

Ref: ISD/19-20/135 June 19, 2019

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

Dear Madam/Sir,

Subject: Chief Risk Officer (CRO) of the Bank

In terms of RBI Circular no. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017, we hereby inform that Board of Directors in its meeting held on June 18, 2019 has designated Shri B. S. Venkatesha, General Manager as Chief Risk Officer (CRO) of the Bank for a period of two years with immediate effect, in place of Shri Dinesh Mistry, General Manager who has since retired on superannuation. Contact details of CRO are as under:

Shri B. S. Venkatesha
Chief Risk Officer
Email ID: gm.rmd@unionbankofindia.com
Risk Management Department
8th Floor, Earnest House,
Backbay Reclamation,
Nariman Point, Mumbai - 400 021.
Contact No.:022-22802501

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar)
Company Secretary



निवेशक सेवारों प्रभाग, बोर्ड सचिवालय, 12वीं मंजिल, 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