

संदर्भ Ref.:नि.से.वि.ISD/513/2023-24

दिनांक Date : 27th मार्च March, 2024

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Appointment of Shri Pankaj Dwivedi as the Executive Director of the Union Bank of India.

In terms of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government vide notification no. eF.No. 4/3/2023-BO.I dated March 27,2024 has appointed **Shri Pankaj Dwivedi**, General Manager, Punjab & Sind Bank as the Executive Director of the Bank for a period of three years with effect from the date of assumption of office i.e. from March 27, 2024 or until further orders, whichever is earlier.

Reason for Change	Appointment of Executive Director
Date of Appointment	27.03.2024
Tenure	For a period of three years with effect from the date of assumption of office i.e. from March 27, 2024 or until further orders, whichever is earlier.
Brief Profile	<p>Shri Pankaj Dwivedi assumed office as the Executive Director of Union Bank of India on March 27, 2024. Prior to joining Union Bank of India, he was General Manager in Punjab & Sind Bank. He has more than 31 years of rich Banking experience.</p> <p>He has completed Masters in Business Administration from Symbiosis Institute of Management Studies, Pune and is a Certified Associate from Indian Institute of Bankers (CAIIB). He has completed the Executive Certificate Programme in Applied Financial Risk Management from IIM, Raipur and has also completed the Leadership Development Programme of IIM Bangalore, curated by the Banks Board Bureau in consultation with IBA and Egon Zehnder International Pvt. Ltd.</p> <p>During his tenure in Punjab & Sind Bank, he has gained wide experience in various aspects of banking and has rich experience of working in Branches, Zonal Office and various departments at Head Office. He has handled a variety of functions at Head</p>



	Office such as Priority Sector, Retail Lending, Law & Recovery, Treasury, Corporate Credit, Board Secretariat, Planning & Development, Foreign Exchange, Co-Lending Cell, etc. He is also a trustee on the Board of Trustees of IIFCL Mutual Fund.
Disclosure of relationship between directors	Shri Pankaj Dwivedi doesn't have any relationship with any of the existing Directors of the Bank.
Shareholding in the Bank	NIL

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफसीएस FCS - 4085