

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 सिक्योरिटी Security - UBI-AT/BB
---	---

Madam /Sir,

Sub: Election of Shareholder Directors scheduled to be held at Annual General Meeting (AGM) of the Shareholders of the Bank on July 26, 2024

Ref.: Our Letter No. ISD/62/2024-25 dated June 11, 2024

In response to the AGM Notice dated June 14, 2024, the Bank received FOUR valid nominations for election of TWO Directors on the Board of the Bank, representing the shareholders of the Bank as provided in Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Pursuant to extant guidelines, the application submitted by following candidates are found to be Fit and Proper :

Sl. No.	Name of the Candidate (in alphabetical order)	Qualifications	Address
1.	Shri Prakash Chandra Kandpal	B.Sc., M.A. and Masters in Financial Management	C-279, Panache Valley (Kulhan Village) Off Shahstradhara Road, Dehradun - 248013 Uttarakhand
2.	Smt. Priti Jay Rao	MS Computer Science from IIT Powai, Mumbai	Plot No. 8/9, Cascade Bungalow Society, Wakad Hinjewadi Road, Wakad, Pune, Maharashtra - 411 057.
3	Shri Sanjay Kapoor	B.Sc., FCA	H. No. 296, Sector 15, Panchkula - 134112, Haryana.
4	Shri Suresh Chand Garg	M.Com, FCA, Insolvency Professional (IBBI)	B-136A, 10-B Scheme, Gopalpura By Pass, Jaipur - 302018.

Accordingly, the election of Two Shareholder Directors shall be held at the AGM and Remote E-voting/E-Voting at AGM will be conducted as per the details already announced in this regard.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so at any time prior to closing hours of the Bank i.e. **on or before 5.00 p.m. on Friday, 19th July 2024** by sending a letter addressed to Company Secretary, Investor Services Division, Union Bank of India, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021 or scanned and signed letter over e-mail at investorservices@unionbankofindia.bank .

Thanking you.

भवदीय Yours faithfully,

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