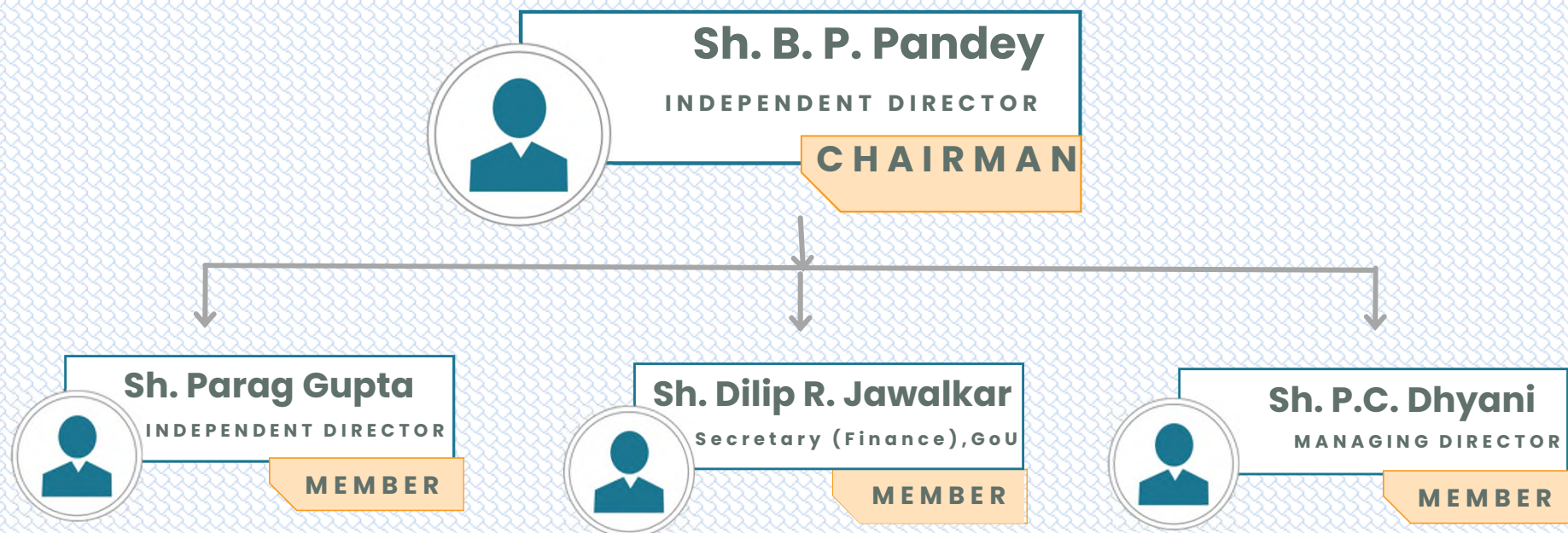


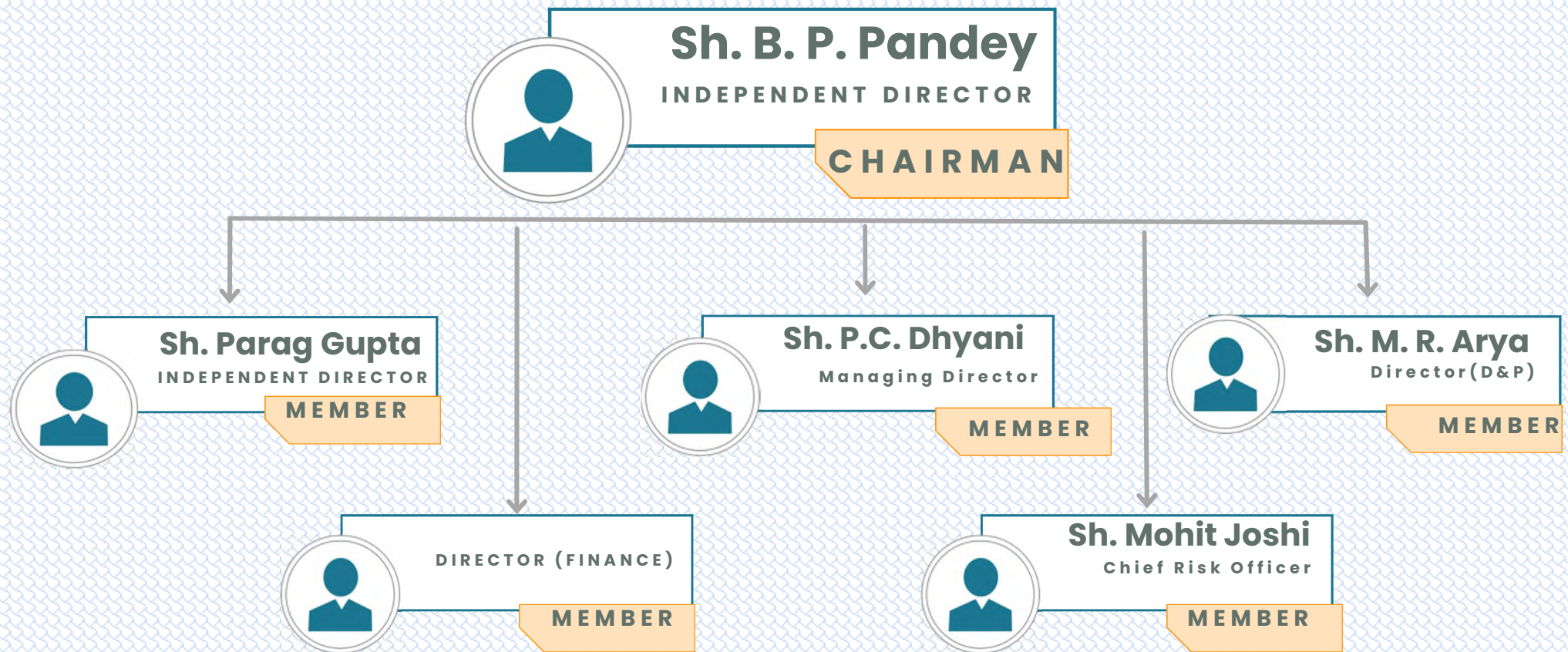
BOARD'S SUB COMMITTEES OF UPCL

- AUDIT COMMITTEE
- RISK MANAGEMENT COMMITTEE
- NOMINATION & REMUNERATION
