

# PNOC BOARD COMMITTEES FOR 2022

## Roster of Members

COMMITTEE	MEMBERS*	TERM
EXECUTIVE	<p><i>Chairman:</i> ALFONSO G. CUSI RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Members:</i> ROMEO V. POQUIZ REX V. TANTIONGCO<sup>1</sup> MICHAEL TED R. MACAPAGAL JOHN J. ARENAS JESUS CRISTINO P. POSADAS JOEL R. CAMINADE</p>	<p>1 Jan to 30 Jun 2022 1 Jul to 31 Dec 2022</p> <p>1 Jan to 24 Mar 2022 11 Feb to 16 Aug 2022 11 Feb to 31 Dec 2022 11 Feb to 31 Dec 2022 24 Mar to 31 Dec 2022 24 Mar to 31 Dec 2022</p>
RISK MANAGEMENT	<p><i>Chairman:</i> ROMEO V. POQUIZ</p> <p><i>Members:</i> MICHAEL TED R. MACAPAGAL JOHN J. ARENAS</p>	<p>1 Jan to 31 Dec 2022</p> <p>11 Feb to 31 Dec 2022 11 Feb to 31 Dec 2022</p>
AUDIT	<p><i>Chairman:</i> REX V. TANTIONGCO<sup>1</sup> JOEL R. CAMINADE</p> <p><i>Members:</i> ADOLF P. BORJE JOHN J. ARENAS JOEL R. CAMINADE ROMEO V. POQUIZ</p>	<p>1 Jan to 16 Aug 2022 29 Nov to 31 Dec 2022</p> <p>1 Jan to 31 Dec 2022 11 Feb to 24 Mar 2022 24 Mar to 29 Nov 2022 29 Nov to 31 Dec 2022</p>
NOMINATION AND REMUNERATION	<p><i>Chairman:</i> MICHAEL TED R. MACAPAGAL</p> <p><i>Members:</i> REX V. TANTIONGCO<sup>1</sup> JOHN J. ARENAS CELESTINA MA. JUDE P. DE LA SERNA</p>	<p>11 Feb to 31 Dec 2022</p> <p>1 Jan to 24 Mar 2022 11 Feb to 31 Dec 2022 24 Mar to 31 Dec 2022</p>
GOVERNANCE	<p><i>Chairman:</i> ALFONSO G. CUSI RAPHAEL PERPETUO M. LOTILLA</p> <p><i>Members:</i> ADOLF P. BORJE MICHAEL TED R. MACAPAGAL ROMEO V. POQUIZ JOHN J. ARENAS JESUS CRISTINO P. POSADAS CELESTINA MA. JUDE P. DE LA SERNA</p>	<p>1 Jan to 30 Jun 2022 1 Jul to 31 Dec 2022</p> <p>1 Jan to 31 Dec 2022 11 Feb to 24 Mar 2022 11 Feb to 31 Dec 2022 11 Feb to 24 Mar 2022 24 Mar to 31 Dec 2022 24 Mar to 31 Dec 2022</p>

\*Membership in accordance with PNOC Board Resolution Nos. 2739 S'2021, 2774 S'2022, 2801 S'2022, 2809 S'2022, and 2838 S'2022.

<sup>1</sup>Filed his resignation dated 17 Aug 2022.