



**Declaration by the Candidate
(Refer Regulation 65 (i) (e) of the Regulations)**

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

- a. I am a shareholder holdingequity shares of the Bank under Folio No...../ DPID No...../Client ID No..... as on 16th February, 2026 i.e. the specified date for participating in the elections, and undertake to hold the shares till the 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, (viii) Information Technology, (ix) Payment and Settlement Systems (x) Human Resources (xi) Risk Management (xii) Business Management and any other matter or the special knowledge of, and practical experience in, which would,in the opinion of Reserve Bank of India, 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,
(*Delete whichever is not applicable.)
- 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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act 2013, in this regard, and

I specifically declare as under :

- i. 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
- ii. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other Court; and
- iii. I have not been at any time adjudicated as an insolvent or have suspended payment or have been compounded with the creditors; and
- iv. 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
- v. I am not member of the Board of any Bank or Financial Institution or RBI or Insurance Company, or a NOFHC holding any other Bank ; and
- vi. 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; whether continuously or intermittently; and
- vii. I have not served as Director in the past on the board of any Bank/FI/ RBI/Insurance Company under any category for six years, whether continuously or intermittently; and



- viii. I am not engaged in the business of stock broking; and
- ix. I am not connected with any hire purchase, financing, money lending, investment, leasing and other para banking activities; and
- x. I am not holding the position of a Member of Parliament or State legislature or Municipal Corporation or Municipality or other local bodies (other local bodies means bodies such as Notified Area Council, City Council, Panchayat, Gram Sabha, Zila Parishad, etc.); and
- xi. I am not acting as a partner of a Chartered Accountant firm which is currently engaged as a Statutory Central Auditor of any Nationalised Bank or State Bank of India; and
- xii. I am not acting as a partner of a Chartered Accountant firm which is currently engaged as Statutory Branch Auditor or Concurrent Auditor of the UCO Bank in which nomination for election is filed; and
- xiii. I neither have any business connection (including legal services, advisory services etc.) with the UCO Bank nor am I engaged in activities which might result in a conflict of business interests with UCO Bank; and
- xiv. 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 before assuming charge as a Director and will not undertake any professional relationship with UCO Bank during my tenure as Director and for a period of two years thereafter; and
- xv. I am not under adverse notice of any regulatory or supervisory authority/agency, or law enforcement agency and I am not defaulter of any lending institution; and
- xvi. I undertake to execute Deed of Covenant (in the prescribed format of RBI Master Directions dated 28.11.2025) before assuming office as a Director; and
- xvii. 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; and
- xviii. 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; and
- xix. I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority; and
- xx. I give below the details of my present as well as past directorship details in other companies/ banks:

Name of the company/Bank/Other entities	Directorship details viz. Tenure, nature of directorship & Period

Add additional sheet, if necessary.



xxi. 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 dematerialized)	
DP ID No. Client ID No. (if dematerialized)	
Place	
Date	

Place :

Signature _____

Date :

Name _____

*The above declaration signed before me.

Signature and Seal with 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 UCO Bank or any nationalized Bank. (delete whichever is not applicable)