



HO/Finance/Share/170/2020-21

Date: 10.03.2021

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,

Appointment of Shri Ishraq Ali Khan as Executive Director of UCO Bank.

We would like to inform that in exercise of the powers conferred by the proviso to clause(a) of 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 Ishraq Ali Khan (DoB: 19.04.1963), Chief General Manager, Union Bank of India as Executive Director in UCO Bank with effect from the date of assumption of office (i.e. 10.03.2021) and up to the date of his attaining the age of superannuation (i.e. 30.04.2023) or until further orders, whichever is earlier, vide its notification no. F.No.4/3/2020-BO.I dated 10.03.2021.

Brief profile of Shri Ishraq Ali Khan, Executive Director, UCO Bank is enclosed as Annexure I.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary



Encl: as stated above



Annexure I

Profile of Shri Ishraq Ali Khan

Shri Ishraq Ali Khan, aged 57 years, holds a Master Degree in Science from Lucknow University. Besides, he has also completed professional courses viz. CAIIB, Cyber Crime and Fraud Management, Customer Relationship Management etc. He has more than 33 years of experience in the field of Banking and Information Technology and worked as a Chief General Manager in Union Bank of India. During his banking career, he holds various important positions which includes Regional Head of Allahabad Region and Bhubaneswar Region of Union Bank of India.

