



United Bank of India  
Head Office: 11, Hemanta Basu Sarani, Kolkata – 700001

**DECLARATION**

I, Shri/Smt \_\_\_\_\_ son/ daughter/ wife of Shri/Smt. \_\_\_\_\_, residing at \_\_\_\_\_ hereby confirm that:

- a. I am a shareholder holding \_\_\_\_\_ equity shares of Rs.10/- each of the Bank as on **Friday, May 22, 2015** i.e. the specified date for participating in the elections and undertake to hold the shares till end of the tenure, if elected as a director of the Bank;
- b. I have special knowledge or practical experience in \*(i) agriculture and rural economy, (ii) banking, (iii) co-operation, (iv) economics, (v) finance, (vi) law, (vii) small scale industry, or \_\_\_\_\_ (special knowledge of and practical experience of which in the opinion of Reserve Bank of India, would be useful to the Bank) and/or I represent the interest of the depositors/ farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Act and as evidence thereof, I submit herewith the relevant testimonials; and  
**(\*Delete whichever is not applicable)**
- c. I accept the nominations numbering \_\_\_\_\_; and
- d. I am willing to contest for the election of Director of United Bank of India; and
- e. I am not disqualified from being a director of the Bank under the provisions of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, The Banking Regulation Act, 1949, The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970, United Bank of India (Shares & Meetings) Regulations 2010 and relevant RBI Guidelines & Notifications and guidelines issued by Government of India with regard to non-official directors of PSBs.
- f. I neither hold any office of profit nor I am an employee of any Nationalised Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any subsidiary bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959; and
- g. I have not been at any time adjudicated as an insolvent or has suspended payment or has compounded with my creditors;
- h. I have not been found of unsound mind and stands so declared by a competent court and has not been convicted by a Criminal Court of an offence which involves moral turpitude;
- i. I am not a director in any other Bank or Financial Institution or RBI or Insurance Company under any category;
- j. I am not connected with any hire purchase, financing investment, leasing and other para-banking activities and I am not a MP/MLA/MLC/Stock Broker;
- k. I have not been a Director on the Board of any Bank or Financial Institution or RBI or Insurance Company in the past under any category for two terms or six years, whichever is longer and whether continuously or intermittently;
- l. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other court;
- m. I undertake to keep the Bank fully informed, as soon as possible, of events, if any, which take place subsequent to this declaration which are relevant to the information provided hereto and to execute the Deed of Covenants upon my election as a Director of the Bank.
- n. I enclose my personal details which are to the best of my knowledge and belief true and complete in all respects;

Name	
Signature	
No of Shares	
Regd. Folio No. (If not dematerialised)	
DP ID & Client ID (if dematerialised)	
Place	
Date	

Signature with Seal of Judge, Magistrate, Registrar or Sub-Registrar of Assurance, or other Gazetted Officer or an officer of the Reserve Bank of India or any Nationalised Bank.

The above declaration was signed before me.

**Signature with Seal**  
**Name of the**  
**attesting official**  
**Date**



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**PERSONAL INFORMATION, DECLARATION AND UNDERTAKING**

NAME OF THE BANK : **UNITED BANK OF INDIA**

Affix your latest  
passport sized  
coloured  
photograph

Declaration & Undertaking by the Candidate with enclosures as appropriate as on \_\_\_\_\_ 2015

<b>I</b>		<b>Personal details of Candidate</b>	
<b>a</b>	Full Name (in block capital letters)		
	Father's Name (in Full)		
<b>b</b>	Date of Birth		
<b>c</b>	Educational Qualifications		
	(Educational – academic) (Please attach self attested copies of the certificates supporting the information).		
	(Educational – professional) (Please attach self attested copies of the certificates supporting the information).		
<b>d</b>	Relevant Background & Experience: [As required under Section 9(3A) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970] (Please indicate your experience relevant to the Bank's directorship).		



