

Ref: ISD/18-19/217

 21st September, 2018

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 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 vide notification no. F. No.4/5/2018-BO.I dated September 20, 2018 has appointed Shri Gopal Singh Gusain, General Manager, Punjab National Bank as Executive Director of 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 orders, whichever is earlier.

Shri Gopal Singh Gusain has taken over charge of the post of Executive Director of the Bank on 20.09.2018.

Reason for Change	Appointment of New Director
Date of Appointment	20.09.2018
Tenure	3 years starting from 20.09.2018 to 19.09.2021 or until further orders from Central Government, whichever is earlier.
Brief Profile	<p>Shri Gopal Singh Gusain, aged 56 years, is a Science graduate from Garhwal University and is an Associate Member of Institute of Cost & Management Accountants of India and Indian Institute of Bankers. He also holds diploma in Treasury, Investment and Risk Management.</p> <p>As a career banker with the Punjab National Bank (PNB), Shri Gusain has exposure of 24 years of working in field as well as administrative offices. He has worked in Credit and Risk Management function extensively. He has held various positions such as Chief Executive of Hong kong Operations, Group Chief Risk Officer, Group Compliance Officer and General Manager Recovery, General Manager Corporate Credit.</p>



निवेशक सेवार्थ प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021
 Investor Services Division, Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.
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**Disclosure of relationship
between directors**

Shri Gopal Singh Gusain doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary