

Ref: ISD/21-22/305

December 21, 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: Nomination of Shri Suraj Srivastava as Part-time Non-Official Director on the Board of 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. F. No. 6/6/20121-BO.I dated December 21, 2021 has nominated Shri Suraj Srivastava as the Part-time Non-Official Director on the Board of the Bank for a period of three years from the date of notification i.e. December 21, 2021, or until further orders, whichever is earlier.

Reason for Change	Appointment of New Director
Date of Appointment	December 21, 2021
Tenure	Three years from the date of notification i.e. from December 21, 2021 to December 20, 2024, or until further orders, whichever is earlier.
Brief Profile	Shri Suraj Srivastava is a Fellow Member of The Institute of Chartered Accountants of India (ICAI) and also a Bachelor of Laws (LL.B.). Shri Srivastava has a rich professional experience of over 16 years as a practicing Chartered Accountant in taxation and audit practice. As a partner of M/s Batra Sapro & Co., Shri Srivastava has done statutory audits, concurrent audits and branch audits of various Public Sector Banks, Public Sector





	Undertakings and other Companies. Shri Srivastava has also completed Information Systems Audit (ISA) Assessment test from ICAI.
Disclosure of relationship between directors	Shri Srivastava 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