

संदर्भ Ref.:नि.से.वि.ISD/297/2022-23

दिनांक Date : 21st November 2022

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Listing Centre Scrip Code-532477	National Stock Exchange of India Ltd. Listing Dept. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. NSE Digital Exchange Scrip Symbol-UNIONBANK-EQ Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Appointment of Shri Ramasubramanian S. as the Executive Director of the Union Bank of India

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF.No. 4/6/2021-BO.I dated November 21, 2022 has appointed **Shri Ramasubramanian S.**, Chief General Manager, Canara Bank as the Executive Director of the Bank for a period of three years with effect from the date of assumption of office i.e. from November 21, 2022 or until further orders, whichever is earlier.

Reason for Change	Appointment of New Director
Date of Appointment	November 21, 2022 (Date of assumption of office)
Tenure	For a period of three years with effect from the date of assumption of office i.e. from November 21, 2022 or until further orders, whichever is earlier.
Brief Profile	Shri Ramasubramanian S. assumed office as Executive Director of Union Bank of India w.e.f. from November 21, 2022. Prior to joining Union Bank of India, he was Chief General Manager of Canara Bank. He has to his credit more than 25 years of rich experience in various facets of Banking like Corporate Credit, MSME/Retail Credit, International Credit and forex. He holds a Bachelor degree in Science along with CAIIB qualification.





	<p>Throughout his banking career, he has worked at different locations and branch categories including Prime Corporate Credit Wing, Large Corporate, Mid Corporate Branches and Hong Kong Branch of Canara Bank and administrative offices including Head Office.</p> <p>He is one of the Top Executive Grade officers who underwent Leadership Development Strategy Program organized by Financial Services Institutions Bureau (erstwhile Banks Board Bureau). He is in the standing Committee for Corporate Credit of IBA. He is also nominated to Kamath Committee on COVID Restructuring.</p> <p>He is well versed in operations and administration equally.</p>
Disclosure of relationship between directors	Shri Ramasubramanian S. doesn't have any relationship with any of the existing Directors of the Bank.
Shareholding in the Bank	NIL

This is for your information and record.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085