

**NOTICE**

**Election of Three Shareholder Directors**

Further to the Notice of the Annual General Meeting dated 10<sup>th</sup> May, 2018, notice is hereby given that at the election of three shareholder Directors held at the Annual General Meeting held on 27<sup>th</sup> June 2018, the following Candidates were declared elected:

Sr. No.	Name and Address of the Candidate	Age (Yrs)	Educational / Professional Qualification	Special Knowledge, Under section 9 (3A)
1.	Shri Uttam Kumar Sarkar NFB - 3/13, IIMC Campus, Joka, Kolkata - 700104	53	BE, M Tech, Ph.D	Information Technology
2.	Shri K. Kadiresan (LIC Nominee) Staff Quarter No.6, Jeevan Anand Building, Near Breach Candy Hospital, Mumbai - 400026	56	MA, MMM	Finance, Law, Human Resource Management
3.	Shri Jayadev M 449, Faculty Quarters, IIM B Campus, Bennerghatta Road, Bangalore - 560076	53	M.Com, M.Phil, Ph.D	Post Graduate in Commerce, CAIIB, Worked in a Public Sector Bank.

In terms of Regulation 66 (i) of the Union Bank of India (Shares & Meetings) Regulations, 1998, read with Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the elected candidates shall assume office on **28<sup>th</sup> June, 2018** and shall hold office for a period of three years upto **27<sup>th</sup> June, 2021**.

Place: Mumbai  
Date: 27<sup>th</sup> June, 2018

(Rajkiran Rai G.)  
Managing Director &  
CEO