



Declaration
(By the Candidate)

I,son/daughter/ wife of Shri/Smt..... a resident ofhereby confirm that :

- a. I am a shareholder holding.....equity shares of the Bank under Folio No...../ DPID No...../Client ID No..... as on Friday, 23rd October, 2020 i.e. the specified date for participating in the elections, and
- 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 in the areas relating to Information Technology/Payment and Settlement Systems/Human Resources/Risk Management and Business Management which in the opinion of Reserve Bank of India would be useful to the Bank and I represent the interest of the depositors and/ or farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and as an evidence thereof, I submit herewith the relevant testimonials, that
- c. I accept the nominations numbering....., and
- d. I am willing to contest for the election of Director of UCO Bank, and
- e. I am not disqualified from being a director of the Bank under the provisions of the Banking Regulations Act, 1949, the Banking Companies (Acquisition and Transfer of Undertakings), Act 1970, Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the UCO Bank (Shares & Meetings) Regulations, 2003 as amended, relevant Notifications issued by the Reserve Bank of India, Guidelines issued by the Govt. of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, and

I specifically declare as under :

- a. I neither hold any office of profit nor am an employee of any Nationalized 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
- b. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other Court, and
- c. I have not been at any time adjudicated as an insolvent or have suspended payment or have been compounded with the creditors, and
- d. I have not been found to be of unsound mind and stand so declared by a competent court and has not been convicted by competent court and have not been convicted by a criminal court of an offence which involves moral turpitude, and
- e. I am not a Director in any other Public Sector Bank or Financial Institution or RBI or Insurance Company; and
- f. I have not been a Director on the Board of this Bank, in the past, under any category for two terms or six years whichever is longer; and
- g. I have not been a Director of any Public Sector Bank or Financial Institution under any category (including CA Category) for two terms or six years, whether continuously or intermittently, and
- h. I have not had business relationship with the Bank during the last three years.
- i. I am not connected with any hire purchase, financing, money lending, investment, leasing and other para banking activities, or am not MP, MLA's, MLC's or a Member of any Municipal Corporation or Municipality or other local bodies viz Notified Area Council, City Council, Panchayat, Gram Sabha, Zilla Parishad etc. and is not connected with the business of stock broking; and



- j. Neither myself nor any partner of my firm is currently engaged in any Nationalised Bank or State Bank of India as a Statutory Central Auditor; and
- k. Neither myself nor any partner of my firm is currently engaged as Statutory Branch Auditor or Concurrent Auditor of UCO Bank; and
- l. I will sever professional relationship, if any, with a Bank or any Non-operative Financial Holding Company (NOFHC) holding any other Bank forthwith on getting elected and will not undertake any professional relationship with UCO Bank during my tenure as Director and for a period of two years thereafter; and
- m. I undertake to comply with the relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended till I hold the position of Director of the Bank
- n. 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.
- o. I give below the details of my present as well as past directorship details in other companies/banks :

Name of the company/bank	Director details Tenure & Period

Add additional sheet, if necessary.

- p. I enclose my personal details which are to the best of my knowledge and belief true and complete in all respects.

Place :

Signature _____

Date :

Name _____

The above declaration signed before me.

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 UCO Bank or any nationalized Bank.

(*Delete whichever is not applicable.)

*Signature & Seal with date