

UPL LIMITED

Compositions of various Committees of the Board of Directors:

1. AUDIT COMMITTEE

Mr. Pradip Pranjivan Madhavji	-	Chairman
Mr. Pradeep Vedprakash Goyal	-	Member
Mr. Arun Chandrasen Ashar	-	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Pradip Pranjivan Madhavji	-	Chairman
Mr. Pradeep Vedprakash Goyal	-	Member

3. NOMINATION AND REMUNERATION COMMITTEE

Dr. (Mrs.) Reena Ramachandran	-	Chairman
Mr. Pradeep Vedprakash Goyal	-	Member
Mr. Pradip Pranjivan Madhavji	-	Member