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	<b>e</b>	Permanent Address	
	<b>f</b>	Present Address	
	<b>g</b>	E-mail Address	
		Telephone Number (Landline)	
		Telephone Number (Mobile)	
	<b>h</b>	(1) Permanent Account Number under the Income Tax Act (Please enclose a copy)	
		(2) Name and Address of the Income Tax Circle/Division where personal tax returns are being filed.	
	<b>i</b>	Relevant knowledge and experience (Refer Section 9(3-A) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970	
	<b>j</b>	Any other information relevant to Directorship of the Bank	
<b>II</b>		<b>Relevant Relationships of Candidate</b>	
	<b>a</b>	List of Relatives if any who are connected with the Bank [Refer Section 2(77) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014] [Section 6 and Schedule 1A of the Companies Act, 1956]	



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	<b>b</b>	List of entities if any in which he/she is considered as being interested [Refer Sections 2(49) and 184 of the Companies Act, 2013] [Section 299(3)(a) and Section 300 of the Companies Act, 1956]	
	<b>c</b>	List of entities in which he/she is considered as holding substantial interest within the meaning of Section 5(n-e) of the Banking Regulation Act, 1949 proposed and existing	
	<b>d</b>	Name of Bank in which he/she is or has been a member of the board (giving details of period during which such office was held)	
	<b>e</b>	Fund and non-fund facilities, if any, presently availed of by him/her and/or by entities listed in II (b) and (c) above from the Bank	
	<b>f</b>	Cases, if any, where the Candidate or entities listed in II (b) and (c) above are in default or have been in default in the past in respect of credit facilities obtained from the bank or any other bank.	
<b>III</b>		<b>Records of professional achievements</b>	
	<b>a</b>	Professional achievements relevant	



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IV	<b>Proceedings, if any, against the Candidate</b>	
	<b>a</b>	If the candidate is a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him/her or whether he/she has been banned from entry of at any profession/occupation at any time.
	<b>b</b>	Details of prosecution, if any, pending or commenced or resulting in conviction in the past against the Candidate and/or against any of the entities listed in II (b) and (c) above for violation of economic laws and regulations
	<b>c</b>	Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the past against the Candidate
	<b>d</b>	Whether the Candidate attracts any of the disqualifications envisaged under Section 164 of the Companies Act, 2014 [Section 274 of the Company's Act 1956]
	<b>e</b>	Has the Candidate or any of the entities at II (b) and (c) above been subject to any investigation at the instance of Government department or agency?
	<b>f</b>	Has the Candidate at any time been found guilty of violation of rules/regulations/ legislative requirements by customs/ excise /income tax/foreign exchange /other revenue authorities, if so give particulars



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<b>g</b>	Whether the Candidate at any time came to the adverse notice of a regulator such as SEBI, IRDA, DCA, RBI, FEMA, MCA, CIBIL etc.  (Though it shall not be necessary for a candidate to mention in the column about orders and findings made by regulators which have been later on reversed/ set aside in toto, it would be necessary to make a mention of the same, in case the reversal/ setting aside is on technical reasons like limitation or lack of jurisdiction, etc. and not on merit. If the order of regulator is temporarily stayed and the appellate/ court proceedings are pending, the same also should be mentioned).	
V	Any other explanation / information in regard to items I to III and other information considered relevant for judging fit and proper	

**Undertaking**

I \_\_\_\_\_ Son/ Daughter/ Wife of Shri \_\_\_\_\_ confirm that the above information is to the best of my knowledge and belief true and complete. I undertake to keep the Bank fully informed, as soon as possible, of all events which take place subsequent to my appointment which are relevant to the information provided above.

I also undertake to execute the deed of covenant required to be executed by all directors of the Bank.

**Place :**

**Date :**

**Signature of Candidate**

**Enclosures:**

**Note:** 1. Wherever space is not sufficient, please attach the information as annexure in chronological order and with appropriate cross reference.

2. Each page (including annexure) is required to be signed by the candidate.



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**Observations / Remarks of the Nomination Committee:**

Signature of the Committee Member	Signature of the Committee Member	Signature of the Committee Member
Place :		
Date :		