

संदर्भ Ref.:नि.से.वि.ISD/145/2023-24

दिनांक Date : 14th July 2023

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

Subject: Change in Directorate - Nomination of Shri Prakash Baliarsingh as the Director of Union Bank of India

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in exercise of the powers conferred by clause (c) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide notification no. eF.No. 6/3/2011-BO.I dated July 14th, 2023 has nominated **Shri Prakash Baliarsingh** as Director in place of Shri Arun Kumar Singh on the Board of the Bank, with immediate effect and until further orders.

Reason for Change	Nomination of New Director on the Board of the Bank by the Government of India.
Date of Appointment	July 14, 2023
Tenure	From date of notification i.e. July 14, 2023 and until further orders from Government of India.
Brief Profile	<p>Shri Prakash Baliarsingh was Chief General Manager of Department of Regulation, Reserve Bank of India. He is a Post Graduate in Political Science and also completed one year M.Sc. (Finance) from Oxford Brookes University, UK.</p> <p>He has a rich experience of more than 3 decades with various Departments of Reserve Bank of India (majorly with Department of Supervision and Department of Regulation).</p> <p>He also represented Reserve Bank of India in International Committees.</p>
Disclosure of relationship between directors	Shri Prakash Baliarsingh doesn't have any relationship with any of the existing Directors of the Bank.
Shareholding in the Bank	NIL

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085