

UNION BANK OF INDIA, BOARD SECRETARIAT, CORPORATE OFFICE, MUMBAI MEMBERSHIP OF THE DIRECTORS ON THE COMMITTEES OF THE BOARD OF THE BANK w.e.f.08.12.2025

Sl. No	Name of the Director on the Board of the Bank	Management Committee of Board	Audit Committee of Board	Stakeholders' Relationship Committee (SRC)	Risk Management Committee	Information Technology strategy Committee ITSC*	Special Committee of the Board for monitoring and follow-up cases of Frauds (SCBMF)	Disciplinary Proceedings Committee - Vigilance/ Non-vigilance (DPC)	Share Transfer - Committee of Board STCB
	BOARD	MCB	ACB		RMC				
		1	2	3	4	5	6	7	8
1.	Shri Asheesh Pandey (MD & CEO) (From 30.09.2025 to 29.09.2028)	C (since 30.09.2025)		(since 30.09.2025)	(since 30.09.2025)	(since 30.09.2025)	(since 30.09.2025)	C (since 30.09.2025)	C (since 30.09.2025)
2.	Shri Nitesh Ranjan-ED (From 10.03.2021 to 09.03.2029)	(since 10.03.2021)	(From 23.09.2022) As Invitee	(since 10.03.2021)	(From 23.09.2022) As Invitee	(since 10.03.2021)	(since 23.09.2022) As Invitee	(since 21.10.2021) As Invitee	
3.	Shri Ramasubramanian S. ED (From 21.11.2022 to 30.06.2027)	(since 21.11.2022)	(From 21.11.2022) As Invitee	(since 21.11.2022)	(From 21.11.2022) As Invitee	(since 21.11.2022)	(From 21.11.2022) As Invitee	(From 21.11.2022) As Invitee	
4.	Shri Sanjay Rudra ED (From 09.10.2023 to 30.06.2026)	(since 09.10.2023)	(From 09.10.2023) As Invitee	(since 09.10.2023)	(From 09.10.2023) As Invitee	(since 09.10.2023)	(From 09.10.2023) As Invitee	(From 09.10.2023) As Invitee	
5.	Shri Amresh Prasad (From 24.11.2025 to 31.10.2028)	(Since 24.11.2025)	(Since 24.11.2025) As Invitee	(Since 24.11.2025)	(Since 24.11.2025) As Invitee	(Since 24.11.2025)	(Since 24.11.2025) As Invitee	(Since 24.11.2025) As Invitee	
6.	Shri Rohan Chand Thakur (From 24.07.2025 - Until further orders)-Gov.Nom		(Since 24.07.2025)	(Since 24.07.2025)		(Since 24.07.2025)	(Since 24.07.2025) (As fm ACB)	(Since 24.07.2025)	
7.	Shri Prakash Baliarsingh (From 14.07.2023 - Until further orders) RBI	(Since 14.07.2023)	(Since 14.07.2023)					(Since 14.07.2023)	
8.	Shri Suraj Srivastava (From 11.04.2025 to 10.04.2026) NOD		C (From 23.04.25 to 22.04.26)	(From 23.04.25 to 22.04.26)	(From 23.04.25 to 22.04.26)	(From 23.04.25 to 22.04.26)	(From 23.04.25 to 22.04.26)		(From 23.04.25 to 22.04.26)
9.	Shri. Prakash Chandra Kandpal (From 27.07.2024 to 26.07.2027)NOD	(From 15.08.2025 to 14.08.2026)		C (From 08.12.25 to 07.12.27)	(From 15.08.2024 to 14.08.2026)	C (From 08.12.25 to 07.12.27)	C (From 15.08.2024 to 14.08.2026) (AS frm Board)		
10.	Dr. Priti Jay Rao (From 29.07.2024 to 28.07.2027)NOD		(From 15.08.2024 to 14.08.2026)		C (From 15.08.2024 to 14.08.2026)	(From 15.08.2024 to 14.08.2026)			(From 08.12.25 to 07.12.27)
	Quorum-(1/3 rd -3)+1 ID	4	3	4	3 #	4 (CGM-DIT)	3	3	2
	Frequency	As and when required. Presently once in a fortnight	Once in a quarter and at least six times in a year	Quarterly	Once in a quarter	Once in a quarter	Quarterly or on detection of fraud	Quarterly	Quarterly

#(Half of attending member as Independent Director(of which one member expertise in Risk Mgmt)

Note: The term of members is till the completion of their term as Directors on the Board of the Bank, whichever is earlier.

