

संदर्भ Ref.:नि.से.वि.ISD/280/2022-23

दिनांक Date: November 7, 2022

<p>BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 532 477 BSE Listing Centre Scrip Code 532 477</p>	<p>National Stock Exchange of India Ltd. Listing Dept. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. NSE Digital Exchange Scrip Symbol / Series -UNIONBANK-EQ Security - UBI-AT/BB</p>
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महोदया Madam / महोदय Sir,

Subject: Appointment of Shri Srinivasan Varadarajan as Part-time Non-Official Director and Non-Executive Chairman - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Sub Para 7 of Para A, Part A of Schedule III thereof, we hereby inform that the Central Government, in exercise of the powers conferred by the proviso to clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with paragraph 5(1) and 9(2)(b) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide notification F.no. 6/9/2022-BO.I dated November 7, 2022 has appointed Shri Srinivasan Varadarajan as Part-time Non-Official Director as well as Non-Executive Chairman of the Bank for a period of three years with effect from the date of notification i.e., November 7, 2022 or until further orders, whichever is earlier.

Reason for Change	Appointment of Shri Srinivasan Varadarajan as Part-time Non-Official Director as well as Non-Executive Chairman
Date of Appointment	November 7, 2022
Tenure	For a period of three years with effect from the date of notification i.e. from November 7, 2022 or until further orders, whichever is earlier.
Brief Profile	Shri Srinivasan Varadarajan has to his credit, more than three decades of experience in Banking and Financial Services. He last served as the Deputy Managing Director of Axis Bank before setting up his own advisory practice in 2019. As a financial advisor, he has worked with a leading international consulting firm, a sovereign wealth fund, a large corporate group, a NBFC group and a private sector Bank. Shri Srinivasan Varadarajan was the Managing Director and Head of Markets with J.P. Morgan, India. He was also the CEO, J P Morgan Chase Bank in India. He served on various RBI Committees including the Technical Advisory Committee, Committee for Repos and Committee for STRIPS. He was also the Chairman of Fixed Income Money Market and Derivatives Association of India (FIMMDA) and Primary Dealers Association of India (PDAI). He was also the member of the Indo UK Financial Partnership Forum. He holds an Engineering Degree from the



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	College of Engineering, Anna University, Chennai and PG Diploma in Management from the Indian Institute of Management, Calcutta.
Disclosure of relationship between directors	Shri Srinivasan Varadarajan 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
एफ़सीएस FCS - 4085

