



DECLARATION

(Refer Regulation 65 of the Regulations)

I, _____ son/daughter
 wife of Shri/Smt _____, a resident
 of _____, holding equity shares of Rs. 10/- each (fully paid up) in UNION
 BANK of INDIA under Folio No. _____ /DP ID No. _____ / Client ID No. _____ as
 on 28th June, 2024 i.e. the cut-off date for participating in the election and having special knowledge or practical experience in:*

- i) Agriculture and Rural Economy
 - ii) Banking
 - iii) Co-operation
 - iv) Economics
 - v) Finance
 - vi) Law
 - vii) Small Scale Industry
 - viii) Any other matter the special knowledge of Business Management/Risk Management/Finance/Human Resources/ IT/ Payment and Settlement Systems/ etc. and practical experience in which would in the opinion of the Reserve Bank of India be useful to the bank or representing the interest of Depositors and/or Farmers, Workers and Artisans, in terms of Sub Section 3A of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (and as an evidence thereof I submit herewith the relevant testimonials) hereby declare that
 - a) I accept the nominations numbered from to , and
 - b) I am willing to stand for the election as Director of Union Bank of India and
 - c) I am not disqualified from being a Director of the Bank under the provisions of the Banking Regulation Act, 1949, The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 and the Union Bank of India (Shares and Meetings) Regulations, 1998 and
 - d) I neither hold any office of profit nor an employee of any nationalised Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any subsidiary bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959 and
2. I also submit a separate Personal Information, Declaration and Undertaking(PDU Form) as per Reserve Bank of India directives to consider for fit and proper status.

Signature _____

Name: _____

Place: _____

Date : _____

Encl: as above _____

The above declaration was signed before me by Shri /Smt. _____

Signature with Seal and
 Name of the attesting official

Note: The declaration must be signed by the nominee before a Judge, Magistrate, Registrar or Sub-Registrar of Assurances, or other Gazetted Officer or an Officer of Reserve Bank of India or any Nationalised Bank.

* Delete whichever is not applicable.