



HO/Finance/Share/141/2021-22

Date: 22.12.2021

**National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Scrip Symbol: UCOBANK**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 532505**

Dear Sir,

**Re : Brief Profile of Directors**

Further to our letter no. HO/Finance/Share/140/2021-22 and HO/Finance/Share/139/2021-22 dated 21.12.2021 on change in the composition of Board of Directors, we furnish the brief profile of the newly appointed directors on the Board of UCO Bank.

**Shri Anjan Talukdar**

Born on 14th January, 1967, Shri Anjan Talukdar is a fellow member of Institute of Company Secretaries of India (ICSI) and holds a bachelor degree in Commerce and Law. He is having experience of 27 years in the areas of Corporate Affairs, Legal and Secretarial matters.

**Shri Ravi Kumar Agrawal**

Born on 6th August, 1965, Shri Ravi Kumar Agrawal is a Chartered Accountant by profession and holds a bachelor degree in Commerce and Law. He was on the Board of Life Insurance Corporation of India for 4 years.

This is for your information and dissemination.

Yours faithfully,

  
**(N Purna Chandra Rao)**  
**Company Secretary**

