



UNITED BANK OF INDIA

United Tower

11 Hemanta Basu Sarani

Kolkata . 700001

Constitution of the Board of Directors	The Board is constituted in terms of section 9(3) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970
Terms & Conditions of Appointment of Independent Directors	All directors on the Board are appointed/ nominated by the Central Government other than the Representative of the Shareholders on the Board. Shareholder Directors are elected by Shareholders other than the Central Government.
Criteria for making payments to Non-Executive Directors	Non-Executive Directors are entitled to Sitting Fees @ Rs. 40,000/- per Board Meeting attended and Rs. 20,000/- per Board Committee Meeting attended, Rs. 10,000/- and Rs. 5,000/- additionally for chairing Board and Board Committee Meeting respectively and reimbursement of expenses incurred in connection with attending Board level Meetings.
Details of Familiarization Programmes for Non-Executive Directors	The Directors upon joining are provided with the Induction Material covering basic aspects of Banking. Thereafter, the Directors are nominated to training programme in Institutions like CAFRAL, NIBM etc.

Present Composition of the Board of Directors

Name of the Director	Designation	DIN	Section of the Act
Sri. Ashok Kumar Pradhan	Managing Director & CEO	07748272	9(3)(a)
Sri. Sanjay Kumar	Executive Director	06741352	9(3)(a)
Sri. Ajit Kumar Das	Executive Director	Not Available	9(3)(a)
Sri. Sameer Kumar Khare	GOI Nominee on the Board	07103204	9(3)(b)
Sri. Rajesh Kumar	RBI Nominee on the Board	07150687	9(3)(c)
Sri. Denesh Singh	Part-time Non-Official Director (CA category)	08038875	9(3)(g)
Sri. Sidhartha Pradhan	Part-time Non-Official Director	06938830	9(3)(h)
Sri. S. Suryanarayana	Shareholder Director	00739992	9(3)(i)

MEMBERSHIP OF DIRECTORS IN THE BOARD COMMITTEES

[under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

AUDIT COMMITTEE

Sri. Denesh Singh	Chairman
Sri. Ajit Kumar Das	Member
Sri. Sameer Kumar Khare	Member
Sri. Rajesh Kumar	Member

RISK MANAGEMENT COMMITTEE

Sri. Ashok Kumar Pradhan	Chairman
Sri. Sanjay Kumar	Member
Sri. Ajit Kumar Das	Member
Sri. Sameer Kumar Khare	Member
Sri. S. Suryanarayana	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sri. S. Suryanarayana	Chairman
Sri. Sanjay Kumar	Member
Sri. Denesh Singh	Member

NOMINATION AND REMUNERATION COMMITTEE

Sri. Sidhartha Pradhan	Chairman
Sri. Denesh Singh	Member
Sri. S. Suryanarayana	Member