

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: Re-nomination 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. 6/1/2018-BO.I (Vol.III) dated October 21, 2019 has re-nominated Dr. K. Ramesha as Part-Time Non-Official Director (Independent) of Union Bank of India for a period of one year, or until the amalgamation of the Bank i.e. March 31, 2020, or until further orders, whichever is earliest.

Reason for Change	Re-nomination
Date of Re-nomination	October 21, 2019
Tenure	One year starting from October 21, 2019 or until the amalgamation of the Bank i.e. March 31, 2020 or until further orders from Central Government, whichever is earliest.
Brief Profile	<p>Dr. K Ramesha with first-class Masters and Doctorate in Economics started his career as Lecturer with Department of Economics, University of Mysore in the early eighties and subsequently worked for Kerala Agricultural University as Assistant Professor.</p> <p>After a brief stint with National Centre for Rural Banking as a member of faculty, Dr. Ramesha joined National Institute of Bank Management (NIBM), Pune in 1996. As a Professor in the Finance Area Group, He actively participated in post graduate teaching, corporate training and research / consulting activities. Apart from guiding Ph.D. students of University of Pune, in the area of banking and finance, he has published around 50 research papers in professional journals and reputed magazines mainly in the areas of general banking, SME finance, micro credit / SHGs, co-operative banking and retail finance.</p> <p>At NIBM, He also served as Dean - Education and Dean - Research. At NIBM, several top / senior level training programmes, workshops, seminars and consulting assignments were successfully</p>

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	organized / completed under his stewardship. After serving NIBM as Professor & Dean for more than two decades, he has taken charge as the Director, Indian Institute of Bank Management, Guwahati, another RBI sponsored institute.
Disclosure of relationship between directors	Dr. K. Ramesha 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

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