UNION BANK OF INDIA, BOARD SECRETARIAT, CORPORATE OFFICE, MUMBAI MEMBERSHIP OF THE DIRECTORS ON THE COMMITTEES OF THE BOARD OF THE BANK w.e.f. 08.12.2025

Sl. No	Name of the Director on the Board of the Bank	Nomination & Remuneration Committee NRC	Recovery Management Committee REMC	Human Resource Sub-Committee HRSC	Review Committee of the Board for Wilful Defaulters RCBWD	Credit Approval Committee - CAC-1 CAC-I	Committee of Directors for Raising of Capital Fund CDRCF	Board Committee for Performance Evaluation BCPE	Board Committee for Compromise Settlements (BCCS)
		9	10	11	12	13	14	15	16
1.	Shri Asheesh Pandey (MD & CEO) (From 30.09.2025 to 29.09.2028)		C (since 30.09.2025)	C (since 30.09.2025)	C (since 30.09.2025)	C (since 30.09.2025)	C (since 30.09.2025)		C (since 08.12.2025)
2.	Shri Nitesh Ranjan ED (From 10.03.2021 to 09.03.2029)		(since 10.03.2021)	(since 10.03.2021)		(since 10.03.2021)	(Since 10.03.2021)		(since 08.12.2025)
3.	Shri Ramasubramanian S. ED (From 21.11.2022 to 30.06.2027)		(since 21.11.2022)	(since 21.11.2022)		(since 21.11.2022)	(since 21.11.2022)		(since 08.12.2025)
4.	Shri Sanjay Rudra ED (From 09.10.2023 to 30.06.2026)		(since 09.10.2023)	(since 09.10.2023)		(since 09.10.2023)	(since 09.10.2023)		(since 08.12.2025)
5.	Shri Amresh Prasad (From 24.11.2025 to 31.10.2028)		Since 24.11.2025	Since 24.11.2025		Since 24.11.2025	Since 24.11.2025		(since 08.12.2025)
6.	Shri Rohan Chand thakur (From 24.07.2025 - Until further orders)-Gov.Nom		(Since 24.07.2025)	(Since 24.07.2025)				(Since 24.07.2025)	
7.	Shri Prakash Baliarsingh (From 14.07.2023 - until further orders) RBI								
8.	Shri Suraj Srivastava (From 11.04.2025 to 10.04.2026) NOD	(From 23.04.25 to 22.04.26)		(From 23.04.25 to 22.04.26)	(From 23.04.25 to 22.04.26)		(From 23.04.25 to 22.04.26)		(From 08.12.25 to 07.12.27)
9.	Shri. Prakash Chandra Kandpal (From 27.07.2024 to 26.07.2027) NOD	C (From 01.04.2025 to 31.03.2027)		(From 08.12.25 to 07.12.27)	(From 13.03.2025 to 12.03.2027)				(From 08.12.25 to 07.12.27)
10.	Dr. Priti Jay Rao (From 29.07.2024 to 28.07.2027)NOD	(From 15.08.2024 to 14.08.2026)					(From 15.08.2024 to 14.08.2026)	(From 15.08.2024 to 14.08.2026)	
	Quorum	3	3	4	3 (all members)	3 (MD&CEO, one ED & CRO)	3	3 (all members)	3
	Frequency	as and when required	quarterly	As and when required, at least once in a quarter.	Quarterly	As and when required	As and when required.	At least once every year.	as and when required

Note: The term of members is till the completion of their term as Directors on the Board of the Bank, whichever is earlier.