

Ref: ISD/16-17/301

September 16, 2016

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| The Deputy General Manager,<br>Corporate Relationships Dept.<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001.<br>Scrip Code 532 477 | The Deputy General Manager,<br>Listing Dept.<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No.C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051.<br>Scrip Symbol/Series-UNIONBANK-EQ |
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Madam/Sir,

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

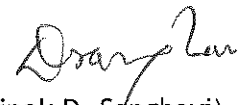

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 and sub clause (1) of clause 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, vide notification no. F. No. 4/5/(4)2016-BO.I dated 15.09.2016 has appointed Shri Atul Kumar Goel (DOB: 26.12.1964), General Manager, Allahabad Bank as Executive Director in Union Bank of India for a period of 3 years w.e.f. the date of his taking over charge of the post or until further order, whichever is earlier.

Shri Atul Kumar Goel has taken over charge of the post of Executive Director of Union Bank of India on 15.09.2016.

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.4/5/(4)2016-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

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New Delhi, Dated the 15<sup>th</sup>, September, 2016  
Bhadrapada 24, 1938(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 Atul Kumar Goel (DOB: 26.12.1964), General Manager, Allahabad Bank as Executive Director in Union Bank of India for a period of 3 years w.e.f. the date of his taking over charge of the post or until further order, whichever is earlier.



(Jnanatosh Goel)

Under Secretary to the Government of India

To

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