

PNOC BOARD COMMITTEES FOR 2018

Period: 1 January 2018 to present

COMMITTEE	MEMBERS	PERIOD COVERED
EXECUTIVE	ALFONSO G. CUSI* REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO	1 JAN 2018 TO PRESENT
RISK MANAGEMENT	REX V. TANTIONGCO* RAMON B. MITRA JONAS GUY S. DE LEON	1 JAN 2018 TO PRESENT
AUDIT	RAMON B. MITRA* MARVEL C. CLAVECILLA BRUCE S. CONCEPCION	1 JAN 2018 TO 8 FEB 2018
	BENJAMIN B. MAGALONG* MARVEL C. CLAVECILLA RAMON B. MITRA	9 FEB 2018 TO PRESENT
NOMINATION AND REMUNERATION	MARVEL C. CLAVECILLA* HERMANN ROY M. ATIENZA BRUCE S. CONCEPCION	1 JAN 2018 TO 8 FEB 2018
	MARVEL C. CLAVECILLA* HERMANN ROY M. ATIENZA BENJAMIN B. MAGALONG	9 FEB 2018 TO PRESENT
GOVERNANCE	ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE	1 JAN 2018 TO 8 FEB 2018
	ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE JONAS GUY S. DE LEON	9 FEB 2018 TO PRESENT

*Committee Chairman

PNOC BOARD COMMITTEES FOR 2017

COMMITTEE	MEMBERS	PERIOD COVERED
EXECUTIVE	ALFONSO G. CUSI* REUBEN S. LISTA PEDRO A. AQUINO JR.** ADOLF P. BORJE	3 FEB 2017 TO 14 AUG 2017
	ALFONSO G. CUSI* REUBEN S. LISTA ADOLF P. BORJE REX V. TANTIONGCO	15 AUG 2017 TO 31 DEC 2017
RISK MANAGEMENT	RAMON B. MITRA* BRUCE S. CONCEPCION HERMANN ROY M. ATIENZA	3 FEB 2017 TO 14 AUG 2017
	REX V. TANTIONGCO* RAMON B. MITRA JONAS GUY S. DE LEON	15 AUG 2017 TO 31 DEC 2017
AUDIT	REX V. TANTIONGCO* MARVEL C. CLAVECILLA RAMON B. MITRA	3 FEB 2017 TO 14 AUG 2017
	RAMON B. MITRA* MARVEL C. CLAVECILLA BRUCE S. CONCEPCION	15 AUG 2017 TO 31 DEC 2017
NOMINATION AND REMUNERATION	MARVEL C. CLAVECILLA* REX V. TANTIONGCO BRUCE S. CONCEPCION	3 FEB 2017 TO 14 AUG 2017
	MARVEL C. CLAVECILLA* HERMANN ROY M. ATIENZA BRUCE S. CONCEPCION	15 AUG 2017 TO 31 DEC 2017
GOVERNANCE	ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE	3 FEB 2017 TO 14 AUG 2017
	ALFONSO G. CUSI* REUBEN S. LISTA HERMANN ROY M. ATIENZA ADOLF P. BORJE	15 AUG 2017 TO 31 DEC 2017

*Committee Chairman

**served as Board Member until 31 May 2017 only.