

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 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.4/5/2018-BO.I dated 20th September, 2018 has appointed Shri Manas Ranjan Biswal, General Manager, Punjab National Bank as Executive Director of Union Bank of India for a period of 3 years w.e.f. the date of his taking over charge of the post or until further orders, whichever is earlier.

Shri Manas Ranjan Biswal has taken over charge of the post of Executive Director of the Bank on 1st March, 2019.

Reason for Change	Appointment of New Director
Date of Appointment	1 st March, 2019
Tenure	3 years starting from 1 st March, 2019 to 28 th February, 2022 or until further orders from Central Government, whichever is earlier.
Brief Profile	<p>Shri Biswal, aged 56 years is a Graduate in science and a Certified Associate of Indian Institute of Bankers (CAIIB). He joined Punjab National Bank (PNB) in 1985 as a Management Trainee. Prior to his elevation as Executive Director of Union Bank of India, he was General Manager at the Corporate Office of the PNB heading the Resolution and NCLT Division.</p> <p>Shri Biswal is a seasoned banker with over 33 years of rich experience in various administrative and functional capacities at Branches, Regional Offices, Zonal Offices and Corporate Office Level. He has also worked for more than 3 years as CEO of PNB's Dubai Branch and Middle East operations and as Zonal Head of PNB's Eastern Zone. At Corporate level, he has headed</p>



	the Credit Monitoring and Review Division, Recovery Division, Resolution and NCLT Division of PNB.
Disclosure of relationship between directors	Shri Biswal 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