

Ref: ISD/15-16/433

January 25, 2016

<p>The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relationships@bseindia.com" Fax no.2272 3121/2272 3719</p>	<p>The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in" Fax No.66418124/25/26</p>
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Dear Madam/Sir,

**Subject: Appointment of Director - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification no.F.No.4/5/2015-BO-I dated 22.01.2016 appointed Shri Vinod Kumar Kathuria (DOB:23.07.1958), General Manager, Punjab National Bank as Executive Director of Union Bank of India from the date of his taking over the charge of the post and upto 31.07.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Shri Vinod Kumar Kathuria has taken over the charge as Executive Director of the Union Bank of India on 22.01.2016.

This is for your information please.

Thanking you,

Yours faithfully,



(Asheesh Pandey)  
Asst. General Manager

Encl: Copy of MoF Notification

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/5/2015-BO-I  
Government of India  
Ministry of Finance  
Department of Financial Services

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New Delhi, Dated the 22, January, 2016  
Magha , 2 , 1937(Saka)

**NOTIFICATION**

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby appoints Shri Vinod Kumar Kathuria (DOB: 23.07.1958) , General Manager, Punjab National Bank as Executive Director, Union Bank of India from the date of his taking over the charge of the post and upto 31.07.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

*Vijay Malhotra*  
(Vijay Malhotra)

Under Secretary to the Government of India

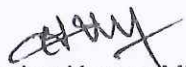
To  
The Manager,  
Government of India Press,  
Mayapuri Industrial Area, Ring Road,  
New Delhi.

F.No.4/5/2015-BO-I

Dated: - 22/01/2016

Copy for information forwarded to:-

1. Shri Vinod Kumar Kathuria, General Manager, Punjab National Bank Head Office- New Delhi, with an advice to take the charge of the post only after obtaining the necessary Relieving Orders from the Bank in which working at present.
2. The Managing Director & CEO, Punjab National Bank, Head Office-New Delhi, with a request to accordingly issue required Relieving Orders in respect of the Officer, to enable him to join the new post.
3. The Chairman & Managing Director, Union Bank of India, Head Office-Mumbai.
4. Shri Virender Singh, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/77/2015- EO(ACC) dated 22 .01.2016
5. The Chairman & Managing Director/MD &CEOs of all other Nationalised Banks & IDBI Bank Ltd.
6. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
7. The Chairman, State Bank of India, HO: Mumbai
8. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
9. The Chief Executive, Indian Banks' Association, HO: Mumbai.
10. PS to FM/PS to MoS (Finance)/ PS to Finance Secretary/ Sr.PPS to Secy (FS)/ PPS to AS (FS).
11. All other officers and branches in the Department of Financial Services through intranet.
12. Guard File.

  
(Sanjay Kumar Mishra)  
Section Officer (BO.I)