

Ref: ISD/21-22/390

March 21, 2022

<b>BSE Ltd.</b> Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	<b>National Stock Exchange of India Ltd.</b> Listing Dept. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
--	---

Madam / Sir,

**Subject: Nomination of Shri Laxman S. Uppar as Part-time Non-Official Director on the Board of Union Bank of India**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. F. No. 6/6/2021-BO.I dated March 21, 2022 has nominated Shri Laxman S. Uppar as the Part-time Non-Official Director on the Board of the Bank for a period of three years from the date of notification i.e. March 21, 2022, or until further orders, whichever is earlier.

<b>Reason for Change</b>	Appointment of New Director
<b>Date of Appointment</b>	March 21, 2022
<b>Tenure</b>	Three years from the date of notification i.e. from March 21, 2022 to March 20, 2025, or until further orders, whichever is earlier.
<b>Brief Profile</b>	<p>Shri Laxman S Uppar assumed the charge as Director of Union Bank of India on March 21, 2022.</p> <p>Shri Uppar has done Bachelor's in Engineering. He is a noted Educationist, Philanthropist and Founder of Karnataka Classic Education Private Ltd. He has also started Spardha Spoorti Publishers &amp; Printers Pvt. Ltd. in 2012, which publishes books and magazines for various competitive examinations.</p> <p>Currently, he is the Chairman of the Classic International Public School and also Classic Little Birds, Classic PU &amp; Degree College, Dharwad.</p>



	<p>Shri Uppar is also helping students having rural and poor background besides giving donations to orphanage centers, educational institutions and religious organisations.</p> <p>Shri Uppar has been bestowed with many National level awards for his service to educational and social sector.</p>
<b>Disclosure of relationship between directors</b>	Shri Uppar doesn't have any relationship with any of the existing Directors of the Bank.

This is for your information and record.

Thanking you,

Yours faithfully,

**(Mangesh Mandrekar)**  
**Company Secretary**

