

Ref: ISD/16-17/118

25th April, 2016

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd.(BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 “Email:corp.relations@bseindia.com” Fax no.2272 3121/2272 3719	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd.(NSE) 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
---	--

Dear Madam/Sir,

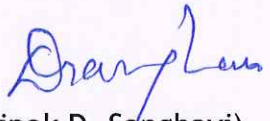

Subject: Appointment of Director of the Bank

We wish to inform you that the Central Government in exercise of the powers conferred by sub-section 3(h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has vide notification no. F.No. 6/29/2015-BO-I dated 25th April, 2016 appointed Dr. K. Ramesha as Part-time Non-official Director on the Board of Directors of Union Bank of India for a period of three years, from the date of notification of his appointment i.e. 25th April, 2016 and until further orders, whichever is earlier.

This is for your information please.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Deputy General Manager


Encl: Copy of MoF notification

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

F.No.6/29/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 25th April, 2016
Vaisakha 5, 1938 (Saka)

NOTIFICATION

In exercise of the powers conferred by sub-section 3 (h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government hereby nominates Dr. K. Ramesha (DoB: 13.01.1957) as Part-time Non-official Director on the Board of Directors of Union Bank of India for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.


(Jnanatosh Roy)
Under Secretary to the Government of India


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

F.No.6/29/2015-BO-I

Dated: - 25th April, 2016

Copy for information forwarded to:-

1. Dr. K. Ramesha, B-10, NIBM Campus, Kondhwa, NIBM Post Office, Pune – 411 048.
2. The Chairman & Managing Director, Union Bank of India, Head Office, Mumbai.
3. Shri Virènder Singh, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/1/2016-EO(ACC) dated 22.04.2016.
4. The Chairman and Managing Directors/MD&CEO of all Public Sector Banks & IDBI Bank Ltd.
5. The Chairman, State Bank of India, HO: Mumbai.
6. The MDs of all Associate Banks of State Bank of India.
7. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
8. The Chief General Manager, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai.
9. The Chief Executive, Indian Bank's Association, Head Office, Mumbai.
10. PS to FM/PS to MoS (FS)/ PPS to Finance Secretary/ Sr. PPS to Secy (FS)/ PPS to AS (FS).
11. All other officers and branches in the Department of Financial Services.
12. Guard File.


(Sanjay Kumar Mishra)
Section Officer- BO.I