



UCO BANK

Honours Your Trust

HO/Finance/Share/01/2019-20

The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

The Manager Bombay Stock Exchange Ltd., Floor 25

Date: 04.04.2019

Pheroj Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir.

RE: Appointment of Shri Ajay Vyas as Executive Director of UCO Bank.

We would like to inform that in exercise of the powers conferred by sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government appointed Shri Ajay Vyas (DoB: 15.08.1962) General Manager, Central Bank of India as Executive Director, UCO Bank for a period of three years, from the date of assumption of office i.e. 3rd April, 2019 or until further order, whichever is earlier vide its notification no. F.No.4/5/2018-BO.I dated 3rd April, 2019.

Brief profile of Shri Ajay Vyas, Executive Director, UCO Bank is enclosed

Yours faithfully,

(RAM KUMAR)

GENERAL MANAGER & CFO



BRIEF PROFILE OF SHRI AJAY VYAS, EXECUTIVE DIRECTOR, UCO BANK

Sri Ajay Vyas was born on 15/08/1962. He is graduated in Engineering (Civil) and having varied experience in different areas of banking such as Commercial Banking, Financial Inclusion, General Administration, electronic payments, Cards – Debit and Credit, Acquiring Services and Marketing, a field in which he has mentored many young staff members of the Bank. He has travelled widely abroad in countries like Japan, Thailand, Holland, Singapore, France and Malaysia for advance studies and professional tours.

Before joining Sri Ajay Vyas was General Manager and worked for over 25 years of service in various capacities in Central Bank of India.

