

Ref: ISD/15-16/434

January 25, 2016

<p>The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. 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. 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 "Email:cmlist@nse.co.in" Fax No.66418124/25/26</p>
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Dear Madam/Sir,

Subject: Change in Key Managerial Personnel (Chief Financial Officer-CFO)

In compliance with Regulation 30 read with entry no. 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby disclose to the exchange that Shri Mayank Mehta, General Manager & Chief Financial Officer (CFO) of Union Bank of India ceased to be in service of the Bank upon his retirement w.e.f. 22.01.2016, on his appointment as Whole Time Director on the Board of Bank of Baroda by Government of India vide Notification No. F.No.4/5/2015-BO-I dated 22.01.2016.

This is for your information please.

Thanking you,

Yours faithfully,


(P. R. Rajagopal)
Chief Law Officer

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

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 Mayank K Mehta (DOB:12.09.1958), General Manager, Union Bank of India as Executive Director, Bank of Baroda from the date of his taking over the charge of the post and upto 30.09.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.


(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 Mayank K Mehta, General Manager, Union Bank of India, Head Office-Mumbai, 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 Chairman & Managing Director, Union Bank of India, Head Office-Mumbai, with a request to accordingly issue required Relieving Orders in respect of the Officer, to enable him to join the new post.
3. The Managing Director & CEO, Bank of Baroda, 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)