

Ref: ISD/21-22/390

March 21, 2022

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	National Stock Exchange of India Ltd. Listing Dept. 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 Laxman S. Uppar 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. 6/6/2021-BO.I dated March 21, 2022 has nominated Shri Laxman S. Uppar 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. March 21, 2022, or until further orders, whichever is earlier.

Reason for Change	Appointment of New Director
Date of Appointment	March 21, 2022
Tenure	Three years from the date of notification i.e. from March 21, 2022 to March 20, 2025, or until further orders, whichever is earlier.
Brief Profile	<p>Shri Laxman S Uppar assumed the charge as Director of Union Bank of India on March 21, 2022.</p> <p>Shri Uppar has done Bachelor's in Engineering. He is a noted Educationist, Philanthropist and Founder of Karnataka Classic Education Private Ltd. He has also started Spardha Spoorti Publishers & Printers Pvt. Ltd. in 2012, which publishes books and magazines for various competitive examinations.</p> <p>Currently, he is the Chairman of the Classic International Public School and also Classic Little Birds, Classic PU & Degree College, Dharwad.</p>



	<p>Shri Uppar is also helping students having rural and poor background besides giving donations to orphanage centers, educational institutions and religious organisations.</p> <p>Shri Uppar has been bestowed with many National level awards for his service to educational and social sector.</p>
Disclosure of relationship between directors	Shri Uppar 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

