



Ref: ISD/21-22/257

November 09, 2021

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 Shri Sameer Shukla as the Government Nominee Director of the Union Bank of India

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. eF.No. 6/3/2012-BO.I (Part) dated November 08, 2021 has appointed Shri Sameer Shukla, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services as the Government Nominee Director of the Bank with immediate effect and until further orders, vice Dr. Madnesh Kumar Mishra.

Reason for Change	Appointment of New Director
Date of Appointment	November 08, 2021
Tenure	November 08, 2021 until further orders.
Brief Profile	<p>Shri Sameer Shukla is an officer of Indian Administrative Service (IAS) belonging to 2005 batch of Karnataka Cadre.</p> <p>At present, he is working as Joint Secretary in Ministry of Finance, Department of Financial Services, Government of India.</p> <p>He has been appointed as Government Nominee Director on the Board of Union Bank of India w.e.f. 08.11.2021. He has done Bachelor's in Electronics Engineering.</p> <p><u>Experience in Government of India</u></p> <p>Earlier, he has worked in the Ministry of Information and Broadcasting and Ministry of Steel, Government of India.</p>


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	<p><u>Experience in Government of Karnataka</u></p> <ol style="list-style-type: none">i. Deputy Commissioner and District Magistrate in Districts of Bidar, Dharwad and Ballari.ii. Chief Executive Officer Zila Panchayat, Raichur in Rural Development and Panchayati Raj Department.iii. Managing Director of Mysore Minerals Limited in Industries Department.iv. Mission Director in Rural Development.v. Commissioner in Skill Development, Entrepreneurship & Livelihood Department. <p>He has also worked in HCL Infosystems, private sector, as network engineer before joining Government Service as an IAS.</p>
Disclosure of relationship between directors	Shri Shukla 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