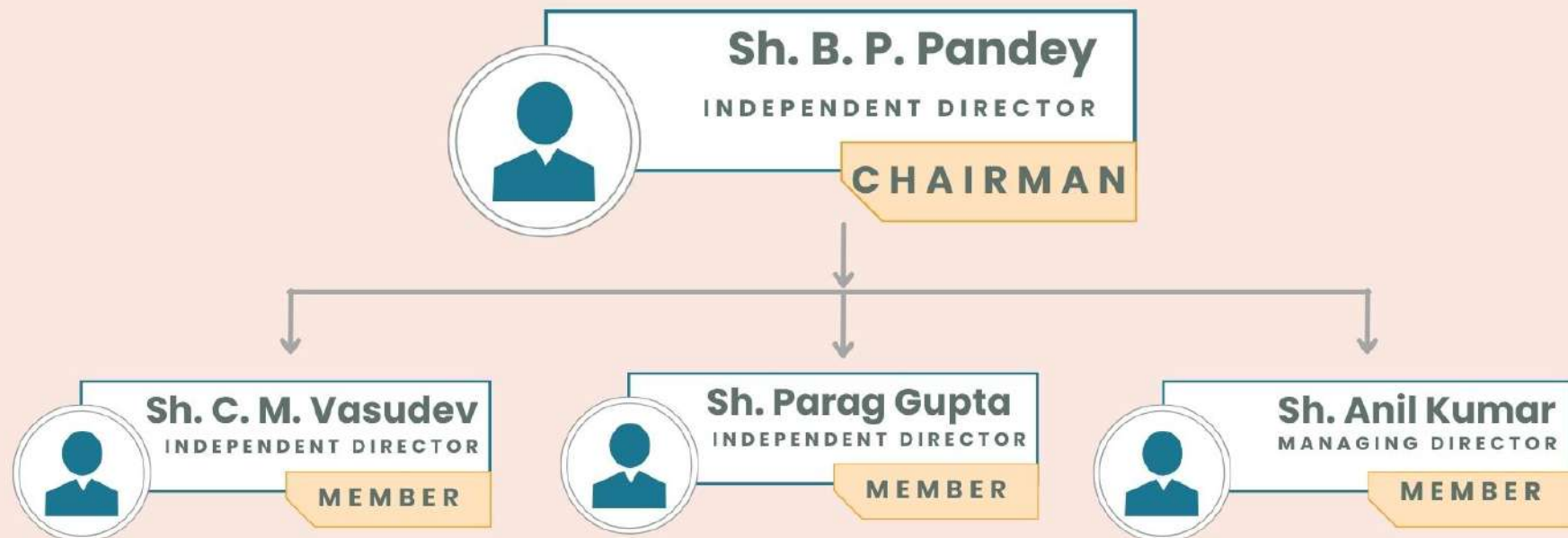
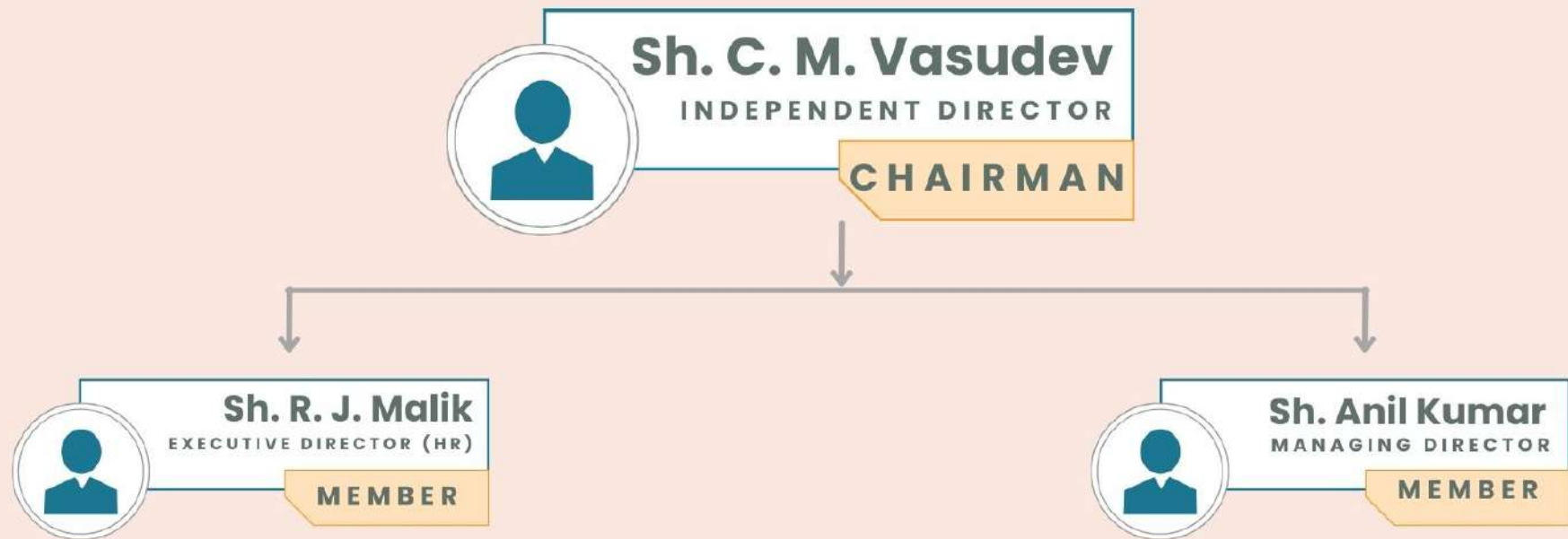


