

Ref: ISD/16-17/255

July 22, 2016

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	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
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Madam/Sir,

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

In terms of Regulation 30 read with Schedule III 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 (b) 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 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, vide notification no.F.No.6/3/2012-BO-I dated 22.07.2016 has appointed Shri Madnesh Kumar Mishra, Joint Secretary, Department of Financial Services as Government Nominee Director of Union Bank of India in place of Shri Mihir Kumar with immediate effect and until further orders.

This is for your information and record.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary

Encl: Copy of MoF Notification

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

F.No.6/3/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 22nd July, 2016
Ashadha, 31, 1938(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) 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 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominate the persons specified in column (2) of the table below as Government Nominee Director of the Banks specified in column (1) thereof, in place of the persons specified in column (3) of the said Table, with immediate effect and until further orders:-

(1)	(2)	(3)
Punjab National Bank	Shri Anil Kumar Khachi, Additional Secretary, Department of Financial Services	Shri Madnesh Kumar Mishra
Union Bank of India	Shri Madnesh Kumar Mishra, Joint Secretary, Department of Financial Services	Shri Mihir Kumar
Indian Overseas Bank	Ms. Annie George Mathew, Joint Secretary, Department of Expenditure	Dr. Alok Kumar Pandey

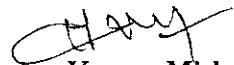

(Jnanatosh Roy)

Under Secretary to the Government of India

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

Copy for information forwarded to:-

1. Shri Anil Kumar Khachi. Additional Secretary, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi.
2. Shri Madnesh Kumar Mishra. Joint Secretary, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi.
3. Ms. Annie George Mathew, Joint Secretary, Department of Expenditure, North Block, New Delhi.
4. Shri Mihir Kumar, Director, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi.
5. Dr. Alok Pandey, ADG, Prasar Bharti, Akashwani Bhawan, New Delhi.
6. The Chairman & Managing Directors/MD & CEOs of all Public Sector Banks & IDBI Bank Ltd.
7. The Chairman, State Bank of India, HO: Mumbai.
8. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
9. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
10. The MDs of all Associate Banks of State Bank of India.
11. The Secretary, Indian Bank's Association, Head Office, Mumbai.
12. PS to FM/PS to MoS (Finance)/ PPS to Finance Secretary/ PPS to Secy (FS)/ PS to AS (FS).
13. Guard File.


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