

Ref: ISD/19-20/37

April 26, 2019

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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: Nomination of RBI Nominee Director - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

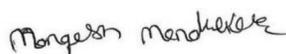
In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in exercise of the powers conferred by clause (c) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide notification no. F. No. 6/03/2011-BO.I dated April 26, 2019 has nominated Shri Arun Kumar Singh as RBI Nominee Director in place of Shri Anil Kumar Misra on the Board of the Bank, with immediate effect and until further orders.

<b>Reason for Change</b>	Nomination of New Director in place of existing RBI Nominee Director by the Central Government
<b>Date of Nomination</b>	April 26, 2019
<b>Tenure</b>	From date of notification i.e. April 26, 2019 and until further orders from Central Government.
<b>Brief Profile</b>	Shri Arun Kumar Singh, aged 55 years, is a graduate in Economics Hons., MBA in Finance & HR and also a Certified Associate of Indian Institute of Bankers (CAIIB). He has been a career central banker and has worked in various capacities in areas such as Banking Supervision and Regulation, Non-Banking Supervision, Monetary Policy, Information Technology etc. He has working experience of 30 years in RBI. Presently, he is posted as Regional Director for Rajasthan, Reserve Bank of India, Jaipur.
<b>Disclosure of relationship between directors</b>	Shri Arun Kumar Singh 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)  
 Company Secretary



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