

MEMBERSHIP, PNOB BOARD COMMITTEES

(effective February 3, 2017)

COMMITTEES	MEMBERS	SECRETARIAT	Basis
(1) Executive Committee	Alfonso G. Cusi (Chairman) Reuben S. Lista Pedro A. Aquino, Jr. Adolf P. Borje	Atty. Ryan Tanjutco	Reso #2402, 3-Feb-2017
(2) Risk Management Committee	Ramon Victor A. B. Mitra (Chairman) Bruce S. Concepcion Hermann Roy M. Atienza	Carina Matutina	Reso #2402, 3-Feb-2017
(3) Audit Committee	Rex V. Tantiongco (Chairman) Marvel C. Clavecilla Ramon Victor A. B. Mitra	Carmelita Orpilla	Reso #2402, 3-Feb-2017
(4) Nomination and Remuneration Committee	Marvel C. Clavecilla (Chairman) Rex V. Tantiongco Bruce S. Concepcion	Evangeline Albaytar	Reso #2402, 3-Feb-2017
(5) Governance Committee	Alfonso G. Cusi (Chairman) Reuben S. Lista Hermann Roy M. Atienza Adolf P. Borje	Atty. Ryan Tanjutco	Reso #2402, 3-Feb-2017