

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/162/2020-21

Date: 01.02.2021

**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,

**Election of one Shareholder Director of the Bank**

Further to our letter no. HO/Finance/Share/128/2020-21 dated 20.11.2020 regarding election of one shareholder director other than Central Government, we inform that Shri K Rajivan Nair has been appointed as Shareholder Director in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 w.e.f. 01.02.2021 on the Board of the Bank for a period of three years, subsequent to determination of his Fit and Proper status by the Board at its meeting held on this day.

A brief profile of Shri K Rajivan Nair is enclosed as Annexure I.

Yours faithfully,

(N Purna Chandra Rao)  
Company Secretary





**Brief Profile of Shri K Rajivan Nair**

Shri K Rajivan Nair, aged 59 years, possesses vast experience in the areas of Insurance Marketing, Economics, Finance, Law and Human Resource. He was on Board of UCO Bank as shareholder director from 2<sup>nd</sup> December, 2017 to 1<sup>st</sup> December, 2020. He worked in different capacities with Life Insurance Corporation of India and he is currently holding the post of Executive Director in Corporate Communications Department, Central Office, Mumbai. He is a graduate in Science with specialisation in Mathematics from University of Madras.

