

Ref: ISD/150/2024-25

Date: 27th July, 2024

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक््योरिटी Security – UBI-AT/BB
---	--

Madam/Sir,

Subject : Election of One Shareholder Director.
Reference : Our earlier letter ref. no. ISD/147/2024-25 dated 26/07/2024.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you Shri. Prakash Chandra Kandpal is elected as the Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970:

Reason for Change	Elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 against the vacant position of the Bank.
Date of Assumption of Office	July 27, 2024
Tenure	Three Years (from July 27, 2024 to July 26, 2027)
Brief Profile	<p>Shri Prakash Chandra Kandpal has extensive experience of more than 36 years with State Bank of India and its subsidiaries. He retired as Deputy Managing Director (Retail business - Personal Banking and Real Estate) from SBI. Mr. Kandpal has held multiple leading responsibilities at SBI including MD & CEO of SBI General Insurance and ED & COO at SBI Funds Management Ltd. He has an in-depth expertise in Banking, HR, Operations, Insurance and Mutual funds space and has contributed immensely to the Banking and Financial Services Industry. He has led many renowned initiatives in HR, Training, IT, Business Process Re-engineering and Governance.</p> <p>Shri Kandpal has held positions as Nominee Director at SBI Foundation and PSB Alliance Ltd. and believes in contributing back to the environment and society with</p>

यूनियन बैंक ऑफ इंडिया, निवेशक सेवायें प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.

Union Bank of India, Investor Services Division, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.

☎: + 91 22 2289 6636/2289 6643, ✉ investorservices@unionbankofindia.bank, website: www.unionbankofindia.co.in



unionbankofindia



UnionBankTweets



unionbankinsta



UnionBankofIndiaUtube



unionbankofindia



unionbankinsta

	<p>strong governance in place.</p> <p>He is currently serving on the Board of Tata AIG General Insurance Company Ltd., Nucleus Software Exports Ltd. HDFC Pension Management Company Ltd., Early salary Services Pvt. Ltd. and Social worth Technologies Pvt. Ltd. Shri Kandpal has been honored by prestigious awards such as Business Leader of the Year Award and the Company with Great Managers Award on behalf of SBI GI, in 2021 and secured the Brandon Hall Award in 2018 for SBI for his pathbreaking initiatives in Learning and Development at SBI.</p> <p>Shri Kandpal holds a M.A(Economics) degree from Kumaon University, Nainital and Masters in Financial Management from Jamnalal Bajaj Institute of Management, Mumbai. He also has multiple professional certifications such as an Executive MBA program (curated for SBI) from ISB Hyderabad, and Global Advance Management Program - AIIMA with Berkley University, USA.</p>
Disclosure of relationship between directors of the Bank	Nil
Shareholding in the Bank	300 Equity shares

This is for your information and record.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085