BOARD'S SUB COMMITTEES OF UPCL

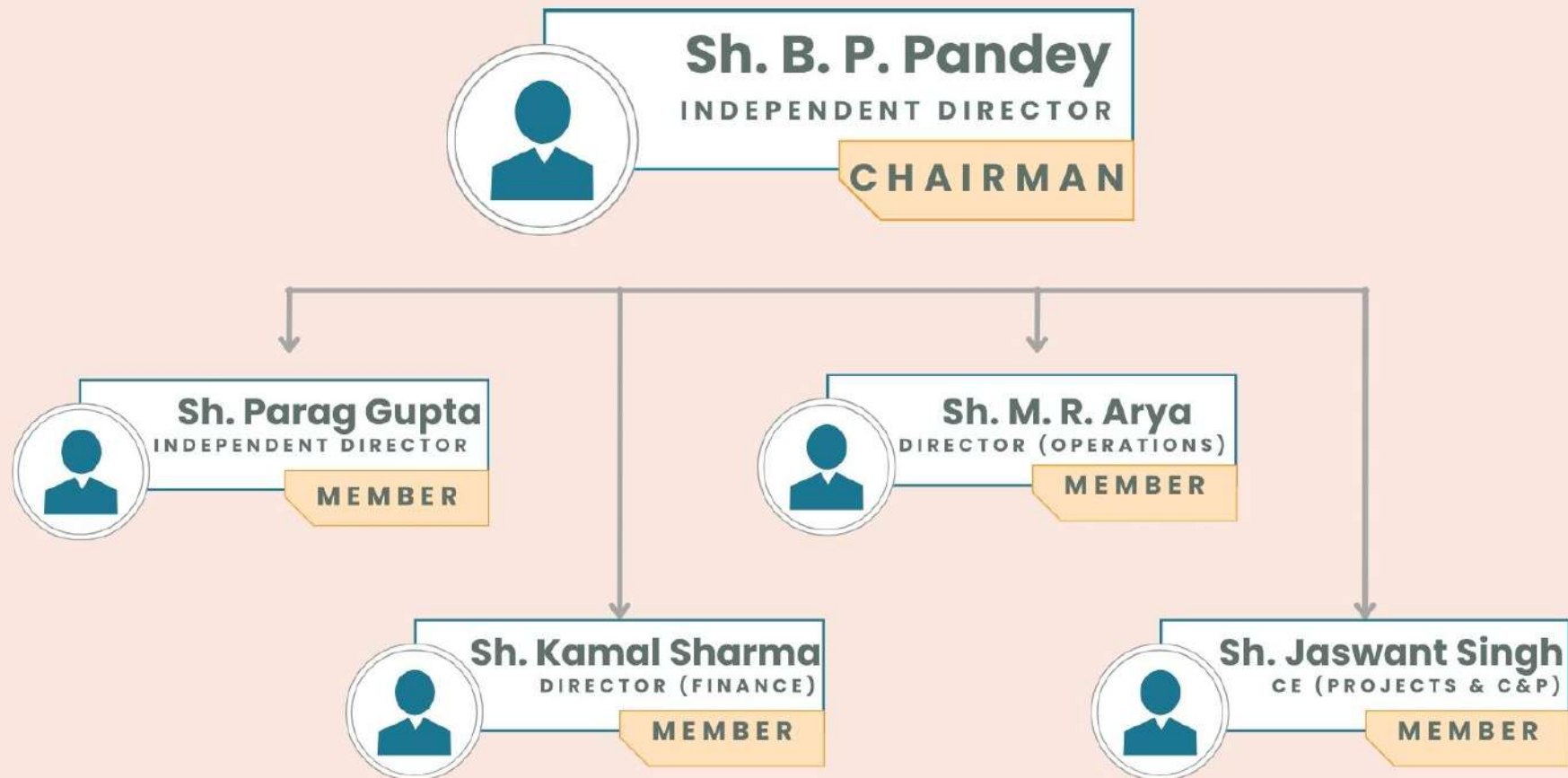
AUDIT COMMITTEE



CSR COMMITTEE



RISK MANAGEMENT COMMITTEE



NOMINATION & REMUNERATION COMMITTEE

