

Ref: ISD/17-18/47

6th May, 2017

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
---	--

Madam/Sir,

Subject: Appointment of MD & CEO - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3, clause 6 and sub clause (1) of clause 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, vide notification no. F. No. 4/4/(2)2017-BO.I dated 05.05.2017 has appointed Shri Rajkiran Rai G (DOB: 19.05.1962) Executive Director, Oriental Bank of Commerce as MD & CEO in Union Bank of India for a period of 3 years from the date of his taking over charge of the post on or after 01.07.2017 or until further order, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary

Encl: Copy of MoF Notification



निवेशक सेवार्ये प्रभाग, बोर्ड सचिवालय, 12^{थी} मंजिल, यूनियन बैंक भवन, 239 विधान भवन मार्ग, नरीमन पॉइंट, मुंबई - 400 0021.
Investor Services Division Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.
T: + 91 22 2289 6636 / 2289 6643, F: +91 22 2202 5238, Email: investorservices@unionbankofindia.com

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/4(2)2017-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 5th May, 2017
Vaisakha 15, 1939(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3, clause 6 and sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby appoints Shri Rajkiran Rai G (DOB: 19.05.1962) Executive Director, Oriental Bank of Commerce as MD&CEO in Union Bank of India for a period of three years from the date of his taking over charge of the post on or after 01.07.2017 or until further orders, whichever is earlier.



(Jnanatosh Roy)

Under Secretary to the Government of India

To,
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.