

## **Board Committees Activities from January 1 – December 31, 2020**

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions (RPT)	
11-Dec-20	<ul> <li>Discussed and endorsed to the Board:</li> <li>Outsourcing of Inspection and Appraisal to LBP PVCID</li> </ul>
	The existing Policy on Related Party     Transactions (RPT) and the Revised Corporate     Governance Manual pertaining to RPT