

UNION BANK OF INDIA, BOARD SECRETARIAT, CORPORATE OFFICE, MUMBAI MEMBERSHIP OF THE DIRECTORS ON THE COMMITTEES OF THE BOARD OF THE BANK w.e.f. 28.06.2024

Sl. No	Name of the Director on the Board of the Bank	Management Committee of Board	Audit Committee of Board	Stakeholders' Relationship Committee (SRC)	Risk Management Committee	Information Technology strategy Committee ITSC*	Special Committee on Monitoring of Frauds (>1Cr) SCMF	Disciplinary Proceedings & Promotion Committee DPPC	Share Transfer Committee of Board STCB
	BOARD	MCB	ACB		RMC				
		1	2	3	4	5	6	7	8
1.	Shri Srinivasan Varadarajan, Non-Executive Chairman of Board (From 07.11.2022 to 06.11.2025)			(From 31.03.2024 to 30.03.2026)	(From 11.11.2022 to 06.11.2025)		C (From 07.11.2022 to 06.11.2025)		
2.	Ms. A.Manimekhalai MD&CEO (From 03.06.2022 to 02.06.2025)	C (since 03.06.2022)		(since 03.06.2022)	(since 03.06.2022)	(since 03.06.2022)	(since 03.06.2022)	C (since 03.06.2022)	C (since 03.06.2022) Or in her absence available ED as per Seniority)
3.	Shri Nitesh Ranjan-ED (From 10.03.2021 to 09.03.2026)	(since 10.03.2021)	(From 23.09.2022) As Invitee	(since 10.03.2021)	(From 23.09.2022) As Invitee	(since 10.03.2021)	(since 23.09.2022) As Invitee	(since 21.10.2021) As Invitee	
4.	Shri Ramasubramanian S. ED (From 21.11.2022 to 20.11.2025)	(since 21.11.2022)	(From 21.11.2022) As Invitee	(since 21.11.2022)	(From 21.11.2022) As Invitee	(since 21.11.2022)	(From 21.11.2022) As Invitee	(From 21.11.2022) As Invitee	
5.	Shri Sanjay Rudra ED (From 09.10.2023 to 30.06.2026)	(since 09.10.2023)	(From 09.10.2023) As Invitee	(since 09.10.2023)	(From 09.10.2023) As Invitee	(since 09.10.2023)	(From 09.10.2023) As Invitee	(From 09.10.2023) As Invitee	
6.	Shri Pankaj Dwivedi ED (From 27.03.2024 to 26.03.2027)	(since 27.03.2024)	(From 27.03.2024) As Invitee	(since 27.03.2024)	(From 27.03.2024) As Invitee	(since 27.03.2024)	(since 27.03.2024) As Invitee	(since 27.03.2024) As Invitee	
7.	Shri Sameer Shukla (From 08.11.2021 - Until further orders)-Gov.Nom		(Since 08.11.2021)	(Since 31.03.2022)		(Since 08.11.2021)	(Since 08.11.2021) (As fm ACB)	(Since 08.11.2021)	
8.	Shri Prakash Baliarsingh (From 14.07.2023 - until further orders) RBI	(Since 14.07.2023)	(Since 14.07.2023)					(Since 14.07.2023)	
9.	Shri Suraj Srivastava (From 21.12.2021 to 20.12.2024)-NOD		C (From 21.01.2024 to 20.01.2026)	(From 31.03.2024 to 30.03.2026)	(From 21.01.2024 to 20.01.2026)	From (15.07.2023 to 14.07.2025)	(From 11.11.2022 to 10.11.2024) (As fm ACB)		(From 03.08.2023 to 02.08.2024)
10.	Shri Laxman S Uppar (from 21.03.2022 to 20.03.2025)-NOD		(From 20.11.2023 to 19.11.2025)		From 23.09.2023 to 22.09.2024		From (15.07.2023 to 14.07.2025) (As fm Board)		From 28.06.2024 to 20.03.2025)
11.	Smt. Priti Jay Rao (From 29.07.2021 to 28.07.2024)NOD		(From 03.02.2023 to 02.02.2025)	C (From 03.08.2023 to 02.08.2024)		C (from 03.08.2023 to 02.08.2024)			
	Quorum-(1/3 rd -3)+1 ID	4	3	4	3 #	4 (CGM-DIT-)	3	3	2
	Frequency	As and when required. Presently once in a fortnight	Once in a quarter and at least six times in a year	Quarterly	Once in a quarter	Once in a quarter	Quarterly or on detection of fraud	Quarterly	Quarterly

