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

**Subject: Appointment of Shri Birupaksha Mishra as Executive Director of the Union Bank of India**

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.4/7/2018-BO.I dated March 18, 2020 has appointed Shri Birupaksha Mishra, erstwhile Executive Director, Corporation Bank as the Executive Director of the Bank w.e.f. April 1, 2020 till the date of his superannuation i.e. January 31, 2021, or until further orders, whichever is earlier.

Shri Birupaksha Mishra has taken over charge of the post of Executive Director of the Bank on April 1, 2020.

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| <b>Reason for Change</b>   | Appointment of New Director  |
| <b>Date of Appointment</b> | April 1, 2020  |
| <b>Tenure</b>              | From April 1, 2020 to the date of his superannuation i.e. January 31, 2021, or until further orders from Central Government, whichever is earlier  |
| <b>Brief Profile</b>       | <p>Shri Birupaksha Mishra, aged 59 years is a Post Graduate and a Certified Associate of Indian Institute of Bankers (CAIIB). He started his banking career as a Probationary Officer in the year 1984 and rose to a level of General Manager at Central Bank of India.</p> <p>Shri Mishra then got elevated to Executive Director of Corporation Bank. He has a rich experience of more than 36 years in various administrative and functional capacities at Branches, Regional Offices and also at the Corporate Office. He has worked in various facets of Banking and has handled different portfolios including Credit and Credit Monitoring Portfolio, IT Vertical, etc.</p> |



**Disclosure of relationship  
between directors**

Shri Mishra 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