

CIRCULAR TO ALL BRANCHES/ OFFICES OF THE BANK

Dear Sir/ Madam,

Re: Policy on Litigation Management – Guidelines for Empanelment/Depanelment of Advocates, Schedule of Fees and Financial Powers of Officials

You are aware that in exercise of the powers conferred by Section 23A (1) of the Regional Rural Banks Act, 1976, the Government of India, vide Gazette Notification No. CG-DL-E-07042025-262329 dated 07.04.2025, has amalgamated the three Regional Rural Banks operating in the State of Uttar Pradesh viz., Baroda U.P. Bank, Aryavart Bank and Prathama U.P. Gramin Bank, into a single entity- "Uttar Pradesh Gramin Bank", effective from 01.05.2025.

Prior to the amalgamation, each of the erstwhile Bank followed its own set of policies and procedures for managing litigation and legal matters. In view of the amalgamation, it has been decided to consolidate and harmonize these practices to ensure a uniform approach to litigation management across the newly constituted Bank.

In this regard, the Hon'ble Board of the Bank in its meeting held on 07.05.2025, has approved the Policy on Litigation Management which includes, inter alia, guidelines for the empanelment and depanelment of Advocates, schedule of fees and financial powers of Officials. A copy of the approved Policy is enclosed herewith for your reference and implementation.

All the Branches and Offices are hereby advised to thoroughly acquaint themselves with the provisions of the Policy and ensure strict adherence to its guidelines. This policy aims to enhance legal compliance, operational efficiency and consistency in dealing with litigation matters across the Bank.

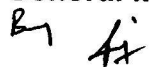
Accordingly, all the Branches and Offices are advised to familiarize themselves with the provisions of the Policy and ensure that the guidelines are meticulously followed.

Please bring the contents of this circular to the knowledge of all staff members.

Yours faithfully,



(Mohan Kumar Singh)
General Manager



Encl.: Policy on Litigation Management (Page no. 1 to 25)