

PNOC BOARD COMMITTEES FOR 2018

Membership

COMMITTEE	MEMBERS
Period covered: 1 January 2018 to 9 February 2018	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO
RISK MANAGEMENT	Chairman: REX V. TANTIONGCO Members: RAMON B. MITRA JONAS GUY S. DE LEON
AUDIT	Chairman: RAMON B. MITRA Members: MARVEL C. CLAVECILLA BRUCE S. CONCEPCION
NOMINATION AND REMUNERATION	Chairman: MARVEL C. CLAVECILLA Members: HERMANN ROY M. ATIENZA BRUCE S. CONCEPCION
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE

COMMITTEE	MEMBERS
Period covered: 9 February 2018 to 13 April 2018	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA

	ADOLF P. BORJE REX V. TANTIONGCO
RISK MANAGEMENT	Chairman: REX V. TANTIONGCO Members: RAMON B. MITRA JONAS GUY S. DE LEON
AUDIT	Chairman: BENJAMIN B. MAGALONG Members: MARVEL C. CLAVECILLA* RAMON B. MITRA
NOMINATION AND REMUNERATION	Chairman: MARVEL C. CLAVECILLA* Members: HERMANN ROY M. ATIENZA BENJAMIN B. MAGALONG
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA REX V. TANTIONGCO ADOLF P. BORJE

**resigned effective March 28, 2018.*

COMMITTEE	MEMBERS
Period covered: 13 April 2018 to July 20, 2018	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO
RISK MANAGEMENT	Chairman: REX V. TANTIONGCO Members: RAMON B. MITRA JONAS GUY S. DE LEON

AUDIT	<p>Chairman: BENJAMIN B. MAGALONG</p> <p>Member: RAMON B. MITRA</p>
NOMINATION AND REMUNERATION	<p>Chairman: BENJAMIN B. MAGALONG</p> <p>Members: HERMANN ROY M. ATIENZA JONAS GUY S. DE LEON</p>
GOVERNANCE	<p>Chairman: ALFONSO G. CUSI</p> <p>Members: REUBEN S. LISTA REX V. TANTIONGCO ADOLF P. BORJE</p>

COMMITTEE	MEMBERS
Period covered: July 20, 2018 to September 14, 2018	
EXECUTIVE	<p>Chairman: ALFONSO G. CUSI</p> <p>Members: REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO</p>
RISK MANAGEMENT	<p>Chairman: REX V. TANTIONGCO</p> <p>Members: RAMON B. MITRA JONAS GUY S. DE LEON</p>
AUDIT	<p>Chairman: BENJAMIN B. MAGALONG</p> <p>Members: RAMON B. MITRA ADOLF P. BORJE</p>
NOMINATION AND REMUNERATION	<p>Chairman: BENJAMIN B. MAGALONG</p> <p>Members: HERMANN ROY M. ATIENZA JONAS GUY S. DE LEON</p>

GOVERNANCE	<p>Chairman: ALFONSO G. CUSI</p> <p>Members: REUBEN S. LISTA REX V. TANTIONGCO ADOLF P. BORJE</p>
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COMMITTEE	MEMBERS
Period covered: September 14, 2018 to September 28, 2018	
EXECUTIVE	<p>Chairman: ALFONSO G. CUSI</p> <p>Members: REUBEN S. LISTA ADOLF P. BORJE RAMON B. MITRA HERMANN ROY M. ATIENZA</p>
RISK MANAGEMENT	<p>Chairman: BENJAMIN B. MAGALONG</p> <p>Members: RAMON B. MITRA JONAS GUY S. DE LEON</p>
AUDIT	<p>Chairman: REX V. TANTIONGCO</p> <p>Members: ADOLF P. BORJE ROMEO V. POQUIZ</p>
NOMINATION AND REMUNERATION	<p>Chairman: ROMEO V. POQUIZ</p> <p>Members: HERMANN ROY M. ATIENZA REX V. TANTIONGCO</p>
GOVERNANCE	<p>Chairman: ALFONSO G. CUSI</p> <p>Members: REUBEN S. LISTA ADOLF P. BORJE BENJAMIN B. MAGALONG JONAS GUY S. DE LEON</p>

COMMITTEE	MEMBERS
Period covered: September 28, 2018 to October 26, 2018	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE RAMON B. MITRA HERMANN ROY M. ATIENZA
RISK MANAGEMENT	Chairman: BENJAMIN B. MAGALONG* Members: RAMON B. MITRA JONAS GUY S. DE LEON ROMEO V. POQUIZ**
AUDIT	Chairman: REX V. TANTIONGCO Members: ADOLF P. BORJE ROMEO V. POQUIZ
NOMINATION AND REMUNERATION	Chairman: ROMEO V. POQUIZ Members: HERMANN ROY M. ATIENZA REX V. TANTIONGCO
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE BENJAMIN B. MAGALONG* JONAS GUY S. DE LEON

*deemed resigned effective October 19, 2018.

**Additional Member (Per Resolution No. 2548, S'2018, September 28, 2018).

COMMITTEE	MEMBERS
Period covered: October 26, 2018 to December 31, 2018	
EXECUTIVE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA

	ADOLF P. BORJE RAMON B. MITRA HERMANN ROY M. ATIENZA
RISK MANAGEMENT	Chairman: ROMEO V. POQUIZ Members: RAMON B. MITRA JONAS GUY S. DE LEON
AUDIT	Chairman: REX V. TANTIONGCO Members: ADOLF P. BORJE ROMEO V. POQUIZ
NOMINATION AND REMUNERATION	Chairman: ROMEO V. POQUIZ Members: HERMANN ROY M. ATIENZA REX V. TANTIONGCO
GOVERNANCE	Chairman: ALFONSO G. CUSI Members: REUBEN S. LISTA ADOLF P. BORJE JONAS GUY S. DE LEON