#(Half of attending member as Independent Director(of which one member expertise in Risk Mgmt)

Note: The term of members is till the completion of their term as Directors on the Board of the Bank, whichever is earlier.

UNION BANK OF INDIA, BOARD SECRETARIAT, CORPORATE OFFICE, MUMBAI MEMBERSHIP OF THE DIRECTORS ON THE COMMITTEES OF THE BOARD OF THE BANK w.e.f. 28.06.2024

Sl. No	Name of the Director on the Board of the Bank	Nomination & Remuneration Committee NRC	Recovery Management Committee REMC	Human Resource Sub- Committee HRSC	Review Committee for Non Co.op Borrowers and Wilful defaulters RCNCBWD	Credit Approval Committee - CAC-1 CAC-I	Committee of Directors for Raising of Capital Fund CDRCF	Board Committee for Performance Evaluation BCPE
		9	10	11	12	13	14	15
1.	Shri Srinivasan Varadarajan, Non-Executive Chairman of Board (From 07.11.2022 to 06.11.2025)	(From 07.11.2022 to 06.11.2025)		From (15.07.2023 to 14.07.2025)				C (From 11.11.2022 to 06.11.2025)
2.	Ms. A.Manimekhalai MD&CEO (From 03.06.2022 to 02.06.2025)		C (since 03.06.2022)	C (since 03.06.2022)	C (since 03.06.2022)	C (since 03.06.2022)	C (since 03.06.2022)	
3.	Shri Nitesh Ranjan ED (From 10.03.2021 to 09.03.2024)		(since 10.03.2021)	(since 10.03.2021)		(since 10.03.2021)	(Since 10.03.2021)	
4.	Shri Ramasubramanian S. ED (From 21.11.2022 to 20.11.2025)		(since 21.11.2022)	(since 21.11.2022)		(since 21.11.2022)	(since 21.11.2022)	
5.	Shri Sanjay Rudra ED (From 09.10.2023 to 30.06.2026)		(since 09.10.2023)	(since 09.10.2023)		(since 09.10.2023)	(since 09.10.2023)	
6.	Shri Pankaj Dwivedi ED (From 27.03.2024 to 26.03.2027)		(since 27.03.2024)	(since 27.03.2024)		(since 27.03.2024)	(since 27.03.2024)	
7.	Shri Sameer Shukla (From 08.11.2021 - Until further orders)-Gov.Nom		(Since 08.11.2021)	(Since 08.11.2021)				(Since 08.11.2021)
8.	Shri Prakash Baliarsingh (From 14.07.2023 - until further orders) RBI							
9.	Shri Suraj Srivastava (From 21.12.2021 to 20.12.2024)-NOD	(From 21.01.2024 to 20.01.2026)			(From 03.08.2023 to 02.08.2024)		From 30.04.2024 to 20.12.2024)	
10.	Shri Laxman S Uppar (from 21.03.2022 to 20.03.2025)-NOD	C (From 03.08.2023 to 02.08.2024)		(from 03.08.2023 to 02.08.2025)	(From 03.08.2023 to 02.08.2024)			
11.	Smt. Priti Jay Rao (From 29.07.2021 to 28.07.2024)NOD						(From 30.04.2024 to 28.07.2024)	
	Quorum	3	3	4	3 (all members)	3(MD&CEO, one ED & CRO)	3	3 (all members)
	Frequency	once in a year	quarterly	As and when required, at least once in a quarter.	Quarterly	As and when required	As and when required.	At least once every year.

Note: The term of members is till the completion of their term as Directors on the Board of the Bank, whichever is earlier.