

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: Nomination of Chartered Accountant 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. 6/24/2017-BO.I dated February 6, 2018 has appointed Shri Rajiv Kumar Singh as Part-Time Non-Official Director under Chartered Accountant category on the Board of the Bank for a period of 3 years from the date of notification of his appointment or until further order, whichever is earlier.

Reason for Change	Nomination of New Director
Date of Nomination	06.02.2018
Tenure	3 years starting from 06.02.2018 to 05.02.2021 or until further orders from Central Government, whichever is earlier.
Brief Profile	<p>Shri Rajiv Kumar Singh has been nominated as Chartered Accountant Director on the Board of the Bank w.e.f. 06.02.2018.</p> <p>Shri Rajiv Kumar Singh is a fellow member of the ICAI, a qualified Certified Information System Auditor (USA) and Valuer from the ICAI. He is an expert on Business Valuation, Banking, Corporate Finance & Strategy, M&A, Restructuring, Forex Risk Management, Internal Controls and Valuation related to litigation including economic damages. He has also been actively working with leading law firms in India and USA in relation to valuation matters. Over the past twenty two years, he has carried out complex transactional valuation analyses, transfer pricing valuation, fair value measurement for IFRS/Ind-AS/NFRS/Singapore-FRS, valuation for FEMA, and intangible asset valuation.</p> <p>Shri Singh has contributed in academics by designing and delivering the maiden standards & courses viz. Business Valuation Standards in India (ICAI), the Valuation Course (ICAI & ICSI), Forex & Treasury Management Course and Master of</p>



	<p>Business Finance Course (ICAI).</p> <p>Shri Singh is also a trainer and speaker. He has trained more than 4000 Chartered Accountants/Company Secretaries/MBAs in India and Nepal and has been a speaker in more than 700 seminars and training programs on valuation, banking and finance related topics at different professional/industry platforms.</p> <p>Shri Singh was a member of the Accounting Standards Board of the ICAI for development of Ind AS-113 (Fair Value Measurement). He was the first Joint Technical Director and Visiting Professor of Valuation and Masters in Business Finance courses of the ICAI.</p>
Disclosure of relationship between directors	Shri Rajiv Kumar Singh 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