

Ref: ISD/21-22/103

28th June, 2021

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: Election of One Shareholder Director

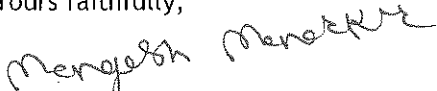
In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you Dr. Jayadev M. is elected as the Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking 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 Assumption of Office	June 28, 2021
Tenure	Three Years (from June 28, 2021 to June 27, 2024)
Brief Profile	Dr. Jayadev Madugula is a Post Graduate in Commerce and Ph.D. in Business Management. Presently, he is Professor of Finance & Accounting at IIM, Bangalore. He has rich experience of teaching not only in premier institutions in India but also as a Visiting Professor in various universities abroad. He has published various books and research articles in national and international journals and has won various awards and accolades in the field of education. He was the Shareholder of the Union Bank of India from June 28, 2018 to June 27, 2021. He is a member of Board of Directors of Spin Technologies Pvt. Ltd. and Yagnam Ventures Pvt. Ltd.
Disclosure of relationship between directors	Nil
Shareholding in the Bank	200 shares

This is for your information and record.

Thanking you,

Yours faithfully,


(Mangesh Mandrekar)
Company Secretary