



## UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001  
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Board Sec/ACB Chairman/ /2015

November 17, 2015

Corporate Relations Cell BSE Ltd. P. J. Towers, Dalal Street, Fort, Mumbai – 400001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot C/1, Block -G Bandra Kurla Complex, Bandra (E) Mumbai - 4000051
Scrip Code: UNITEDBNK (533171)	Scrip Code:UNITEDBNK

Dear Sir,

Sub: Reconstitution of Audit Committee of the Board of United Bank of India

The Exchange is hereby informed that Sri. S. Suryanarayana, Shareholder Director has been nominated Chairman of the Audit Committee of the Board of Directors of the Bank in place of Sri. Pratyush Sinha, Shareholder Director.

It is further informed that Sri. K. V Rama Moorthy, Executive Director has been nominated to the Audit Committee and Sri. Sanjay Arya, Executive Director has vacated his position in the Audit Committee.

The present constitution of the Audit Committee is as under –

Sri. S. Suryanarayana – Shareholder Director & Chairman of the Committee  
Sri. K V Rama Moorthy – Executive Director & Member  
Sri. A. K. Dogra – Govt. of India Nominee & Member  
Sri. Arnab Roy – RBI Nominee & Member  
Smt. Renuka Muttoo – Non-Official Director & Member

Thanking you,

Bikramjit Shom  
Company Secretary &  
Compliance Officer