

DECLARATION

(By the Candidate)

(Refer Regulation 65 of the Regulations)

I, _____ son / daughter / wife of
Shri. /Smt. _____, a resident of

_____ hereby confirm that:

- a. I am a shareholder holding equity shares of Rs.10/- each of the Bank as on **Friday, 18th May, 2018**, i.e. the Specified Date for participating in the elections and undertake to hold a minimum of 100 equity shares till the end of my tenure, if elected as a Director of the Bank
- b. I have 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, or (viii) Information Technology (ix) Retail Banking (x) Human Resources Management or any other matter special knowledge of and practical experience of which in the opinion of Reserve Bank of India, would be useful to the Bank and I represent the interest of the depositors, or farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Act and as an evidence thereof, I submit herewith the relevant testimonials (*Delete whichever is not applicable);
- c. I accept the nominations numbered from to
- d. I am willing to contest for the election of Director of UNION BANK OF INDIA;
- e. 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, Union Bank of India (Shares & Meetings) Regulations, 1998 as amended, relevant Notifications issued by RBI and Guidelines issued by GOI regarding Non Official Directors of Public Sector Banks;
- f. I neither hold any office of profit nor am an employee of any Nationalised Bank or State Bank of India constituted under subsection(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;
- g. I am not disqualified under Section 164 of the Companies Act, 2013; and I specifically declare that:
- h. I have not been at any time adjudicated as an insolvent or have suspended payment or has compounded with my creditors;
- i. I have not been found of unsound mind and stands so declared by a competent court and have not been convicted by a Criminal Court of an offence which involves moral turpitude;
- j. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other Court;
- k. I am not connected with any hire purchase, financing, investment, leasing and other para-banking activities and I am not a MP / MLA / MLC / Stock Broker;
- l. I am not a Director in any other Bank or Financial Institution or RBI or Insurance Company;
- m. I have not been a Director on the Board of any Public Sector Bank, or Financial Institution or RBI or Insurance Company in the past, under any category for two terms or six years whichever is longer whether intermittently or continuously;

- n. I will sever professional relationship, if any, with the Bank forthwith on getting elected and will not undertake any professional relationship with the Bank during my tenure as Director and for a period of two years thereafter;
- o. I am not a partner in any Chartered Accountant Firm currently engaged in any Public Sector Bank as a Statutory Central Auditor;
- p. I am not a partner in any Chartered Accountant Firm currently engaged in any Nationalized Bank as a Statutory Branch Auditor or Concurrent Auditor;
- q. I undertake to comply with the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, till I hold the position as a Director of the Bank;
- r. I undertake to keep the Bank fully informed, as soon as possible, of events, if any, which take place subsequent to this declaration which are relevant to the information provided hereto and to execute the Deed of Covenants upon my election as a Director of the Bank; and
- s. I give below the details of my present as well as past directorship in other Companies/Banks:

Name of the Company/Bank	Directorship details viz. tenure, period etc.

- t. I enclose my personal details which are to the best of my knowledge and belief are true and complete in all respects.

Name	
Signature	
No. of Shares	
Regd. Folio No (If not dematerialised)	
DP ID No. & Client ID No (if dematerialised)	
Place	
Date	

The above declaration was signed before me.

Name : _____

Signature with Seal

Place :

Date :

Signature with Seal of Judge, Magistrate, Registrar or Sub-Registrar of Assurance, or other Gazetted Officer or an officer of the Reserve Bank of India or Union Bank of India or any nationalised bank.

