson of M S Swaminathan Research Foundation and Professor & Head of Economic Analysis Unit of Indian Statistical Institute, Bangalore.</p> <p>A development economist, she has authored eight books including one on food policy in India. She has served on Government of India's High Level Committee on Long Term Grain Policy, the UN Committee on Development Policy and on the Board of International Potato Centre in Lima, Peru.</p>



**Disclosure of relationship
between directors**

Dr. Madhura Swaminathan doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar
(Mangesh Mandrekar)
Company Secretary