

Ref: ISD/18-19/150

27th June, 2018

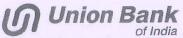
The Deputy General Manager,	The Deputy General Manager,	
Corporate Relationships Dept.	Listing Dept.	
BSE Ltd.	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No.C/1, G Block	
Dalal Street,	Bandra-Kurla Complex, Bandra (E),	
Mumbai-400 001.	Mumbai-400 051.	
Scrip Code-532 477	Scrip Symbol/Series-UNIONBANK-EQ	

Madam/Sir,

Subject: Election of Three Shareholder Directors

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that following three Directors are elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970:

Reason for Change	Elected / Re-elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970	
Date of Election	27.06.2018	
Tenure	Three Years (from 28.06.2018 to 27.06.2021)	
Brief Profile	1. Shri Uttam Kumar Sarkar Shri Uttam Kumar Sarkar from Kolkata aged 53 years is Ph.D. & M.Tech in Computer Science & Engineering. He is a	
	Professor of Management Information System Group at IIM, Calcutta. He was a Shareholder Director of Union Bank of India from 27 th June, 2015 to 26 th June, 2018 and Member of the Board of Directors of IIM Calcutta Innovation Park from April 2015 to April 2018.	
	2. Shri K. Kadiresan (nominated by LIC of India)	
	Shri K. Kadiresan from Mumbai aged 56 years is a Master of Marketing Management and Master of Arts. He is Executive Director (Pension & Group Schemes) of Life Insurance Corporation of India. Shri Kadiresan has served as the first CEO of the LIC's wholly owned overseas subsidiary LIC Singapore Pvt. Ltd.	





of India निवेशक सेवार्ये प्रभाग, बोर्ड सचिवालय, 12वीं मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021 Investor Services Division, Board Secretariat, 12th 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



	3. Shri Jayadev M	i
	Shri Jayadev M from Bangalore Graduate, M.Phil and Ph.D. in C passed Associate Examination of Bankers. He is Professor of Finance Bangalore. He is a member of Borinancials Limited, subsidiary of Borinancials Limited, subsidiary of State Indicated and on the Board of State Inchnologies, Aflgofusion Technologies.	commerce. He has also the Indian Institute of ce & Accounting at IIM, ard of Directors of BgSE angalore Stock Exchange tart-up ventures - Spin
Disclosure of relationship between directors	Nil	

This is for your information and record.

Thanking you,

Yours faithfully,

(Mangesh Mandrekar)

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Company Secretary