

PNOC BOARD COMMITTEES FOR 2021

Roster of Members

COMMITTEE	MEMBERS*	Term
EXECUTIVE	<p><i>Chairman:</i> ALFONSO G. CUSI</p> <p><i>Members:</i> HERMANN ROY M. ATIENZA¹ ADM REUBEN S. LISTA (Ret)² RAMON B. MITRA³ ROMEO V. POQUIZ JONAS GUY S. DE LEON⁴ (<i>vice Hermann Roy M. Atienza</i>)</p>	<p>1 Jan to 31 Dec 2021</p> <p>1 Jan to 30 Mar 2021 1 Jan to 30 Aug 2021 1 Jan to 15 Nov 2021 1 Jan to 31 Dec 2021 30 Apr to 1 Oct 2021</p>
RISK MANAGEMENT	<p><i>Chairman:</i> ROMEO V. POQUIZ</p> <p><i>Members:</i> RAMON B. MITRA³ JONAS GUY S. DE LEON⁴</p>	<p>1 Jan to 31 Dec 2021</p> <p>1 Jan to 15 Nov 2021 1 Jan to 1 Oct 2021</p>
AUDIT	<p><i>Chairman:</i> REX V. TANTIONGCO</p> <p><i>Members:</i> ADOLF P. BORJE HERMANN ROY M. ATIENZA¹ MICHAEL TED R. MACAPAGAL⁵ (<i>vice Hermann Roy M. Atienza</i>)</p>	<p>1 Jan to 31 Dec 2021</p> <p>1 Jan to 31 Dec 2021 1 Jan to 30 Mar 2021 30 April to 8 Oct 2021</p>
NOMINATION AND REMUNERATION	<p><i>Chairman:</i> HERMANN ROY M. ATIENZA¹ RAMON B. MITRA³ (<i>vice Hermann Roy M. Atienza</i>)</p> <p><i>Members:</i> REX V. TANTIONGCO MICHAEL TED R. MACAPAGAL⁵</p>	<p>1 Jan to Mar 2021 30 Apr to 15 Nov 2021</p> <p>1 Jan to 31 Dec 2021 1 Jan to 8 Oct 2021</p>
GOVERNANCE	<p><i>Chairman:</i> ALFONSO G. CUSI</p> <p><i>Members:</i> ADM REUBEN S. LISTA (Ret)² ADOLF P. BORJE JONAS GUY S. DE LEON⁴ MICHAEL TED R. MACAPAGAL⁵</p>	<p>1 Jan to 31 Dec 2021</p> <p>1 Jan to 30 Aug 2021 1 Jan to 31 Dec 2021 1 Jan to 1 Oct 2021 1 Jan to 8 Oct 2021</p>

*Membership in accordance with PNOC Board Resolution Nos. 2643, S'2019, and 2739, S'2021.

¹ Passed away on 31 Mar 2021.

² Passed away on 31 Aug 2021.

³ Deemed resigned effective 15 Nov 2021, the date of filing of his Certificate of Candidacy (COC).

⁴ Deemed resigned effective 1 Oct 2021, the date of filing of his COC.

⁵ Deemed resigned effective 8 Oct 2021, the date of filing of his COC.