COMMITTEE
- CSR COMMITTEE

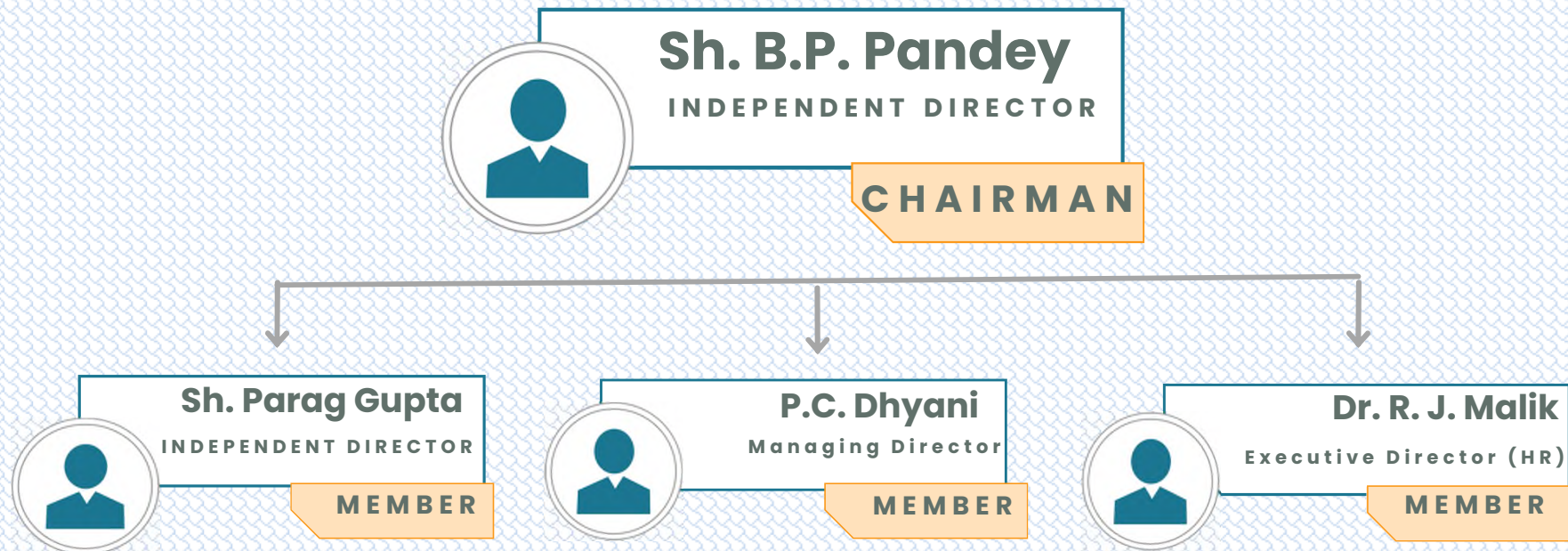
AUDIT COMMITTEE



RISK MANAGEMENT COMMITTEE



NOMINATION & REMUNERATION COMMITTEE



CSR COMMITTEE

